

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA
JULY 07, 2020 6:30 PM AUDITORIUM OF THE HIGH SCHOOL**

The Board of Education will be touring Leavenworth Middle School at 5:15p.m. In light of increasing guidance from the state regarding COVID-19, the July 7, 2020 Board of Education meeting will be closed to the public and will be broadcast via Zoom.

1) Call to Order/Pledge of Allegiance

a. Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of July 7, 2020.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2) Administer Oath of Office:

Elected Board members, the Superintendent and the District Clerk will sign the Oath of Office

3) Election of Officers:

Position	2019-2020	2020-2021
President	Lucinda Collier	
Vice President	Linda Eygnor	

4) Administer Oath of Office to newly Elected Board officers

After election, the President will assume the Chair once the Oath of Office is administered.

5) Board Appointments and Other Designations:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions with stipends as stated for the 2020-21 school year, effective July 7, 2020.

A motion for approval of the following Board Appointments, Items A, B & C is made by _____, and seconded by _____ any discussion- All in favor ___-___.

a) The following will be appointed annually:

Position	2019-2020	2020-2021
District Clerk	Tina Fuller – Stipend \$6,200	Tina Fuller – Stipend \$6,200
District Clerk Pro-Tem	Melanie Geil Jan McDorman	Melanie Geil
District Treasurer	Mark Socola	Mark Socola
Deputy District Treasurer	Phyllis Moore Norma Lewis	Phyllis Moore Norma Lewis
Tax Collector	Richard Walker	Romanna Lord
Deputy Tax Collector	Romanna Lord	Andrew DiBlasi
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP.
Central Treasurer , Extra Classroom Activities Account:		
<ul style="list-style-type: none"> • High School • Deputy Central Treasurer HS • Middle School 	Cary Merritt, Stipend \$2,100 Nick Wojieck Kelly Cole, Stipend \$1,200	Cary Merritt, Stipend \$2,300 Nick Wojieck Kelly Cole, Stipend \$1,300

• North Rose Elementary	Richard Walker	Andrew DiBlassi
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

b) The following positions must be appointed but need not be reappointed annually:

Position	2019-2020	2020-2021
Director of School Health Services	Dr. Krishna Persaud Williamson Medical Center	Dr. Krishna Persaud Williamson Medical Center
Supervisors of Attendance	Robyn Roberts-Grant	Robyn Roberts-Grant
Committee on Special Education	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt	Kellie Marciano Rebecca Kandt Sara Boogaard Danielle DiMora
Subcommittee on Special Education: Chairperson:	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt	Kellie Marciano Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler Brady Farnand Christie Graves
Committee of Preschool Education	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt	Kellie Marciano Danielle DiMora Sara Boogaard Christie Graves
Records Access Officer	Robert Magin	Robert Magin
Records Management Officer Foil Officer	Robert Magin	Robert Magin
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	Daniel Friday	Daniel Friday
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Robert Magin Megan Paliotti	Robert Magin Megan Paliotti
Liaison for Homeless Children and Youth	Bridgette Barr	Bridgette Barr
Data Protection Officer	Bridgette Barr	Bridgette Barr
Chemical Hygiene Officer	Amber Landry	Amber Landry
Dignity Act Coordinator		
<ul style="list-style-type: none"> • District • High School • Middle School • North Rose Elementary 	Robyn Roberts-Grant Matthew Wendel Brady Farnand Kellie Marciano	Robyn Roberts-Grant Jason Shetler Brady Farnand Christie Graves
Chief Emergency Officer	Robert Magin	Robert Magin

c) The following may also be appointed:

Position	2019-2020	2020-2021
School Attorney	Ferrara, Fiorenza, PC Barclay & Damon LLP Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES	Ferrara, Fiorenza, PC Barclay & Damon LLP Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES

Claims Auditor	Lisa Cook	Lisa Cook
Deputy Claims Auditor	Russell Harris	Russell Harris

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

A motion for approval of the following Designations, Item D is made by _____, and seconded by _____ any discussion- All in favor ___-___.

Position	2019-2020	2020-2021
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
<ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary • District Office • Bus Garage 	Carrie Brown Karol Mumby Amy Shear Romanna Lord Scott Converse	Carrie Brown Nicholas Porter Christie Bradford Jan McDorman Jeremy Barnes
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		
<ul style="list-style-type: none"> • Cafeteria • Start-up Fund 	Donna Riviello	Donna Riviello Donna Riviello
Official Newspaper(s)	<i>Finger Lakes Times</i> <i>Lakeshore News</i>	<i>Finger Lakes Times</i> <i>Lakeshore News</i>
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS
Signature on checks	Mark Socola Phyllis Moore	Mark Socola Phyllis Moore
Purchasing Agent	Robert Magin	Robert Magin
Deputy Purchasing Agent	Richard Walker	Andrew DiBlassi
To certify payrolls	Robert Magin	Robert Magin
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	Daniel Friday	Daniel Friday
Reviewing Official for participation in the Child Nutrition Program	Donna Riviello	Donna Riviello
Verification Official for participation in the Child Nutrition Program	Donna Riviello	Donna Riviello
Hearing Official in the Child Nutrition Program	Robert Magin	Robert Magin
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group.	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group.
District Owned Cell Phones	Assistant Transportation Supervisor Director of Special Education Principals (3), Assistant Principals (4),	Transportation Supervisor Director of Special Education and Pupil Personnel Services Principals (3), Assistant Principals (4),

	Facilities Dept. (8) Coordinator of Network and Technology Services	Facilities Dept. (8) Coordinator of Network and Technology Services
Request for Use of School Facilities	Robert Magin Richard Walker	Robert Magin Andrew DiBlassi
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Designee to Determine Student Residency	Robert Magin	Robert Magin

6) Authorizations:

The following authorizations will be made by the Board at the Annual Organizational meeting in July.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions for the 2020-2021 school year, effective July 7, 2020.

A motion for approval of the following Authorizations is made by _____, and seconded by _____ any discussion- All in favor ___-___.

Position	2019-2020	2020-2021
To authorize attendance of staff at conferences, workshops, etc.	Robert Magin Melanie Stevenson Stephan J. Vigliotti, Sr.	Robert Magin Megan Paliotti Michael Pullen
To authorize budget transfers	Stephan J. Vigliotti, Sr.	Michael Pullen
To sign applications for State and Federal Grants in Aid	Stephan J. Vigliotti, Sr.	Michael Pullen
Authorize President to sign document on behalf of the BOE	BOE President	BOE President
Authorize Vice President to sign documents in the absence of the President	BOE Vice President	BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Stephan J. Vigliotti, Sr.	Michael Pullen
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	Robert Magin	Robert Magin
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

7) Official Undertakings (Bonds)

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

A motion for approval of the following Bonds is made by _____, and seconded by _____ any discussion- All in favor ___-___.

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

8) Mileage Reimbursement Rate:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the Mileage Reimbursement Rate made by _____, and seconded by _____ any discussion- All in favor ___-___.

9) Substitute Compensation:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2020-2021 school year.

A motion for approval of the Substitute Compensation is made by _____, and seconded by _____ any discussion- All in favor ___-___.

Teacher	Non-Certified @ \$100.00/day; Certified @ \$120.00/day; and Certified + retired from NRW @ \$135.00/day. Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$238.82/day. Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$238.82. Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.	
Teaching Assistant	Hourly Rates – Non-Certified: \$12.50/hour; Certified: \$13.50/hour; Certified + retired from North Rose – Wolcott: 15.50/hr. Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$101.05/day. Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$101.05.	
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.	
Bus Driver	\$17.00per hour	
School Monitor	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$12.50/hr.
Clerical	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$12.50/hr.
Teacher Aide	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$12.50/hr.
Food Service Helper	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$12.50/hr.

Cleaners & Custodians	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$12.50/hr.
RN	\$25.00	\$25.00
Messenger	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$12.50/hr.
Mechanics	\$17.00 per hour	
Maintenance	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$12.50/hr.

10) Presentations:

- **SWBR & Campus Construction**

11) Good News:

12) Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by _____, and seconded by _____ any discussion- All in favor ___ - ___.

a) Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated April 28, and May 6, 15, 20, and June 5, 8, 9, 10, 11, 15, 16, 17, 18, 22, and 24, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14240	11860	11348	10899	11209	13579	11424
14382	11752	11963	14199	11212	13725	13495
12062	13703	14172	11818	11231		
IEP Amendments:						
11947	11963	11872	11206	11987	14130	14077
12168	11820					

b) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of June 9, 2020.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of June 16, 2020.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of June 23, 2020.

c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d) Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax

Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

e) Appointment of School Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2020-21 school year:

Daniel Friday	Lisa Brower	Brady Farnand	Jeremy Barnes
Ken VanFleet	Rebecca Kandt	Christie Graves	John Boogaard
Marcie Stiner	Kathryn Nash	Melissa Pietricola	Luan Romanelli
Brian Pitt	Donna Riviello	Rob Anderson	Robyn Roberts- Grant
Mark Williams	Jason Shetler		

f) Proposed Transportation Plan

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the District's proposed transportation plan for the 2020-2021 school year pursuant to Education Law 3622 and authorizes the Superintendent or his designee to make adjustments to the plan as necessary to accommodate the needs of students in the District.

g) Personnel Items:

1. Letter of Resignation –Sarah Vanderlinde

Sarah Vanderlinde, Recreation Assistant, has submitted a letter of resignation as a Recreation Assistant.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Sarah Vanderlinde as a Recreation Assistant effective June 24, 2020.

2. Permanent Appointment – Jennifer Kerr

Melissa Pietricola recommends Jennifer Kerr to a permanent appointment as a Clerk/Typist.

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Jennifer Kerr as a Clerk/Typist effective July 22, 2020.

3. Reinstate Senior Account Clerk – Romanna Lord

RESOLUTION

Whereas Romanna Lord, senior clerk typist resigned on September 15, 2019, and
Whereas Ms. Lord desires to return to work as a senior account clerk for the District; and,
The District has no objection to reinstatement of Ms. Lord to her former position at the District;
Now, therefore on the affirmative recommendation of the Superintendent; It is hereby resolved, that
Ms. Lord is reinstated effective July 16, 2020 to the position of senior account clerk as a permanent employee, which was her status immediately prior to her resignation. The Terms and Conditions of Employment are on file with the District Clerk.

4. Coaching and Athletic Department Appointments

Robyn Roberts-Grant recommends the following individuals to fill coaching positions.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2020-21 school year,

conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position	Name	Step	Years	Salary
Golf Range Director	Anne Dapolito	4	15	\$4394
Fitness Center Coordinator	Cody Lapp	1	1	\$2293

5. Aquatics Program

Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for effective July 8, 2020.

Name	Position(s)	Rate/Hr.
Matthew Cole	Lifeguard	\$11.80/hour

6. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2020-2021 school year at a stipend of \$2500.

Lead Teachers:	Building
Meagan Pentycufe	Elementary School
Lucia Copeland	Elementary School
Adam Bishop	Elementary School
Dawn McIntyre	Elementary School
Kelly Cole	Leavenworth Middle School
Ben Stopka	Leavenworth Middle School
Jill Ricci	Leavenworth Middle School
Ashleigh Gerstner	Leavenworth Middle School
Cary Merritt	NRWTA
Adam Hawley	High School
Amy Wiktorowicz	High School
Nick Wojieck	High School
Caitlin Wasielewski	High School

Motion for Adjournment

There being no further business or discussion, a motion is requested adjourn the regular meeting

Motion for approval by ____, seconded by ____, with motion approved __-__. Time adjourned: __:__ p.m.

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
JUNE 9, 2020 7:00 PM DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, Izetta Younglove [7:10], John Boogaard and Paul Statskey via Zoom

Interim Superintendent: Scott Bischooping via Zoom

District Clerk: Tina Fuller via Zoom

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti via Zoom

Assistant Superintendent for Business and Operations: Robert Magin via Zoom

Absent: Student Representative – Kennedy Jones

Approximately 13 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the June 9, 2020 Board of Education meeting was closed to the public and broadcast via Zoom.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 7:04 PM.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Jasen Sloan with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of June 9, 2020.

2. Presentations:

- Steve Rebholz and Mark Maddalina from SWBR and Kevin Donaghue and Justin Busse from Campus Construction provided a status update and answered questions regarding the Capital Project.

3. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Izetta Younglove with the motion approved 7-0.

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of May 12, 2020.

Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of May 26, 2020.

b) Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for April 2020.

c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the individuals named on the substitute lists, which are on file with the District Clerk.

d) Adjust 2019-2020 School Year

RESOLVED, that the North Rose-Wolcott School District Board of Education amends the 2019-2020 school calendar as follows:

WHEREAS, pursuant to Executive Orders 202.11, 202.14, 202.18, AND 202.28, the North Rose-Wolcott School District continued to provide remote instruction for students, meals for students, and childcare for essential workers every weekday between, and including, April 1, 2020 and May 29, 2020, despite the fact the District was scheduled to be on spring break during and to have an additional non-instructional day during that time; and

WHEREAS, the North Rose-Wolcott School District was in session, and provided the remote instruction and services referenced above on April 6 - 10, 2020 (spring recess) including April 10, 2020 (Good Friday), April 13, 2020 (scheduled non-instructional day), and May 22, 2020 (scheduled non-instructional day). Now therefore,

BE IT RESOLVED, that Wednesday, June 17, 2020 will be the last day of school for the 2019-2020 academic school year.

e) Approve Change Order #GT-093

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. GT-0093 the Change Proposals submitted by Fahs Construction Group, dated May 7, 2020 in the amount of \$27,910.00.

f) Transfer of Funds

Upon the recommendation of the Superintendent of Schools, it is hereby Resolved that the sum of \$45,000.00 from the mandatory reserve fund established for this purpose be applied to pay down principal on the District's outstanding debt that financed improvements to the Florentine-Hendrick Elementary School and that the Board of Education authorizes the inter-account transfer of funds to accomplish this payment.

g) Reasonable Assurance Letters

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Assistant Superintendent for Business and Operations to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2020-2021 school year, commencing on July 1, 2020 and ending June 30, 2021.

h) Personnel Items:

1. Correction - Letter of Intent to Retire-John O'Brien

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from John O'Brien as Technology Teacher effective ~~July 1, 2020~~ June 30, 2020.

2. Letter of Resignation –Elizabeth Ferguson

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Elizabeth Ferguson as a Cook, effective June 9, 2020.

3. Appoint Maintenance Worker – Anthony Vezzose

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Anthony Vezzose as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: June 15, 2020-June 14, 2021

Salary: \$11.80/hr.

4. Appoint Maintenance Worker – Kristina Fillmore

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Kristina Fillmore as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: July 1, 2020-June 30, 2021

Salary: \$13.23/hr.

5. Appoint Transportation Supervisor – Jeremy Barnes

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Jeremy Barnes as Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: July 1, 2020-Decemeber 29, 2020

Salary: Contract is on file with the District Clerk

6. Appoint Elementary School Parent Liaison

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Samantha Gardner, Elementary School Parent Liaison at \$13.00/hr. for the 2020-2021 school year.

7. Appoint High School Parent Liaison – Jessica Graham

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jessica Graham, Parent Liaison at \$12.00/hr. 7/1/20-12/30/20, \$12.50/hr. 12/31/20-6/30/21 for the 2020-2021 school year.

8. Appoint K-12 Home/School Liaison

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Irene Interlichia as Home/School Liaison at \$40.00/hr. for the 2020-21 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

9. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2020-2021 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Michael Sontheim	Grant Program Teacher	\$30.00
Nicholas Wojciek	Grant Program Teacher	\$30.00
Patricia Weber	Grant Program Teacher	\$30.00
Kailea Nelson	Grant Program Teacher	\$30.00
Brian LaValley	Grant Program Teacher	\$30.00
Jordan Camp	Grant Program Teacher	\$30.00
David Hahn	Grant Program Teacher	\$30.00
Samuel Halfman	Grant Program Teacher	\$30.00
Joanna Samar	Grant Program Teacher	\$30.00
Lucia Copeland	Grant Program Teacher	\$30.00
Melissa Mason	Grant Program Teacher	\$30.00
Christine Schwind	Grant Program Teacher	\$30.00
Julie Norris	Grant Program Teacher	\$30.00
Cathy LaValley	Grant Program Teacher	\$30.00
Michele Bartholomew	Grant Program Teacher	\$30.00
Sarah Demaray	Grant Program Teacher	\$30.00
Wendy Hawkinson	Grant Program Teacher	\$30.00
Michael Grasso	Grant Program Teacher	\$30.00
Erin Moses	Grant Program Teacher	\$30.00
Alice Cona	Grant Program Teacher	\$30.00
Sarah Patterson	Grant Program Teacher	\$30.00
Cary Merritt	Grant Program Teacher	\$30.00
Greg Matkosky	Grant Program Teacher	\$30.00
Alison Maloney	Grant Program Teacher	\$30.00
Karen Haak	Grant Program Teacher	\$30.00
Megan Pentycufe	Grant Program Teacher	\$30.00
Laura Brown	Grant Program Teacher	\$30.00
Elaine Eckam	Grant Program Teacher	\$30.00
Ashleigh Gerstner	Grant Program Teacher	\$30.00
Joseph O'Neil	Grant Program Teacher	\$30.00
Maureen Mahoney	Grant Program Teacher	\$30.00
George Wetherell	Grant Program Teacher	\$30.00
Pamela Brooks	Grant Program Teacher	\$30.00
Susan Lasher	Grant Program Teacher Assistant	\$13.50
Jennifer McKown	Grant Program Aide	\$13.90
Stephanie Kerr	Grant Program Aide	\$11.80 7/1/20-12/30/20 12.50 12/31/20-6/30/21
Cindy O'Dell	Grant Program Aide	\$13.24
Sundra Besaw	Grant Program Aide	\$13.24
Keisha Laird	Grant Program Aide	\$12.60

Karena Anderson	Grant Program Aide	\$12.60
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10. Revised Appoint Chairperson for Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Chelsey Palmer as the Chairperson of the Annual Budget Vote and Election of Board Members on June 9th 16, 2020.

11. Revised Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the June 9th 16, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name	Name
Cody Lapp	Lisa Williams
Amy Shear	Brandy Starczewski
Chelsey Palmer	Carrie Brown
Lois Sheffield	Nicholas Porter

12. Revised Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the June 9th 16, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at \$11.80per hr.

Name	Name
Jessica Graham	William Fisher

13. Revised Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the June 9th 16, 2020, Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at \$23.48 per hr.

Name
Melanie Geil

4. Policies

A motion for approval of the following items as listed under POLICES is made by Linda Eygnor and seconded by Izetta Younglove with the motion approved 7-0.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

1000	Bylaws	
1510	Regular Board Meetings & Rules (Quorum and Parliamentary Procedure)	Revised
5000	Non-Instructional/Business Operations	
5140	Administration of the Budget	Revised
5675	Student Grading Information Systems	Revised
5676	Privacy and Security for Student Data and Teacher and Principal Data	New
6000	Personnel	
6180	Staff-Student Relations (Fraternization)	Revised

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss matters leading to the discipline, suspension, dismissal or removal of a particular person.

The motion was made by Paul Statskey and seconded by Linda Eygnor with motion approved 7-0.
Time entered: 9:01p.m.

Return to regular session at 9:17p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 9:18 p.m.

Tina Fuller, Clerk of the Board of Education

NORTH ROSE-WOLCOTT CENTRAL SCHOOL
JUNE 16, 2020 BOARD OF EDUCATION MEETING
BUDGET VOTE AND ELECTION OF BOARD MEMBERS
5:00 PM FOYER OF THE HIGH SCHOOL

PRESENT: Chelsey Palmer, Tina Fuller, William Fisher, Melanie Geil, Brandy Starczewski, Lois Sheffield, Cody Lapp, Amy Shear, Nicholas Porter, Carrie Brown, Lisa Williams

Call to Order: Chairman, Chelsey Palmer, called the meeting to order at 4:45 p.m.

Melanie Geil moved and Cody Lapp seconded the following motion.

Dispense Reading Legal Notice

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves withholding of the reading of the Legal Notice of the Budget Vote and Election of Board members on June 16, 2020.

The Chairman confirmed that Election Inspectors and Assistant Clerks signed oath of office.

The Chairman confirm that voter qualifications were posted.

The Chairman announced that ballots will be received until 5:00 p.m.

The Chairman announced that no ballots will be received after 5:00 p.m.

The Chairman announced that all ballots received as of 5:00 p.m. have been delivered to the Election Inspectors.

The Chairman announce that the Election Inspectors will be addressing any voter challenges until 5:15 PM. Along with the telephone number which may be used to present a challenge.

The Chairman announce that Election Inspectors will be comparing the absentee ballot envelopes received against the list of absentee voters.

The Chairman announced that Election Inspectors will be addressing any voter challenges for another ten minutes.

The Chairman announced that Election Inspectors will be addressing any voter challenges for another five minutes.

The Chairman announced that Election Inspectors have finished the comparison of absentee ballots received against the list of absentee voters, and have addressed any voter challenges received. Election Inspectors will now begin canvassing ballots.

Election Inspectors tally votes and the results were announced by Ms. Chelsey Palmer, Chairperson. Copies of the results of the vote are on file in the District Clerk's Office.

A motion to adjourn was made by Melanie Geil and seconded by Amy Shear.
The meeting adjourned at 8:09p.m.

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
JUNE 23, 2020 6:00 PM DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, John Boogaard and Paul Statskey via Zoom

Interim Superintendent: Scott Bischooping via Zoom

District Clerk: Tina Fuller via Zoom

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti via Zoom

Assistant Superintendent for Business and Operations: Robert Magin via Zoom

Absent: Izetta Younglove

Approximately 8 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the June 23, 2020 Board of Education meeting was closed to the public and broadcast via Zoom.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:01 PM.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Jasen Sloan with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of June 23, 2020.

2. EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss a legal matter and the contracts of specific employees.

The motion was made by Paul Statskey and seconded by Linda Eygnor with motion approved 6-0.

Time entered: 6:04p.m.

3. Return to regular session at 8:28 p.m.

4. Reports and Correspondence:

a. Committees

- Audit Committee Chairperson, Linda Eygnor a provided a summary of the annual meeting with the Claims Auditor.

b. Capital Project Budget Information – Robert Magin

- Robert Magin provided a summary of the capital project budget.

c. Good News

- Various newspaper articles
- Graduation

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Paul Statskey with the motion approved 6-0.

a) Establish Scholarship

RESOLUTION

This scholarship award is being established at the request of Matt Woods in memory of Ted Woods. A

\$1,000 check would be awarded to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Assistant Superintendent for Business and Operations will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

b) Final Reserve Fund Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Funding and Use of Reserves Policy to be updated annually.

c) Funds Transfer

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of \$6,819 to the Workers' Compensation Reserve Account, \$2,703 to the Unemployment Reserve Account, \$83,729 to the Liability Reserve Account, \$500,000 to the Retirement Contribution Reserve Account, \$205,854 to the Retirement Contribution Reserve Account TRS Sub-fund, and up to \$500,000 to the Capital Building Reserve Account to be funded with unexpended funds as of June 30, 2020, in accordance with the District's Funding and Use of Reserves Policy.

d) Provisional Employment of Staff

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for Special Education Summer School, Summer Meal Distribution Program, 21st Century Grant, for 2020-21 school year until their official Board of Education appointment.

e) Personnel Items:

1. Letter of Intent to Retire-Lisa Williams

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from Lisa Williams as Messenger effective October 31, 2020.

2. Letter of Resignation -Sheryl Lamb

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Sheryl Lamb as a Cleaner, effective May 27, 2020.

3. Letter of Resignation -Scott Converse

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Scott Converse as Assistant Transportation Supervisor, effective Jun 30, 2020.

4. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill co-curricular position for the 2019-20 school year:

Last	First	Bldg.	Title	Step	Year	Salary
Schwind	Christine	HS	All-State Accompanist	\$53/student		

5. Program Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2020-2021 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Laurel LaTray	Grant Program Teacher	\$30.00/hour
Tami Kesier	Grant Program Teacher	\$30.00/hour
Stacy Clark	Grant Program Teacher	\$30.00/hour
Derek Poole	Grant Program Teacher	\$30.00/hour
Hannah Pettingill	Grant Program Teacher	\$30.00/hour
Caitlin Wasielewski	Grant Program Teacher	\$30.00/hour
Samantha Bruehl	Grant Program Teacher	\$30.00/hour
Jay Pfluke	Grant Program Teacher	\$30.00/hour
Alex Richwalder	Grant Program Teacher	\$30.00/hour
Brenda Mitchell	Grant Program Teacher	\$30.00/hour
Laura Robinson	Grant Program Teacher	\$30.00/hour
Nichole Guillod	Grant Program Teacher	\$30.00/hour
Samantha Hickmott	Grant Program Teacher	\$30.00/hour
Tracey Frazer	Grant Program Aide	\$12.70/hour
Christy Telarico	Grant Program Aide	\$12.83/hour

6. Program Appointments – 2020 Summer Food Distribution Program

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work in the summer 2020 food distribution program, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Vel Washburn	Summer Food Distribution Driver	\$20.93/hour
Lisa Knorr	Summer Food Distribution Driver	\$20.84/hour
Willie (Dan) Davis	Summer Food Distribution Driver	\$20.83/hour
Sandra Britton	Summer Food Distribution Driver	\$20.83/hour
Wendy Jason	Summer Food Distribution Driver	\$20.98/hour
Kimberly Sember	Summer Food Distribution Driver	\$20.84/hour
Mickie Burns	Summer Food Distribution Driver	\$22.75/hour
Alena Premo	Summer Food Distribution Driver	\$18.70/hour
Robin Brooks	Summer Food Distribution Driver	\$20.92/hour
Charity Yates	Summer Food Distribution Driver	\$20.72/hour
Irma Reed	Summer Food Distribution Driver	\$20.83/hour
Donna Mills	Summer Food Delivery Assistant	\$12.50/hour
Brenda Lockwood	Summer Food Delivery Assistant	\$12.50/hour
Julie Reynolds	Summer Food Delivery Assistant	\$12.50/hour
Sarah Vanderline	Summer Food Delivery Assistant	\$12.50/hour
Tammie Morse	Summer Food Delivery Assistant	\$12.50/hour
Lisa Putman	Summer Food Delivery Assistant	\$12.50/hour
Heather Dennis	Summer Food Delivery Assistant	\$12.50/hour

Ashley Gerstner	Summer Food Delivery Assistant	\$12.50/hour
Deborah McQuown	Summer Food Delivery Assistant	\$12.50/hour
Michael Fowler	Summer Meal Distribution Helper	\$12.50/hour
Sharon DeRenzo	Summer Meal Distribution Helper	\$12.50/hour
Amber Smith	Summer Meal Distribution Helper	\$12.50/hour
Christy Telarico	Summer Meal Distribution Helper	\$12.50/hour
Cindy O'Dell	Summer Meal Distribution Helper	\$12.50/hour
Carol Hull	Summer Meal Distribution Helper	\$12.50/hour
Cheryle Poole	Summer Meal Distribution Helper	\$12.50/hour
Jack Bastian	Summer Meal Distribution Helper	\$12.50/hour
Kenadee Carr	Summer Meal Distribution Helper	\$12.50/hour
Jayanna Williams	Summer Meal Distribution Helper	\$12.50/hour
Cydney Gromoske	Summer Meal Distribution Helper	\$12.50/hour
Taylor Sharp	Summer Meal Distribution Helper	\$12.50/hour

7. Appoint Extended School Year (ESY) Summer School Staff

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a position for Special Education Summer School, from July 6, 2020 through August 14, 2020.

Name	Position	Salary
Victoria Converse	ESY Teacher	\$35.00/hr.
Cathy LaValley	ESY Teacher	\$35.00/hr.
Christina Cuykendall	ESY Teaching Assistant	\$16.00/hr.
Ashley McDonald	ESY Speech Teacher	\$35.00/hr.
Teresa Matteson	ESY Therapist	\$35.00/hr.

8. Tenure Appointment – Lisa Olmstead

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Lisa Olmstead as a teacher on tenure in the Foreign Language tenure area effective August 30, 2020.

9. Tenure Appointment – Alison Maloney

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Alison Maloney as a teacher on tenure in the Elementary tenure area effective August 31, 2020.

10. Tenure Appointment – Joanna Samar

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Joanna Samar as a teacher on tenure in the Elementary tenure area effective August 31, 2020.

11. Tenure Appointment – Kailea Nelson

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kailea Nelson as a teacher on tenure in the Mathematics tenure area effective August 31, 2020.

12. Tenure Appointment – Elaine Eckam

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Elaine Eckam as a teacher on tenure in the

Reading tenure area effective August 31, 2020.

13. Tenure Appointment – Mindy Spencer

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Mindy Spencer as a teacher on tenure in the Reading tenure area effective August 31, 2020.

14. Tenure Appointment – Laurel Guth

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laurel Guth as a teacher on tenure in the Special Education-General tenure area effective August 31, 2020.

15. Tenure Appointment – Rachel Shanley

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Rachel Shanley as a teacher on tenure in the Elementary tenure area effective September 13, 2020.

16. Abolish Positions

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of English, effective August 31, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 2.0 teaching position(s) in the tenure area of Social Studies, effective June 30, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of School Media Specialist, effective June 30, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of Reading, effective June 30, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of Music, effective August 31, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of Special Education, effective June 30, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 2.0 teaching assistant position(s) in the tenure area of Teaching Assistant, effective June 30, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of Math, effective August 31, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of Math, effective June 30, 2020. Further, the Board hereby directs the Superintendent to provide notification to any affected staff member(s) pursuant to Education Law § 3013, regarding their discontinuation and placement on a preferred eligible list for seven years.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of Science, effective June 30, 2020. Further, the Board hereby directs the Superintendent to provide notification to any affected staff member(s) pursuant to Education Law § 3013, regarding their discontinuation and placement on a preferred eligible list for seven years.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teaching position(s) in the tenure area of Elementary, effective August 31, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 2.0 teaching position(s) in the tenure area of Elementary, effective June 30, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 teacher aide position(s), effective August 19, 2020.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 2.0 teacher aide position(s), effective June 30, 2020. Further, the Board hereby directs the Superintendent to provide notification to any affected staff member(s) pursuant to Civil Service Law Section 80, regarding their discontinuation and placement on a preferred eligible list for four years.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 Senior Clerk/Typist position(s), effective June 30, 2020. Further, the Board hereby directs the Superintendent to provide notification to any affected staff member(s) pursuant to Civil Service Law Section 80, regarding their discontinuation and placement on a preferred eligible list for four years.

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.0 Clerk/Typist position(s), effective June 30, 2020.

17. Approve Terms & Conditions of Employment

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2020-21 school year. The contracts are on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Coordinator of Network and Technology Services for the 2020-21 school year. The contract is on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2020 to June 30, 2021. The contracts are on file with the District Clerk.

18. Approving Employment Agreement of the Superintendent Of Schools

WHEREAS, on March 7, 2020, the Governor of the State of New York signed Executive Order 202, wherein the Governor declared a disaster emergency in the State of New York with respect to the outbreak of the COVID-19 virus;

WHEREAS, The District and Interim Superintendent Bischooping recognize that due to these highly unusual circumstances, and the orders promulgated by the Governor of the State of New York, the time required by the Interim Superintendent to fully and properly discharge the Duties and Responsibilities of the office of Interim Superintendent has changed; and

WHEREAS, the Parties wish, in light of the change in circumstances and conditions which have occurred since the Parties originally entered into the Agreement, to address the issues of time expended on the performance of Duties and Responsibilities by, and compensation of, the Interim Superintendent.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the North Rose-Wolcott Central School District as follows:

1. Pursuant to Education Law §1711, the Board of Education hereby approves the attached Memorandum of Agreement that amends the contractual agreement currently in place between the District and Interim Superintendent Bischooping effective retroactively to March 16, 2020.
2. FURTHER, the Board of Education hereby authorizes the Board of Education President to sign the attached Memorandum of Agreement to amend the employment agreement between Interim Superintendent Bischooping and the District.

This resolution shall take effect immediately.

Information Items:

- a. Claims Auditor Reports

Other: (Time Permitting)

- **Board Discussions – there were no discussions.**

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Tina Reed with motion approved 6-0.
Time adjourned: 9:02 p.m.

Tina Fuller, Clerk of the Board of Education