

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 22, 2020 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

In light of increasing guidance from the state regarding COVID-19, the September 22, 2020 Board of Education meeting will be closed to the public and will be broadcast via Zoom.

1. Call to Order/Pledge of Allegiance

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 September 22, 2020.

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

2. Reports and Correspondence:

- Board of Education
 - Building Liaisons
 - Four County Representative

3. Consent Agenda:

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

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 September 8, 2020.

b) 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 May 28, August 31, September 3, 8, 10, 11, 14, and 15, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14357	14366	14367	14370	14389				
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IEP Amendments:

14437	13027	14279	14452	14429	12711	14446		
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c) Retention and Disposition Schedule

RESOLUTION

RESOLVED, By the Board of Education of the North Rose-Wolcott Central School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

d) Donation to the District

Izetta Younglove has donated masks and lanyards to the District valued at \$850.00.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of masks and lanyards from Izetta Younglove.

e) Board Appointment and Other Designation:

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 serve in the stated position for the 2020-21 school year, effective September 1, 2020.

Position	2020-2021
Dignity Act Coordinator	
• District	Kellie Marciano

f) Personnel Items:

1. Letter of Resignation –Patricia Jackson

Patricia Jackson has submitted a letter of resignation as Modified Girls Soccer Coach.

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 Patricia Jackson as the Modified Girls Soccer Coach effective September 15, 2020.

2. Permanent Appointment – Christina Marriott

Donna Riviello recommends Christina Marriott to a permanent appointment as Cook.

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 Christina Marriott as Cook effective October 3, 2020.

3. Appoint Teacher – Olivia Alsdorf

Scott Bradley recommends Olivia Alsdorf to fill an English Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Olivia Alsdorf as a English Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English 7-12, Initial

Tenure Area: English

Probationary Period: September 9, 2020-September 8, 2024

Salary: Step A \$47,764

4. Tenure Appointment – Kaylina Gropp

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kaylina Gropp as a teacher on tenure in the Special Education-General tenure area effective October 1, 2020.

5. Tenure Appointment – Amanda Jorgensen

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amanda Jorgensen a teacher on tenure in the Special Education-General tenure area effective October 24, 2020.

6. Coaching and Athletic Department Appointments

Michael Pullen 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
Girls' Swim	Varsity	Courtney Grosser	1	1	\$4,886
Girls' Tennis	Varsity	Paul Petersen	1	1	\$2,721
Volunteer Girls' Tennis	Varsity	Pete Treasure			volunteer

7. Appoint Volunteers

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 as volunteers in the district for the 2020-2021 school year.

Samantha Zerniak	Mary Bundy	Tasha Youngman
Jennifer Marriott	Jessica Behm	Ryan Marriott
Julie Smith	Kayleigh Wells	

4. Policies

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

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:

	Code of Conduct	Revised
7000	Students	
7321	Alco-Sensor Policy	Review

Good News:

Board Discussion:

- Proposed Policy 1211 - Students Serving As Ex Officio Members of the School Board
- Leavenworth Middle School Walk Thru on October 27, 2020
- Budget discussion on October 27, 2020

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
 SEPTEMBER 8, 2020 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Jasen Sloan, Paul Statskey, Izetta Younglove

Superintendent: Michael Pullen

District Clerk: Tina St. John

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Assistant Superintendent for Business and Operations: Robert Magin

Approximately 7 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the September 8, 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 6:01p.m.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by John Boogaard with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of September 8, 2020.

2. Reports and Correspondence:

- **School Improvement Plan** – Scott Bradley, Jason Shetler and Amy Wiktorowicz presented the 2020-2021 School Improvement Plan and answered questions.
- **Opening Day of School** – Superintendent Michael Pullen reported on the first day of school. It went very well.
- **Policies** – Chairman John Boogaard reported that the Policy Committee met and were submitting the following polices for a first read.

	Code of Conduct	Review
1000	Bylaws	
1211	Students Serving As Ex Officio Members of the School Board	Review
7000	Students	
7321	Alco-Sensor Policy	Review

3. Consent Agenda:

A motion for approval of the following items 3a-3e11 as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Jasen Sloan 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 August 25, 2020.

b) 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.

c) 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 August 11, 12, 18, 24, and 26, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14355	13856	12561	11179	14349	14346	14383	14118	13124
12928	11824	14077	14359					

d) Personnel Items:

1. Letter of Resignation –Nichole Guillod

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 Nichole Guillod as a PBIS Coach effective August 21, 2020.

2. Letter of Resignation –Yolanda DuBois

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 Yolanda DuBois as a Food Service Helper effective September 8, 2020, pending appointment as Cook.

3. Appoint Cook–Yolanda DuBois

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 Yolanda DuBois as a Cook, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 9, 2020-September 8, 2021

Salary: \$13.56 per hour

4. Appoint Food Service Helper – Richard Lewis

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 Richard Lewis as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 2, 2020-September 1, 2021

Salary: \$12.50 per hour

5. Appoint Food Service Helper – Amber Smith

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 Amber Smith as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 2, 2020-September 1, 2021

Salary: \$12.50 per hour

6. Permanent Appointment – Deborah Forjone

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 Deborah Forjone as a Food Service Helper effective September 10, 2020.

7. Abolish Positions

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, the Board of Education hereby abolishes 2.0 teacher aide position(s), effective August 31, 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.

8. 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 individual 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.
Marc Gordon	Grant Program Teacher	\$30.00/hour

9. Coaching and Athletic Department 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 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
Athletic Coordinator - Fall		Caitlin Wasielewski	1	3	\$2,293
Boys Soccer Coach	Varsity	Mike Virts	2	5	\$4,396
Volunteer Boys Assistant Soccer Coach	Varsity	William Murray			Volunteer
Boys Soccer Coach	JV	Randall Hill	1	2	\$2,274
Girls Soccer Coach	Varsity	Jamie Carr	4	14	\$5,372
Girls Varsity Volunteer Soccer	Varsity	Keith Cuykendall			Volunteer
Girls Soccer Coach	JV	Tracy Durham	1	3	\$2,274

Girls Soccer Coach	Modified	Patricia Jackson	4	23	\$2,909
Boys Volleyball Coach	Varsity	Chris Ackley	4	14	\$5,372
Boys Volleyball Coach	Modified	Cody Lapp	1	2	\$1,763
Girls Volleyball Coach	Varsity	Alex Richwalder	3	9	\$4,884
Girls Volleyball Coach	JV	Victoria Converse	1	2	\$2,274
Girls Volleyball Coach	Modified	Cody Lapp	1	1	\$1,763
Girls Tennis Coach	Modified	Mike Grasso	4	17	\$3,752
XC Coach	Modified	Mike Flaherty	1	3	\$1,763
XC Coach	Varsity	Greg Matkosky	1	2	\$2,721

10. Correction Appoint School Bus Driver – Kelly Furman

Robert Magin recommends Kelly Furman to the position of School Bus Driver.

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 Kelly Furman as a School Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: September 2, 2020-September 1, 2021

Salary: ~~\$17.70~~ \$18.70

11. Appoint Volunteers

Katherine Anthony	Jessica Whitcomb	Starr Teeter
Kelley Loveless	Angel Shaffer	Sarah Mosher
Jennifer Murphy	Megan Hogan	James Kermis
Christen Perry-Jackson	Casey Ferguson	Mary Ann Geibner
Heidi Schwittek Barnes	Melinda Stebbins	Anna Furletti
Jennifer Sutton	Christie Bradford	Susan Acker
Julie DeRoo	Becky Jo Guthrie	Julie Norris
Tammy Avery	Jennifer Bundy	Taylor LaValley
Chelsie Anjo	Shelly Mastrangelo	Jason Wanek
Charles Madison	Angela Watts	Judy Gushue
Brandi Seager	Annette Gilbert	

A motion for approval of the following items 3e12 as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Tina Reed with the motion approved 6-0-1. Linda Eygnor abstained.

12. Appoint Volunteer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individual to work as a volunteer in the district for the 2020-2021 school year.

Linda Eygnor		
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Good News:

- Various newspaper articles
- District wide food distribution program
- Rotary

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of particular employees.

The motion was made by Jasen Sloan and seconded by Tina Reed with motion approved 7-0.

Time entered: 6:53 p.m.

Return to regular session at 8:10 p.m.

Additions to the Agenda:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the September 8, 2020 meeting agenda.

Motion for approval was made by Paul Statskey and seconded by John Boogaard with motion approved 7-0.

A motion for approval of the item as listed under the Additions to the Agenda, is made by Linda Eygnor and seconded by Tina Reed with motion approved 7-0.

1. Approve Written Agreement

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the written agreement between the Superintendent of Schools and an employee of the District, executed on September 1, 2020.

A motion for approval of the item as listed under the Additions to the Agenda, is made by Linda Eygnor and seconded by Tina Reed with motion approved 7-0.

2. Letter of Resignation – Robyn Roberts-Grant

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 Robyn Roberts-Grant as Assistant Principal, the Director of Health, Physical Education and Athletics and all other positions held within the District effective August 31, 2020.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.

Time adjourned: 8:19 p.m.

Tina St. John, Clerk of the Board of Education

By-Laws

SUBJECT: STUDENTS SERVING AS EX OFFICIO MEMBERS OF THE SCHOOL BOARD

The School District may offer to the voters once every two years, on the same date as the annual School District budget vote, a separate referendum to decide whether the School District shall allow a student, as established pursuant to law, to serve on the School Board as an ex officio, non-voting member.

Provided that District voters have voted in favor of having a student serve as a member of the School Board, the School District will allow a District high school student (to be selected in accordance with the provisions enumerated below) to serve as an ex officio member of its Board of Education. This ex officio student member of the Board shall be entitled to sit with Board members at all public meetings of the Board and participate in all Board hearings and meetings.

This ex officio student member of the Board would not have a vote, would not be allowed to attend executive sessions, and would not be entitled to receive compensation of any form for participating at Board meetings.

The ex officio student member of the Board shall be the student that has been duly elected as student president of the high school.

In the event that the high school does not have an elected student president, then the high school student government shall select their choice for an ex officio student member representative in a public ballot.

In the event the high school does not have an elected student president or a student government, then the high school principal shall select a student to serve as the ex officio student representative on the School Board.

The student ex officio member of the Board of Education must be a Senior at the high school and must have attended the high school for at least two years prior to selection.

Education Law Sections 1702(3) and (3-a), 1804(12) and (12-a), and 2502(10) and (10-a)

Adopted: 1/12/07
Revised: 4/8/08

Students

SUBJECT: ALCO-SENSOR POLICY

The health and safety of all students and staff is of prime importance in the North-Rose Wolcott School District. With this in mind, the Board of Education has authorized the administrators and trained designees to use an Alco-Sensor as a safe and accurate method of determining blood alcohol levels in students during school and school-sponsored events. The Alco-Sensor is a simple device used to measure a student's blood alcohol level via breath analysis.

Administrators and designated staff will receive training on the proper use of an Alco-Sensor. Any student suspected to be under the influence of alcohol will be requested to use the Alco-Sensor to help determine if the student is under the influence of alcohol.

Adopted: 10/28/08