NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 8, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, Danny Snyder, Linda Eygnor, Andrew Mathes, Alexandria Reppi
Absent: John Boogaard, Izetta Younglove
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction & School Improvement: Melanie Stevenson
District Clerk (DC): Tina Fuller
Approximately 17 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Approval of Agenda:
Andrew Mathes moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin D. Snyder voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of November 8, 2016.

2. ***Public Access to the Board:***
Lois Wafler spoke regarding the BOE Public Packet online.

3. ***Reports and Correspondence:***
a. Principals, Assistant Principals and Administrators gave highlights from their BOE reports. Board members asked various questions regarding the Administrative Reports.

4. ***Consent Agenda:***
A motion for approval of the following items as listed under the Consent Agenda is made by Edward Magin and seconded by Linda Eygnor. It passed with a unanimous vote. L. Collier, D. Snyder, A. Mathes voted yes.

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 October 11, 2016.

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 September 28, 30, October 3, 4, 5, 12, 18, and 19 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11318 12109 11209 11992 13804 11752 13765 11464 11465 12062 13743 10752 13575
13068 13749 09661 11231 13768 13805

IEP Amendments: 112795 13812 13673 13759 13758 13796 10297 11273 10283 13751
13750 13014

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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) 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 September 2016.

e) Basic Financial Statements Management Letter & Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2016.

f) Return of Taxes to the County

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2016 unpaid school taxes to Wayne County for collection of payment.

g) Budget Calendar for 2017-2018

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2017-18 school year.

h) Other Appointments or Designations:

Position	2016-2017
Dignity Act Coordinator	
• High School	Robyn Roberts-Grant
• Middle School	Kristin DeFeo
• Elementary	June Muto

i) Personnel Items:

1. Letter of Resignation –Elizabeth Smith

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Elizabeth Smith, Mathematics Teacher effective December 2, 2016.

2. Appoint Food Service Helper – Bettsey Barker

RESOLUTION

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 Bettsey Barker as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows

Hours/Day: 5 Months/Year: 10

Probationary Period: November 9, 2016 –May 10, 2017

Salary: $9.75/hr.

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3. 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 effective November 9, 2016 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Greg Sumner	Grant Program Tutor	25.00

4. *Correction: Appoint Teacher Aide – Sundra Besaw*

RESOLUTION

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 Sundra Besaw as a Teacher, Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Hours/Day: 7 Months/Year: 10

Probationary Period: March 9, 2016 –November ~~21~~9, 2016

Salary: $9.75/hr. for a total salary of $13,036 prorated to start date

5. Permanent Appointment – Sundra Besaw

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 Sundra Besaw as a Teacher Aide effective November 10, 2016.

6. *Amend: Appoint Teacher Aide –Shelly Mastrangelo*

RESOLUTION

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 Shelly Mastrangelo as a Teacher, Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Hours/Day: 7 Months/Year: 10

Probationary Period: September 1, 2016 –~~March 1, 2017~~ March 16, 2017

Salary: $9.75/hr.

7. 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 positions effective November 9, 2016 for the 2016-2017 school year.

Name	*Bldg*	*Title*	*Salary*
Brian Cole	HS	Student Athletic Association	Volunteer
Brian Cole	HS	Activity Account Advisor	Volunteer

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8. *Correction - 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 individuals to fill co-curricular positions for the 2016-17 school year:

Last	First	Building	Title	Step	Year	Salary
Weigand	Crystal	MS	National Junior Honor Society Advisor	1	2	*~~$113~~ $1,136

**to be adjusted upon completion of negotiations*

9. 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.

Greg Sumner Destiny Groleau Amanda Steele Samantha Gardner
Geoffrey VanDuyne

Information Items:

a. Claims Auditor Reports

Old Business

Additions to the Agenda:

a. **RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the addition to the November 8, 2016 meeting agenda.

Motion for approval by Danny Snyder, seconded by Linda Eygnor. It passed with a unanimous vote. L. Collier, E. Magin, A. Mathews, voted yes.

b. Coaching and Athletic Department Appointment

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 appointment effective November 9 for the 2016-17 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.

			Step	Years	Salary
Boys Basketball	Jr. Varsity	Colton Gregg	1	2	$3,150

Motion for approval by Edward Magin, seconded by Danny Snyder. It passed with a unanimous vote. L. Collier, L. Eygnor, A. Mathews, voted yes.

c. 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.

Robert Norris

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Motion for approval by Andrew Mathes seconded by Linda Eygnor. It passed with a unanimous vote. L. Collier, E. Magin, D. Snyder, voted yes.

Motion for Adjournment

Adjournment:

Linda Eygnor moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin, A. Mathes, voted yes.

The meeting adjourned at 7:20 PM.

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Tina Fuller, Clerk of the Board of Education

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