NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 13, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

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 December 13, 2016.

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

2. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

3. ***Presentations:***
   - New York State School Report Card Presentation

4. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals and Assistant Principals
        - Elementary School
          - Jenifer Hayden, Principal
          - June Muto, Assistant Principal
        - Middle School
          - Mark Matthews, Principal
          - Kristin DeFeo, Assistant Principal
        - High School
          - Brian Read, Principal
          - Robyn Roberts-Grant, Assistant Principal
      - Director
        - Megan Paliotti
      - Student Board of Education Representative
        - Alexandria Reppi
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - Assistant Superintendent for Instruction and School Improvement
        - Melanie Stevenson
      - Superintendent
        - Stephan J. Vigliotti, Sr.
      - Committees
        - Audit Committee – Danny Snyder, John Boogaard, Izetta Younglove
        - Budget Committee – All BOE Members
        - Building and Grounds/Capital Project/Energy Committee – All BOE Members
        - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove
        - Community Relations – Izetta Younglove, Linda Eygnor
        - Four County SBA Liaison – Edward Magin, Lucinda Collier
        - Policy Committee – John Boogaard, Andrew Mathes
   b. Good News
   c. Other

5. *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) 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 November 8, 2016.

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 November 29, 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 23, October 5, 12, 14, 26, 31, November 1, 2, 3, 4, 8, 9, 15, 16, 18, 28, December 1, and 2, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13490	13779	11340	12077	11334	11335	12109	13759	13758	13348	12561
13744	13745	11119	13796	13780	10297	11573	11879	12182	10918	13794
13722	13767	13750	12698							

IEP Amendments: 13190 13434 12535 13579 13821 13488 13739 12972 13076

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 (revised) and October 2016.

e) Personnel Items:

1. Letter of Resignation –Aubrey Palmer

   Aubrey Palmer, Speech Teacher, has submitted a letter of resignation.

   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 Aubrey Palmer, Speech Teacher effective November 27, 2016.

2. Letter of Intent to Retire –Sharon Miner

   Sharon Miner, Cleaner, has submitted a letter of resignation for purpose of retirement. Mrs. Miner has served in the District for 30+ years.

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 purpose of retirement from Sharon Miner, effective February 28, 2017.

3. Appoint Bus Driver – Jennifer Schmiegel
Robert Galloway recommends Jennifer Schmiegel to fill a bus driver position.

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 Jennifer Schmiegel as a bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows
Hours/Day: 4.75 Months/Year: 10
Probationary Period: December 14, 2016 –June 13, 2017
Salary: $17.00/hr.

4. Appoint Food Service Helper – Sheena Griffin
Nancy Younglove recommends Sheena Griffin to fill a Food Service Helper position.

5. Appoint Maintenance Worker/Groundskeeper – Steven Mitchell
Daniel Friday recommends Steven Mitchell to the position of Maintenance Worker/Groundskeeper.

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 Steven Mitchell as a Maintenance Worker/Groundskeeper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Hours/Day: 8 Months/Year: 12
Probationary Period: December 14, 2016 –June 13, 2017
Salary: $10.00/hr.

6. Program Appointments
Kristin DeFeo recommends the following individual 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 individual to work various enrichment programs effective December 14, 2016 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Elaine Eckam	Grant Program Teacher	25.00

7. Aquatics Program
Amy Bromley, Aquatics Director, is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2016-17 school year.

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective December 14, 2016 through June 30, 2017.

Name	*Rate/ Hr.*	*Position(s)*
Brian Cole	$20.00/hour	Lifeguard Instructor
Brian Cole	$9.50 (11/21/16-12/30/16) $9.70 (12/31/16-6/30/17)	Lifeguard

8. Appoint Recreation Attendants
   Kristi King, Fitness Center Coordinator, recommends the following individuals to work in the Fitness Center.

   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 Alyssa Budinock as a Recreation Attendant at $9.00 (12/14/16-12/30/16), $9.70 (12/31/16-6/30/17) effective December 14, 2016.

   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 Brianna Ruggio as a Recreation Attendant at $9.00 (12/14/16-12/30/16), $9.70 (12/31/16-6/30/17) effective December 14, 2016.

9. Creation of Non-Instructional Positions
   Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish additional positions according to Wayne County Civil Service Rules, and therefore;

   RESOLUTION
   Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions.

Position	Classification
1.0 FTE Coordinator of Network and Technology Services	competitive
1.0 FTE Network Technician	competitive

10. Appoint Network Technician –Eric Canulli
    Robert Magin recommends Eric Canulli to fill the newly created Network Technician position.

    RESOLUTION
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the provisional appointment of Eric Canulli as the Network Technician, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87effective January 1, 2017.
    Salary: $47,500

Information Items:

a. Claims Auditor Reports
b. Upcoming Events

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.