NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 11, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

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 11, 2018.

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. Reports and Correspondence:
a. Reports: (Note to BOE: Please email questions to the Superintendent)
- Principals and Assistant Principals
  - Elementary School
    - Melissa Pietricola, Principal
    - Kellie Marciano, Assistant Principal
    - June Muto, Assistant Principal
  - Middle School
    - Mark Mathews, Principal
    - Kristin DeFeo, Assistant Principal
  - High School
    - Brian Read, Principal
    - Matthew Wendel, Assistant Principal
- Directors
  - Megan Paliotti
  - Robyn Roberts-Grant
- Student Board of Education Representative
  - Katherine Frazer
- Assistant Superintendent for Business and Operations
  - Robert Magin
- 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, Lucinda Collier
  - Community Relations – Izetta Younglove, Linda Eygnor
  - Four County SBA Liaison – Edward Magin, Linda Eygnor
  - Policy Committee – John Boogaard, Lucinda Collier

4. Consent Agenda:

A motion for approval of the following 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 August 28, 2018.

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; August 1, 8, 14, 15, 20, 23, 27, 28, 30, and 31; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11922 10600 13304 13943 12168 13170

IEP Amendments: 13210 12955 13860 12057 13663 14009 13591
12272 13866 13052 12547 11740

c) Personnel Items:

1. Letter of Resignation - Jennifer Kelsey

Jennifer Kelsey, Reading 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 Jennifer Kelsey as a Reading Teacher and Administrative Intern effective September 12, 2018.

2. Appoint Teacher Aide – Breanna Shove

Megan Paliotti recommends Breanna Shove as a Teacher Aide.

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 Breanna Shove as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: September 12, 2018-March 12, 2019
Salary: $11.10/hour

3. Permanent Appointment – Alan Ball

Daniel Friday recommends Alan Ball to a permanent appointment as Cleaner.

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 Alan Ball as Cleaner effective September 13, 2018.

4. Appoint Reading Teacher – Andrea Bazin

Melissa Pietricola recommends Andrea Bazin to fill a Reading 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 Andrea Bazin as an Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Literacy Birth-6, Initial
Tenure Area: Reading
Probationary Period: September 4, 2018-September 3, 2022
Salary: Step C $45,879

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

5. Appoint Elementary Teacher – Elizabeth DeStephano

Melissa Pietricola recommends Elizabeth DeStephano to fill an Elementary 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 Elizabeth DeStephano as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Nursery, Kindergarten, Grades 1-6, Social Studies 7-9 Ext., Permanent
Tenure Area: Elementary
Probationary Period: September 4, 2018-September 3, 2022
Salary: Step K $51,192

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

6. 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 individual to work various enrichment programs conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Jennifer McKown	Grant Program Aide	$12.54 Effective 9/12/18-6/30/19
Shannon MacRae	Grant Program Teacher	$30.00 Effective 9/12/18-6/30/19
Abigail Davies	Grant Program Teacher	$30.00 Effective 9/12/18-6/30/19
John O'Brien	Grant Program Teacher	$30.00 Effective 9/12/18-6/30/19

7. Co-Curricular Appointments
A number of individuals are being recommended to fill co-curricular positions

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 2018-19 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Sumner	Greg	HS	Garden Club Advisor			Volunteer

8. 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 2018-2019 school year.

Elizabeth Decker
Shelly Mastrangelo
Melissa Arthur
Becky Guthrie
Alecia Steves
Chelsie Anjo
Heidi Schwittek Barnes
Leah Stuck
Heather Poole
Patricia Batzold

9. *Correction Appoint Bus Driver – Alena Premo*
Robert Galloway recommends Alena Premo to the position of 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 26 week probationary appointment of Alena Premo as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Probationary Period: ~~August 29, 2018-February 26, 2019~~ September 4, 2018-March 4, 2019
Salary: $17.00/hr. 5 hours per day

10. *Correction Letter of Resignation - Elizabeth Blum*
Elizabeth Blum, Reading 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 Elizabeth Blum as a Reading Teacher, effective ~~September 19, 2018~~ September 4, 2018.

11. *Correction Letter of Resignation –Oona Atwater*
Oona Atwater, Elementary 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 letter of resignation from Oona Atwater as Elementary Teacher, effective on ~~August 28, 2018~~ September 27, 2018.

12. *Correction North Rose - Wolcott Administrators' Association Contract Ratification*
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the

Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose – Wolcott Administrators'-Association for the period covering July 1, 2018 through June 30, ~~2022~~ 2023.

BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

Other:

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.