NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 28, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, Lucinda Collier, Danny Snyder, Edward Magin, John Boogaard, Izetta Younglove
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Student BOE Representative: Katherine Frazer
District Clerk (DC): Tina Fuller
Approximately 15 students, staff and guests

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

Approval of Agenda:
Motion for approval was made by Edward Magin, and seconded by Danny Snyder, 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 August 28, 2018.

2. ***Public Access to the Board:***
- Lois Wafler asked the Board of Education members to please use their microphones.

3. ***Presentations:***
- Brian Read presented the June 2018 regents exam results.

4. ***Reports and Correspondence:***
- Board members asked various questions regarding the Administrative Reports.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA Items a-h19 was made by Edward Magin and seconded by Izetta Younglove, with the motion approved 6-0.

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 7, 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 13 and 15, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14091 13880 14046 14016

IEP Amendments: 13877

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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) Approve District-Wide School Safety Plan and Building Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2018-19 school year.

e) Approve Bonfire

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Assistant Superintendent for Business and Operations and pursuant to Education Law approves the request from Robyn Roberts- Grant, Director of Health, Physical Education and Athletics to have a bonfire at Homecoming on October 5, 2018.

f) Budget Transfers

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $16,131.82 to the Employee Benefit Accrued Liability Reserve fund to be funded from unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to General Municipal Law Section 6-j, approves the transfer of $30,970 from the Workers' Compensation Reserve to unreserved/unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy

g) Extra classroom Activity Account

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the Gardening Club. No additional stipend will be paid for these added responsibilities.

h) **Personnel Items:**

1. Letter of Resignation - Melanie Stevenson

   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 Melanie Stevenson as Assistant Superintendent for Instruction and School Improvement effective August 26, 2018.

2. Letter of Resignation - Tammy Snyder

   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 Tammy Snyder as a Cleaner effective August 20, 2018.

3. Letter of Resignation - Karen Meyer

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law accepts the resignation of Karen Myer as a Teacher Aide, effective August 17, 2018.

4. Letter of Resignation - Ben Wilson
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 Ben Wilson as an Elementary Teacher, effective August 27, 2018.

5. Letter of Resignation - Elizabeth Blum
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.

6. Letter of Resignation - Kristin Whitcomb
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 Kristin Whitcomb as a Teacher Aide, effective August 22, 2018.

7. Appoint Bus Driver – Alena Premo
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
Salary: $17.00/hr. 5 hours per day

8. Appoint Bus Driver – Brandon Kent
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 Brandon Kent 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
Salary: $17.00/hr. 5 hours per day

9. Appoint Maintenance Worker – Nathan Finch
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 Nathan Finch 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: August 29, 2018-February 26, 2019
Salary: $11.10/hr.

10. Appoint Teacher Aide – Susan Pierce
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 Susan Pierce as a

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Teacher Aide, 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
Salary: $11.10/hour

11. Appoint Science Teacher – Bridgette Barr

RESOLUTION

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

Certification: Biology 7-12, Professional
Tenure Area: Science
Probationary Period: August 28, 2018 – August 27, 2021
Salary: Step L $52,639

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.

12. Appoint Elementary Teacher – Jennifer Deutsch

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 Jennifer Deutsch as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step D $46,333

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.

13. Appoint Elementary Teacher – Hannah Pettengill

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 Hannah Pettengill as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education, Grades 1-6, Initial
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step A $45,023

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

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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.

14. Appoint Elementary Teacher – Nicole Warren

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 Nicole Warren as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education, Grades 1-6, Initial
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step E $46,806

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.

15. 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 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Zach Lindsay	Grant Program Aide	Effective 8/29/18-6/30/2019 $10.40-8/29/18-12/30/18 $11.10-12/31/18-6/30/19

16. 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 2018-19 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Cole	Kelly	MS	AV Club Advisor	1	1	$1,182
Cole	Kelly	MS	Bus Loader	4	10	$1,632
Griggs	Brenna	MS	Musical-Production Director	1	1	$2,635
Laird	Kurt	MS	Bus Loader	2	5	$1,335
Oeschger	Sarah	MS	Student Council Advisor	1	2	$1,238
Richwalder	Alex	MS	Pit Band Director	2	5	$1,384
Smith-Bundy	Jamie	MS	Honor's Trip Advisor			Volunteer
Weigand	Crystal	MS	National Junior Honor Society Advisor	2	4	$1,596

17. Aquatics Program

RESOLUTION

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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 August 29, 2018 through June 30, 2019.

Name	Position(s)	Rate/Hr.
Karli Starczewski	Lifeguard/ Water Safety Instructor	$10.40- 8/29/18-12/30/18 $11.10-12/31/18-6/30/19

18. Creation of Instructional Positions
RESOLUTION
Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a teaching position in the following tenure area:

1.0 FTE Social Studies Teacher

19. Creation of Teacher Aide position
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Teacher Aide position.

***6*. Corrections**
A motion for approval of the following items as listed under the CONSENT AGENDA CORRECTIONS, Items 6a-e was made by Danny Snyder and seconded by Lucinda Collier, with the motion approved 6-0.

a. CORRECTION - Award Bid for Roofing Contract – J & B Installations, Inc.

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the roofing section of the Project's specifications, drawings, and contract documents was submitted by J & B Installations, Inc., which submitted a base bid of $1,960,225 and a bid on alternate A-9 of $162,000 and a bid on alternate A-11 of $7,500; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the roofing section of the Project's specifications, drawings and contract documents to J & B Installations, Inc. as the lowest responsible bidder, consistent with the above-referenced bids and the contract

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documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the roofing work specified in the Project's specifications, drawings and contract documents to J & B Installations, Inc., for a base contract amount of $1,960,225, plus $162,000 for alternate A-9 and $7,500 for alternate A-11, which contract shall contain a provision requiring J & B Installations, Inc. shall comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and J & B Installations, Inc., consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

b. <u>CORRECTION -Award Bid for Electrical Contract – Callea Electric, Inc.</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide the labor and materials specified in the electrical section of the Project's specifications, drawings and contract documents was submitted by Callea Electric, Inc., which submitted a base bid of $2,770,000 and a bid on alternate A-4 of $85,000, a bid on alternate A-5 of $12,900, a bid on alternate A-13 of $10,430, a bid on alternate A-16 of $249,000, and a bid on alternate A-18 of ($2700); and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to Callea Electric, Inc. as the lowest responsible bidder to provide the labor and materials specified in the mechanical section of the Project's specifications, drawings and contract documents, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the electrical work to be performed during the Project to Callea Electric, Inc., for a base contract amount of $2,770,000, plus $85,000 for alternate A-4, $12,900 on alternate A-5, $10,430 on alternate A-13, $249,000 on alternate A-16, and less ($2700) for alternate A-18, which contract shall contain a provision requiring Callea Electric, Inc. to comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and Callea Electric, Inc., consistent with the Project's contract

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documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

c. <u>CORRECTION - Award Bid for Plumbing – Landry Mechanical Contractors</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed and properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to increase the maximum authorized expenditure for the Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings and contract documents was submitted by Landry Mechanical Contractors, which submitted a base bid of $1,721,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings and contract documents to Landry Mechanical Contractors, consistent with the above-referenced bids and the Project's contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it awards the bid and contract to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings, and contract documents to Landry Mechanical Contractors, consistent with the bid submitted to the North Rose-Wolcott Central School District by Landry Mechanical Contractors with a base contract amount of $1,721,000 and with such terms and conditions as are appropriate and customary, and which shall include appropriate provisions to require Landry Mechanical Contractors to comply with all necessary documentation and other procedures and requirements for certification as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute n its behalf an appropriate written contract between the North Rose-Wolcott Central School District and Landry Mechanical Contractors, consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

d. <u>CORRECTION - Award Bid for HVAC – HMI Mechanical Systems, Inc.</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000

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("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the HVAC section of the Project's specifications, drawings, and contract documents was submitted by HMI Mechanical Systems Inc., which submitted a base bid of $3,460,000 and a bid on alternate A-5 of $4000, a bid on alternate A-9 of $5,000, and a bid on Alternate A-11 of $25,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract for the HVAC portion of the Project to HMI Mechanical Systems, Inc. as the lowest responsible bidder, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the HVAC work specified in the Project's specifications, drawings and contract documents to HMI Mechanical Systems, Inc., for a base contract amount of $3,460,000, plus $4000 for alternate A-5, $5,000 for alternate A-9, and $25,000 for alternate A-11, which contract shall contain a provision requiring HMI Mechanical Systems, Inc. to comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and HMI Mechanical Systems, Inc., consistent with the Project's contract documents and the above-referenced bids.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

e. CORRECTION - Award Bid –General Trades - Fahs Constructions Group, Inc.

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to $~~34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

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WHEREAS, the lowest bid to provide labor and materials specified in the general trades section of the Project's specifications, drawings and contract documents was submitted by Fahs Construction Group, Inc., which submitted a base bid of $15,471,000 and a bid on alternate A-5 of $210,000, a bid on alternate A-6 of $105,000, a bid on alternate A-7 of $53,000, a bid on alternate A-8 of $500,000, a bid on alternate A-11 of $10,000, a bid on alternate A-14 of $70,000, a bid on alternate A-15 of $69,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the general trades section of the Project's specifications, drawings, and contract documents to Fahs Construction Group, Inc., consistent with the above-referenced bids and the Project's contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the general trades work specified in the Project's specifications, drawings, and contract documents to Fahs Construction Group, Inc., for a base contract amount of $15,471,000, plus $210,000 for alternate A-5, $105,000 for alternate A-6, $53,000 for alternate A-7, $500,000 for alternate A-8, $10,000 for alternate A-11, $70,000 for alternate A-14, 1and $69,000 for alternate, which contract shall contain provisions requiring Fahs Construction Group, Inc. to comply with all necessary documentation, procedures, and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract between Fahs Construction Group, Inc. and the North Rose-Wolcott Central School District consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

7. <u>Items Requiring a Roll Call Vote:</u>

a. <u>Lease Agreement</u>

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is undergoing a capital project, during which a number of its buildings and facilities are inaccessible, and this requires the School District to procure lease space for storage and certain operations during the capital project; and

WHEREAS, the School District has located real property, including a storage building, that will meet the School District's needs and this real property and building and which is available to the School District on reasonable terms, which is located at 6168-6188 Westport Bay Road, Wolcott, New York, which the Board has determined to be the only property available for lease and located in the School District or a reasonable proximity to it which meets the School District's needs; and

WHEREAS, the School District's representatives and legal counsel negotiated a lease agreement with Huron Evergreen, LLC, which is attached to this Resolution as Exhibit "A" ("Lease Agreement") and, based upon the advice of its counsel and administrators, the Board of Education has determined that the Lease Agreement's terms are acceptable and appropriate and in the School District's best interests, and it wishes to approve and authorizes execution of the Lease Agreement; and

WHEREAS, based on information provided to the Board of Education by its administrators and prior discussions the Board of Education had with its administrators, the Board of Education hereby finds that the School District had a substantial and urgent need for use of the lease space on or about July 1, 2018 and, based on prior guidance from the Board of Education, the School District began using said lease space on or about that date with the understanding that the Lease Agreement would be effective as of July 1, 2018, and the Board of Education finds this action to have been appropriate and consistent with prior guidance it provided its

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administrators, and the Board of Education wishes to ratify and approve that action;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves the Lease Agreement attached to this Resolution as Exhibit A and authorizes its Superintendent of Schools and/or the President of the Board of Education to execute said lease agreement on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education hereby finds the School District had a bona fide need for use of the lease space on July 1, 2018 and it was in the School District's best interests for the School District to commence use of the lease space on July 1, 2018 and for the Lease Agreement to have an effective date of July 1, 2018, and, therefore, the Board of Education hereby ratifies said action and approves the Lease Agreement, effective July 1, 2018; and

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

John Boogaard	Voting	__x__ yes	_____ no
Lucinda Collier	Voting	__x__ yes	_____ no
Linda Eygnor	Voting	__x__ yes	_____ no
Edward Magin	Voting	__x__ yes	_____ no
Danny Snyder	Voting	__x__ yes	_____ no
Izetta Younglove	Voting	__x__ yes	_____ no

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 August 28, 2018 meeting agenda.

Motion for approval was made by Edward Magin and seconded by Danny Snyder, with motion approved 6-0.

A motion for approval of items *1-12* as listed under the ADDITIONS TO THE AGENDA was made by Lucinda Collier and seconded by John Boogaard with motion approved 6-0.

Additions to the Agenda:

1. Letter of Resignation – Samantha Gardner
   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 Samantha Gardner as Food Service Helper, contingent upon her appointment has a Teacher Aide, effective with the close of business on August 28, 2018.

2. Letter of Resignation –Meagan Pentycofe
   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 Meagan Pentycofe an Elementary Teacher contingent upon her appointment as a Reading Teacher, effective with the close of business on August 28, 2018.

3. Letter of Resignation –Oona Atwater
   RESOLUTION

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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.

4. Appoint Teacher Aide – Samantha Gardner

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 Samantha Gardner 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: August 29, 2018-February 26, 2019
Salary: $11.10/hour

5. Appoint Teacher Aide – Tracey Frazer

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 Tracey Frazer 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: August 29, 2018-February 26, 2019
Salary: $11.10/hour

6. Appoint Teacher Aide – Amy Erway

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 Amy Erway 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: August 29, 2018-February 26, 2019
Salary: $11.10/hour

7. Appoint Teacher – Jason Shetler

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 Jason Shelter as a Social Studies Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies 7-12, Permanent
Tenure Area: Social Studies
Probationary Period: August 29, 2018 – August 28, 2022
Salary: Step P $58,421

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.

8. Appoint Health Teacher – Betsy Hayden

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law, approves the four year probationary appointment of Betsy Hayden as a Health Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Health, Permanent
Tenure Area: Health
Probationary Period: August 29, 2018 – August 28, 2022
Salary: Step E $46,806
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.

9. Appoint Reading Teacher – Meagan Pentycofe

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 Meagan Pentycofe as a Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Literacy B-6, Professional
Tenure Area: Reading
Probationary Period: August 29, 2018 – August 28, 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.

10. 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 2018-19 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
Volunteer Assistant Girls' Tennis Coach	Robert Monroe			Volunteer

11. Appoint Mentor Teachers

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 Tarsilla Thompson as Mentor Teacher at $35.00/hr. for the 2018-2019 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law, approves the appointment of Laurie Navratil as Mentor Teacher at $35.00/hr. for the 2018-2019 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 appointment of Cathy Peterson as Mentor Teacher at $35.00/hr. for the 2018-2019 school year.

12. Summer Curriculum Writing/Professional Development
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 participate in curriculum writing/professional development workshops on August 28, 29 & 30, 2018 at $30.00/hr.:

Elizabeth DeStephano Andrea Bazin

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss negotiations

The motion was made by Edward Magin, and seconded by John Boogaard, with motion approved 6-0.
Time entered: 7:10p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 8:01p.m.

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 August 28, 2018 meeting agenda.

Motion for approval was made by John Boogaard, and seconded by Izetta Younglove, with motion approved 6-0.

A motion for approval of items listed under the ADDITIONS TO THE AGENDA was made by Edward Magin and seconded by Danny Snyder with motion approved 6-0.

Additions to the Agenda:

a) 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.

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.

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Adjournment:
A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove, and seconded by John Boogaard, with motion approved 6-0.
Time adjourned: 8:06 p.m.

_____
Tina Fuller, Clerk of the Board of Education

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