NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
July 3, 2018 5:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Danny Snyder, Izetta Younglove, Edward Magin, Linda Eygnor**,** Andrew Mathes John Boogaard [5:05],
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction and School Improvement: Melanie Stevenson
District Clerk (DC): Tina Fuller
Approximately 3 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Lucinda Collier called the meeting to order at 5:03 PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Linda Eygnor, 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 July 3, 2018.

2. **Executive Session:**
A motion was requested to enter executive session for the purpose to discuss the negotiations.

The motion was made by Edward Magin, and seconded by Andrew Mathes, with motion approved 6-0.
Time entered: 5:04p.m.

3. **Return to Regular Session/Pledge of Allegiance:**
District Clerk, Tina Fuller called the meeting to order at 6:01PM and led the Pledge of Allegiance

4. **Administer Oath of Office:**
The District Clerk, Tina Fuller Administered the Oath of Office to the Elected Board members and the Superintendent.

5. **Election of Officers:**
Lucinda Collier nominated Linda Eygnor as President and was seconded by Edward Magin, with the nomination approved 7-0.

Danny Snyder nominated Edward Magin as Vice President and was seconded by Andrew Mathes, with the nomination approved 7-0.

6. **Administer Oath of Office to Newly Elected Board Officers:**
The District Clerk, Tina Fuller Administered the Oath of Office to the newly Elected Board President, Linda Eygnor and Vice President, Edward Magin.

The meeting was turned over to President Eygnor.

7. **<u>Board Appointments and Other Designations:</u>**
RESOLUTION

UNOFFICIAL

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 serve in the stated positions with stipends as stated for the 2018-19 school year, effective July 1, 2018.

A motion for approval of the following Board Appointments and Designations is made by Andrew Mathes and seconded by Danny Snyder with motion approved 7-0.

a) Appointment of Officers:

Position	2017-2018	2018-2019
District Clerk	Tina Fuller – Stipend $4,000	Tina Fuller – Stipend $5,000
District Clerk Pro-Tem	Jan McDorman Melanie Geil	Jan McDorman Melanie Geil
District Treasurer	Mark Socola	Mark Socola
Deputy District Treasurer	Phyllis Moore Norma Lewis	Phyllis Moore Norma Lewis
Tax Collector	Robert Magin	Richard Walker
Deputy Tax Collector	Romanna Lord	Romanna Lord
Claims Auditor	Lisa Cook	Lisa Cook
Deputy Claims Auditor	Russell Harris	Russell Harris

b) Other Appointments or Designations:

Position	2017-2018	2018-2019
School Attorney	Ferrara, Fiorenza, PC Barclay & Damon LLP	Ferrara, Fiorenza, PC Barclay & Damon LLP Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES
School Architect	SWBR Architecture, Engineering & Landscape, P.C.	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group
Central Treasurer , Extra Classroom Activities Account:		
• High School • Middle School • North Rose Elementary	Cary Merritt, Stipend $2,100 Kelly Cole, Stipend $1,200 Kathleen Krivitza, Stipend $250/Richard Walker	Cary Merritt, Stipend $2,100 Kelly Cole, Stipend $1,200 Richard Walker
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals
External Auditor	Raymond F. Wager CPA, Inc.	Mengel Metzger Barr & Co. LLP
Purchasing Agent	Robert Magin	Robert Magin
Deputy Purchasing Agent		Richard Walker
Designee to Determine Student Residency	Robert Magin	Robert Magin
Complaint Officers for Anti-Harassment	Robert Magin	Robert Magin Melanie Stevenson
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, First Niagara, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS
Signature on checks	Mark Socola	Mark Socola

UNOFFICIAL

	Phyllis Moore	Phyllis Moore
Designated Education Official to receive court notification of student sentence/adjudications	Melanie Stevenson	Melanie Stevenson
School Pesticide Representative	Daniel Friday	Daniel Friday
Reviewing Official for participation in the Child Nutrition Program	Nancy Younglove	Donna Riviello
Verification Official for participation in the Child Nutrition Program	Nancy Younglove	Donna Riviello
Hearing Official in the Child Nutrition Program	Robert Magin	Robert Magin
Audit Committee	John Boogaard Danny Snyder Izetta Younglove	John Boogaard Danny Snyder Izetta Younglove
District Owned Cell Phones	Assistant Superintendent of Instruction & School Improvement, Assistant Transportation Supervisor, Director of Special Education, Director of Pupil Services, Principals (3), Assistant Principals (4), Facilities Dept. (7), Transportation Dept. (1)	Assistant Superintendent of Instruction & School Improvement, Assistant Transportation Supervisor Director of Special Education Principals (3), Assistant Principals (4), Facilities Dept. (8) Coordinator of Network and Technology Services
Request for Use of School Facilities	Robert Magin	Robert Magin Richard Walker
Dignity Act Coordinator		
• District • High School • Middle School • North Rose Elementary	Robyn Roberts-Grant Matthew Wendel Kristin DeFeo ES Assistant Principal	Robyn Roberts-Grant Matthew Wendel Kristin DeFeo Kellie Marciano
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Reorganization Meeting (1st Tuesday of July 1st, Wednesday if Tuesday is a holiday; or any time during the first 15 days of July by Board resolution.) Annual District vote	July 3, 2018 May 15, 2018	July 2, 2019 May 21, 2019
Official Newspaper(s)	*Finger Lakes Times* *Lakeshore News*	*Finger Lakes Times* *Lakeshore News*
Committee on Special Education: Chairperson:	Megan Paliotti Melanie Stevenson Karissa Blamble	Megan Paliotti Karissa Blamble Latrell Sturdivant

UNOFFICIAL

	Latrell Sturdivant	Danielle DiMora Rebecca Kandt
Subcommittee on Special Education: Chairperson:	Rebecca Kandt Danielle DiMora Karissa Blamble Latrell Sturdivant	Rebecca Kandt Danielle DiMora Karissa Blamble Latrell Sturdivant Megan Paliotti
Preschool committee on Special Education: Chairperson:	Megan Paliotti Melanie Stevenson Karissa Blamble Latrell Sturdivant	Megan Paliotti Karissa Blamble Latrell Sturdivant Danielle DiMora Rebecca Kandt

***8*. <u>Authorizations:</u>**

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 serve in the stated positions for the 2018-19 school year, effective July 1, 2018.

A motion for approval of the following Authorizations is made by Edward Magin and seconded by Lucinda Collier with motion approved 7-0.

Position	2017-2018	2018-2019
To authorize budget transfers	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
To certify payrolls	Robert Magin	Robert Magin
To sign applications for State and Federal Grants in Aid	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
To authorize attendance of staff at conferences, workshops, etc.	Robert Magin Melanie Stevenson Stephan J. Vigliotti, Sr.	Robert Magin Melanie Stevenson Stephan J. Vigliotti, Sr.
Petty Cash Funds & Petty Cash Custodians - $100.00 General Fund		
• High School • Middle School • North Rose Elementary • District Office • Bus Garage • Cafeteria	Carrie Brown Karol Mumby Amy Shear Romanna Lord Scott Converse Nancy Younglove	Carrie Brown Karol Mumby Patti Davenport Romanna Lord Scott Converse Donna Riviello
Authorize President to sign document on behalf of the BOE Authorize Vice President to sign documents in the absence of the President	BOE President BOE Vice President	BOE President BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
Authorize the Business	Robert Magin	Robert Magin

UNOFFICIAL

Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap		
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

9. **Official Undertakings (Bonds)**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

A motion for approval of the following Official Undertaking (Bonds) is made by Lucinda Collier and seconded by Danny Snyder with motion approved 7-0.

- Bond for District Treasurer ($1,000,000)
- Bond for Deputy Treasurer ($1,000,000)
- Bond for District Activities Accounts Treasurers ($100,000)
- Bond for District Tax Collector ($1,500,000)
- Internal Claims Auditor ($1,000,000)
- Assistant Superintendent for Business and Operations ($825,000)
- All employees ($100,000)

10. **Meal Prices:**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the meal prices for the 2018-2019 school year.

A motion for approval of the following Meal Prices is made by Danny Snyder and seconded by Izetta Younglove with motion approved 7-0.

Meal prices: (For the 2018-2019 school year)		
	2017-2018	2018-2019
Breakfast	$1.60	$1.70
Lunch: • Pre-Grade 6 • Grades 7-12 • Adult Meal	 $2.10 $2.35 $4.00	 $2.20 $2.45 $4.25
Milk	$.60	$0.60

11. **Mileage Reimbursement Rate:**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the Mileage Reimbursement Rate is made by Lucinda Collier and seconded by Andrew Mathes with motion approved 7-0.

12. **Substitute Compensation:**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2018-2019 school year.

UNOFFICIAL

A motion for approval of the following Substitute Compensation is made by Edward Magin and seconded by Izetta Younglove with motion approved 7-0.

Teacher	Non-Certified @ $90.00/day; Certified @ $110.00/day; and Certified + retired from NRW @ $120.00/day. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment/in certification area - $225.12/day. Certified Long Term Sub- *non-anticipated* assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/$225.12. Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.	
Teaching Assistant	Hourly Rates –Non-Certified: $11.10/hour; Certified: $12.25/hour; Certified + retired from North Rose – Wolcott: $13.50/hr. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment - $96.99/day. Certified Long Term Sub - *non-anticipated* assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/$96.99.	
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus $2.00 per hour when subbing in the same area as prior to retirement.	
Bus Driver	$17.00per hour	
School Monitor	$10.40/hr 12/31/17-6/30/18	$10.40-7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Clerical	$10.40/hr 12/31/17-6/30/18	$10.40-7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Teacher Aide	$10.40/hr 12/31/17-6/30/18	$10.40-7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Food Service Helper	$10.40/hr 12/31/17-6/30/18	$10.40-7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Cleaners & Custodians	$10.40/hr 12/31/17-6/30/18	$10.40-7/1/18-12/30/18 $11.10-12/31/18-6/30/19
RN	$22.00	$25.00
Messenger	$10.40/hr 12/31/17-6/30/18	$10.40-7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Mechanics	$17.00 per hour	
Groundsmen/ Maintenance	$10.40/hr 12/31/17-6/30/18	$10.40-7/1/18-12/30/18 $11.10-12/31/18-6/30/19

13. **<u>Informational Item:</u> (No action required. Approved at the April 12, 2018 BOE meeting)**

Regular Board of Education Meeting Schedule for 2018-2019:

July 3, 2018	February 26, 2019
August 7, 2018	March 12, 2019

UNOFFICIAL

August 28, 2018 -Tentative	March 26, 2019
September 11, 2018	April 9, 2019
October 9, 2018	April 2019 TBD
November 13, 2018	May 14, 2019
December 11, 2018	May 21, 2019 – Budget Vote & Election of BOE Members
January 8, 2019	May 28, 2019 - Tentative
February 12, 2019	June 11, 2019

14. Public Access to the Board:

- No one addressed the Board of Education

15. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA Items was made by Danny Snyder and seconded by Izetta Younglove, 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 June 12, 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 March 27, May 1, 30 and June 1, 6, 7, 8, 11, 12, 13, 18, 19, 20, 22, *2018*; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13990 13188 13237 13989 13285 13695 13691 13828 13865 13982 14031 14036
13979 13988 13842 13990 11734 13210 13434 14035 13989 13665 11783 11781
12890 11209 11722 11152 13977 11312 13520 13546 13304 13685 11536 12182
13974 13931 11568 12062 13829 12972 13923 13767 11231 12696 13170 13988
13926

IEP Amendments: 11340 09856 11872 13685 13052

c) **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 May 2018.

d) **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.

e) "Acting Principal" Empowered to Suspend Students

RESOLUTION

BE IT RESOLVED that on the recommendation of the Superintendent the Board of Education hereby approves that for the duration of the 2018-2019 school year, in the absence of a Building Principal, the Assistant Principal for the building shall be designated as "Acting Principal" and shall be empowered to suspend a student for a period of five (5) school days or less.

UNOFFICIAL

f) Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Richard Walker, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed $2,500, as specified in sections 554 and 556 of the real property tax law.

g) Proposed Transportation Plan

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the District's proposed transportation plan for the 2018-2019 school year pursuant to Education Law 3622 and authorizes the Superintendent or his designee to make adjustments to the plan as necessary to accommodate the needs of students in the District.

h) Bid Participation Authorization

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the Assistant Superintendent for Business and Operations to sign the Bid Participation Cooperative Agreement coordinated by Wayne Finger Lakes BOCES for the 2018-19 school year.

i) Finger Lakes Area School Health Plan ("FLASHP") Cooperative Agreement

WHEREAS, the Finger Lakes Area School Health Plan ("FLASHP") was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted April 17, 2014 (the "Agreement"); and

WHEREAS, North Rose-Wolcott Central School District is currently a participant in FLASHP ("Participant"); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all directors then appointed and serving on the FLASHP Board; and

WHEREAS, the FLASHP Board voted on February 1, 2018 to revise the Agreement effective July 1, 2018; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant's governing body;

WHEREAS, North Rose-Wolcott Central School District desires to continue its participation in FLASHP on and after July 1, 2018;

NOW THEREFORE, the Board of Education of North Rose-Wolcott Central School District has voted to approve and become a Participant in the revised Agreement.

j) **Personnel Items:**

1. Letter of Intent to Retire – Wendy Fralick

   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 Wendy Fralick as Clerk Typist, effective July 27, 2018.

2. Letter of Resignation –Elaina Galea

   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 Elaina Galea as a Speech Teacher, effective June 23, 2018.

UNOFFICIAL

3. Letter of Resignation –Jean Gregory
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 Jean Gregory as a Teacher, effective August 27, 2018.

4. Letter of Resignation –Donna Mills
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 Donna Mills as Teacher Aide, contingent upon her appointment has a Clerk Typist, effective with the close of business on July 4, 2018.

5. Leave of Absence – Maja Swasty
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Maja Swasty from August 28, 2018 until January 2, 2019.

6. Leave of Absence – Amy Wiktorowicz
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Amy Wiktorowicz from September 3, 2018 until January 27, 2019.

7. Appoint Clerk – Donna Mills
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 Donna Mills as a Clerk Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7.5 Months/Year: 12
Probationary Period: July 5, 2018-January 2, 2019
Salary: $11.55/hour

8. Appoint K-12 Home/School Liaison
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 Robert Ceccarelli as Home/School Liaison at $40.00/hr. for the 2018-19 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

9. 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 two (2) teaching position in the following tenure area:
2-1.0 FTE Elementary Education Teacher

10. Increase hours per day for Amanda Finch
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to New York State Civil Service Law, approves the increase from 5.5 hours per day to 7.0

UNOFFICIAL

hours per day for Amanda Finch as a Teacher Aide, effective August 28, 2018.

11. 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 for the 2018-2019 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Kristin Whitcomb	Grant Program Aide	$11.55
Kelly Crane	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Karli Starczewski	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Sundra Besaw	Grant Program Aide	$11.83
Cindy O'Dell	Grant Program Aide	$11.83
Amber Dennison	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Bobby Jo Mendenhall	Grant Program Aide	$11.55
Spencer Lippert	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Bianca Mumford	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Avery Mitchell	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Karen Meyer	Grant Program Aide	$12.02
Kristen Paul	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Gabrielle Bailey	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Megan Molisani	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Emily Thompson	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Miranda Thompson	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Sabrina Synesael	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Brooke Heidenreich	Grant Program Aide	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Carlee Bishop	Grant Program Aide	10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Tess Roberts	Grant Program Aide	10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Laurie Crippen	Grant Program Aide	$15.08
Susan Lasher	Grant Program Teaching Assistant	$13.50
Tammy McNabb	Grant Program Teaching Assistant	$13.50
Heather Dennis	Grant Program Teaching Assistant	$13.50
Becky Rose	Grant Program Teaching Assistant	$13.50
Laura McDorman	Grant Program Teacher	$30.00

UNOFFICIAL

George Wetherell	Grant Program Teacher	$30.00
Kurt Laird	Grant Program Teacher	$30.00
Alex Richwalder	Grant Program Teacher	$30.00
Brian LaValley	Grant Program Teacher	$30.00
Greg Matkosky	Grant Program Teacher	$30.00
Ashley Davis	Grant Program Teacher	$30.00
Laurel Guth	Grant Program Teacher	$30.00
Brad LeFevre	Grant Program Teacher	$30.00
Jay Pfluke	Grant Program Teacher	$30.00
Greg Sumner	Grant Program Teacher	$30.00
Ashley Gerstner	Grant Program Teacher	$30.00
Amanda Johnson	Grant Program Teacher	$30.00
Alison Maloney	Grant Program Teacher	$30.00
Jenna Jones	Grant Program Teacher	$30.00
Brenda Mitchell	Grant Program Teacher	$30.00
Julie Norris	Grant Program Teacher	$30.00
Tessa Nicholson	Grant Program Teacher	$30.00
Jordan Camp	Grant Program Teacher	$30.00
Joanna Samar	Grant Program Teacher	$30.00
Jennifer Marriott	Grant Program Teacher	$30.00
Samuel Halfman	Grant Program Teacher	$30.00
Elaine Eckam	Grant Program Teacher	$30.00
Joseph O'Neill	Grant Program Teacher	$30.00
Maureen Mahoney	Grant Program Teacher	$30.00
Kailea Nelson	Grant Program Teacher	$30.00
Chris Ackley	Grant Program Teacher	$30.00
Brenna Griggs	Grant Program Teacher	$30.00
Marc Gordon	Grant Program Teacher	$30.00
Paul Maring	Grant Program Teacher	$30.00
Nick Wojieck	Grant Program Teacher	$30.00
Jean Gregory	Grant Program Teacher	$30.00
Laura Brown	Grant Program Teacher	$30.00
Ashley McDonald	Grant Program Teacher	$30.00
Sarah Demaray	Grant Program Teacher	$30.00
Caitlin Wasielewski	Grant Program Teacher	$30.00
Patty Weber	Grant Program Teacher	$30.00
Steven Johnson	Grant Program Teacher	$30.00
Jaclyn Barker	Grant Program Teacher	$30.00
Stacy Denisi	Grant Program Teacher	$30.00
Laurie Winder	Grant Program Teacher	$30.00
Gerald Decausemaker	Grant Program Teacher	$30.00
Gordon Martin	Grant Program Teacher	$30.00
Alica Cona	Grant Program Teacher	$30.00
Wendy Hawkinson	Grant Program Teacher	$30.00

12. Appoint Summer Food Service Personnel

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 provide food services Summer School, from July 1, 2018 through August 27, 2018.

UNOFFICIAL

Staff	Position	$/Hr.
Linda Harper	Site Supervisor, Summer Program	$16.94
Mary Swarthout	Cook, Summer Program	$11.85
Debbie Miller	Food Service Helper, Summer Program	$12.63

13. 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 July 1, 2018-August 31, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Jennifer McKown	Grant Program Teaching Assistant	$13.50

14. Appoint Extended School Year (ESY) Summer School Staff

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 a position for Special Education Summer School, from July 9, 2018 through August 17, 2018.

Name	Position	Salary
Shannon MacRae	ESY Substitute Teacher	$30.00/hour
Bethany Baetge	ESY Substitute Teacher	$30.00/hour
Kathryn Welkley	ESY Nurse	$30.00/hour
Latrell Sturdivant	ESY Psychologist	$30.00/hour
Ashley McDonald	ESY Speech Teacher	$30.00/hour
Laura Brown	ESY Speech Teacher	$30.00/hour
Amanda Finch	ESY Teacher Aide	$11.55/hour
Susan Pierce	ESY Teacher Aide	$10.40/hour
Shirley Luciano	ESY Teacher Aide	$15.64/hour
Chere Poole	ESY Teacher Aide	$12.74/hour
Carol Hull	ESY Teacher Aide	$14.37/hour
Taylor LaValley	ESY Teacher Aide	$10.40/hour

15. 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
Allen	Kelley	HS	Student Council Advisor	4	11	$2,043
Allen	Kelley	HS	Art Club Advisor	3	9	$1,844
Allen	Kelley	HS	Coordinator Spring Arts Festival	3	8	$919
Allen	Kelley	HS	Senior Class Advisor	4	12	$2,454
Bartholomew	Michelle	HS	National Honor Society Advisor	2	4	$1,596
Bartholomew	Michelle	HS	Ski Club Advisor	Volunteer		
Hawley	Adam	HS	Masterminds Advisor	2	4	$1,596
Hawley	Adam	HS	Senior Class Advisor	1	1	$1,487

UNOFFICIAL

Judge	Jennifer	HS	FBLA Advisor	4	12	$1,950
Judge	Jennifer	HS	School Store	4	12	$2,043
Judge	Jennifer	HS	Yearbook Advisor – Business	1	1	$985
McNabb	Tammy	HS	Freshman Class Advisor	1	2	$562
Schwind	Christine	HS	Solo Festival Advisor (Chorus)	$22/hr. – max $176		
Schwind	Christine	HS	All-County Chorus	4	11	$657
Schwind	Christine	HS	All-State Chorus	4	12	$657
Schwind	Christine	HS	Graduation Accompanist	$150		
Schwind	Christine	HS	Choir Club Advisor	Volunteer		
Thomas	Tim	HS	Outdoor Club Advisor	Volunteer		
Hawkinson	Wendy	HS	Sophomore Class Advisor	1	2	$562
Wasielewski	Caitlin	HS	Varsity Club Advisor	1	3	$1,182
Wasielewski	Caitlin	HS	Junior Class Advisor	1	3	$744
Wiktorowicz	Amy	HS	Speak Out Advisor	Volunteer		
Witkiewitz	Mike	HS	AV Club Advisor	4	14	$1,950
Witkiewitz	Mike	HS	All-County Band	4	18	$657
Witkiewitz	Mike	HS	All-State Band	4	19	$657
Witkiewitz	Mike	HS	Band Club Advisor	Volunteer		
Witkiewitz	Mike	HS	Solo Festival Advisor (Band)	$22/hr. – max $176		
Witkiewitz	Mike	HS	AV Coordinator	4	12	$4,044
Witkiewitz	Mike	HS	Pit Band Director	4	15	$1,691
Wojieck	Nicholas	HS	Interact Club Advisor	1	1	$1,182
Wojieck	Nicholas	HS	Science Club Advisor	Volunteer		
Samar	Joanna	ES	Student Council Advisor	1	1	$744
Pentycofe	Erik	ES	AV Coordinator	4	11	$1,625

16. <u>Coaching and Athletic Department Appointments</u>

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
Golf Range Director		Anne Dapolito	4	13	$4,224
Fitness Center Coordinator		Jamie Carr	1	1	$2,204
Athletic Coordinator – Fall		Caitlin Wasielewski	1	1	$2,204
Boys' Soccer Coach	Varsity	Mike Virts	1	3	$3,129
Boys' Soccer Coach	Modified	Jay Reynolds	4	16	$2,795
Girls' Soccer Coach	Varsity	Jamie Carr	4	12	$5,163
Girls' Soccer Coach	Modified	Patricia Jackson	4	21	$2,795
Boys' Volleyball Coach	Varsity	Chris Ackley	4	12	$5,163
Boys' Volleyball Coach	Modified	Erik Pentycofe	1	1	$1,694
Girls' Volleyball Coach	Varsity	Alex Richwalder	3	7	$4,694
Girls' Volleyball Coach	JV	Brianna Ruggio	1	2	$2,185
Girls' Volleyball Coach	Modified	Mark Williams	4	10	$2,795
Cross Country Coach	Varsity	Greg Matkosky	1	1	$2,616
Cross Country Coach	Modified	Michael Flaherty	1	1	$1,694

UNOFFICIAL

Girls' Swim Coach	Varsity	Brian Cole	3	7	$7,044
Girls' Tennis Coach	Varsity	Pete Treasure	4	20	$4,316
Girls' Tennis Coach	Modified	Mike Grasso	4	15	$3,605
Athletic Coordinator – Winter		Caitlin Wasielewski	1	2	$2,756
Boys' Basketball Coach	Varsity	Brian Hoyt	4	17	$7,748
Boys' Basketball Coach	Modified	Jay Reynolds	4	15	$3,846
Girls' Basketball Coach	Varsity	Gary Lockwood	4	17	7,748
Girls' Basketball Coach	JV	Pam Lockwood	3	9	$4,916
Girls' Basketball Coach	Modified	Patricia Jackson	4	22	$3,846
Wrestling Coach	Varsity	James Prentice	4	34	$7,748
Wrestling Coach	JV	Gerald DeCausemaker	4	37	$5,407
Wrestling Coach	Modified	Mark Williams	4	19	$3,846
Bowling Coach	Varsity	Cathy LaValley	4	21	$4,316
Boys' Swim Coach	Varsity	Brian Cole	4	12	$7,748
Coed Swim Coach	Modified	Kelly Cole	2	4	$3,433
Assistant Volunteer Swim Coach	Modified	Brian Cole			Volunteer
Indoor Track Coach		George Mitchell	4	18	$7,748
Basketball Cheer Coach	Varsity	Cathy LaValley	1	2	$2,427
Assistant Volunteer Basketball Cheer Coach	Varsity	Brian LaValley			Volunteer
Athletic Coordinator – Spring		Amy Bromley	1	3	$2,204
Softball Coach	Varsity	Rob Yarrow	4	11	$5,163
Softball Coach	JV	Caitlin Wasielewski	1	3	$2,185
Girls' Softball Coach	Modified	Chris Ackley	4	17	$3,495
Baseball Coach	Varsity	Erik Pentycofe	4	10	$5,163
Assistant Volunteer Baseball Coach	Varsity	Paul Statskey			Volunteer
Baseball Coach	JV	Brandon Kapcinski	1	1	$2,185
Baseball Coach	Modified	Jay Reynolds	4	12	$3,495
Girls' Track Coach	Varsity	George Mitchell	4	28	$5,163
Boys' Track Coach	Varsity	David Brannigan	1	2	$3,129
Girls' Track Coach	Modified	John O'Brien	4	17	$3,495
Boys' Track Coach	Modified	Alex Richwalder	2	4	$2,859
Boys' Tennis Coach	Varsity	Pete Treasure	4	20	$4,316
Boys' Tennis Coach	Modified	Timothy Thomas	4	16	$3,605
Golf Coach	Varsity	Adam Hawley	2	4	$3,532
Aquatics Director		Amy Bromley	4	15	$8,309
Assistant Girls' Volunteer Swim Coach	Varsity	Kelly Cole			Volunteer
Assistant Volunteer Bowling Coach	Varsity	Brian LaValley			Volunteer
Assistant Boys' Volunteer Swim Coach	Varsity	Kelly Cole			Volunteer
Assistant Volunteer Soccer Coach	Varsity	William Murray			Volunteer

17. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety

UNOFFICIAL

Instructors and/or Lifeguards or Program Director positions for 2018-19 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2018-19.

Name	Position(s)	Rate/Hr.
Sierra Perkins	Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Casen Lange	Program Director	$22.00
Emily Ostroski	Water Safety Instructor Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Elaina Kline	Water Safety Instructor Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Persian Singh	Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Ryan King	Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Ashley King	Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Paige Starczewski	Lifeguard Water Safety Instructor	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Kalen Bjerga	Lifeguard Water Safety Instructor	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Anna Mae Humbert	Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
George Wetherall	Lifeguard	$10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19

18. 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.

Lyon Enjoli Ryan Slack Amy Dean

16. Policies

A motion for approval of the following items as listed under Policies was made by Edward Magin and seconded by Izetta Younglove, with the motion approved 7-0.

5000	**Non-Instructional/Business Operations**	
5660	Meal Charging and Prohibition Against Meal Shaming	Revised
5661	Wellness	Revised
5692	Human Immunodeficiency Virus (HIV) Related Illnesses	Revised
5741	Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees	Revised
6000	**Personnel**	
6140	Employee Medical Examinations	Revised
7000	**Students**	

UNOFFICIAL

7221	Participation in Graduation Ceremonies and Activities	New
7222	Diploma or Credential Options for Students with Disabilities	Revised
7241	Student Directory Information	Revised
7313	Suspension of Students	Revised
7320	Alcohol, tobacco, Drugs and other Substances	Revised
7680	Independent Educational Evaluations	Revised

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 July 3, 2018 meeting agenda.

Motion for approval was made by Edward Magin, and seconded by Andrew Mathes, with motion approved 7-0.

A motion for approval of items *1-5* as listed under the ADDITIONS TO THE AGENDA was made by John Boogaard and seconded by Izetta Younglove with motion approved 7-0.

Additions to the Agenda:

1. 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 for the 2018-2019 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Shayna Marriam	Grant Program Teacher	$30.00

2. Appoint Teacher – Susan Brown
   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 Susan Brown as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

   Certification: Special Education, Permanent
   Tenure Area: Special Education - General
   Probationary Period: August 28, 2018 – August 27, 2022
   Salary: Step N $55,530
   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.

3. Appoint Teacher – Stevanie Hilfiker
   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 Stevanie Hilfiker as a Special Education Teacher conditional upon a criminal history record check according to

UNOFFICIAL

Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD 1-6, Initial
Tenure Area: Special Education - General
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.

4. 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 workshops in July-August 2018 at $30.00/hr.:

Susan Brown Stevanie Hilfiker

5. 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
Bartholomew	Michelle	HS	Musical Costumer	1	2	$388
Bartholomew	Michelle	HS	Costume Designer	1	2	$388

A motion for approval of item 6 as listed under the ADDITIONS TO THE AGENDA was made by Edward Magin and seconded by Andrew Mathes with motion approved 7-0.

6. Approve Change Orders
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, approves granting authority to the Superintendent of Schools, allowing him to approve Change Orders up to the amount of $20,000 for the duration of the Capital Project.

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 July 3, 2018 meeting agenda.

Motion for approval was made by Lucinda Collier and seconded by Danny Snyder, with motion approved 7-0.

Additions to the Agenda:

Prior to the approval of Item 1 there was a motion made by Andrew Mathes and seconded by Edward Magin to amend the end date from June 30, 2019 to June 12, 2021, with the motion approved 7-0.

UNOFFICIAL

1. Approve Terms and Conditions of Employment

   RESOLUTION

   Be it resolved that the Board of Education, pursuant to Education Law approves the Terms and Conditions of Employment for the Superintendent of Schools for July 1, 2018~~-June 30, 2019~~-June 12, 2021. The contract is on file with the District Clerk.

A motion for approval of items *1* as listed under the ADDITIONS TO THE AGENDA was made by Andrew Mathes and seconded by Danny Snyder with motion approved 7-0.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Edward Magin, and seconded by Andrew Mathes, with motion approved 7-0.
Time adjourned: 6:29 p.m.

_____

Tina Fuller, Clerk of the Board of Education

UNOFFICIAL