NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 9, 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 October 9, 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. ***Presentations:***
   - 3-8 Assessment Scores – Megan Paliotti and Building Principals

4. ***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
      - Assistant Superintendent for Instruction and School Improvement
        - Megan Paliotti
      - 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

5. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS a-h16- 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 September 11, 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; September 4, 5, 6, 10, 11, 12, 21, 25, 26, 28 and October 1, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13236 12002

IEP Amendments:	13014	13296	12696	14108	14122
14130	14031	13685	13875	13282	11573
14139	13965	11405	11821	11015	14156
13404	14163	11783	12955	11484	11483

c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d) Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for June and July 2018.

e) Donation to the District

Home Depot has donated paint valued at $45.74 for use on the new paved area on the NRWE playground.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation paint from Home Depot.

f) Basic Financial Statements Management Letter & Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2018.

g) Budget Calendar for 2019-2020

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2018-19 school year.

h) Personnel Items:

1. Letter of Resignation - Laurie Elliott
   Laurie Elliott, Social Studies Teacher and Leadership Council Representative 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 Laurie Elliott as a Social Studies Teacher and Leadership Council Representative effective October 12, 2018.

2. Letter of Resignation - Shannon MacRae
   Shannon MacRae, Family and Consumer Science 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 Shannon MacRae as Family and Consumer Science Teacher effective October 27, 2018.

3. Letter of Resignation - Kelly Cole
   Kelly Cole, AV Coordinator 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 Kelly Cole as AV Coordinator effective September 19, 2018.

4. Letter of Resignation - David Brannigan
   David Brannigan, Varsity Boys' Track Coach 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 David Brannigan as Varsity Boys' Track Coach effective September 7, 2018.

5. Appoint Teacher Aide – Crystal Adams
   Megan Paliotti recommends Crystal Adams 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 Crystal Adams 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: October 1, 2018-March 31, 2019
   Salary: $11.10/hour

6. Permanent Appointment – Nicholas Porter
   Mark Mathews recommends Nicholas Porter to a permanent appointment as Clerk/Typist.

   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 Nicholas Porter as Clerk/Typist effective November 13, 2018.

7. Recall Teaching Assistant – Colin Nash

There is a need to recall a Teaching Assistant from the Preferred Eligibility List due to the resignation of Crystal Roder. Collin Nash with next most seniority under the NRWTA bargaining unit will fill this position and his name will be removed from the preferred eligibility list.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Collin Nash from the established Preferred Eligibility List as a Teaching Assistant, with no loss of seniority, personal or sick time, effective October 27, 2018.

Probationary Period: October 27, 2018-August 26, 2020

Salary: Step D $20,656

8. Appoint Elementary Teacher – Michaela Sontheim

Melissa Pietricola recommends Michaela Sontheim 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 Michaela Sontheim 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: September 28, 2018-September 27, 2022

Salary: Step B $45,443

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. 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.
Christy Telarico	Grant Program Aide	$11.55 Effective 10/10/18-6/30/19
Tina Huntington	Grant Program Aide	$10.40-10/10/18-12/30/18 $11.10 - 12/31/18-6/30/19
Destiny Groleau	Grant Program Aide	$10.40-11/1/18-12/30/18 $11.10 - 12/31/18-6/30/19
Cody Lapp	Grant Program Aide	$10.40-11/1/18-12/30/18 $11.10 - 12/31/18-6/30/19

Cathy LaValley	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Pam Brooks	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Amy Plowe Suss	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Timothy Thomas	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19
Sean Johnson	Grant Program Teacher	$30.00 Effective 10/10/18-6/30/19

10. 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
Johnson	Amanda	HS	Speak Out Advisor			Volunteer
Johnson	Amanda	HS	Co-Gardening Club Advisor			Volunteer
Camp	Jordan	ES	Student Council Advisor	1	1	$744 prorated to start date of 10/10/18
Sharpe	Kevin	MS	LTD Club Advisor	1	2	$1,182 prorate to start date of 10/10/18
Sweeney	Maureen	HS	Cougar Cupboard Advisor			Volunteer
Sloan	Jennifer	MS	Yearbook Advisor	1	3	$985 prorated to start date of 10/10/18

11. Appoint Recreation Assistants
Robyn Roberts-Grant recommends the following individuals to work in the Fitness Center.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Mary Ellen Stacklyn as a Recreation Assistant at $10.40/hour effective October 10, 2018.

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 Amy Bromley as a Recreation Assistant at $10.40/hour effective October 10, 2018.

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 Kathryn Welkley as a Recreation Assistant at $10.40/hour effective October 10, 2018.

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 Stevanie Hilfiker as a Recreation Assistant at $10.40/hour effective October 10, 2018.

12. Coaching and Athletic Department Appointments
Robyn Roberts-Grant recommends the following individual to fill a coaching position.

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
Boys' Baseball Coach	JV	Michael Kanaley	1	1	$3,277

13. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individual to fill Water Safety 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.
Cory Fox	Lifeguard	$10.40- 10/10/18-12/30/18 $11.10-12/31/18-6/30/19

14. 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.

Amanda Brown	Sarah Lynn	Kathryn Donahue
Howard Skinner	Cassidy Virts	Kayla Byler
Casie DeWispelaere	Leah Bundy	Sara Boogaard
Megan Jock	Tera Ludlum	Nicole King
Angela Watts	Chrissie Smith	Heidi Bruni
Michelle Loperfido	Heather Bryant	Julie DeRoo
Jakelyne Foro	Jessica Behm	Shannon Moore
Kamri Putman	Sarah Vanderlinde	Annette Gilbert
Amy Erway	Ashley Krul	Bobby Jo Mendenhall
Jennifer Bundy	Mary Finn	Samantha Gardner
Jennifer Marriott	Christen Perry-Jackson	Tammy Smith
Ryan Bianco	Monica Paul	Nikole Smith
Tina Huntington	Tonia Smith	Charles Madison
Christopher Lynn		

15. Amended Probationary Appointment –Meagan Pentycofe
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amends the four year probationary appointment of Meagan Pentycofe from the Board's meeting on August 28, 2018 by amending the Tenure Area to be Instructional Support Services in Professional Development pursuant to Commissioner's Regulation §30-1.8(e), effective

August 29, 2018.

16. *Correction - Appoint English Teacher –Joseph O'Neill*
Brian Read recommends Joseph O'Neill to fill an English Teacher position at the High School.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~four~~ *thre*e year probationary appointment of Joseph O'Neill as an English Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional English Grades 7-12
Tenure Area: Grades 7-12 English
Probationary Period: August 31, 2016 – August 30, ~~2020~~ 2019
Salary: Step H $45,559 – to be adjusted upon completion of negotiations
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.

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.