NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 11, 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 13 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 September 11, 2018.

2. ***Public Access to the Board:***
- No one addressed the Board of Education

3. ***Reports and Correspondence:***
- Board members asked various questions regarding the Administrative Reports.
- Superintendent Vigliotti praised and thanked the Board of Education for being the first district in the area to employee a full-time School Resource Officer.
- Superintendent Vigliotti stated that the District Clerk received two letters of intent for the Board of Education vacancy.

4. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA Items was made by John Boogaard and seconded by Danny Snyder, 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 28, 2018.

b) Recommendations from CSE and CPSE
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated; August 1, 8, 14, 15, 20, 23, 27, 28, 30, and 31; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11922 10600 13304 13943 12168 13170

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

c) **Personnel Items:**

1. Letter of Resignation - Jennifer Kelsey

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Jennifer Kelsey as a Reading Teacher and Administrative Intern effective September 12, 2018.

2. Appoint Teacher Aide – Breanna Shove

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Breanna Shove as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: September 12, 2018-March 12, 2019
Salary: $11.10/hour

3. Permanent Appointment – Alan Ball

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Alan Ball as Cleaner effective September 13, 2018.

4. Appoint Reading Teacher – Andrea Bazin

RESOLUTION

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

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

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

5. Appoint Elementary Teacher – Elizabeth DeStephano

RESOLUTION

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

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

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

6. Program Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work various enrichment programs conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

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

7. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2018-19 school year:

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

8. Appoint Volunteers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as volunteers in the district for the 2018-2019 school year.

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

9. *Correction Appoint Bus Driver – Alena Premo*

Robert Galloway recommends Alena Premo to the position of Bus Driver.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Alena Premo as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

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Probationary Period: ~~August 29, 2018-February 26, 2019~~ September 4, 2018-March 4, 2019
Salary: $17.00/hr. 5 hours per day

10. *Correction Letter of Resignation - Elizabeth Blum*
Elizabeth Blum, Reading Teacher, has submitted a letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Elizabeth Blum as a Reading Teacher, effective ~~September 19, 2018~~ September 4, 2018.

11. *Correction Letter of Resignation –Oona Atwater*
Oona Atwater, Elementary Teacher, has submitted a letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Oona Atwater as Elementary Teacher, effective on ~~August 28, 2018~~ September 27, 2018.

12. *Correction North Rose - Wolcott Administrators' Association Contract Ratification*
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose – Wolcott Administrators'-Association for the period covering July 1, 2018 through June 30, ~~2022~~ 2023.

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

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss a specific employee.

The motion was made by Lucinda Collier, and seconded by Edward Magin, with motion approved 6-0.
Time entered: 7:01p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 8:06p.m.
The Audit committee shared comments from their last meeting.

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 September 11, 2018 meeting agenda.

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

Additions to the Agenda:

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1. Letter of Resignation –Megan Paliotti
   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 Megan Paliotti as Director of Special Education contingent upon her appointment as the Assistant Superintendent for Instruction and School Improvement, effective with the close of business on September 11, 2018.

A motion for approval was made by Danny Snyder and seconded by John Boogaard with motion approved 6-0.

2. Appoint Megan Paliotti – Assistant Superintendent for Instruction and School Improvement
   Superintendent Vigliotti recommends Megan Paliotti to the position of Assistant Superintendent for Instruction and School Improvement.

   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 Megan Paliotti as the Assistant Superintendent for Instruction and School Improvement, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

   Certification: School District Leader, Professional
   Tenure Area: Assistant Superintendent for Instruction and School Improvement
   Probationary Period: September 11, 2018-September 10, 2022
   Salary: $116,000

A motion for approval was made by Edward Magin and seconded by Izetta Younglove with motion approved 6-0.

3. Creation of Teacher Position
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, creates a 1.0 FTE teaching position in the Tenure Area of Instructional Support Services in Professional Development, effective August 29, 2018.

A motion for approval was made by Danny Snyder and seconded by Izetta Younglove with motion approved 6-0.

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

Motion for approval was made by Edward Magin, and seconded by John Boogaard, with motion approved 6-0.
Time adjourned: 8:17 p.m.

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Tina Fuller, Clerk of the Board of Education

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