NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 12, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Danny Snyder, Izetta Younglove, Edward Magin, Linda Eygnor**,** John Boogaard [6:04], Andrew Mathes [7:01]
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
Student BOE Representative: Brianna Boone
Approximately 35 students, staff and guests

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

Approval of Agenda:
Motion for approval was made by Danny Snyder, and seconded by Izetta Younglove, with the motion approved 5-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of June 12, 2018.

Presentations:
- Robyn Roberts-Grant recognized the all of the Coaches, Assistant Coaches and Volunteers
- Deb McIntyre and Aaron Petrosino from the NR-W Booster Club recapped the year and overview of the financial statement.
- Joe Kosiorek from SWBR Architects explained that the Architect was hired by the Board of Education two years ago and not by Mr. Vigliotti and that his company was entirely responsible for the negotiations with the modular company and SED approval.
- Tom Sexton, President, Campus Construction explained that they were hired by the Board of Education and it was Campus Construction's responsibility to develop estimates for the Capital Project as well as oversee the bidding process. Estimates are provided by unit cost at an in-house data base. When the bids came in over budget we hit an unanticipated perfect storm. Contractors and sub-contractors were contacted to find out why. They indicated that their back log had been met, there was no reason to be competitive, import tariff's drove prices up, manpower was depleted. Unfortunately, these are all things that we cannot be controlled when we provided our estimates. Six other projects came in over bid.
- Justin Busse, Project Manager from Campus Construction, discussed the modular situations. Bidding had to be done through a Cooperative Purchasing Agreement, Mobile Modular gave the best price, but they were not familiar with SED's process which created a delay in SED approval and therefore resulted in a delay in delivery of the modulars.

2. Public Access to the Board:
- Jasen Sloan addressed the Board of Education regarding Varsity Girls Soccer Coach
- Cary Merritt addressed the Board of Education regarding the Harassment Policy

3. Reports and Correspondence:
- Board members asked various questions and comments regarding the Administrative Reports.
- The Audit Committee met with the internal Claims Auditor, Lisa Cook and are very happy with her

UNOFFICIAL

knowledge and processes in place.

- The Board of Education presented Brianna Boone, Student Representative, with a certificate and plaque for her time served on the board and wished her well in endeavors. They took a break for a reception.

4. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA Items was made by Edward Magin and seconded by Linda Eygnor, 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 May 8, 15, 16 & 22, 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: 4/13, 4/16, 4/19, 4/24, 4/25, 4/27, 4/30, 5/1, 5/2, 5/4, 5/7, 5/8, 5/9, 5/10, 5/11, 5/15, 5/16, 5/21, 5/22, 5/31, instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11283, 13210, 13188, 13237, 13898, 13897, 13577, 12985, 13854, 13871, 13860, 12109, 11815, 11860, 11781, 10899, 11772, 13285, 13579, 11579, 10600, 13254, 13965, 13946, 13780, 13877, 13980, 12275, 13828, 13238, 10845, 12412, 11862, 11212, 13866, 11536, 13873, 13124, 12812, 13974, 13969, 10918, 13911, 11547, 13829, 14019, 13971,13722, 14033, 11818, 12699, 13296, 13910,

IEP Amendments: 14035, 13991, 13685, 13739, 12613

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 April 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) **Revised 2018-2019 Academic School Calendar**

RESOLUTION

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

f) **Provisional Employment of Staff**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for Special Education Summer School, Elementary Summer School, 21st Century Grant, for 2018-19 until their official Board of Education appointment.

UNOFFICIAL

g) **Reasonable Assurance Letters**

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 transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2018-2019 school year, commencing on July 1, 2018 and ending June 30, 2019.

h) **Final Reserve Fund Plan**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Funding and Use of Reserves Policy to be updated annually.

i) **Fund Transfers**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of $12,000 to the Unemployment Insurance Reserve Account, $90,000 to the Liability Reserve Account, and up to $1,000,000.00 to the Capital Building Reserve Account to be funded with unexpended funds as of June 30, 2018, in accordance with the District's Funding and Use of Reserves Policy.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $24,837.54 out of the Employee Benefit Accrued Liability Reserve Account to cover unbudgeted compensated absences expenditures in the 2017-2018 budget, in accordance with the District's Funding and Use of Reserves Policy.

j) **Membership in the KPN Cooperative Purchasing Group**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law and GML § 103, authorizes membership in the KPN Cooperative purchasing group for the purpose of best value purchasing through a cooperative, effective May 18, 2018.

k) **Inter-Municipal Cooperation Agreement -** Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, appoints the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Office of Inter-Municipal Legal Services as General Counsel for the 2018-2019 school year pursuant to the attached Inter-Municipal services agreement between the North Rose - Wolcott Central School District and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and, further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

l) **Participation in A Cooperative Bid**

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o… And…

UNOFFICIAL

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon…

THEREFORE…

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding… And…

NOW, THEREFORE, BE IT RESOLVED, That the Assistant Superintendent for Business and Operations on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

m) **Personnel Items:**

1. Appoint English Teacher – Mary Ellen Stacklyn

   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 Mary Ellen Stacklyn as an English Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Certification: English Language Arts 7-12, Professional
   Tenure Area: English Language Arts
   Probationary Period: August 28, 2018 – August 27, 2022
   Salary: Step G $47,509
   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.

UNOFFICIAL

2. Appoint Mathematics Teacher – William McDermott

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 William McDermott as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Mathematics 7-12, Initial
Tenure Area: Mathematics
Probationary Period: August 28, 2018 – August 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.

3. Appoint Mathematics Teacher – Brandon Kapcinski

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 Brandon Kapcinski as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Mathematics 7-12, Initial
Tenure Area: Mathematics
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 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. Appoint Teacher – Bradley LeFevre

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 Bradley LeFevre as a Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial, Childhood Education Grades 1-6
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.

5. Appoint Teacher – David Hahn

UNOFFICIAL

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 David Hahn as a Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial, Early Childhood Education, Birth-2
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 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.

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 for the 2017-2018 effective June 13, 2018 and 2018-2019 school years conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Derek Poole	Grant Program Teacher	$25.00 6/13/18-6/30/18 $30.00 7/1/18-6/30/19

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 2017-18 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Griggs	Brenna	MS	MS Musical Vocal Director			$600

8. Permanent Appointment – 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 permanent appointment of Donna Mills as Teacher Aide effective September 12, 2018.

9. 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.:

Mary Ellen Stacklyn
David Hahn
William McDermott
Bradley Lefevre
Brandon Kapcinski

10. Appoint Volunteers

UNOFFICIAL

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.

Melinda Smith	Nicole King	Patti Batzold
Christine Rice	Chelsea Watkins	

11. Revised Coaching Salaries
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 2017-18 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.

			Step	Years	Salary
Softball	Varsity	Rob Yarrow	~~3~~ 4	10	~~$4,512~~ $4,963
Baseball	Modified	Jay Reynolds	~~3~~ 4	11	~~$3,053~~ $3,358
Boys Soccer	Jr. Varsity	Jamie Carr	~~3~~ 4	11	~~$3,150~~ $3,465
Girls Basketball	Jr. Varsity	Pam Lockwood	~~2~~ 3	8	~~$4,253~~ $4,725
Boys Swimming	Varsity	Brian Cole	~~3~~ 4	11	~~$6,771~~ $7,448

5. Items Requiring a Roll Call Vote:

a. Amending Bond

AMENDING BOND RESOLUTION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT ADOPTED MAY 22, 2018 AMENDING A BOND RESOLUTION ADOPTED ON MARCH 14, 2017 TO INCREASE THE MAXIMUM ESTIMATED COST OF THE PROJECT AND AMEND THE PLAN OF FINANCE

RECITAL

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the qualified voters of the District at a special District meeting duly called and held in the District on February 28, 2017 did vote and adopt a proposition authorizing a project (the "Project") consisting of (i) a 2,000 square foot addition to the existing Elementary School Building together with renovations, reconstruction, alterations and improvements to such building and site improvements including modifying the current bus loop, replacing existing paving and expanding parking area, (ii) renovations, reconstruction, alterations and improvements to the existing Middle School Building and related site improvements, including modifying the current bus loop and access driveways into the site; (iii) renovations, reconstruction, alterations and improvements to the existing High School Building and site improvements to include ADA access improvements to the track, the girls' softball field and Scotty Martin Field, removal of the former District Offices, replacement of sidewalk panels and curb ramps, resetting storm manholes, replacing pumps and controls at the onsite sewage treatment system, replacing stadium lighting at Scotty Martin Field, replacing existing paving; (iv) provision of an oil/water separator at the bus garage; and (v) including for all of the forgoing, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to

UNOFFICIAL

such work, at a total estimated cost not to exceed $30,590,000; and

WHEREAS, the qualified voters further approved obtaining the necessary funds to undertake the Project by spending $9,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and by the levy of a tax upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax, and authorized the District to issue up to $21,090,000 of its obligations; and

WHEREAS, the Board of Education of the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project, determined by resolution adopted on December 13, 2016, that such action constitutes a "Type II Action" under the Regulations and as such is not subject to review under SEQRA; and

WHEREAS, on March 14, 2017 the Board of Education duly adopted a Bond Resolution (the "March 14, 2017 Bond Resolution") that authorized the District to undertake and finance the Project; and

WHEREAS, subsequent to the voters approval on February 28, 2017, (i) detailed architectural plans were developed and approved by the New York State Department of Education, (ii) a bid package was circulated to interested contractors, and (iii) bids were opened and reviewed by District officials, (iii) the bids received were significantly higher than contemplated in the Project's budget and therefore the District rejected all such bids; and

WHEREAS, by resolution adopted March 27, 2018, the Board of Education authorized a proposition to increase the maximum estimated cost of the Project and amend the plan of finance relating to such Project; and

WHEREAS, the qualified voters of the District at the District's annual meeting duly called on May 15, 2018 vote and adopt a proposition authorizing the Board of Education to increase the maximum estimated cost of the Project from $30,590,000 to $35,095,000 and amend the plan of finance to spend $11,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and the levy of a tax which was voted for the foregoing in the amount of $23,595,000 subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District were authorized to be issued at one time or from time to time in the principal amount not to exceed $23,595,000, and a tax was voted to pay the principal and interest on said obligations when due; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The maximum estimated cost of the Project is hereby increased from $30,590,000 to $35,095,000 and said amount is hereby appropriated therefor.

Section 2. The plan of finance is hereby amended to spend $11,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016 and the issuance of serial bonds in the aggregate principal amount not to exceed $23,595,000, subject to available State aid or to any other revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 3. Bonds and bond anticipation notes of the District, including renewals thereof, are hereby

UNOFFICIAL

authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York, in a principal amount not to exceed $23,595,000 to finance said appropriation for the Project.

Section 4. Except as herein modified, the March 14, 2017 Bond Resolution remains in full force and effect.

Section 5. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Upon motion duly made by John Boogaard and seconded by Andrew Mathes, the following resolution were adopted:

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

The resolution was thereafter declared adopted.

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 June 12, 2018 meeting agenda.

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

A motion for approval of items *1-6* as listed under the ADDITIONS TO THE AGENDA was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.

Additions to the Agenda:

1. Appoint Teacher – Amber Landry

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

Certification: Initial, Biology 7-12
Tenure Area: Science
Probationary Period: August 28, 2018 – August 27, 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

UNOFFICIAL

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.

2. Appoint Teacher – Jessica Hoffend

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

Certification: Professional, Childhood Education 1-6
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2021
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 – Molly Krause

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

Certification: Initial, English Language Arts 7-12
Tenure Area: English
Probationary Period: August 28, 2018 – August 27, 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.

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.:

Amber Landry Jessica Hoffend Molly Krause

5. Appoint Recreation Attendants

RESOLUTION

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

UNOFFICIAL

and pursuant to Education Law approves the appointment of Aisha Roberts-Grant as a Recreation Attendant at $10.40/hour effective June 30, 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 Bryce Porter as a Recreation Attendant at $10.40/hour effective June 13, 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 Abby Miraglia as a Recreation Attendant at $10.40/hour effective June 13, 2018.

6. 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.

Elizabeth Decker James Gardner Tara Terrien-Pettinato

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

7. 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 Special Education Teacher

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of a specific employee and negotiations.

The motion was made by Andrew Mathes, and seconded by John Boogaard, with motion approved 7-0.
Time entered: 7:46p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 9:55 p.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 June 12, 2018 meeting agenda.

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

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

UNOFFICIAL

1. North Rose - Wolcott Service Employees' 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 Service Employees' Association for the period covering July 1, 2018 through June 30, 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.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor, and seconded by Izetta Younglove, with motion approved 7-0.
Time adjourned: 9:56 p.m.

_____

Tina Fuller, Clerk of the Board of Education

UNOFFICIAL