NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 9, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Edward Magin, Linda Eygnor, Andrew Mathes [6:05], Danny Snyder, Izetta Younglove, John Boogaard, Brianna Boone, Student BOE Representative
Absent: Lucinda Collier
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 12 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
Vice President, Edward Magin called the meeting to order at 6:01 PM and led the Pledge of Allegiance.

Approval of Agenda:
Izetta Younglove moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote E. Magin, A. Mathes, D. Snyder and J. Boogaard voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of January 9, 2018.

2. ***Presentations:***
- Brian Read acknowledged those students who were inducted into National Honor Society and received certificates from Senator Helming.
- Melanie Stevenson presented the School Report Card and Accountability report.

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

4. ***Reports and Correspondence:***
- Board members asked various questions and comments regarding the Administrative Reports.
  - Committees
    - Building and Grounds/Capital Project/Energy Committee – All BOE Members
      - There was a discussion regarding Florentine Hendrick. The BOE requested additional information on the value of the building.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Danny Snyder and seconded by Andrew Mathes. It passed with a unanimous vote. E. Magin, J. Boogaard, L. Eygnor, I. Younglove voted yes.

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 December 12, 2017.

b) Recommendations from CSE and CPSE
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

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pursuant to Education Law, approves the recommendations for the Committee on Special Education dated Nov. 13, 15, 21, 28, 29, Dec. 04, 06, 08, 11, 12, 13, 21,2017 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13964 13210 11483 11484 13983 11108 13978 13404 13285 11127 12433 13915
13965 13520 13392 10232 11313 12849 13644 13974 11419 11547 11740
13487 13971 12767 12698 12614 13170 13910 11156

IEP Amendments: 13237 11922 13750

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 Report for November 2017.

e) Preliminary Smart Schools Investment Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the preliminary Smart Schools Investment Plan.

f) Personnel Items:
1. Letter of Intent to Retire –Cathy Peterson
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation as an English Teacher, for purpose of retirement, from Cathy Peterson, effective June 30, 2018.

2. Letter of Resignation –Kathleen Buckalew
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 Kathleen Buckalew as a Cleaner, effective December 23, 2017.

3. 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 bus driver, contingent upon her appointment has a Teacher Aide, effective with the close of business on January 9, 2018.

4. Termination of Employment – Stacey Fox
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to pursuant to Section 73 of the Civil Service Law, the Board of Education hereby terminates the employment of Stacey Fox as Clerk Typist, effective January 3, 2018.

5. Appoint Teacher Aide – Donna Mills

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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 Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: January 10, 2018-September 11, 2018
Salary: $10.40/hour

6. Appoint Teacher Aide – Tina Huntington
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 Tina Huntington 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: January 15, 2018-September 16, 2018
Salary: $10.40/hour

7. Appoint Reading Teacher – Haley Hutter
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 Haley Hutter as a Reading Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial – Literacy Birth-6
Tenure Area: Reading
Probationary Period: January 17, 2018-January 16, 2022
Salary: Step A $43,753
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

8. Permanent Appointment – Joseph Dziekonski
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 Joseph Dziekonski as a Cleaner effective February 7, 2018.

9. Permanent Appointment – Lisa Cook
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 Lisa Cook as Senior Clerk/Typist effective January 22, 2018.

10. Permanent Appointment – Samantha Gardner
RESOLUTION
Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Samantha Gardner as Food Service Helper effective February 5, 2018.

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11. Permanent Appointment – Mary Swarthout

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 Mary Swarthout as Cook effective February 5, 2018.

12. 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 effective January 10, 2018 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Zachary Lindsay	Grant Program Aide	$10.40
Jennifer Kelsey	Grant Program Teacher	$30.00
Patricia Jackson	Grant Program Teacher	$30.00
Cindy O'Dell	Grant Program Aide	$10.67
Sundra Besaw	Grant Program Aide	$10.67
Tammy Snyder	Grant Program Aide	$10.40

13. 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 effective January 10, 2018:

Last	First	Bldg	Tittle	Step	Year	Salary
McCarty	Colleen	HS	Interact Club Advisor			Volunteer
Richwalder	Alex	MS	Solo Fest Advisor			$22.00/hour not to exceed $176.00
Richwalder	Alex	MS	All-County Band – Jr. High			Volunteer
Richwalder	Alex	MS	Pit Band Director	2	4	$1,357

14. Appoint Parent 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 Monica Paul, Parent Liaison at 12.00/hr. 2017-18 school year effective January 10, 2018.

15. Abolish Non-Instructional Position

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the following classified civil service positions effective January 9, 2018;

Position	Classification	Incumbent
Clerk-Typist	competitive	vacant

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16. 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.

Michelle VanCuyck	Charlotte Martin	Colleen McCarty	Allison Denk
Kevin Jackson	Marcia Fowler	Sarah Lynn	Heidi Schwittek Barnes
Kimberley Decker	Jessica Whitcomb	Alayna Shipley	

6. *Policies*

A motion for approval of the following items as listed under Policies is made by John Boogaard and seconded by Linda Eygnor. It passed with a unanimous vote. I. Younglove, E. Magin, D. Snyder, A. Mathes voted yes.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

6000	**Personnel**	
6120	Equal Employment Opportunity	Revised
6121	Sexual Harassment of District Personnel	Revised
7000	**Students**	
7131	Non-Resident Students	Revised
7313	Suspension of Students	Revised
7320	Alcohol, Tobacco, Drugs and Other Substances	Revised
7330	Searches and Interrogations of Students	Revised
7410	ExtraCurricular Activities	Revised
7420	Sports and the Athletic Program	Revised
7515	Head Lice	Revised
7530	Child Abuse and Maltreatment	Revised
7540	Suicide	Revised
7551	Sexual Harassment of Students	Revised
7553	Hazing of Students	Revised
7560	Notice of Sex Offenders	Revised
7570	Supervision of Students	Revised
7580	Safe Public School Choice Option	Revised
7615	Least Restrictive Environment	Revised
7616	Pre-referral Intervention Strategies	Revised
7617	Declassification of Students with Disabilities	Revised
7630	Committee on Special Education (CSE) Committee on Preschool Special Education (CPSE)	Revised
7640	Student Individualized Education Program (IEP): Development and Provision	Revised
7641	Transition Services	Revised
7650	Identification and Register of Children with Disabilities (Child Find)	Revised
8000	**Instruction**	
8110	Curriculum Development, Resources and Evaluation	Revised
8130	Equal Educational Opportunities	Revised
8210	Safety Conditions and Prevention Instruction	Revised
8271	Internet Safety/Internet Content Filtering	Revised
8310	Purpose of Instructional Materials and Academic Freedom	Revised
8330	Objection to Instructional Materials and Controversial Issues	Revised
8340	Instructional Materials	Revised

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8430	Independent Study	Revised
8440	Home Instruction (Home Schooling)	Revised

EXECUTIVE SESSION:

Andrew Mathes moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. E. Magin, L. Eygnor, J. Boogaard, and I. Younglove voted yes.

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves Executive Session at 7:17 PM for the specific purpose to discuss the employment history of two individuals.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:40 PM.

Adjournment:

John Boogaard moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. E. Magin, I. Younglove, A. Mathes and D. Snyder voted yes.

The meeting adjourned at 7:42PM.

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Tina Fuller, Clerk of the Board of Education

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NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 23, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin[6:04], Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove, John Boogaard
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 2 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 Izetta Younglove, and seconded by John Boogaard, 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 January 23, 2018.

2. ***Presentations:***
- Joe Kosiorek and Kevin Clark presented the Capital Project Update
- Robert Magin presented the Draft of Non-Instructional Expenditures

3. ***Public Access to the Board:***
- Community Opportunity to Comment on the Smart Schools Investment Plan

There were no comments on the plan and no one addressed the Board of Education.

4. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA was made by Andrew Mathes and seconded by Danny Snyder, with the motion approved 7-0.

a) 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.

b) Petty Cash Fund
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the petty cash custodian at North Rose-Wolcott Elementary.

General Fund $100.00 – Patti Davenport

c) Personnel Items:
1. Letter of Resignation –Samantha Bruehl
RESOLUTION

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Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Samantha Bruehl as an Elementary Teacher, effective January 31, 2018.

2. Aquatics Program

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective January 24, 2018 through the remainder of the 17-18 school year.

Name	*Rate/ Hr.*	*Position(s)*
Amanda Randall	$22.00	Spring 2018 Program Director
Paige Starczewski	$10.40	Lifeguard
Anna Mae Humbert	$10.40	Lifeguard
Persian Singh	$10.40	Lifeguard

3. 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 effective January 24, 2018 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Emma McKown	Grant Program Aide	$10.40

4. 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.

Sarah Vanderlinde	Casie DeWispelaere	Megan Jock
Amanda Brown	Nathan Graham	Ashley Shultz
Amy Dean	Heather Bryant	Nicci Crane
Aaron Dennis	Julie DeRoo	Jakelyn Foro
Kirsten Graham	Robert Paul, Sr.	Morgan Patchett
Alisha Schneider	Barbara Snyder	Alecia Steves
Leah Stuck	Angela Watts	Danielle Webster

Additions to the Agenda:

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 January 23, 2018 meeting agenda.

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

A motion for approval of items *a through c* as listed under the ADDITIONS TO THE AGENDA was made by John Boogaard and seconded by Danny Snyder with motion approved 7-0.

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a. Letter of Intent to Retire –Kathleen Pentycofe

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation as a Teacher Aide, for purpose of retirement, from Kathleen Pentycofe, effective August 1, 2018.

b. Letter of Intent to Retire –Joyce Dziekonski

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation as a Teacher Aide, for purpose of retirement, from Joyce Dziekonski, effective August 15, 2018.

c. Letter of Resignation –Kirstin Rose

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 Kirstin Rose as a Grant Program Aide, effective January 31, 2018.

A motion for approval of items *d through g* as listed under the ADDITIONS TO THE AGENDA was made by Edward Magin and seconded by John Boogaard, with motion approved 7-0.

d. Appoint Library Media Specialist – Darcy Barber

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 Darcy Barber as the Library Media Specialist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Library Media Specialist, Internship
Tenure Area: School Media Specialist
Probationary Period: January 24, 2018 – January 23, 2022
Salary: Step B $44,173
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.

e. 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 effective January 24, 2018 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Marc Gordon	Grant Program Teacher	$25.00

f. Coaching and Athletic Department Appointments

RESOLUTION

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

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pursuant to Education Law, approves the 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.

Position	Name	Step	Years	Salary
Boys' Varsity Track Coach	David Brannigan	1	1	$3,068

g. 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.

Selena Abbott Stephen Humbert

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of a specific employee, negotiations and a specific legal matter.
The motion was made by Danny Snyder, and seconded by Linda Eygnor, with motion approved 7-0.
Time entered: 7:01p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

A motion was requested to adjourn the executive session and reconvene the regular meeting.
The motion was made by John Boogaard, and seconded by Linda Eygnor, with motion approved 7-0.
Time adjourned: 7:49p.m.

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: 7:50p.m.

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Tina Fuller, Clerk of the Board of Education

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