NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 13, 2018 6:00 PM SMALL CAFETERIA OF THE HIGH SCHOOL

AGENDA

1. ***Call to Order/Pledge of Allegiance***

   a. 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 February 13, 2018.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. ***Presentations:***
   - Tri Scholar Awards – Brian Read
   - Draft of Instructional Expenditures – Robert Magin

3. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

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
      - Director
        - Megan Paliotti
        - Robyn Roberts-Grant
      - Student Board of Education Representative
        - Brianna Boone
      - Assistant Superintendent for Instruction and School Improvement
        - Melanie Stevenson
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - 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
        - Community Relations – Izetta Younglove, Linda Eygnor

- Four County SBA Liaison – Edward Magin, Lucinda Collier
- Policy Committee – John Boogaard, Andrew Mathes
  - First Reading: As a continuation of the audit of district policies, The Board Policy Committee is presenting these policies for a first reading.

5000	**Non-Instructional/Business Operations**	
5511	Maintenance of Fund Balance	New
5512	Reserve Funds	New
5680	Safety and Security	Rescind and Delete
5681	Hazard Communication Standard	Rescind and Delete
5683	Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills	Revised
5710	Transportation Program	Revised
5720	Scheduling and Routing	Deleted
5730 changed to #5720	Transportation of Students	Revised
5750 changed to #5730	School Bus Safety Program	Revised
5740	Use of Buses by Community Groups	Deleted
5751	Audio/Video Cameras on School Buses	Rescind and Delete
6000	**Personnel**	
6110	Code of Ethics for Board Members and All District Personnel	Revised
6160	Loyalty Oath	Rescind and Delete
6210	Certified Personnel	Rescind and Delete
6410	Maintaining Discipline and Conduct	Rescind and Delete
6440	Negotiations	Rescind and Delete
6460	Jury Duty	Rescind and Delete
6510	Health Insurance	Rescind and Delete
6530	Payroll Deductions and Tax Sheltered Annuities	Rescind and Delete
6571	Professional Services Providers	Rescind and Delete
7000	**Students**	
7112	Released Time of Students	Rescind and Delete
7140	Involuntary Transfer of Students	Rescind and Delete
7160	Educational Services for married and Pregnant Students	Rescind and Delete
7170	Employment of Students of Minor Age	Rescind and Delete
7212	Response to Intervention (RTI) Process	Revised
7223	Phase in Graduation Standard of 65 on Required Regents Examinations	Rescind and Delete
7540 changed to 7241	Student Directory Information	Revised
7310	School Conduct and Discipline	Rescind and Delete
7311	Loss or Destruction of District Property or Resources	Revised
7312	Student Dress Code	Rescind and Delete
7316	Student Use of Personal Technology	New
7331	Questioning of Student by School Officials	Rescind and Delete
7411	Censorship of School sponsored Student Publications and Activities	Rescind and Delete
7421	Student Athletic Code of Conduct	Rescind and Delete
7460	Musical Instruments	Rescind and Delete
7516	Licensed School-Based Health, Dental, or Mental Health Clinics	Rescind and Delete
7611.1	Additional Procedures for Identifying Students with Learning Disabilities	Rescind and Delete
7616	Use of Aversive Interventions	Rescind and Delete
7631	Appointment and Training of Committee on Preschool Special Education (CPSE) Members	Rescind and Delete
8000	**Instruction**	
8120	Request for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner's Regulations	Rescind and Delete
8211	Prevention Instruction	Rescind and Delete
8231	Duel Enrollment: Nonpublic School Students	Rescind and Delete

8250 changed to #8260	Title 1 Parent and Family Engagement	Revised
8261	Instructional Technology	Rescind and Delete
8270	Guidance Program	Rescind and Delete
8311	Selection of Instructional Materials	Rescind and Delete
8321	Academic Freedom/Teacher Selection of and/or Teachers Supplied Instructional Materials	Rescind and Delete
8331	Controversial Issues	Rescind and Delete
8410	School Calendar and School Day	Rescind and Delete
8411	Emergency School Closings: Extraordinary Condition Days/Student Attendance	Rescind and Delete
8440	Homework	Rescind and Delete
8480	Summer School	Rescind and Delete

b. Good News
c. Other

5. *Consent Agenda:*
A motion for approval of the following items as listed under the CONSENT AGENDA 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 January 9, 2018.

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 January 23, 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 12/20/17, 12/22/17, 1/9/18, 1/10/18, 1/11/18, 1/17/18, 1/18/18, 1/26/18,1/29/18, 1/30/18, 2/2/18 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11734 13981 13860 10623 12883 12613 12890 12048 11726 11821 11405
13872 13980 10797 13664 12182 13387 12063 12168 13932 13979

IEP Amendments: 13779 13254 13911 13842

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 December 2017.

e) 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 Smart Schools Investment Plan.

f) Personnel Items:

1. Letter of Resignation –Tina Huntington

   Tina Huntington, Teacher Aide, 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 Tina Huntington, Teacher Aide effective February 16, 2018.

2. Letter of Resignation –Christian Lucas

   Christian Lucas, Clerk Typist, 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 Christian Lucas, Clerk Typist effective February 23, 2018.

3. Termination of Employment – Hilarie Diver

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Hilarie Diver as a school monitor, effective January 23, 2018.

4. Termination of Employment – Jason Roelle

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Jason Roelle as a Cleaner, effective February 6, 2018.

5. Leave of Absence – Amy Marie Suss

   Ms. Suss is requesting a leave of absence from her PBIS Building Coach position.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the leave of absence of Amy Marie Suss as a PBIS Building Coach, from February 1, 2018 to June 30, 2018.

6. Rescind Letter of Resignation –Samantha Bruehl

   Samantha Bruehl, Elementary Teacher has submitted a letter rescinding her letter of resignation dated January 8, 2018.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter rescinding her resignation from Samantha Bruehl accepted by resolution at the January 23, 2018.

7. Revised Letter of Intent to Retire –Kathleen Krivitza
Kathleen Krivitza, District Treasurer, has submitted a letter of resignation for purpose of retirement requesting the date be changed.

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 District Treasurer, for purpose of retirement, from Kathleen Krivitza, effective March 30, 2018 instead of March 31, 2018.

8. Appoint Librarian – Amanda Johnson
Brian Read recommends Amanda Johnson to fill the Library Media Specialist 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 Amanda Johnson, 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 (Library)
Probationary Period: February 26, 2018-February 25, 2022
Salary: Step C, $44,610
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. Appoint Coordinator of Network and Technology Services – Lisa Brower
Robert Magin recommends Lisa Brower to fill the Coordinator of Network and Technology Services position.

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 Lisa Brower as Coordinator of Network and Technology Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: February 20, 2018-August 20, 2018
Salary: Contract is on file with the District Clerk

10. 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 February 14, 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.

Abigail Davis	Grant Program Teacher	$30.00/hr.
Sarah Mobilio	Grant Program Teacher	$30.00/hr.

11. Co-Curricular Appointments
The following individual is being recommended to fill a co-curricular position.

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 February 14, 2018:

Last	First	Bldg	Tittle	Step	Year	Salary
Gregory	Jean	HS	PBIS Coach			$833.33 to be prorated
Crippen	Laurie	MS	Musical Costume Desinger	1	1	$380.00

12. 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.

Sandra Motyka	Kendra Cagle	Mary Finn
Sarah Pickering	Robyn Bridson	Tammy Smith

13. Abolish Teaching Position
Resolved, upon the recommendation of the Superintendent of School that the Board of Education hereby abolishes a 1.0 position in the elementary tenure area.

6. Items Requiring a Roll Call Vote:

a) Authorize and Direct the Sale of Florentine-Hendrick

RESOLUTION TO AUTHORIZE AND DIRECT THE SALE OF THE FLORENTINE-HENDRICK BUILDING AS EXCESS PROPERTY OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT ON THE BEST TERMS REASONABLY OBTAINABLE AND ALL ACTION NECESSARY TO FACILITATE THE SOLICITATION OF OFFERS TO PURCHASE SAID BUILDING FOR CONSIDERATION BY THE BOARD OF EDUCATION.

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District has determined that the Florentine-Hendrick Building (hereafter, the "Building") is surplus property of the North Rose-Wolcott Central School District, given that it has been closed and has not been used for instructional purposes for the past several years and the District has determined that it cannot use the building for any purpose without substantial renovation and improvement, the cost of which, as estimated by the Board of Education's architects, is cost prohibitive, considering the amount of such costs, the useful life of the Building, and the limited purposes for which the District could use the Building; and

WHEREAS, during the past several years, the District has been required to expend substantial sums to maintain the Building in order to prevent its waste and deterioration, and the cost of such maintenance is reasonably expected to increase substantially over succeeding years; and

WHEREAS, the Board of Education has determined that the North Rose-Wolcott Central School District will have no practical use for the Building in future years;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby resolves to sell the Florentine-Hendrick Building on the best terms reasonably obtainable, relative to its market value as determined by real estate appraisal reports received by the Board from accredited real estate appraisers;

BE IT FURTHER RESOLVED, that the Board authorizes and directs its Superintendent of Schools to employ, under terms customary in this locale, real estate brokers, agents, or other professionals, as the Superintendent deems reasonable and helpful, to assist in soliciting offers to purchase the Building over such period of time as the Superintendent deems reasonable, taking into account the advice of real estate brokers, agents, or others hired to assist in such effort, and to present to the Board of Education all offers to purchase the Building the District or its agents have received for consideration by the Board of Education and selection or other action; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

A motion for approval is made by _____, and seconded by_____, it was adopted and the following votes were cast:

	AYES	NAYS	ABSENT
Lucinda Collier			
Edward Magin			
John Boogaard			
Linda Eygnor			
Izetta Younglove			
Danny Snyder			
Andrew Mathes			

b) <u>Proposed Lease Agreement – Huron Environmental LLC</u>
RESOLUTION TO APPROVE A PROPOSED LEASE AGREEMENT THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT AND HURON ENVIRONMENTAL LLC FOR THE

LEASE OF OFFICE SPACE AT 6168-6188 WEST PORT BAY ROAD, WOLCOTT,NEW YORK FOR USE AS THE OFFICES OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT FROM MARCH 1, 2018 TO JUNE 30, 2020 DURING THE DISTRICT'S CAPITAL IMPROVEMENT PROJECT.

WHEREAS, the North Rose-Wolcott Central School District will commence a capital improvement project in the spring of 2018, which is anticipated to continue until approximately June 30, 2020, which includes the renovation and alteration of the District's schools and instructional space, which will require the use of the District's administrative offices as instructional space during the project and the relocation of the District's administrative offices; and

WHEREAS, the North Rose-Wolcott Central School District Board of Education has directed its administrative officers to research the availability of acceptable lease space for use as the School District's administrative offices during the capital project and generally available lease rates in the local market for commercial office lease space, and has determined that its administrative officers have undertaken a diligent effort in this regard and determined that acceptable lease space which satisfies the needs of the School District for its administrative offices in the local commercial real estate market is very limited; and

WHEREAS, after due consideration of information presented to the Board of Education of the North Rose-Wolcott Central School District, it has determined that the lease space offered to the School District by the Huron Environmental, LLC at 6168-6188 West Port Bay Road, Wolcott, New York, as described in Exhibit A to the annexed lease agreement, meets the needs of the North Rose-Wolcott Central School District for its administrative offices and the terms negotiated by the School District's administrative officers and counsel, as set forth in the annexed lease agreement, are reasonable and commensurate with lease terms and rental rates for Class A and Class B commercial office lease space in the local market; and

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District has determined that said lease space is unlikely to remain available for any significant period of time and it is the most amenable to the needs of the School District for its administrative offices,

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby approves the lease agreement annexed to this resolution, finding it to be in the best financial and other interests of the North Rose-Wolcott Central School District for the reasons specified above

and it, therefore, authorizes its Superintendent of Schools to enter into said lease agreement and such other related action as is necessary to provide the School District with access to the above-referenced lease space by March 1, 2018 or as soon thereafter as reasonably possible; and

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

A motion for approval is made by _____, and seconded by_____, it was adopted and the following votes were cast:

	AYES	NAYS	ABSENT
Lucinda Collier			
Edward Magin			
John Boogaard			
Linda Eygnor			
Izetta Younglove			
Danny Snyder			
Andrew Mathes			

c) Proposed Lease Agreement – Mobile Modular management Corporation
RESOLUTION TO APPROVE A LEASE AGREEMENT WITH MOBILE MODULAR MANAGEMENT CORPORATION FOR THE LEASE OF MOBILE MODULAR UNITS TO TEMPORARILY PROVIDE THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT WITH INSTRUCTIONAL SPACE DURING ITS CAPITAL PROJECT WHICH IS SCHEDULED TO COMMENCE ON OR ABOUT MARCH 1, 2018 AND TO BE COMPLETED ON OR ABOUT JUNE 1, 2020, PURSUANT TO THE TERMS AND CONDITIONS STATED IN THE ANNEXED LEASE AGREEMENT.

WHEREAS, the voters of the North Rose-Wolcott Central School District approved a capital project for the renovation and alteration of the schools of the School District, which is scheduled to commence on or about March 1, 2018 and to be completed on or about June 1, 2020 ("Capital Project"), during which the School District will be unable to utilize significant portions of its instructional space; and

WHEREAS, based on information provided to the Board of Education by its design professionals and School District officials, the Board of Education has determined that the School District will temporarily require additional instructional space during the Capital Project and such space is unavailable within the School District, but can be obtained on the School District's grounds through the lease of mobile modular units that will provide students and personnel with safe, comfortable, and up-to-date instructional space which complies with the Education Law and the regulations of the New York State Commissioner of Education; and

WHEREAS, the Board of Education directed officials of the North Rose-Wolcott Central School District and its architects to investigate available options for the lease of mobile modular units during the Capital Project, and has been advised that a lease agreement offered by Mobile Modular Management Corporation ("MMMC") through the cooperative purchasing network ("Lease Agreement"), pursuant to which MMMC was found to be the lowest responsible bidder in a competitive bidding process which substantially comports with General Municipal Law § 103 and is available to the School District pursuant to General Municipal Law § 103(16), will provide the School District with the lease of the required mobile modular units on terms that are consistent with or better than those generally available for the lease of such units; and

WHEREAS, based on the information provided to the Board of Education by officials of the North Rose-Wolcott Central School District and its architects, the Board of Education has determined that the Lease Agreement (a copy of which is attached to this resolution) is in the best financial interests of the North Rose-Wolcott Central School District and the best interests of its students, personnel, and community. To wit: it will provide the School District with state-of-the-art mobile modular units that will provide the School District with the instructional space it requires during the Capital Project, which complies with the requirements of the Education Law and the regulations of the New York State Commissioner of Education and will provide School District students and personnel with safe, comfortable, well-lit, and technology capable instructional space on reasonable terms for the duration of the capital project; and

WHEREAS, voters of the North Rose-Wolcott Central School District were advised of the School District's need to lease mobile modular units to provide the School District with instructional space during the Capital Project, the characteristics of the mobile modular units provided under the Lease Agreement, and the cost of leasing these units during the Capital Project in numerous public meetings, newsletters, and other written materials about the Capital Project prior to their approval of it;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby finds the Lease Agreement to be in the best financial interest of the North Rose-Wolcott Central School District for the above-stated reasons, and it authorizes and approves the Lease Agreement and authorizes its Superintendent of Schools to execute it on its behalf and take such other and additional action as

may be required to effectuate the lease of the mobile modular units specified in the Lease Agreement and facilitate the School District's access to and use of those units in conformance with applicable law;

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

A motion for approval is made by _____, and seconded by_____, it was adopted and the following votes were cast:

	AYES	NAYS	ABSENT
Lucinda Collier			
Edward Magin			
John Boogaard			
Linda Eygnor			
Izetta Younglove			
Danny Snyder			
Andrew Mathes			

Information Items:

a. Claims Auditor Reports

Public Access to the Board:

This time is provided for residents of the District to address the Board of Education.

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.