NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 10, 2017 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, 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 11 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:
Edward Magin moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. L. Collier, L. Eygnor, A. Mathes, D. Snyder and J. Boogaard voted ye.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 10, 2017.

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.

4. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Andrew Mathes and seconded by John Boogaard. It passed with a unanimous vote. L. Collier, E. Magin, L. Eygnor, D. Snyder, 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 September 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 pursuant to Education Law, approves the recommendations for the Committee on Special Education dated September 19, 20, 21, 22, 25, 26, 27, October 3, 2017 ; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13898 13897 9661

IEP Amendments: 11483 11484 12883 11721 13520 13828 12963 13749 13083 13143

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c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

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

d) Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for June, July and August 2017.

e) Appoint Architects – SEI Design Group and SWBR Architecture, Engineering & Landscape Architecture, D.P.C.

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is familiar with the personnel, work, and professional services of the architectural firms SEI Design Group, D.P.C. and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. ("Architectural Firms"), and believes these firms to provide quality work and services and to be knowledgeable in their field, particularly in regard to New York State public school districts; and

WHEREAS, the Board of Education believes that it is in the best interests of the North Rose-Wolcott Central School District to appoint the Architectural Firms as the School District's architects for the 2017-2018 school year, to perform such duties, work and assignments as the Superintendent of Schools or his designee believes each firm to be best suited and consistent with the School District's best interests;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT C ENTRAL SCHOOL DISTRICT that it hereby appoints SEI Design Group, D.P.C. and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. as the architects for the North Rose-Wolcott Central School District for the 2017-2018 school year and charges its Superintendent of Schools or his designee(s) to specify to each firm the projects and assignments for which each of the Architectural Firms shall provide professional services, as the Superintendent of Schools deems advisable and in the bests interests of the North Rose-Wolcott Central School District.

BE IT IS FURTHER RESOLVED, and the Board hereby authorizes the Superintendent of Schools and his designee(s) to negotiate such terms and agreements as are necessary to give effect to this resolution with each above-specified firm, for review and approval of the Board of Education.

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

f) Budget Calendar for 2018-2019

RESOLUTION

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

g) Approve District-Wide School Safety Plan and Building Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2017-18 school year.

h) Approve Bonfire

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Assistant Superintendent for Business and Operations and pursuant to Education Law approves the request from Robyn Roberts- Grant, Director of Health, Physical Education and Athletics to have a bonfire at Homecoming on October 13, 2017.

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i) Personnel Items:

1. Letter of Resignation –Bonnie Jarvis

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 Bonnie Jarvis, effective September 15, 2017.

2. Letter of Resignation –Melissa Phelps

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 Melissa Phelps, effective October 31, 2017.

3. Appoint Bus Driver – Michele Schinsing

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 Michele Schinsing as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 11, 2017 – April 10, 2018
Salary: $17.00/hr.

4. Appoint Speech – Elaina Galea

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 Elaina Galea as a Speech Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial, Speech Pathologist
Tenure Area: Speech
Probationary Period: September 6, 2017-September 5, 2021
Salary: Step A $43,548
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 Long-Term Substitute –Teacher – Brian Cole

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 Brian Cole as Long Term Substitute 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
Appointment Dates: Approximately September 25, 2017-November 3, 2017
Salary: $202.50/day

6. Tenure Appointment – Amy Beresford

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amy Beresford as a School Counselor on

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tenure in the School Counseling & Guidance area effective October 20, 2017.

7. Permanent Appointment – Eric Cannuli

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 Eric Cannuli as a Network Technician effective October 23, 2017.

8. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2017-2018 school year at a stipend of $2500.

Lead Teachers:	**Building**
Pamela Brooks	Elementary School
Meagan Caminiti	Elementary School
Jennifer Kelsey	Elementary School
Dawn McIntyre	Elementary School
Laurie Elliott	Leavenworth Middle School
Ben Stopka	Leavenworth Middle School
Kurt Laird	Leavenworth Middle School
Melissa Minichiello	Leavenworth Middle School
Cary Merritt	NRWTA
Cathy Peterson	High School
Amy Wiktorowicz	High School
Adam Hawley	High School
Caitlin Wasielewski	High School

9. 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 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Tony Tubolino	Grant Program Aide	$9.75 10/11/17-12/30/17 $10.40 12/31/17-6/30/18
Sarah Demaray	Grant Program Aide	$9.75 10/11/17-12/30/17 $10.40 12/31/17-6/30/18
Heather Dennis	Grant Program Teaching Assistant	$13.50
Anne L'Hommedieu	Grant Program Teacher	$30.00
Cathy LaValley	Grant Program Teacher	$30.00
Shannon MacRae	Grant Program Teacher	$30.00
Brian LaValley	Grant Program Teacher	$30.00
Cary Merrit	Grant Program Teacher	$30.00
Jean Gregory	Grant Program Teacher	$30.00
Amy Suss	Grant Program Teacher	$30.00
Alice Cona	Grant Program Teacher	$30.00
Laura Brown	Grant Program Teacher	$30.00

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Christopher Ackley	Grant Program Teacher	$30.00
Michelle Bartholomew	Grant Program Teacher	$30.00
Greg Sumner	Grant Program Teacher	$30.00

10. 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
Halfman	Samuel	HS	Magic Card Club Advisor			Volunteer

11. Coaching and Athletic Department 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 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
Girls' Varsity Basketball Assistant Coach	Joseph Cahoon			Volunteer

12. Appoint K-12 Home/School 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 Robert Ceccarelli as Home/School Liaison at $40.00/hr. for the 2017-18 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

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 October 10, 2017 meeting agenda.

Motion for approval by Edward Magin seconded by Andrew Mathes. It passed with a unanimous vote. L. Collier, J. Boogaard, I. Younglove, L. Eygnor and D. Snyder voted yes.

1. Letter of Resignation –Colleen Coon

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 Colleen Coon, effective November 5, 2017.

Motion for approval by John Boogaard seconded by Linda Eygnor. It passed with a unanimous vote. L. Collier, E. Magin, A. Mathes, I. Younglove and D. Snyder voted yes.

2. Letter of Resignation –Brianna Ruggio

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 Brianna Ruggio, as Winter Athletic Coordinator effective September 12, 2017.

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Motion for approval by Izetta Younglove seconded by Danny Snyder. It passed with a unanimous vote. L. Collier, E. Magin, A. Mathes, I. Younglove and E. Magin voted yes.

3. Coaching and Athletic Department 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 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
Winter Athletic Coordinator	Caitlin Wasielewski	1	1	$2,702
Winter Cheerleading Coach	Cathy LaValley	1	1	$2,379

Motion for approval by Izetta Younglove seconded by Danny Snyder. It passed with a unanimous vote. L. Collier, E. Magin, A. Mathes, I. Younglove and E. Magin voted yes.

Adjournment:

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

The meeting adjourned at 7:51PM.

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Tina Fuller, Clerk of the Board of Education

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