NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 13, 2017 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Edward Magin, Linda Eygnor, Andrew Mathes, Danny Snyder, Izetta Younglove [6:10], 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): Melanie Geil
Approximately 16 students, staff and guests

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

Approval of Agenda:
Edward Magin moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, D. Snyder and J. Boogaard.

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 13, 2017.

2. ***Public Access to the Board:***
No one spoke to the Board

3. ***Presentations:***
- NR-W's Booster Club President Debbie McIntyre and Treasurer Aaron Petrosino gave the annual report.

4. ***Reports and Correspondence:***
- Board members asked various questions regarding the Administrative Reports.
- Alexandria Reppi, Student Board of Education representative was presented a plaque and cake for her service during 2016-2017 school year.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, A. Mathes, E. Magin, L. Eygnor, D. Snyder 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 May 23, 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 February 28, April 25, 26, May 1, 3, 5, 9, 10,15, 16, 17, 19, 23, 24; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

UNOFFICIAL

11283 13190 13188 12924 13434 13652 12955 13577 13779 13853 13854 13648 12109 11815
11860 13404 10899 13705 13733 13579 13748 10600 12462 13590 13520 13780 13695 13374
13875 13238 13449 13304 11862 13696 11212 13865 13873 13124 12928 13683 13488 13739
12972 13429 13722 11818 13679 13270 13164 13558 13014 13645

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 April 2017.

e) 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 Discovery/Summer Escape Program, for 2017-18 until their official Board of Education appointment.

f) 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 2016-2017 school year, commencing on July 1, 2017 and ending June 30, 2018.

g) 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.

h) 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…

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-

UNOFFICIAL

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 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 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 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 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.

i) Funds Transfer
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 $14,465 to the Unemployment Insurance Reserve Account, $7,230 to the Workers' Compensation Reserve Account, $60,000 to the Capital Bus Reserve Account, $90,000 to the Liability Reserve Account, and up to $600,000 to the Capital Building Reserve Account to be funded with unexpended funds as of June 30, 2017, in accordance with the District's Funding and Use of Reserves Policy.

j) Long-Term Financial Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

k) Request for Transportation
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Burton Road School for the 2017-2018 school year:
Lydia and Noah Stutzman, 4836 Edmonds Rd., North Rose, NY 14516

RESOLUTION

UNOFFICIAL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Stoney Ridge School for the 2017-2018 school year:
Katie, Iva, Uria & Samuel Miller, 3842 Lakes Corners Road, Clyde, NY 14433
Johnny, Bennie, Martha, Rebecca & Noah Hershberger, 3510 High Street, Clyde, NY 14433

l) Personnel Items:

1. Letter of Intent to Retire –Caroline DeWaters

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from Caroline DeWaters, effective August 25, 2017.

2. Letter of Resignation –Michael Briggs

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 Michael Briggs, effective July 14, 2017.

3. Letter of Resignation –Michelle Hill

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 Michelle Hill, effective May 30, 2017.

4. Appoint Summer Food Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to provide food services for 2017 summer school program as follows:

Staff	*Position*	*Hrs./ Day*	*$/Hour*
Laurie Zimmerman	Food Service Helper	6hrs	$9.75
Arline Perce	Food Service Helper	6hrs	$11.60
Linda Harper	Site Supervisor	6hrs	$15.64
Mary Swartout	Site Supervisor	6hrs	$9.75

5. Appoint Extended School Year Summer School Staff

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 positions for Special Education Summer School, from July 10 through August 18, 2017.

Name	*Position*	*Salary*	*hrs. per Day*
Nicole Clement	Counselor	$30.00	6
Rebecca Kandt	Psychologist	$30.00	6
Laura Brown	Speech Therapist	$30.00	6
Tracy Keeton	Aide	$13.83	6
Shirley Luciano	Aide	$14.35	6
Melissa Stevens	Teaching Assistant	$13.50	6
Carol Hull	Aide	$13.13	6
Chere Poole	Aide	$11.55	6
Karen Meyer	Aide	$10.86	6
Brian LaValley	Teaching Assistant	$13.50	6

UNOFFICIAL

Bethany Baetge	Summer School Teacher	$30.00	6
Kaylina Gropp	Summer School Teacher	$30.00	6
Melissa Allison	Summer School Teacher	$30.00	6
Cathy LaValley	Summer School Teacher	$30.00	6
Andrea Gill	Summer School Teacher	$30.00	6
Sarah Oeschger	Teacher Substitute	$30.00	6
Shannon MacRae	Teacher Substitute	$30.00	6
Amy Plowe	Teacher Substitute	$30.00	6
Joyce Freeman	Aide Substitute	$11.15	6

6. 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2017-18.

Name	*Rate/ Hr.*	*Position(s)*
Kat Lange	$23.50	Program Director
Mercedes Rizzo	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard
Samantha Levreault	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard/WSI
Elaine Kline	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard/WSI
Bay Batzold	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard
Carly Ostroski	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard/WSI
Jordann Pendleton	$10.50	Lifeguard/WSI
Emily Ostroski	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard/WSI
Dylan Wood	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard/WSI
Kalen Bjerga	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard/WSI
Brian Cole	$20.00	Lifeguard Instructor
Gordon "Scotty" Martin	$30.00	WSI Instructor Trainer Lifeguard Instructor Trainer
Amanda Randall	$13.00	Lifeguard/WSI/Program Director
Kaitlyn Cox	$22.00	Lifeguard/WSI/Program Director
Casen Lange	$15.50	Lifeguard/WSI/Program Director

7. 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.

			Step	Years	Salary
Aquatics Director		Amy Bromley	4	13	$7,986*
Golf Range Coordinator		Anne Dapolito	4	11	$4,061

UNOFFICIAL

SPRING COACHING POSITIONS:

			Step	Years	Salary
Athletic Coordinator		Amy Bromley	1	2	$2,119*
Softball	Varsity	Rob Yarrow	3	10	$4,512
	Jr. Varsity	Caitlin Wasielwski	1	2	$2,100*
	Modified	Chris Ackley	4	16	$3,358*
Baseball	Varsity	Erik Pentycofe	3	9	$4,512*
	Modified	Jay Reynolds	3	11	$3,053
Track & Field	Girls Varsity	Duke Mitchell	4	27	$4,963
	Boys Varsity	Colleen Coon	1	2	$3,008*
	Modified Girls	John O'Brien	4	16	$3,358*
	Modified Boys	Alex Richwalder	1	3	$2,035*
Boys Tennis	Varsity	Pete Treasure	4	19	$4,150*
	Modified	Tim Thomas	4	15	$3,465*
Golf	Varsity	Adam Hawley	1	3	$2,515*

FALL COACHING POSITIONS:

			Step	Years	Salary
Athletic Coordinator		Adam Hawley	1	4	$2,119*
Boys Soccer	Varsity	Mike Virts	1	2	$3,008*
	Jr. Varsity	Jamie Carr	3	11	$3,150*
Girls Soccer	Varsity	Amy Bromley	4	16	$4,963*
	Jr. Varsity	Kelly Ferrente	1	2	$2,100
	Modified	Patricia Jackson	4	20	$2,686*
Boys Volleyball	Varsity	Chris Ackley	3	11	$4,512*
Girls Volleyball	Varsity	Alex Richwalder	2	6	$4,061*
	Modified	Mark Williams	3	9	$2,442*
X-Country	Varsity	Jennifer Judge	3	10	$3,773*
	Modified	Colleen Coon	1	1	$1,628*
Girls Swimming	Varsity	Brian Cole	2	6	$6,094
Girls Tennis	Varsity	Pete Treasure	4	19	$4,150*
	Modified	Mike Grasso	4	14	$3,465*

WINTER COACHING POSITIONS:

			Step	Years	Salary
Girls Basketball	Varsity	Gary Lockwood	4	16	$7,448
	Jr. Varsity	Pam Lockwood	2	8	$4,253
	Modified	Patricia Jackson	4	21	$3,696*
Boys Basketball	Modified	Jay Reynolds	4	14	$3,696
Wrestling	Varsity	James Prentice	4	33	$7,448*
	Jr. Varsity	Jerry Decausemaker	4	36	$5,198
	Modified	Mark Williams	4	18	$3,696*
Boys Swimming	Varsity	Brian Cole	3	11	$6,771
	Modified	Kelly Cole	1	3	$2,444*
Boys & Girls Bowling	Varsity	Cathy LaValley	4	20	$4,150*
Indoor Track	Varsity	Duke Mitchell	4	17	$7,448

*SALARIES TO BE ADJUSTED UPON COMPLETION OF NEGOTIATIONS

8. *Correction 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 for all swim programs effective March 15, 2017 through June 30, 2017.

Name	*Rate/ Hr.*	*Position(s)*
Jordann Pendleton	*~~$10.50/hour~~ $10.25/hour*	Lifeguard/WSI

UNOFFICIAL

9. Appoint Volunteers
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as volunteers in the district for the 2017-2018 school year.

Taylor LaValley

6. *Items Requiring a Roll Call Vote:*

a. Agreement – Campus Construction Management Group, Inc.
RESOLUTION TO APPROVE AND AUTHORIZE THE AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT AND CAMPUS CONSTRUCTION MANAGEMENT GROUP INC. REGARDING THE 2017 CAPITAL IMPROVEMENT PROJECT: REMOVAL OF DISTRICT OFFICE BUILDING AND ALTERNATIONS, RENOVATIONS AND IMPROVEMENTS OF THE DISTRICT HIGH SCHOOL, MIDDLE SCHOOL, ELEMENTARY SCHOOL AND BUS GARAGE.

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

The Motion having been made by Edward Magin and duly seconded by Danny Snyder, it was adopted and the following votes were cast:

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

7. *Policies*
A motion for approval of the following items as listed under Policies is made by John Boogaard and seconded by Andrew Mathes. It passed with a unanimous vote. L. Collier, E. Magin, L. Eygnor, I. Younglove and D. Snyder 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:

1000	**By-Laws**	
1110	School District and Board of Education Legal Status and Authority	Revised
1120	Board of Education Authority	Deleted
1130 changed to #1120	Board of Education: Qualifications, Numbers and Terms of Office	Revised
1210	Board of Education Members: Qualifications	Deleted
1220 changed to #1210	Board Members: Nomination and Election	Revised
1320	Nomination and Election of Board Officers and Duties of the President and Vice President	Revised

UNOFFICIAL

1321	Duties of the President of the BOE	Deleted
1322	Duties of the Vice President of the BOE	Deleted
1330	Appointments and Designations by the Board	Revised
1334.1	Appointment & Duties of the Claims Auditor	Revised
1336	Duties of the School Attorney	Revised
1340	Principals of School Board Members	Rescind and Delete
1511	Agenda Format	Rescind and Delete
1520	Special Meeting of the Board of Education	Revised
1530 changed to #1570	Minutes	Revised
1530 changed to #1540	Executive Sessions	Revised
1541changed to #1611	Business of the Annual District Election	Revised
1260 changed to #1650	Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings	Required and Revised
2000	**Internal Operations**	
2110	Orienting and Training New Board Members	Revised
2130	Board Member Training	Deleted
2310	Membership in Associations	Rescind and Delete
3000	**Community Relations**	
3110	Media/Municipal Governments/Senior Citizens	Revised
3120	Relations with the Municipal Governments	Rescind and Delete
3130	Senior Citizens	Rescind and Delete
3160 changed to #3120	School District Standards & Guidelines for Web Page Publishing	Revised
3210	Visitors to the School	Revised
3211	Use of Service Animals	Revised
3231	Complaints and Grievances by Employees	Rescind and Delete
3232	Complaints and Grievances by Students	Rescind and Delete
3240	Student Participation	Rescind and Delete
3250	Parent-Teacher Organizations	Rescind and Delete
3251	Booster Clubs	Rescind and Delete
3260	Public Sales on School Property	Rescind and Delete
3263 changed to #3262	Solicitation of Charitable Donations	Revised
3262	Solicitation of Funds	Rescind and Delete
3410	Code of Conduct on School Property	Required Policy - Revised
3420	Non-Discrimination and Anti-Harassment in the District	Required Policy - Revised
3430	Uniform Violent and Disruptive Incident System	Rescind and Delete
4000	**Administration**	
4120 changed to #4110	Administrative Personnel	Revised
4210	Administrative Organization and Operation	Revised
4211	Line Responsibility	Rescind and Delete
4212	Organizational Charts	Rescind and Delete
4230 changed to #4220	Administrative Authority	Revised
4220	Abolishing an Administrative Position	Rescind and Delete
4240	Administrative Latitude in the Absence of Board Policy	Rescind and Delete
4310	Superintendent of Schools	Revised
4330	Administrative Staff	Rescind and Delete
4410	Professional Development Opportunities	Rescind and Delete
4420	Compensation and Related Benefits	Rescind and Delete
5000	**Non-Instructional/Business Operations**	
5110	Budget Planning and Development	Revised
5111changed to #5120	School District Budget Hearing	Revised
5120 changed to #5130	Budget Adoption	Revised
5130	Dissemination of Budget Information	Rescind and Delete

UNOFFICIAL

5140	Administration of the Budget	Revised
5150	Contingency Budget	Revised
5220	District Investments	Required Policy
5221	Operation and Reporting of District Investments	Rescind and Delete
5240	School Tax Assessment/Property Tax Exemptions	Revised
5241	Property Tax Exemptions	Rescind and Delete
5000	**Non-Instructional/Business Operations**	
5320	Borrowing of Funds	Rescind and Delete
5330	Budget Transfers	Deleted
5340	Deleted	Revised
5350	Project Proposals	Rescind and Delete
5411	Procurement of Goods and Services	Revised
5520	Extra classroom Activity Fund	Revised
5572	Audit Committee	Revised
5630	Facilities: Inspection, Operation, and Maintenance	Revised
5632 changed to 5631	Hazardous Waste and Handling of Toxic Substances by Employees	Revised
5633 changed to 5632	Pest Management and Pesticide Use	Revised
5650	Energy Conservation and Recycling in the Schools	Revised
5660	School Food Service Program (Lunch and Breakfast)	Revised

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 addition to the June 13, 2017 meeting agenda.

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

a. Letter of Intent to Retire –William Fisher
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from William Fisher, effective July 30, 2017.

b. Letter of Resignation –Steven Mitchell
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 Steven Mitchell, effective June 9, 2017.

c. Letter of Resignation –Jessica Hosier
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 Jessica Hosier, effective June 23, 2017.

d. Letter of Resignation –Marlene Hartranft
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 Marlene Hartranft, effective June 23, 2017.

UNOFFICIAL

e. Appoint Extended School Year Summer School Staff

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 positions for Special Education Summer School, from July 10 through August 18, 2017.

Name	*Position*	*Salary*	*Hrs. per Day*
Lucinda Conboy	Aide Substitute	$10.67	6
Sharon Roberts	Nurse	$30.00	6

f. 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2017-18.

Name	*Rate/ Hr.*	*Position(s)*
Nicole D'Aurizio	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard

g. 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 April 25, 2017 through June 30, 2017.

Staff	*Position*	*$/Hr.*
Joseph O'Neill	Grant Program Tutor	$25.00

h. 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 June 14, 2017.

Staff	*Position*	*$/Hr.*
Tammy McNabb	Grant Program Tutor	$12.00

i. 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.

Susan Cornell Mary Bundy Tonja Ticconi Charles Boogaard
B. Jim Fisher

j. Request for New Textbooks

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of TEXTBOOKS Schools and pursuant to Education Law, approves the purchase and adoption of the following textbook series and its supporting materials:

Houghton Mifflin Harcourt, Math Expressions, Grades K-6 copyright 2018

UNOFFICIAL

Houghton Mifflin Harcourt, Go Math, Grades 7-8 copyright 2018

Item Requiring a Roll Call Vote:

b. Transfer of Funds for Heating System

Danny Snyder presented the following resolution and moved it be adopted:

RESOLUTION TO AUTHORIZE, APPROVE, AND RATIFY THE TRANSFER OF A TOTAL OF $700,000 FROM THE SCHOOL DISTRICT'S GENERAL FUND TO ITS CAPITAL FUND TO FACILITATE PAYMENT FOR SERVICES, WORK, MATERIALS, AND EQUIPMENT REQUIRED TO PROTECT THE SCHOOL DISTRICT'S PROPERTY, BUILDINGS, AND FACILITIES FROM SUBSTANTIAL DAMAGE AND TO SAFEGUARD THE HEALTH, SAFETY, AND WELFARE OF THE SCHOOL DISTRICT'S STUDENTS, EMPLOYEES, AND THE PUBLIC, BECAUSE OF THE FAILURE OF THE HEATING SYSTEM IN THE SCHOOL DISTRICT'S HIGH SCHOOL BUILDING.

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District determined on November 29, 2016 that the failure of the heating system and the School District's High School constituted a public emergency because without immediate corrective measures and installation of a replacement heating system, said failure would cause substantial damage to the School District's property, buildings, and facilities, and endanger the health, safety, and welfare of the School District's students, employees, and the public, and, therefore, the Board of Education directed the School District's administrators to immediately arrange for and procure the services, work, equipment, and materials necessary to protect against such dangers, including the lease and installation of temporary boilers and the construction and installation of a replacement heating system at the High School; and

WHEREAS, in order to protect the property, buildings, and facilities of the School District and protect the health and welfare of its students, employees, and the public, the School District had to arrange for and procure professional design services, construction services and work, equipment, material, and other things concomitant to the lease and installation of temporary boilers to provide heat in the High School on an interim basis until the High School's heating system could be replaced and for the replacement of the heating system; and

WHEREAS, the Board of Education has been advised by its design professionals and administrators that the total cost for the lease and installation of temporary boilers and construction and installation of a replacement of the heating system at the High School will cost, in total, approximately $700,000, including professional design fees, construction services, mechanical contractor services, materials and equipment, and other concomitant costs;

UNOFFICIAL

and

WHEREAS, in order to comply with the above-referenced directives of the Board of Education, the School District transferred $450,000 from the School District's general fund to the School District's capital fund to facilitate payment of the cost associated with the lease and installation of the temporary boilers and other services, work, and materials required for the replacement of the High School's heating system, and it is necessary to transfer an additional $250,000 from the School District's general fund to its capital fund to facilitate payment for the remaining costs for the above-referenced work; and

WHEREAS, for the reasons stated above, the Board of Education has determined that such work is necessary in order to safeguard the School District's property, buildings, and facilities from substantial damage and loss and to protect the health and welfare of its students, employees and the public, and the above-referenced transfers of funds are in the best interests of the North Rose-Wolcott Central School District.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes, approves, and ratifies the transfer of a total of $700,000 from the School District's general fund to the School District's capital fund in order to facilitate payment of necessary costs and expenses required for the lease of temporary boilers and the construction and installation of a replacement heating system at the School District's High School, said transfer consisting of the earlier transfer of $450,000 from the School District's general fund to the School District's capital fund and an additional transfer of $250,000 from the School District's general fund to the School District's capital fund to be effected as soon as possible.

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

The Motion having been duly seconded by John Boogaard, it was adopted and the following votes were cast:

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

UNOFFICIAL

Information Items:

a. 2017 School Law Conference

EXECUTIVE SESSION:

Andrew Mathes moved and John Boogaard seconded the following motion. It passed with a unanimous vote. L. Collier, E. Magin, D. Snyder, L. Eygnor 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 7:38 PM for the specific purpose to discuss the employment history of 1 specific employee and negotiations.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:

The meeting returned to regular session at 8:11PM.

Adjournment:

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

The meeting adjourned at 8:12 PM.

_____

Melanie Geil, Clerk of the Board of Education

UNOFFICIAL