NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 12, 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 4 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:
Andrew Mathes moved and Edward Magin seconded the following motion. It passed with a unanimous vote. L. Collier, L. Eygnor, I. Younglove, 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 December 12, 2017.

2. ***Presentations:***
- Naomi Himes, CitiBoces presented the new website.

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.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Izetta Younglove. It passed with a unanimous vote. L. Collier, E. Magin, J. Boogaard, D. Snyder, A. Mathes 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 November 14, 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 11/8, 11/13, 11/14, 11/15, 11/20, 11/21, 11/27, 11/28, 11/30, 12/1/17 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13963 13962 11340 13844 11119 11872 10297 11573 13973 11862 12182 11685

IEP Amendments: 11283 13210 12985 12109 11860 11209 13873 13969 10918 13076

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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 Report for October 2017.

e) Award Bid for Pupil Transportation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid for pupil transportation to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder	Amount
Durham School Services, 2601 Navistar Drive, Lisle, IL 60532	$305.00/day

f) Funds Transfer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2017-2018 budget by an increase of up to $5,178.17 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unassigned fund balance. This transfer will reduce the overall maximum amount of debt which will be issued for the voter approved capital project on the March 5, 2007 vote.

g) Single Audit Report and Extraclassroom Activity Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2017.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2017.

RESOLUTION

Be it further Resolved, that the Board accepts the Corrective Action Plan for the Extraclassroom Activity Audit for the year ending June 30, 2017.

h) *Correction* "Acting Principal" Empowered to Suspend Students

RESOLUTION

BE IT RESOLVED that on the recommendation of the Superintendent the Board of Education hereby approves that for the duration of the ~~2016-2017~~ 2017-2018 school year, in the absence of a Building Principal, the Assistant Principal for the building shall be designated as "Acting Principal" and shall be e empowered to suspend a student for a period of five (5) school days or less.

i) Personnel Items:

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1. Letter of Intent to Retire –Anne L'Hommedieu
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 Library Media Specialist, for purpose of retirement, from Anne L'Hommedieu, effective December 31, 2017.

2. Letter of Intent to Retire –Sally Burgess
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 Elementary Teacher, for purpose of retirement, from Sally Burgess, effective July 1, 2018.

3. Letter of Resignation –Selena Abbott
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 Selena Abbott as a Teacher Aide, effective December 22, 2017.

4. Appoint Bus Driver – Brigette Henry
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 Brigette Henry as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 5
Probationary Period: December 13, 2017-June 12, 2018
Salary: $17.00/hr.

5. Appoint Cleaner – 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 26 week probationary appointment of Jason Roelle as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Probationary Period: December 13, 2017-June 12, 2018
Salary: $9.75/hr.

6. Permanent Appointment – Charity Yates
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 Charity Yates as a Bus Driver effective January 10, 2018.

7. Permanent Appointment – Brian Heffernan
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 Brian Heffernan as a Maintenance Worker/Groundskeeper effective January 10, 2018.

8. Permanent Appointment – Paul Erway
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 permanent appointment of Paul Erway as a Maintenance Worker/Groundskeeper effective January 10, 2018.

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 effective December 13, 2017 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Bobby-Jo Mendenhall	Grant Program Aide	$9.75 12/13/17-12/30/17 $10.40 12/31/17-6/30/18
Brendin Juliano	Grant Program Aide	$9.75 12/13/17-12/30/17 $10.40 12/31/17-6/30/18
Spencer Lippert	Grant Program Aide	$9.75 12/13/17-12/30/17 $10.40 12/31/17-6/30/18
Kurt Laird	Grant Program Teacher	$30.00
Kirstin Rose	Grant Program Aide	$9.75 12/13/17-12/30/17 $10.40 12/31/17-6/30/18
Tristan Dietschler	Grant Program Aide	$9.75 12/13/17-12/30/17 $10.40 12/31/17-6/30/18
Elizabeth Dietschler	Grant Program Aide	$9.75 12/13/17-12/30/17 $10.40 12/31/17-6/30/18
Megan Caminiti	Grant Program Teacher	$30.00
Brenda Mitchell	Grant Program Teacher	$30.00
Benjamin Stopka	Grant Program Teacher	$30.00
Adam Bishop	Grant Program Teacher	$30.00
Kristin McMorris	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
Bartholomew	Michelle	HS	Musical Costume Designer	1	1	$380.00
Bartholomew	Michelle	HS	Musical Costumer	1	1	$380.00

11. *Correction Appoint English Teacher – Jay Pfluke*

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 Jay Pfluke as an Engligh Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Professional – English Language Arts 7-12
Tenure Area: English
Probationary Period: November 20, 2017-November 19, 2021
Salary: Step N ~~$53,896~~ $55,157
This expiration date is tentative and conditional only. Except to the extent required by the applicable

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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.

12. *Correction North Rose-Wolcott Teachers' Association Contract Ratification*
Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Teachers'-Association for the period covering July 1, 2016 through June 30, ~~2020~~ 2021, and authorizes the Superintendent and Board of Education President to execute the final contract.

13. 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.

Colin Nash Ashley Krul Mary Ann Giebner Thomas Whitehouse
Tera Ludlum

6. *Policies*

Policy Numbers 5720 and 5730 were pulled from the list of policies being approved for further discussion.

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

5000	**Non-Instructional/Business Operations**	
5640	Smoking/Tobacco Use	Revised
5670	Records Management	Revised
5672	Information Security Breach and Notification	Revised
5674	Date Networks and Security Access	New
5681	School Safety Plans	Revised
5682	Cardiac Automated External Defibrillators (AEDs) in Public School Facilities	Revised
5683	Fire and Emergency Drills	Revised
5690	Exposure Control Program	Revised
5721	Idling School Buses on School Grounds	Revised
6000	**Personnel**	
6130	Evaluation of Personnel	Revised
6170	Fingerprinting Clearance of New Hires	Revised
6211	Employment of Relatives of Board Members	Revised
6212	Certification and Qualifications	Revised
6213	Registration and Professional Development	Revised
6215	Probation and Tenure	Revised
6216	Disciplining a Tenured Teacher or Certified Personnel	Revised
6220	Temporary Personnel	Revised

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6410	Acceptable Use Policy	Revised
6411	Use of Email in the District	Revised
6420	Employee Personnel Records and Release of Information	Revised
6430	Employee Political Activities	Revised
6550	Leave of Absence	Revised
6551	Family and Medical Leave Act	Revised
6570	Determination of Employment Status: Employee or Independent Contractor	Revised
7000	**Students**	
7121	Diagnostic Screening of Students	Revised
7133	Education of Homeless Children and Youth	Revised
7210	Student Evaluations	Revised
7220	Graduation Options/Early Graduation/Accelerated Programs	Revised
7222	Diploma or Credential Options for Students with Disabilities	Revised
7240	Student Records : Access and Challenge	Revised
7242	Military Recruiters' Access to Students	Revised
7243	Student Data Breaches	Revised
7260	Designation of Person in Parental Relation	Revised
7270	Rights of Non-Custodial Parents	Revised
7315	Student Acceptable Use Policy	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 additions to the December 12, 2017 meeting agenda.

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

1. Appoint Long-Term Substitute –Teacher – Bradley LeFevre
   Melissa Pietricola recommends Bradley LeFevre as a long-term substitute elementary teacher.

   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 Bradley LeFevere 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: December 13, 2017-June 30, 2018
   Salary: Step A $43,753 prorated to start date

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.

2. Appoint Coordinator for Universal Pre-Kindergarten – Pamela Brooks
   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 Pamela Brooks as the Coordinator for Universal Pre-Kindergarten at a salary of $4,000 prorated to start date of 12/13/17 for the 2017-18 school year.

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

3. Appoint Coordinator of Expanded UPK for Three Year Old Students

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 Pamela Brooks as the Coordinator of Expanded UPK for Three Year Old Students at a stipend of $2,000 prorated to start date of December 13, 2017 for the 2017-18 school year.

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

4. Letter of Intent to Retire –Crystal Roder

Crystal Roder, Teaching Assistant, has submitted a letter of resignation for purpose of retirement.

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 Teaching Assistant, for purpose of retirement, from Crystal Roder, effective July 1, 2018.

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

5. 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:

Last	First	Bldg	Title	Step	Year	Salary
Snyder	Joseph	HS	Interact Club Advisor			Volunteer

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.

6. Appoint Volunteers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as volunteers in the district.

Michelle Loperfido

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

EXECUTIVE SESSION:

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

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Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves Executive Session at 7:09 PM for the specific purpose to discuss a specific student.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:45 PM.

Adjournment:

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

The meeting adjourned at 7:47PM.

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Tina Fuller, Clerk of the Board of Education

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