NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 27, 2019 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

1. *Call to Order/Pledge of Allegiance*

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 August 27, 2019.

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

2. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by_____ any discussion- All in favor ___-___.

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) 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 2019-20 school year.

c) Appointment of School Safety Committee
According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2019-20 school year:

Daniel Friday	Lisa Brower	Scott Converse	Brady Farnand
Robert Galloway	Rebecca Kandt	Ken VanFleet	John Boogaard
Kellie Marciano	Marcie Stiner	Kathryn Nash	Melissa Pietricola
Brian Pitt	Donna Riviello	Rob Anderson	Robyn Roberts- Grant
Tom Marino	Heath Wadhams	Mark Williams	Matthew Wendel

d) 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 NRW 2020-02 to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder	Amount
Apple Transportation, Inc. 375 Clay Road Rochester, NY 14623	$346.50 /day

e) Personnel Items:

1. Letter of Intent to Retire – Brian Heffernan

   Brian Heffernan, Cleaner, has submitted a letter of resignation for the 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 for the purpose of retirement from Brian Heffernan as a Cleaner, effective August 11, 2019.

2. Letter of Resignation –Jaclyn Barker

   Jaclyn Barker, Reading Teacher, 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 from Jaclyn Barker, as a Reading Teacher, effective August 9, 2019.

3. Letter of Resignation –Betsy Hayden

   Betsy Hayden, has submitted a letter of resignation resigning as the Girls' Varsity Volleyball Coach,

   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 Betsy Hayden, as Girls' Varsity Volleyball Coach, effective August 15, 2019.

4. Letter of Resignation –Savannah Hayden

   Savannah Hayden, has submitted a letter of resignation resigning as the Girls' JV Volleyball Coach,

   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 Savannah Hayden, as Girls' JV Volleyball Coach, effective August 15, 2019.

5. Letter of Resignation –Brianna Shove

   Brianna Shove, 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 from Brianna Shove as a Teacher Aide, effective September 6, 2019.

6. Letter of Resignation –Carlee Bishop
Carlee Bishop, 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 from Carlee Bishop as a Teacher Aide, effective August 16, 2019.

7. Letter of Resignation –Cody Lapp
Cody Lapp, Maintenance Worker, 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 from Cody Lapp as a Maintenance Worker, contingent upon his approval as a Teacher Aide, effective with the close of business on August 27, 2019.

8. Appoint Teacher Aide – Cody Lapp
Kellie Marciano recommends Cody Lapp as a Teacher Aide.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Cody Lapp 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: August 28, 2019-August 26, 2020
Salary: $12.40 per hour/10 months per year/7 hours per day

9. Creation of Teacher Position
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, creates a 1.0 FTE teaching position in the Tenure Area of Instructional Support Services in Professional Development, effective August 28, 2019.

10. Appoint Mentor Teachers
Mentor Teachers provide one-on-one mentoring for untenured teachers. This complies with New York State mandates.

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 Adam Bishop as Mentor Teacher for the 2019-2020 school year.

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 Meagan Pentycofe as Mentor Teacher for the 2019-2020 school year.

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 Sarah Patterson as Mentor Teacher for the 2019-2020 school year.

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 Amy Wiktorowicz as Mentor Teacher for the 2019-2020 school year.

11. Coaching and Athletic Department Appointments
Robyn Roberts-Grant recommends the following individuals to fill coaching positions.

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 2019-20 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
Assistant Volunteer Boys' Soccer Coach	JV/ Varsity	Gordon Scotty Martin			Volunteer
Girls' Volleyball Head Coach	Varsity	Alex Richwalder	3	8	$4,788
Girls' Volleyball Coach	JV	Caitlin Wasielewski	1	1	$2,229
Assistant Volunteer Girls' Soccer Coach	Varsity	Keith Cuykendall			Volunteer

12. 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 individual to fill co-curricular positions for the 2019-20 school year:

Last	First	Bldg.	Tittle	Step	Year	Salary
Johnson	Amanda	HS	Gardening Club Advisor			Volunteer

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 for the 2019-2020 school year.

Amanda Paylor	Leah Bundy	Adam Bundy
Ryan Marriott	Emily Webster	David Sutton
Allan Mitchell	Erin Wanek	Jennifer Murphy
Donald Teeter	Diane Rice	Jason Wanek
Sarah Pickering	Linda Eygnor	Stephanie Kerr
Sara Boogaard	Christie Bradford	Tammy Avery
Casey Ferguson	Michelle Loperfido	Tonia Smith
Shannon Moore		

Other:

- **Board Discussions/Committees**
  - Board Goals
- **Upcoming Board of Education Meeting**
  - Date: September 10, 2019
  - Location: Cafeteria at North Rose Wolcott Elementary
    - Entrance #17 - located at the north side of the building next to the gymnasium
  - Time: 6:00PM - The BOE will tour the building at 5:15PM

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.