NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

MAY 5, 2015 7:00 PM AUDITORIUM AND ROOM 210 OF THE HIGH SCHOOL

PRESENT:	Judi Buckalew, John Boogaard, Lucinda Collier, Edward Magin, Andrew Mathes, Danny Snyder (7:09PM) Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 15 staff and guests.
ABSENT/EXCUSED	Izetta Younglove, Jessica Wright
CALL TO ORDER	President, Edward Magin called the meeting to order at 7:00 PM and led the Pledge of Allegiance.
1. APPROVAL OF AGENDA	Lucinda Collier moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes 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 May 5, 2015.
2. PUBLIC PRESENTATION OF 2015-16 PROPOSED BUDGET	Board President, Edward Magin, welcomed everyone to the meeting and introduced the members of the Board of Education. Superintendent Stephan Vigliotti provided a profile of the District, citing enrollment, graduation rates, post-graduation statistics and staff counts. Robert Magin, Business Administrator, spoke of the development of the proposed spending plan by the Board Budget Committee. He then spoke of the bus purchase proposition and of the proposition for the budget of both the Wolcott Free Library and the Rose Free Library. A number of questions from guests were answered. As a candidate for re-election, John Boogaard spoke of his qualification and reasons for seeking another term on the Board of Education. Likewise, Ed Magin spoke of his reasons for seeking another term as a Board Member. He then reported that Linda Eygnor would be seeking a board seat through a campaign to write in her name on the ballot. Ed Magin gave special thanks and acknowledgement to all employees of the district in recognition of staff appreciation week. At the conclusion of this presentation, Ed Magin announced that the meeting would be moving to Room 210, where the Board would go into Executive Session.
EXECUTIVE SESSION	Danny Snyder moved and Judi Buckalew seconded the following motion. It passed with a unanimous vote, J. Buckalew, L. Collier, E. Magin D. Snyder voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Executive Session at 7:32 PM for the purpose of discussing the continued employment of specific individuals.

REGULAR SESSION

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

3. REPORTS

3a. PRINCIPAL & DIRECTORS

Mark Mathews reported on the continuing efforts to update the Local Assistance Plan at the Middle School. Paul Benz reported on the expected number of graduates and the efforts of the staff in the Alternative Learning Center to help students graduate on time. Megan Paliotti reported on efforts to ensure appropriate student placement for the next school year. Jennifer Hayden reported that the Elementary building is transitioning from quarterly to trimester report cards to better align to the assessment periods for K-4 students. Kathy Hoyt reported that spring sports season is coming to an end and that sectionals have started.

3b. STUDENT UPDATE

None was given.

3c. DIRECTOR OF CURRICULUM

Melanie Stevenson had no information to share.

3d. BUSINESS ADMINISTRATOR

Bob Magin had no information to share.

3e. SUPERINTENDENT

Stephan Vigliotti reported that he has visited classrooms at the High School, enjoying the contact with students. He is looking forward to visiting at the Middle School and North Rose - Wolcott Elementary.

3f. GOOD NEWS

John Boogaard made comments about the 8th Grade Honors trip and how it is a fondly remembered event for the students who meet the criteria to attend.

Judy Buckalew spoke of a performance by Garth Fagan for the students at the High School in the 1980's. He inspired her son to seek a career in lighting and sound design.

4. CONSENT AGENDA

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

4a. MEETING MINUTES

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 April 14, 2015.

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 April 22, 2015.

4b. SUBSTITUTES

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.

4c. TREASURER REPORTS	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 March 2015.
4d. OVERNIGHT SENIOR TRIP	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 5-7 2015 at no cost to the District.
4e. MICROSOFT SETTLEMENT	Whereas the district has received $52,569.77 in settlement funds from a Microsoft class action lawsuit: and, Whereas Raymond Wager, CPA, external auditor, has recommended an increase to the current budget in order to spend the funds in the 2014-15 school year; now, Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, amends the 2014-2015 budget to increase appropriations code A2630-220-05-0000 by $29,586.00 and appropriations code A2630-460-05-0000 by $22,938.77. This total increase of $52,569.77 is to be funded using the Microsoft Settlement Funds recorded in revenue code A2707.000.
4f. APPROVE POLICIES	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: 1130-Number of Members and Terms of Office [revised] 1510-Regular Board Meetings & Rules [revised] 3120-School District Standards & Guidelines for Webpage Publishing [revised] 5120-School District Budget Hearing [revised] 5410-Purchasing: Competitive Bidding and Offering [new] 5411- Procurement of Goods and Services [new] 5412-Alternative Formats for Instructional Materials [new] 6411-Use Email in the School District [revised] 6562-Employment of Retired Persons [revised] 7110-Comprehensive Student Attendance [revised] 7313-Suspension of Students [revised] 7512-Student Physicals [revised] 7660-Parent Involvement for Children with Disabilities [revised] 8450-Home Tutoring [revised]
4g1. LTR. OF INTENT TO RETIRE	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts with thanks for years of service the letter of resignation for the purpose of retirement from Jeffrey Drake effective with the close of business on June 30, 2015.
4g2. RESCIND RETIREMENT LTR. SHARON MINER	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the withdrawal of the letter of resignation for the purpose of retirement from Sharon Miner.

4g3. PERMANENT APPT.
KAREN MEYER

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 Karen Meyer as a Teacher Aide, effective May 25, 2015.

4g4. PERMANENT APPT.
STACY PISNELLI

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 Stacy Pisanelli as a School Nurse, effective December 1, 2015.

4g5. APPT. LT SUB TEACHER
REBECCA HERKO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Rebecca Herko as a Long Term Substitute Special Education Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional SWD B-2 and SWD 1-6
Appointment Date: May 11 – June 24, 2015
Salary: $200.00/day

4g6. APPT . LT SUB TEACHING
GENNE MAC ARTHUR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Genne MacArthur as a Long Term Substitute Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Permanent Elementary PreK – 6, Professional Literacy B-6
Appointment Date: April 28 – June 24, 2015
Salary: $87.38/da

4g7. APPT. CORRECTION
EMILY MARUSHAK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Emily Marushak as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD 7-12-***Mathematics***
Tenure Area: Special Education ***and Mathematics***
Probationary Period: August 28, 2012 – August 27, 2015
Salary: (2012 starting salary) Step B $39,989

4g8. LEAVE OF ABSENCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Amy Wiktorowicz from approximately September 1 – September 27, 2015.

4g9. CO-CURRICULAR APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves following individual to fill a co-curricular position for the remainder of the 2014-15 school year.

Name	*Position*	*Step/Years*	*Salary*
Christine Schwind	Graduation Accompanist		$150
Howard Skinner	Festival of the Arts Coord	2 5	$747 prorated from 4/16/15
Michael Witkiewitz	Art Club Advisor	1 1	$1,110 prorated from 4/16/15
Alex Richwalder	Solofest Advisor		$22/hr. max. $176.00
Kimberlee Dobbin	MS Spring Concert Accompanist		$150

5. INFORMATION ITEMS

The following items were shared with the Board: Claims Auditor Reports, Thank you letter.

6. PUBLIC PARTICPATION

Cary Merritt reminded everyone that the North Rose - Wolcott Teachers' Association is hosting a spaghetti dinner on May 19th to benefit the Wounded Warrior Project. Project Phoenix is also being conducted that evening, which is the day of the budget vote and board member election.

7a. ADDITIONS TO AGENDA

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

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 May 5, 2015 meeting agenda.

7b. SETTLEMENT AGMT. & LTR. OF INTENT TO RETIRE JESSE BYRNES

Danny Snyder moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder voted yes.

Whereas, the Superintendent of Schools and the North Rose-Wolcott Teachers' Association and Jesse Byrnes have entered into a Settlement Agreement on May 5, 2015; and;

Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.

Now, therefore upon the affirmative recommendation of the Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement between the Superintendent, the North Rose-Wolcott Teachers' Association, and Jesse Byrnes is hereby approved and to be funded by the District's liability reserve; and

Be it further Resolved, that the Board of Education accepts the resignation for the purpose of retirement of Jesse Byrnes from his position as a Mathematics teacher with the North Rose-Wolcott Central School District effective on June 30, 2015.

7c. SETTLEMENT AGMT & LTR. OF RESIGNATION ROSA VISCONTI-GOEBEL

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

Whereas, the Superintendent of Schools and the North Rose-Wolcott Teachers' Association and Rosa Visconti-Goebel have entered into a Settlement Agreement on May 5, 2015; and;

Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.

Now, therefore upon the affirmative recommendation of the Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement between the Superintendent, the North Rose-Wolcott Teachers' Association, and Rosa Visconti-Goebel is hereby approved and to be funded by the District's liability reserve; and

Be it further Resolved, that the Board of Education accepts the resignation of Rosa Visconti-Goebel from her position as a Special Education teacher with the North Rose-Wolcott Central School District effective on May 6, 2015.

7d. SETTLEMENT AGMT & LTR. OF INTENT TO RETIRE JUDY TATUM

Lucinda Collier moved and Judi Buckalew seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder voted yes.

Whereas, the Superintendent of Schools and the North Rose-Wolcott Teachers' Association and Judy Tatum have entered into a Settlement Agreement on May 5, 2015; and;

Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.

Now, therefore upon the affirmative recommendation of the Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement between the Superintendent, the North Rose-Wolcott Teachers' Association, and Judy Tatum is hereby approved; and

Be it further Resolved, that the Board of Education accepts the resignation for the purpose of retirement of Judy Tatum from her position as a Teaching Assistant with the North Rose-Wolcott Central School District effective on June 30, 2015.

ADJOURNMENT

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the adjournment of the meeting at 8:15 PM.

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Clerk, of the Board of Education