NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 8, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

1. ***Call to Order/Pledge of Allegiance***
   a. 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 May 8, 2018.

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

2. ***Presentations:***
   - Budget Hearing – Presentation, Question & Answers – Robert Magin

3. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

4. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals and Assistant Principals
        - Elementary School
          - Melissa Pietricola, Principal
          - Kellie Marciano, Assistant Principal
          - June Muto, Assistant Principal
        - Middle School
          - Mark Mathews, Principal
          - Kristin DeFeo, Assistant Principal
        - High School
          - Brian Read, Principal
          - Matthew Wendel, Assistant Principal
      - Director
        - Megan Paliotti
        - Robyn Roberts-Grant
      - Student Board of Education Representative
        - Brianna Boone
      - Assistant Superintendent for Instruction and School Improvement
        - Melanie Stevenson
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - Superintendent
        - Stephan J. Vigliotti, Sr.
      - Committees
        - Audit Committee – Danny Snyder, John Boogaard, Izetta Younglove
        - Budget Committee – All BOE Members
        - Building and Grounds/Capital Project/Energy Committee – All BOE Members
        - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove
        - Community Relations – Izetta Younglove, Linda Eygnor
        - Four County SBA Liaison – Edward Magin, Lucinda Collier
        - Policy Committee – John Boogaard, Andrew Mathes
   b. Good News
   c. Other

5. *Consent Agenda:*

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

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 April 25, 2018.

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 ; 3/28, 4/02, 11, 12, 13, 19, 20, 24/18 instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13210	13785	12077	14018	13991	11722	14024	13695	13980	13828	13304
13685	11862	13664	11536	13052	13495	11568	13739	12396	12168	13750

IEP Amendments: 13779 1335

c) 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 March 2018.

d) 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.

e) 2018-2019 Academic School Calendar

The proposed 2018-2019 school calendar has been developed with collaboration from school administrators, the North Rose - Wolcott Teachers' Association and Wayne - Finger Lakes BOCES.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2018-2019 school year.

f) Revised 2018-2019 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2018-2019 Board of Education Meeting Calendar.

g) Membership in the E & I Cooperative Purchasing Group

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law and GML § 103, authorizes membership in the E & I Cooperative purchasing group for the purpose of best value purchasing through a cooperative, effective May 8, 2018.

h) Request for Transportation

Acceptance of request for transportation to Non-public schools for the 2018-2019 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 request to transport the following students to the Burton Road School for the 2018-2019 school year:
Lydia and Noah Stutzman, 4836 Edmonds Rd., North Rose, NY 14516

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 Stoney Ridge School for the 2018-2019 school year:
Katie, Iva, Uria, Samuel & Lydia Miller, 3842 Lakes Corners Road, Clyde, NY 14433
Johnny, Martha, Rebecca & Noah Hershberger, 3510 High Street, Clyde, NY 14433

i) Personnel Items:

1. Letter of Resignation - Jenna Jones
   Jenna Jones, 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 letter of resignation from Jenna Jones as a Teacher, effective June 30, 2018.

2. Permanent Appointment – Cody Lapp
   Daniel Friday recommends Cody Lapp to a permanent appointment as Maintenance Worker.

   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 Cody Lapp as Maintenance Worker effective May 16, 2018.

3. Permanent Appointment – Christy Telarico
   Kellie Marciano recommends Christy Telarico to a permanent appointment 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 permanent appointment of Christy Telarico as a Teacher Aide effective May 21, 2018.

4. Permanent Appointment – Brigette Henry
   Robert Galloway recommends Brigette Henry to a permanent appointment as a Bus Driver.

   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 Brigette Henry as a Bus Driver effective June 13, 2018.

5. Appoint Long-Term Substitute Teacher – Valerie Knox
   Melanie Stevenson recommends Valerie Knox as a long-term substitute 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 Valerie Knox 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: Permanent, Nursery, Kindergarten, Grades 1-6
Appointment Dates: Approximately May 9, 2018-June 22, 2018
Salary: $202.50 daily

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.

Colby Eaton	Leah Bundy	Kristen Paul
David Balcom	Jessica Behm	Heidi Bruni
Adam Bundy	Destiny Deon	Katelyn Interlichia
Ashley Shear	Jennifer Bulman	Kathryn Donahue
Alexandria Madison	Shannon Moore	Jeremy Smith
Tonja Ticconi	Cassidy Virts	Amy Erway
Melissa Arthur	Angela Bianco	Ryan Bianco
Robert Huntington, Sr.	Chelsie Anjo	Courtney Hanshaw
Samantha Dawson		

7. *Correction* - Tenure Appointment – Leisel Everdyke
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Leisel Everdyke as a teacher on tenure in the ~~Reading~~ *Elementary* tenure area effective September 1, 2018.

8. *Correction* - Letter of Resignation - Haley Hayes
Haley Hayes, Clerk Typist, 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 letter of resignation from Haley Hayes as Clerk Typist, effective May ~~7~~6, 2018.

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.