NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 25, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor [6:03], Andrew Mathes, John Boogaard, Edward Magin
Danny Snyder, Izetta Younglove
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 10 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:
Motion for approval was made by Danny Snyder, and seconded by Izetta Younglove, with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of April 25, 2018.

2. ***Presentations:***
- Melanie Stevenson presented the School Report Card.

3. ***Public Access to the Board:***
- No one addressed the Board of Education.

4. ***Election of BOCES Board Members/BOCES Administrative Budget Vote***

a. Election of Wayne-Finger Lakes BOCES Board Members-
There will be (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2018. Nominated candidates are:

O.J. Sahler Lynn Gay Pamela Pendleton Timothy DeLucia

Seat #1:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2018 for Pam Pendleton to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2018.

Seat #2:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2018 for Tim DeLucia to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2018

Seat #3:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25,

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2018 for Lynn Gay to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2018.

b. 2018-2019 Wayne-Finger Lakes BOCES Administrative Budget
Information pertaining to the proposed BOCES budget was provided to Board Members from the office of Scott Bischoping.

RESOLUTION
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2018 for approval of the 2018-19 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,363,755.

5. Consent Agenda:
A motion for approval of the following items as listed under the CONSENT AGENDA Items a-b5 was made by Edward Magin and seconded by Andrew Mathes, with the motion approved 7-0.

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 10, 2018.

b) Personnel Items:
1. Letter of Resignation - Wendy Harter
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 Wendy Harter as Food Service Helper, effective August 21, 2017.

2. Letter of Resignation - Haley Hayes
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, 2018.

3. Permanent Appointment – Michele Schinsing
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 Michele Schinsing as a Bus Driver effective April 25, 2018.

4. Creation of two (2) Teacher Aide positions
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of two (2) Teacher Aide positions.

5. Board Appointments and other Designations:
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 serve in the stated positions with stipends as stated for the 2017-18 school year effective April 1, 2018.

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Position	2017-2018 7/1/18-3/31/18	2017-2018 4/1/18-6/30/18
Signature on checks	Kathleen Krivitza Jan McDorman Stephan J. Vigliotti, Sr.	Mark Socola Phyllis Moore
2017-2018 Committee on Special Education: Chairperson:	Megan Paliotti Melanie Stevenson Melissa Phelps	Megan Paliotti Melanie Stevenson Karissa Blamble Latrell Sturdivant
2017-2018 Subcommittee on Special Education: Chairperson:	Rebecca Kandt Danielle DiMora Mathew Newsome	Rebecca Kandt Danielle DiMora Karissa Blamble Latrell Sturdivant
2017-2018 Preschool committee on Special Education: Chairperson:	Megan Paliotti Melanie Stevenson Melissa Phelps	Megan Paliotti Melanie Stevenson Karissa Blamble Latrell Sturdivant

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 April 25, 2018 meeting agenda.

Motion for approval was made by Danny Snyder, and seconded by Edward Magin, with motion approved 7-0.

A motion for approval of items *a and b* as listed under the ADDITIONS TO THE AGENDA was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.

c) Appoint Long-Term Substitute Teacher – Laura McDorman
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 Laura McDorman 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: Approximately May 8, 2018-June 22, 2018
Salary: $202.50 daily

d) Appoint Long-Term Substitute Teacher – Andrea Gill
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 Andrea Gill 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: Pre-K, Kindergarten and Grades 1-6 - Permanent
Appointment Dates: Approximately April 26, 2018-June 22, 2018
Salary: $202.50 daily

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EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of a specific employees and a legal matter.

The motion was made by Danny Snyder and seconded by Andrew Mathes, with motion approved 7-0.
Time entered: 6:55 p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:41p.m.

Adjournment:
A motion was requested to adjourn the regular meeting.

The motion was made by Danny Snyder and seconded by Andrew Mathes with motion approved 7-0.
Time adjourned: 7:24p.m.

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Tina Fuller, Clerk of the Board of Education

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