NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 7, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Linda Eygnor, Lucinda Collier, Danny Snyder, Edward Magin, John Boogaard, Andrew Mathes
Absent: 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 9 students, staff and guests

1. ***Call to Order/Pledge of Allegiance***
President, Linda Eygnor called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Approval of Agenda:
Motion for approval was made by Edward Magin, and seconded by Andrew Mathes, 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 August 7, 2018.

Andrew Mathews resigned from his seat on the Board of Education.

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

3. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA Items a-i17 was made by Lucinda Collier and seconded by Danny Snyder, with the motion approved 5-0.

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 July 3, 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; June 18, 19, 20, July 2, 9, 12, 16, 17, 24, and 25, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13785 12537 13005 14033 13170

IEP Amendments: 13964 13745 13487 12168 13971 13910

c) **Substitute Teachers and Substitute Service Personnel**
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 individuals named on the substitute lists, which are on file with the District Clerk.

d) Donation to the District
Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has made a donation of $3,800 to the North Rose - Wolcott Central School District, and;
Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has designated that the funds be used solely for the purpose Arts in Education programming; NOW,

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of $3,800 and amended the 2018-2019 budget by an increase of $3,800 to Arts in Education code A-2110-490-05-0000.

e) 2018 School Tax Warrant
RESOLUTION
Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed $ 9,562,122 (General Fund) and $144,100 (Wolcott Public Library and Rose Free Libraries).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2018 and end October 31, 2018, giving the tax warrant an effective period of 61 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2018 – October 2, 2018 - No Penalty; October 3, 2018 – October 31, 2018 - 2% Penalty; After October 31, 2018- Unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

f) Certify Lead Evaluators
WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

a.) Melissa Pietricola, Principal

b.) Mark Mathews, Principal

c.) Brian Read, Principal

d.) Megan Paliotti, Director of Special Education

e.) Kellie Marciano Assistant Principal

f.) Kristin DeFeo, Assistant Principal

g.) Matthew Wendel, Assistant Principal

h.) Robyn Roberts-Grant, Assistant Principal/Athletic Director

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

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A.) Robert Magin, Assistant Superintendent for Business and Operations

B.) Melanie Stevenson, Assistant Superintendent for Instructional Programs and School Improvement

C.) S .J. Vigliotti Sr., Superintendent of Schools

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- h) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

g) Approval of North Rose-Wolcott District Comprehensive Improvement Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2018-2019 North Rose-Wolcott District Comprehensive Improvement Plan.

h) Approval of Leavenworth Middle School Comprehensive Education Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2018-2019 Leavenworth Middle School Comprehensive Education Plan.

i) **Personnel Items:**

1. Letter of Intent to Retire – Ralph L. Murray
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Ralph L. Murray as a Teacher, for purpose of retirement, effective December 30, 2018.

2. Letter of Resignation - Susan Smalter
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Susan Smalter as Mathematics Teacher effective August 5, 2018.

3. Letter of Resignation - Irene Interlichia
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Irene Interlichia as PBIS Coordinator effective August 3, 2018.

4. Letter of Resignation - Yvonne Doyle
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Yvonne Doyle as Elementary Teacher effective July 26, 2018.

5. Letter of Resignation –Michael Lockwood
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 accepts the letter of resignation from Michael Lockwood as maintenance worker/groundskeeper, contingent upon his appointment as a Clerk Typist, effective with the close of business on August 7, 2018.

6. Appoint Clerk/Typist – Michael Lockwood
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 Michael Lockwood as a Clerk Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: August 8, 2018-February 6, 2019
Salary: $11.55/hour

7. Appoint Seasonal Cleaner – Lisa Knorr
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 Lisa Knorr as a Seasonal Cleaner, effective July 1, 2018 through August 30, 2018.

Salary: $10.40/hr.

8. Appoint Long-Term Substitute Teacher – Lynn Ellingwood
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 Lynn Ellingwood 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: English to Speakers of Other Languages
Appointment Dates: Approximately August 28, 2018-January 2, 2019
Salary: $225.12 daily

9. Appoint Mathematics Teacher – Matthew Marion
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 Matthew Marion as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Mathematics 7-12, Professional
Tenure Area: Mathematics
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step F $47,269
This expiration date is tentative and conditional only. Except to the extent required by the applicable 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.

10. Appoint Mathematics Teacher – Andrew DeSouza
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 four year probationary appointment of Andrew DeSouza as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Mathematics 7-12, Permanent
Tenure Area: Mathematics
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step G $47,509

This expiration date is tentative and conditional only. Except to the extent required by the applicable 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.

11. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Emma Carpenter	Grant Program Aide	Effective 7/6/2018-6/30/2019 $10.40- 7/6/18-12/30/18 $11.10-12/31/18-6/30/19
Rachel Dapolito	Grant Program Aide	Effective 7/6/2018-6/30/2019 $10.40- 7/6/18-12/30/18 $11.10-12/31/18-6/30/19
Kursty Mendenhall	Grant Program Aide	Effective 7/1/2018-6/30/2019 $10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Melissa Lochner	Grant Program Aide	Effective 7/1/2018-6/30/2019 $10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Gilian Hall	Grant Program Aide	Effective 7/1/2018-6/30/2019 $10.40- 7/1/18-12/30/18 $11.10-12/31/18-6/30/19
Jaci Niles	Grant Program Aide	Effective 8/1/2018-6/30/2019 $10.40- 8/1/18-12/30/18 $11.10-12/31/18-6/30/19
Jessica Louder	Grant Program Aide	Effective 8/1/2018-6/30/2019 $10.40- 8/1/18-12/30/18 $11.10-12/31/18-6/30/19
Irene Interlicha	Grant Program Teacher	Effective 8/4/18-6/30/19 $30.00
Mark Williams	Grant Program Teacher	Effective 8/1/18-6/30/19 $30.00

12. Appoint Recreation Assistants

Robyn Roberts-Grant recommends the following individual to work in the Fitness Center.

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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 Allison Denk as a Recreation Assistant at $10.40/hour effective August 8, 2018.

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 Janelle Cooper as a Recreation Assistant at $10.40/hour effective August 8, 2018.

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 Misty Carr as a Recreation Assistant at $10.40/hour effective August 8, 2018.

13. Coaching and Athletic Department 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 coaching appointments for the 2018-19 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 Martin			Volunteer
Assistant Volunteer Softball Coach		Kayla Yarrow			Volunteer
Assistant Volunteer Softball Coach		John Budinock			Volunteer
Assistant Volunteer Girls' Basketball Coach	JV & Varsity	Joe Cahoon, Sr.			Volunteer
Assistant Volunteer Girls' Volleyball Coach	JV	Zachary Norris			Volunteer
Assistant Volunteer Boy's Tennis Coach	Varsity	Zachary Norris			Volunteer
Assistant Volunteer Girls' Soccer Coach	Varsity	Amy Bromley			Volunteer
Assistant Volunteer Softball Coach		Makayla Webber			Volunteer
Assistant Volunteer Swim Coach	Varsity	Jeff Drake			Volunteer
Assistant Volunteer Girls' Soccer Coach	Varsity	Erin Jacobs			Volunteer
Boys' Soccer Coach	JV	Noah Murray	1	1	$2,185
Girls' Soccer Coach	JV	Tracy Durham	1	1	$2,185

14. Aquatics Program

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for effective August 8, 2018 through June 30, 2019.

Name	Position(s)	Rate/Hr.
Elaina Kline	Lifeguard/ Water Safety Instructor	$10.40- 8/8/18-12/30/18 $11.10-12/31/18-6/30/19
Kat Lange	Program Director	$23.50
Katelyn Cox	Lifeguard/Water Safety	$22.00

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	Instructor/Assistant Program Director	
Julia Aumick	Lifeguard	$10.40- 8/8/18-12/30/18 $11.10-12/31/18-6/30/19
Connor Majkszak	Lifeguard	$10.40- 8/8/18-12/30/18 $11.10-12/31/18-6/30/19
Amanda Randall	Program Director	$22.00

15. 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 2018-2019 school year.

Tonja Ticconi Judy Gushue Mary Ann Giebner

16. Summer Curriculum Writing/Professional Development
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 participate in curriculum writing workshops in August 2018 at $30.00/hr.:

Matthew Marion Andrew DeSouza

17. *Correction Summer Curriculum Writing/Professional Development*
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 participate in curriculum writing workshops in ~~July~~ June-August 2018 at $30.00/hr.:

Mary Ellen Stacklyn William McDermott Brandon Kapcinski
David Hahn Bradley Lefevre Amber Landry
Jessica Hoffend Molly Krause

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 August 7, 2018 meeting agenda.

Motion for approval was made by Edward Magin and seconded by Danny Snyder, with motion approved 5-0.

A motion for approval of items *1-3* as listed under the ADDITIONS TO THE AGENDA was made by John Boogaard and seconded by Danny Snyder with motion approved 5-0.

Additions to the Agenda:

1. Letter of Intent to Retire –Pamela Brooks
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Pamela Brooks as a Teacher, for purpose of retirement, effective September 30, 2018.

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2. Letter of Resignation - Jolene Caselli

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Jolene Caselli as a Teacher effective August 3, 2018

18. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2018-2019 school year at a stipend of $2500.

Lead Teachers:	**Building**
Meagan Pentycofe	Elementary School
Tessa Nicholson	Elementary School
Adam Bishop	Elementary School
Dawn McIntyre	Elementary School
Laurie Elliott	Leavenworth Middle School
Ben Stopka	Leavenworth Middle School
Kurt Laird	Leavenworth Middle School
Melissa Minichiello	Leavenworth Middle School
Cary Merritt	NRWTA
Adam Hawley	High School
Amy Wiktorowicz	High School
Kelly Allen	High School
Caitlin Wasielewski	High School

Other:

a. The Board of Education discussed the committees and designated members for each committee as follows:
   Audit Committee – John Boogaard, Danny Snyder, Izetta Younglove
   Budget Committee – All BOE members
   Building & Grounds/Capital Project/Energy Committee – All BOE Members
   Personnel & Negotiations Committee – Edward Magin, Izetta Younglove, Lucinda Collier
   Policy Review & Update Committee – John Boogaard, Lucinda Collier
   Community Relations – Linda Eygnor, Izetta Younglove
   Four County SBA Liaison – Linda Eygnor, Edward Magin

b. The Board of Education discussed a letter received from the school's attorney regarding how to fill the vacant seat on the Board of Education. It was decided that the Board will place an ad in the local papers instructing anyone who is interested to submit a letter of interest to the District Clerk and they will conduct interviews to determine who will fill the vacant seat.

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of a specific employee.

The motion was made by Edward Magin, and seconded by Danny Snyder, with motion approved 5-0.
Time entered: 6:36p.m.

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The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 6:58 p.m.

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

Motion for approval was made by Edward Magin, and seconded by John Boogaard, with motion approved 5-0.
Time adjourned: 6:59 p.m.

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Tina Fuller, Clerk of the Board of Education

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