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

PRESENT:
BOE Members: Lucinda Collier, Andrew Mathes, Danny Snyder, Izetta Younglove, Edward Magin, John Boogaard, Linda Eygnor
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): Melanie Geil
Approximately 22 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 Izetta Younglove, and seconded by John Boogaard, with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of May 8 2018.

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

3. ***Public Access to the Board:***
- Paul Statskey addressed the BOE regarding Varsity Baseball and Volunteerism
- Superintendent Vigliotti presented certificates to Linda Eygnor, Edward Magin and Izetta Younglove from NYSSBA for participating in developmental activities.

4. ***Reports and Correspondence:***
- Board members asked various questions and comments regarding the Administrative Reports.

5. ***Consent Agenda:***
A motion for approval of the following items as listed under the CONSENT AGENDA Items was made by Linda Eygnor and seconded by John Boogaard, 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 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

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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
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
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
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.

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2. Permanent Appointment – Cody Lapp
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
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
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
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.

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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 accepts the letter of resignation from Haley Hayes as Clerk Typist, effective May ~~7~~6, 2018.

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 May 8, 2018 meeting agenda.

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

A motion for approval of items *a through e* as listed under the ADDITIONS TO THE AGENDA was made by Andrew Mathes and seconded by Danny Snyder with motion approved 7-0.

Additions to the Agenda:

a) Appoint Clerk/Typist – Nicholas Porter
Mark Matthews recommends Nicholas Porter as a Clerk Typist at Leavenworth Middle School.

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 Nicholas Porter 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: May 15, 2018-November 12, 2018
Salary: $10.50/hour

b) Appoint Long-Term Substitute Teacher – Lynn Ellingwood
Megan Paliotti recommends Lynn Ellingwood 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 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: Permanent – English to Speakers of Other Languages
Appointment Dates: Approximately May 8, 2018-June 22, 2018
Salary: $202.50 daily

c) 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 for the 2017-2018 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

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Staff	Position	$/Hr.
Michael Flaherty	Grant Program Teacher	$30.00

d) 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 2017-18 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.

		Step	Years	Salary
Fitness Center Coordinator	Jamie Carr	1	1	$2,161 prorated from 5/9/18-6/30/18

e) 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 2017-2018 school year.

Christen Jackson

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the a specific legal matter.

The motion was made by Linda Eygnor, and seconded by Danny Snyder, with motion approved 7-0.
Time entered: 7:14p.m.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 7:34p.m.

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

Motion for approval was made by Edward Magin, and seconded by Linda Eygnor, with motion approved 7-0.
Time adjourned: 7:34 p.m.

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Melanie Geil, Clerk of the Board of Education

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