NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 12, 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 June 12, 2018.

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

- ***Presentations:***
- Coaches Recognition – Robyn Roberts-Grant
- NR-W Booster Club

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

3. ***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
          - First Reading: As a continuation of the audit of district policies, The Board Policy

Committee is presenting these policies for a first reading.

5000	**Non-Instructional/Business Operations**	
5661	Wellness	Revised
5692	Human Immunodeficiency Virus (HIV) Related Illnesses	Revised
5741	Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees	Revised
6000	**Personnel**	
6140	Employee Medical Examinations	Revised
7000	**Students**	
7222	Diploma or Credential Options for Students with Disabilities	Revised
7241	Student Directory Information	Revised
7313	Suspension of Students	Revised
7320	Alcohol, tobacco, Drugs and other Substances	Revised
7680	Independent Educational Evaluations	Revised

b. Good News
c. Other

4. *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 May 8, 15, 16 & 22, 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: 4/13, 4/16, 4/19, 4/24, 4/25, 4/27, 4/30, 5/1, 5/2, 5/4, 5/7, 5/8, 5/9, 5/10, 5/11, 5/15, 5/16, 5/21, 5/22, 5/31, instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11283, 13210, 13188, 13237, 13898, 13897, 13577, 12985, 13854, 13871, 13860, 12109, 11815, 11860, 11781, 10899, 11772, 13285, 13579, 11579, 10600, 13254, 13965, 13946, 13780, 13877, 13980, 12275, 13828, 13238, 10845, 12412, 11862, 11212, 13866, 11536, 13873, 13124, 12812, 13974, 13969, 10918, 13911, 11547, 13829, 14019, 13971,13722, 14033, 11818, 12699, 13296, 13910,

IEP Amendments: 14035, 13991, 13685, 13739, 12613

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 April 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) **Revised 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 revised Academic Calendar for the 2018-2019 school year.

f) **Provisional Employment of Staff**
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for Special Education Summer School, Elementary Summer School, 21st Discovery/Summer Escape Program, for 2018-19 until their official Board of Education appointment.

g) **Reasonable Assurance Letters**
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Assistant Superintendent for Business and Operations to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2018-2019 school year, commencing on July 1, 2018 and ending June 30, 2019.

h) **Final Reserve Fund Plan**
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Funding and Use of Reserves Policy to be updated annually.

i) **Fund Transfers**
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of $12,000 to the Unemployment Insurance Reserve Account, $90,000 to the Liability Reserve Account, and up to $1,000,000.00 to the Capital Building Reserve Account to be funded with unexpended funds as of June 30, 2018, in accordance with the District's Funding and Use of Reserves Policy.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $24,837.54 out of the Employee Benefit Accrued Liability Reserve Account to cover unbudgeted compensated absences expenditures in the 2017-2018 budget, in accordance with the District's Funding and Use of Reserves Policy.

j) **Membership in the KPN 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 KPN Cooperative purchasing group for the purpose of best value purchasing through a cooperative, effective May 18, 2018.

k) **Inter-Municipal Cooperation Agreement -** Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, appoints the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Office of Inter-Municipal Legal Services as General Counsel for the 2018-2019 school year pursuant to the attached

Inter-Municipal services agreement between the North Rose - Wolcott Central School District and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and, further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

l) **Participation in A Cooperative Bid**

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o… And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon…

THEREFORE…

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding… And…

NOW, THEREFORE, BE IT RESOLVED, That the Assistant Superintendent for Business and Operations on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

m) **Personnel Items:**

1. Appoint English Teacher – Mary Ellen Stacklyn
   Brian Read recommends Mary Ellen Stacklyn to fill an English Teacher position.

   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 Mary Ellen Stacklyn as an English Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: English Language Arts 7-12, Professional
Tenure Area: English Language Arts
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.

2. Appoint Mathematics Teacher – William McDermott
Brian Read recommends William McDermott to fill a Math Teacher position.

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 William McDermott 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, Initial
Tenure Area: Mathematics
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step B $45,443
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.

3. Appoint Mathematics Teacher – Brandon Kapcinski
Brian Read recommends Brandon Kapcinski to fill a Math Teacher position.

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 Brandon Kapcinski 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, Initial
Tenure Area: Mathematics
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step A $45,023
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.

4. Appoint Teacher – Bradley LeFevre
Mark Mathews recommends Bradley LeFevre to fill a Teacher position.

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 Bradley LeFevre as a 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
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step D $46,333
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.

5. Appoint Teacher – David Hahn
Melissa Pietricola recommends David Hahn to fill a Teacher position.

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 David Hahn as a Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial, Early Childhood Education, Birth-2
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step B $45,443
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.

6. Program Appointments
The following individual is 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 effective June 13, 2018 and 2018-2019 school years conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Derek Poole	Grant Program Teacher	$25.00 6/13/18-6/30/18 $30.00 7/1/18-6/30-19

7. Co-Curricular Appointments
The following individual is being recommended to fill co-curricular position.

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 fill co-curricular positions for the 2017-18 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Griggs	Brenna	MS	MS Musical Vocal Director			$600

8. Permanent Appointment – Donna Mills
Kellie Marciano recommends Donna Mills to a permanent appointment as 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 Donna Mills as Teacher Aide effective September 12, 2018.

9. 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-August 2018 at $30.00/hr.:

Mary Ellen Stacklyn — William McDermott — Brandon Kapcinski
David Hahn — Bradley Lefevre

10. 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.

Melinda Smith — Nicole King — Patti Batzold
Christine Rice — Chelsea Watkins

11. Revised Coaching Salaries
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
Softball	Varsity	Rob Yarrow	~~3~~ 4	10	~~$4,512~~ $4,963
Baseball	Modified	Jay Reynolds	~~3~~ 4	11	~~$3,053~~ $3,358
Boys Soccer	Jr. Varsity	Jamie Carr	~~3~~ 4	11	~~$3,150~~ $3,465
Girls Basketball	Jr. Varsity	Pam Lockwood	~~2~~ 3	8	~~$4,253~~ $4,725
Boys Swimming	Varsity	Brian Cole	~~3~~ 4	11	~~$6,771~~ $7,448

5. Items Requiring a Roll Call Vote:

a. Amending Bond

AMENDING BOND RESOLUTION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT

ADOPTED MAY 22, 2018 AMENDING A BOND RESOLUTION ADOPTED ON MARCH 14, 2017 TO INCREASE THE MAXIMUM ESTIMATED COST OF THE PROJECT AND AMEND THE PLAN OF FINANCE

RECITAL

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the qualified voters of the District at a special District meeting duly called and held in the District on February 28, 2017 did vote and adopt a proposition authorizing a project (the "Project") consisting of (i) a 2,000 square foot addition to the existing Elementary School Building together with renovations, reconstruction, alterations and improvements to such building and site improvements including modifying the current bus loop, replacing existing paving and expanding parking area, (ii) renovations, reconstruction, alterations and improvements to the existing Middle School Building and related site improvements, including modifying the current bus loop and access driveways into the site; (iii) renovations, reconstruction, alterations and improvements to the existing High School Building and site improvements to include ADA access improvements to the track, the girls' softball field and Scotty Martin Field, removal of the former District Offices, replacement of sidewalk panels and curb ramps, resetting storm manholes, replacing pumps and controls at the onsite sewage treatment system, replacing stadium lighting at Scotty Martin Field, replacing existing paving; (iv) provision of an oil/water separator at the bus garage; and (v) including for all of the forgoing, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed $30,590,000; and

WHEREAS, the qualified voters further approved obtaining the necessary funds to undertake the Project by spending $9,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and by the levy of a tax upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax, and authorized the District to issue up to $21,090,000 of its obligations; and

WHEREAS, the Board of Education of the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project, determined by resolution adopted on December 13, 2016, that such action constitutes a "Type II Action" under the Regulations and as such is not subject to review under SEQRA; and

WHEREAS, on March 14, 2017 the Board of Education duly adopted a Bond Resolution (the "March 14, 2017 Bond Resolution") that authorized the District to undertake and finance the Project; and

WHEREAS, subsequent to the voters approval on February 28, 2017, (i) detailed architectural plans were developed and approved by the New York State Department of Education, (ii) a bid package was circulated to interested contractors, and (iii) bids were opened and reviewed by District officials, (iii) the bids received were significantly higher than contemplated in the Project's budget and therefore the District rejected all such bids; and

WHEREAS, by resolution adopted March 27, 2018, the Board of Education authorized a proposition to increase the maximum estimated cost of the Project and amend the plan of finance relating to such Project; and

WHEREAS, the qualified voters of the District at the District's annual meeting duly called on May 15, 2018 vote and adopt a proposition authorizing the Board of Education to increase the maximum estimated cost of

the Project from $30,590,000 to $35,095,000 and amend the plan of finance to spend $11,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016, and the levy of a tax which was voted for the foregoing in the amount of $23,595,000 subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District were authorized to be issued at one time or from time to time in the principal amount not to exceed $23,595,000, and a tax was voted to pay the principal and interest on said obligations when due; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The maximum estimated cost of the Project is hereby increased from $30,590,000 to $35,095,000 and said amount is hereby appropriated therefor.

Section 2. The plan of finance is hereby amended to spend $11,500,000 from the Capital Reserve approved by the District's voters on May 17, 2016 and the issuance of serial bonds in the aggregate principal amount not to exceed $23,595,000, subject to available State aid or to any other revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 3. Bonds and bond anticipation notes of the District, including renewals thereof, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York, in a principal amount not to exceed $23,595,000 to finance said appropriation for the Project.

Section 4. Except as herein modified, the March 14, 2017 Bond Resolution remains in full force and effect.

Section 5. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were ___ votes in favor of the resolution and ____ votes against the resolution as follows:

John Boogaard	Voting	____ yes	_____ no
Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no
Edward Magin	Voting	____ yes	_____ no
Andrew Mathes	Voting	____ yes	_____ no
Danny Snyder	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

The resolution was thereafter declared adopted.

Informational Items:

a. Claims Auditor Reports

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.