

**AGENDA  
REGULAR MEETING  
August 1, 2019  
District Office  
6:30 P.M.**

**PRESIDENT CALLS MEETING TO ORDER**

Approve the minutes of the Regular Meeting of July 18, 2019.

**ADDITIONS/DELETIONS TO AGENDA**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**ANNOUNCEMENTS**

**DEPARTMENT REPORTS**

Facilities  
Curriculum and Instruction  
People Operations

**WORK STUDY SESSION**

Capital Project Presentation

**FIRST PUBLIC COMMENT**

## CONSENT AGENDA

Resolution to accept Consent Agenda:

That upon the recommendation of the Superintendent of Schools, the Consent Agenda be accepted by the Board of Education.

### PEOPLE OPERATIONS

#### Consent Agenda Action Items

1. Resolution to approve personnel changes as listed below:

RESOLVED: That the permanent appointments, transfers, resignations, salary adjustments, leaves of absence, et al, contained below, as recommended by the Superintendent of Schools be, and are, hereby approved.

The Superintendent certifies that the requirements of the New York State Education Department, the Civil Service of the City of Rome, and the Board of Education have been met in all cases.

A. Appoint instructional staff (probationary):

<u>Name</u>	<u>Position</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>
Renee Lewis (Daoreuang/DW)	Teacher	ESL	09/01/2019- 08/31/2023	BSSStep4	\$43,804
Tanya Bowe (Foster/RFA)	Teacher	Mathematics	09/01/2019- 08/31/2022	BS30Step14+ MS	\$57,605

\* The expiration date of the above probationary appointment for classroom teaching position is tentative and conditional only. Except to the extent required by the applicable provisions of Section 2509 of the Education Law, in order to be granted tenure a classroom teacher or principal 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 classroom teacher or principal 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.”

B. Appoint non-instructional staff (probationary):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Timothy Safin (New/DW)	Ground Maintenance Worker-2 <sup>nd</sup> Shift Mon-Fri	08/02/2019- 02/01/2020	\$45,121 (pro-rated/shift differential)
Kallea Kirk (New/DW)	1:1 Registered Nurse	\$22.63/hr.	09/01/2019- 02/29/2020

**PEOPLE OPERATIONS** (Continued)

**Consent Agenda Action Items**

1. (Continued)

C. Appoint non-instructional staff (permanent):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jeffrey Wilson	Custodial Worker	07/28/2019
Lauren Caro-Connor	Monitor	04/24/2019
David Walker Jr.	Custodial Worker	06/06/2019

D. Appoint non-instructional staff (provisional):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Christine Sullivan (Seifert/Business Office)	Sr. Account Clerk-Typist	08/19/2019	\$31,266 (pro-rated/degree)

E. Appoint teacher coordinator:

<u>Name</u>	<u>Subject Area</u>	<u>Term</u>
Kelley Sanzone	Third Grade	2019-2021

F. Appoint coaches:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Edward Reynolds	Boys JV Football Assistant	\$5,340
Melissa Downs	Girls Assistant Varsity Soccer	\$4,803

G. Leave of absences:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Stephanie Darcangelo (Teacher/Joy)	FMLA	09/03/2019 (up to 12 weeks)
Erin Medlin (Teacher Asst./Staley)	unpaid LOA	09/01/2019-06/30/2020
Dina Brement (Teacher Asst./ECP)	unpaid LOA	09/01/2019-06/30/2020
Amanda Bonanza (Teacher/Gansevoort)	unpaid LOA	09/01/2019-06/30/2020
Annette Granato (OT/DW)	FMLA	09/13/2019 (up to 12 weeks)

**PEOPLE OPERATIONS** (Continued)

**Consent Agenda Action Items**

1. (Continued)

H. Resignations:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Robert Barber (Counselor/Staley)	Resignation	07/24/2019
Jennifer Cain (Teacher Asst./Gansevoort)	Resignation	07/23/2019
Mark Ranieri (Teacher/DW)	Resignation	08/01/2019

I. Transfer of staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Kelly Pratt	FSW (RFA, 3.5 hrs./day)	FSW (Bellamy, 6 hrs./day)	09/01/2019

2. Appoint instructional/non-instructional substitutes:

<u>A. Instructional/Non-Instructional</u>	<u>Fingerprint Clearance Date</u>
Stella Andrews	06/03/2014
Anna Maria Pasqualetti	Grandfathered
Joan Meerdink	Grandfathered
Tara Pomento	03/04/2014
Stacey Atkins	09/12/2018
Amy Hawkins	08/23/2012

## **CURRICULUM AND INSTRUCTION**

### **Consent Agenda Action Items**

1. Resolution of initial placements, annual reviews, reevaluations, manifestation determinations, amendments, program reviews and/or transfers of students with disabilities:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the placement of children based upon the CSE/CPSE meeting recommendations be approved.

### **ROME CITY SCHOOL DISTRICT CSE/CPSE**

**August 1, 2019**

#### **PART 200 REGULATIONS OF THE COMMISSIONER OF EDUCATION**

##### **Part 200.2, Section (d)**

...The board of education or board of trustees of each school district shall, upon completion of its review of the IEP in accordance with section 200.4(d)(2) of the Part, arrange for the appropriate special education programs and services to be provided to a student with a disability as recommended by the committee on special education.

##### **Part 200.2, Section (d) (2)**

...arrange for appropriate special education programs and services for a preschool student...

<b>DISABILITY</b>	<b>CSE</b>	<b>CPSE</b>
<b>Autistic</b>	13	
<b>Deaf</b>		
<b>Deaf-Blindness</b>		
<b>Emotionally Disturbed</b>	4	
<b>Hearing Impaired</b>		
<b>Intellectual Disability</b>	3	
<b>Learning Disabled</b>	18	
<b>Multiply Disabled</b>	1	
<b>Orthopedically Impaired</b>		
<b>Other Health Impaired</b>	27	
<b>Speech Impaired</b>	26	
<b>Transfer Review</b>		
<b>Traumatic Brain Injury</b>		
<b>Visually Impaired</b>	1	
<b>Pre-School with disability</b>		
<b>Non-Disabled</b>		
<b>Declassified</b>	2	
<b>Section 504</b>	6	
<b>Tabled</b>		

**FACILITIES**

**Consent Agenda Action Items**

1. The Board of Education acknowledges that permission has been or will be granted for the use of school facilities as listed below:

<b>School Requested</b>	<b>Name</b>	<b>Agency/ Group</b>	<b>Location Requested</b>	<b>Date(s) Needed</b>	<b>Time(s) Needed</b>	<b>Purpose</b>	<b>Fee Y/N</b>
Bellamy	Jim Ryan	Wm. Valentine Girls Basketball	Main Gym	11/4/19-3/20/20	M,W,F 5:30-8:30 PM	Girls Youth Basketball	N
RFA	Susan Hasty	Susan Hasty School of Dance	Aud, cafes	12/20/19	4:30 PM-8:00 PM	Recital	Y
	Brian Warn	Bernie Bus	Small aud, small café, large café	8/27/19	8:00 PM-4:00 PM	Fall Refresher	N
	Nick Natishak	RFA Volleyball Booster	Main Gym	7/31/19, 8/7/19, 8/24/19	9:00 AM- 11:00 AM	Volleyball	N
Stadium Support	Mackenzie Welter	RFA Field Hockey Booster Club	Back Parking Lot	8/24/19	9:00 AM-2:00 PM	Car Wash	N
Stokes	Jeff DeMatteis	AYSO	Soccer Fields	9/1/19-10/26/19	Saturdays 9 AM-2 PM M-F 5-8 PM	Games/ Practice	N
	Jeff DeMatteis	AYSO	Soccer Fields	4/12/20-6/27/20	Saturdays 9 AM-2 PM M-F 5-8 PM	Games/ Practice	N
Strough	Eric Feola	Mohawk Regional Information Center	Aud, Café, 8-10 classrooms	08/7/19	8 AM-4 PM	Training	N

**FINANCE**

**Consent Agenda Action Items**

1. Resolution to declare equipment obsolete/surplus (*Ebay Items*):

RESOLVED: That the following equipment be declared obsolete/surplus and be disposed of in accordance with policy:

Location	Item	Number			Quantity	Reason	
		Serial	RCSD ID	RIC		Damaged/Disposal	Ebay
District Office, Gansevoort, Joy, RFA, Ridge Mills, Staley, Stokes, Strough,	Laptops, iPads, iPad Carts, Desktops, Monitors, CPUs, Projectors, Printers, CPS Unit, Scanjets, Keyboards, Tablets, Access Points, IMacs	List in Business Office				✓	✓
RFA	AMS Healthy Vending Machine	01631337B6			1	✓	
Staley	Ice Machine			044605	1	✓	
RFA	Library Books	List in Business Office				✓	
District Office, RFA, Ridge Mills, Staley	CPU, Tablets, Keyboard Docks, Printers, Monitors, Desktops	List in Business Office				✓	

## REGULAR MEETING AGENDA

### FINANCE

#### Action Items

1. Resolution for Change Order – Strough Middle School-Reconstruction:

RESOLVED: That, whereas, during completion of the following designated project it has become evident that certain additional work was required, the following Change Order is hereby approved. This Change Order will officially become part of the designated project and the current authorized sum for the project is hereby increased by the amount of this Change Order and will be reported as such to the State Education Department:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
J. Priore Construction Co., Inc. 316 Ontario Street Utica, NY 13501	Strough Middle School General Construction Cast underlayment (Change Order-GC-03)	\$30,185.00

2. Resolution for Change Order – Strough Middle School-Reconstruction:

RESOLVED: That, whereas, during completion of the following designated project it has become evident that certain additional work was required, the following Change Order is hereby approved. This Change Order will officially become part of the designated project and the current authorized sum for the project is hereby increased by the amount of this Change Order and will be reported as such to the State Education Department:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
J. Priore Construction Co., Inc. 316 Ontario Street Utica, NY 13501	Strough Middle School General Construction Moisture Mitigation (Change Order-GC-02)	\$33,005.00

#### Committee Discussion

Next Committee Meeting: Tuesday, August 20, 2019 at 10:00 A.M.

### FACILITIES

#### Action Items

### CURRICULUM AND INSTRUCTION

#### Action Items



## PEOPLE OPERATIONS

### Action Items

#### 1. Resolution to appoint:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following appointment:

Brenna Kosicki	Director of Supported Learning (Special Education)	\$99,000 (pro-rated)
*Danielle Hess (McCormack)	Assistant Principal	\$76,000 (pro-rated)

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#### 2. Resolution to amend a resolution adopted on June 13, 2019 regarding the layoff of instructional staff:

WHEREAS, the Board adopted a resolution on June laying off instructional staff, with regret; and

WHEREAS, upon further review, the District has determined that based upon the relative seniority of teachers in the “Elementary” tenure area, the list of individuals subject to layoff must be amended. NOW, THEREFORE, IT IS

RESOLVED that the resolution adopted on June 13, 2019 is amended such that teacher Sara Robbins is removed from the list of instructional staff subject to layoff in the “Elementary” tenure area.

#### 3. Resolution to approve Deputy Treasurer stipend:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a one-time stipend of \$1,000 for the following Individual for services rendered between 07/04/2019-08/04/2019:

Michele Pacicca

#### 4. Resolution to abolish positions:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following positions:

Building Maintenance Worker  
Typist-12 month 8.0hrs./day 50% Support Services/50% Switchboard

**PEOPLE OPERATIONS** (Continued)

**Action Items**

5. Resolution create positions:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates the following positions:

Building Maintenance Mechanic  
Typist-12 month 8.0 hrs./day Support Services

6. Resolution to accept retirements:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with regret, the following retirements:

Gail Cortese	Food Service Worker	September 1, 2019
Colleen Knudsen	Teacher Assistant	July 31, 2019

**POLICY**

**Action Items**

**Committee Discussion**

Policy 2040 Board Committees  
Policy 2030 Regular Board Meetings  
Policy 2061 Policy Adoption

**Next Committee Meeting:**

**SECOND PUBLIC COMMENT**

## **MISCELLANEOUS BUSINESS**

### 1. Resolution approving settlement:

WHEREAS, the Board of Education has reviewed the proposed Settlement Agreement settling a claim against the District in the Northern District of New York, and has given due deliberation thereto; NOW, THEREFORE, BE IT

RESOLVED, that the proposed Settlement Agreement is hereby approved and the Superintendent of Schools is authorized and directed to execute the same on behalf of the District and to take all steps necessary to carry out the terms of such agreement.

### 2. Resolution to approve memorandum of understanding:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the memorandum of understanding between the Community Health and Behavioral Services of Upstate Cerebral Palsy, Inc. ( CHBS”) and Rome Free Academy (RFA) and the Rome City School District (the “School District”) for the purpose of shared services to improve the social, emotional, mental, and physical health/well-being of individuals and families within the Rome City School District.

### 3. Resolution to approve memorandum of understanding:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the memorandum of understanding between the Community Health and Behavioral Services of Upstate Cerebral Palsy, Inc. ( CHBS”) and Bellamy Elementary (Bellamy) and the Rome City School District (the “School District”) for the purpose of shared services to improve the social, emotional, mental, and physical health/well-being of individuals and families within the Rome City School District.

### 4. Resolution to combine with the VVS School District, Varsity Girls Swimming:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Rome City School District and the VVS School District combine their Girls’ Varsity Swimming for the 2019-2020 school year be approved by the Board of Education.

It is anticipated that there will be a motion to go into executive session to discuss personnel related matters. \_\_\_\_\_

## **ADJOURNMENT**