

**AGENDA
REGULAR MEETING
September 12, 2019
District Office
6:30 P.M.**

PRESIDENT CALLS MEETING TO ORDER

Approve the minutes of the Regular Meeting of August 21, 2019.

ADDITIONS/DELETIONS TO AGENDA

ANNOUNCEMENTS

1. 2019 Freedom Fund Honorees-Mr. Matwijec-Wald, Leigh Loughran, and Cam Tien

REPORT OF THE SUPERINTENDENT OF SCHOOLS

DEPARTMENT REPORTS

Facilities
Curriculum and Instruction
People Operations
(Agendas are provided on separate sheets)

WORK STUDY SESSION

FIRST PUBLIC COMMENT

For items pertaining to the agenda

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>
*Jacob Pohl (Boyce/RFA)	Teacher	Social Studies	09/30/2019- 09/29/2023	BS30Step7+ MS	\$50,605 (pro-rated)

B. Adjust tenure date:

<u>Name</u>	<u>Position</u>	<u>Tenure Area</u>	<u>Date</u>
*Charles Dercola	Teacher	Physical Education	09/01/2019-08/31/2023
*Jacqueline Pylman	Teacher	Art	09/09/2019-09/08/2022
Carolann Miller	Teacher	School Counselor	09/30/2019-09/29/2022

* 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.”

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

1. (Continued)

C. Appoint long-term substitute:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>
Alyssa Tagliaferri (Anken/Joy)	Teacher	09/01/2019- 01/26/2020	BS30Step7+ MS	\$50,605 (pro-rated)

D. Appoint instructional (60%):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>
Kristopher Trink (New/Strough)	Spanish Teacher	09/01/2019-06/30/2020	BS30Step6+ MS	\$49,605 (pro-rated/60%)

E. Appoint instructional (probationary):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Julia Arbes (Bellamy)	Teacher Assistant	09/01/2019-08/31/2023	\$16,276
SelenaAnn Campos (Strough)	Teacher Assistant	09/16/2019-09/15/2023	\$16,276 (pro-rated)
Michelle Robinson (Strough)	Teacher Assistant	09/30/2019-09/29/2023	\$17,276 (pro-rated/degree)
Rose Parker (RFA)	Teacher Assistant	09/16/2019-09/15/2023	\$16,276 (pro-rated)
Caitlin Roberts (RFA)	Teacher Assistant	09/16/2019-09/15/2023	\$16,276 (pro-rated)

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

1. (Continued)

F. Appoint non-instructional staff (probationary):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Charity Baker (Boisen/Denti)	Monitor (3.75 hrs./day)	09/01/2019-02/29/2020	\$12.27/hr.
Elizabeth VanSlyke (Strough)	Teacher Aide (1:1)	09/18/2019-03/17/2020	\$14,510 (pro-rated)
Gianna Iacone (Strough)	Teacher Aide (1:1)	09/23/2019-03/22/2020	\$14,510 (pro-rated)
Justin Rutz (Salisbury/Transport)	Bus Driver	09/13/2019-12/12/2019	\$41,343 (pro-rated)
Timothy Abone (Strough)	Teacher Aide (1:1)	09/16/2019-03/15/2020	\$15,510 (pro-rated/degree)
Erica VanDresar (Strough)	Teacher Aide (1:1)	09/18/2019-03/17/2020	\$14,510 (pro-rated)

G. Appoint non-instructional (provisional):

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Kelly DeCarolis (Pauba/Staley)	Typist-11 month 7.5 hrs./day	08/30/2019	\$22,497 (pro-rated/degree)
Merino Ciccone III (Lamica/DWF)	Security Aide-Float	09/01/2019	\$14.06/hr.
Alyxandria Durso (Martin/Strough)	Typist-12 month 7.5 hrs./day	09/11/2019	\$24,891 (pro-rated)

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

1. (Continued)

H. Transfer of staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Susan Carman (FSW)	Clough (3.75 hrs/day)	Rome Catholic (6 hrs/day)	09/01/2019
Gerrylynn Rundle (TA)	ECP	Joy	09/01/2019
Wendy Lopez (TA)	ECP	Joy	09/01/2019
Dale Fink (TA)	ECP	Bellamy	09/01/2019
Christy Randall (TA)	ECP	Bellamy	09/01/2019
Sheri Malowicki (TA)	ECP	Stokes	09/01/2019
Heather VanScooter (TA)	ECP	Denti	09/01/2019
Luann Jennings (TA)	ECP	Denti	09/01/2019
Michelle Macknair (TA)	ECP	Gansevoort	09/01/2019
Rachel Ruscito (TA)	ECP	Ridge Mills	09/01/2019
Desiree Bledsoe (TA)	Denti	Joy	09/16/2019
Christine VonMatt (TA)	Staley	Joy	09/16/2019
Tracy Storms (TA)	Staley	Strough	09/16/2019
Sandra Burkhart (TA)	Staley	Strough	09/16/2019
Lori Moore-Salce (TA)	Staley	RFA	09/16/2019

H. Transfer of staff: (Continued)

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Daniel House (TA)	Strough	RFA	09/16/2019
Joshua Costello (TA)	Staley	Stokes	09/16/2019
Dawn Kippen (TA)	ECP	Staley	09/16/2019

I. Leaves of absence:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Heather VanScooter (Teacher Asst./Denti)	FMLA (intermittent)	09/05/2019 (up to 12 weeks)
Michelle Townsend (Teacher/Strough)	FMLA	09/03/2019 (up to 12 weeks)
Melanie Hinkel (Teacher Asst./RFA)	FMLA	09/03/2019 (up to 12 weeks)
Evan Hinkel (Custodial Worker/DWF)	FMLA (intermittent)	08/20/2019 (up to 12 weeks)
Jennifer Conniff (OT/Ridge)	FMLA	09/16/2019 (up to 12 weeks)
Melissa Richardson (Teacher/RFA)	FMLA	09/01/2019 (up to 12 weeks)

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

1. (Continued)

J. Resignations:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Christine Luszczyński (Teacher Asst./ECP)	Resignation	08/31/2019
Karen McDonough (Teacher Asst./Gansevoort)	Resignation	09/02/2019
Kimberly Pitcher (Teacher Asst./Joy)	Resignation	08/31/2019
Jessica Martin (Teacher Asst./Stokes)	Resignation	08/22/2019
James DeAngelo (Director/DO)	Resignation	09/15/2019
Karen Gaesser (TC/PE)	Resignation (TC position)	09/01/2019

K. Adjust club stipend (2019-2020):

<u>Name</u>	<u>Title</u>	<u>Building</u>	<u>Salary</u>
Diana Sharpstene	Co-Advisor STEM	Strough	\$900

L. Apoint after school program coordinator:

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Salary</u>
Anne Marie Gregory	Strough	09/23/2019-06/30/2020	\$35/hr.

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

1. (Continued)

M. Appoint after school program tutors:

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Salary</u>
Beth Bushaw	Strough	09/23/2019-06/30/2020	\$26/hr.
Dorothy Ervin (Study Skills)	Strough	09/23/2019-06/30/2020	\$35/hr.
Amanda Knamm	Strough	09/23/2019-06/30/2020	\$26/hr.
Amanda Allen	Strough	09/23/2019-06/30/2020	\$26/hr.
Cam Tien	Strough	09/23/2019-06/30/2020	\$26/hr.
Nancy Laguna	Strough	09/23/2019-06/30/2020	\$26/hr.
Ranae Waterman	Strough	09/23/2019-06/30/2020	\$26/hr.
David Brognano	Strough	09/23/2019-06/30/2020	\$26/hr.
Julie Henderson	Strough	09/23/2019-06/30/2020	\$26/hr.
Chelsa Monahan	Strough	09/23/2019-06/30/2020	\$26/hr.

N. Appoint fall sports personnel:

<u>Name</u>	<u>Event</u>	<u>Effective Date</u>	<u>Salary</u>
Nicholas Calicchia	Site Supervisor	09/13/2019	\$35/Event

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

2. Appoint instructional/non-instructional substitutes:

A. Instructional/Non-Instructional

Fingerprint Clearance Date

Brigitte Maciewicz	Grandfather
Carol Griffiths	Grandfather
Carol Muratore	Grandfather
Patricia Townsend	Grandfather
Renee Pasqualetti	09/03/2019
Brian Cox	09/03/2019
Zekara Williams	09/03/2019
Kerry Boyce	10/03/2003
Jennifer Cain	09/03/2015
Bernice Beckwith	Grandfather
Christine Luszczynski	09/17/2010
Nastasia Edick	08/28/2019

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

September 12, 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...

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

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:

School Requested	Name	Agency/ Group	Location Requested	Date(s) Needed	Time(s) Needed	Purpose	Fee Y/N
Denti	Johnathan Roland	Tri-Valley Rebels	Gym	Tues & Thurs 9/10-10/24/19	5:30-8:30 PM	Basketball Practice	N
	Carrie Williams	Cub Scout Pack 50	Cafeteria	Tues & Weds 9/1/19-6/30/20	5:45 – 8:00 PM	Cub Scout Meetings	N
Joy	James Seigrist	Rome Red Dragons	Gym	Tues & Thurs 9/10-11/19/19	5:00-6:30 PM	Basketball Practice	N
	Johnathan Roland	Tri-Valley Rebels	Gym	Mon., Wed., Fri 9/5-10/5/19	5:30-8:30 PM	Basketball Practice	N
RFA	Mike Deraway	RFA Softball	Main Gym/ Hitting Cage/ Track	Sundays 1/5/19-3/8/20	9:00 -11:00 AM	Open Practice/ Training/ Skills	N
	Susan Hasty	Susan Hasty School of Dance	Aud, Café	6/19/20-6/20/20	3:00-8:00 PM Fri 10:00 AM-8:00 PM Sat	Recital	Y
	Jim Brady	Tappet Twirlers	Small Café	First Tuesday of each month: 9/3/19, 10/1/19, 11/5/19, 12/3/19, 1/7/20, 2/4/20, 3/3/20, 4/7/20, 5/5/20, 6/2/20	6:00 -8:00 PM	Club Meetings	Y
	Dr. Paul Phister	Rome Academy of Sciences	Large Café, Small Aud	3/6/20, 3/7/20	3:30-6:30 PM 7:00 AM-4:00 PM	63 rd Science Fair	N
Stadium Support	Kaysie Gregory	Rome YMCA	Gym (Gymnastics Equipment Side)	Wednesdays 10/2-10/30/19	6:30-7:30 PM	Youth Gymnastics	N
	Lori Whitmore	Rome Soccer Booster	Stadium Loop	10/11/19 -Truck Drop off 10/12/19- Event 10/14/19 –Truck Pickup	All day	Bottle Drove	N
				9/20/19	3:00-7:00 PM	Chicken BBQ	N
Strough	Jessica Lattimore	Rome Teacher Center	Large Gym	10/26/19	8:00 AM-1:00 PM	Poverty Simulation	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
Stadium Concession	Pop Corn Machine		044425		1	✓	
	Heating Cabinet		001235		1	✓	
RFA	Shop Stools		QC013123, QC016016, QC013297, QC011271, QC011278, QC013246, QC012281, QC012144, QC011270, QC011419, QC011420, QC011267, QC011279, QC014118, QC011277, QC011274, QC011275, QC011272, QC011281		25	✓	
	Televisions	66202623727	4126, 4054, 4216		4	✓	
	Cooler		4426		1	✓	
	Desk Chair		QC009704		1	✓	
	Projector		005966		1	✓	
	Carpet Cleaner		007632		1	✓	
	Floor Scrubber		001231		1	✓	
	Desk		QC016918		1	✓	
	Suction Machine		005942 QC017803		1	✓	
	Carpet Cleaner		004995, QC019811		1	✓	
	Chair		00292 70429		1	✓	

FINANCE

Consent Agenda Action Items (Continued)

1. Continued

Location	Item	Number			Quantity	Reason	
		Serial	RCSD ID	RIC		Damaged/ Disposal	Ebay
RFA	Chair	BKQYGH			1	✓	
	Floor Buffer		002074		1	✓	
	Projection Cart				1	✓	
	TV Cart				1	✓	
	VCR/DVD	E2IA49321			1	✓	
	Chair				1	✓	
Denti	Monitor	1Q0XGX1			1	✓	
	Desktop	CN0DT0PH7426135AOR3U			1	✓	
	HP Scanner	CN11DA61P5		191039	1	✓	
District Office, Gansevoort, Joy, RFA		List in Business Office				✓	✓

2. Resolution to transfer funds within the General Fund:

RESOLVED: That the following transfers for 2018-19 be made within the funds of the Board of Education:

From:		To:		Amount
Budget Code #/Code Line Discussion		Budget Code #/Code Line Discussion		
2110-491-00-0000	BOCES SERVICES	2250-490-00-0000	BOCES SERVICES	\$ 11,061.88
2330-492-00-0000	EQUIV/ATTENDANCE	5510-490-00-0000	BOCES SERVICES	\$ 28,926.82
2020-150-00-0000	INSTR. SALARIES	9020-800-00-0000	TEACHER RETIREMENT	\$ 11,016.10
1670-490-00-0000	BOCES SERVICES	2110-480-00-0000	TEXTBOOK: DISTRICT	\$139,326.82

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>
Cornerstone Restoration Corp. 45 Nepra Place Yonkers, New York 10703	Strough Middle School-Masonry Reconstruction Masonry Reconstruction (Change Order-Masonry-1)	\$10,000.00

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>
Cornerstone Restoration Corp. 45 Nepra Place Yonkers, New York 10703	Strough Middle School-Masonry Reconstruction Masonry Reconstruction (Change Order-Masonry-1)	\$46,500.00

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

FACILITIES

Action Items

CURRICULUM AND INSTRUCTION

Action Items

PEOPLE OPERATIONS

Action Items

1. Resolution to appoint Lead Evaluators:

RESOLVED: That the Board hereby certifies that the following individuals have completed the lead evaluator training required by Section 3012-D of the Education Law and related regulations, and is certified to serve as lead evaluator under the District's Annual Professional Performance Review Plan.

<u>Name</u>	<u>Title</u>	<u>Building</u>
Wendy Waters	Principal/Retired	District Wide
James DeAngelo	Director	District Wide
Karen Miller	Principal	Stokes
Wendy Hutchings	Assistant Principal	Bellamy
Jennifer Pouliot	Assistant Principal	Strough
Corey Snitchler	Assistant Principal	Strough
Tracy O'Rourke	Principal	Strough
Brian LeBaron	Principal	RFA
Danielle Hess	Assistant Principal	RFA
Emily Dodd	Assistant Principal	RFA
Kelly Bowles	Assistant Principal	RFA
Michael Davis	Principal	Staley
Sean Carone	Assistant Principal	Staley
Kathy Bragan	Principal	Gansevoort
Andrea Falvo	Director	District Wide
Molly Mytych	Principal	Bellamy
Andria Lacey	Principal	Joy
Anna Burke	Assistant Principal	Bellamy
Catherine Mucurio	Assistant Director	District Wide
Brenna Kosicki	Director	District Wide
Dana Benzo	Director	District Wide
Nancy Opperman	Principal/Retired	Bellamy
Mike Stamboly	Director	District Wide

2. Resolution to recall individual from Preferred Eligibility List:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby recalls the following individuals from the Preferred Eligibility List:

Alyse DiGeorge	Elementary Teacher	Effective 09/01/2019
Tammy Newman	Special Education	Effective 09/01/2019

PEOPLE OPERATIONS (Continued)

Action Items

3. Resolution to approve internal transfers:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following internal transfers as per the agreement With the Rome Teacher's Association:

<u>Name</u>	<u>Subject</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sandra Gallagher	Elementary	Clough	Stokes	09/01/2019
Laurie Frykholm	Special Education	Denti/Bellamy	Joy	09/01/2019
Sherry Fleet	Special Education	RFA	Bellamy	09/01/2019
Lisa Carpenter	Special Education	Strough	RFA	09/01/2019
Anne Iacovissi	Special Education	Joy	RFA	09/01/2019

4. Resolution to grant tenure:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants tenure to the following individuals contingent upon Receipt of an APPR ratings that qualify for tenure:

Erin Mauer	Guidance	09/16/2019
Julie Humphrey	Elementary	09/16/2019
Allison Young	Music	09/30/2019
Rachel Reid	Spanish	10/02/2019
Kimberly Kimmel	Speech	10/02/2019
David Brognano	Social Studies	10/07/2019

PEOPLE OPERATIONS (Continued)

Action Items

5. Resolution to appoint club positions:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following individuals to club positions for the 2019-2020 school year

<u>Name</u>	<u>Title</u>	<u>Building</u>	<u>Salary</u>
Christine Scharf	Gay Straight Alliance	RFA	\$700
Robert Duffy	Co-Advisor Class of 2022	RFA	\$1,200
Kaila Hoskins	Knight Times	RFA	\$1,800
Jennifer Meisenhelder	Co-Advisor Rotary Interact	RFA	\$700
Ryan Tuggey	Co-Advisor Rotary Interact	RFA	\$700
JoAnne Ambrose	Co-Advisor Travel	RFA	\$1,200
Mary Campbell	Knight Spot/Bookstore	RFA	\$2,100
Robert Romeo	Co-Advisor Student Assc.	RFA	\$1,800
Anne Fanelli	Co-Advisor Student Assc.	RFA	\$1,800
Maureen Nash	Leo	RFA	\$900
Mary Campbell	FBLA	RFA	\$900
Karen Gaesser	Co-Advisor Deo-Wain-Sta	RFA	\$1,800
Peter Maitland	Co-Advisor Deo-Wain-Sta	RFA	\$1,800
Kaila Hoskins	Co-Advisor Class of 2020	RFA	\$2,100
Riccardo Dursi	Co-Advisor Class of 2020	RFA	\$2,100
Cynthia Arthur	BSI Broadcast	RFA	\$700
Emily Baker	Co-Advisor Block R	RFA	\$700
Mary Campbell	Co-Advisor Class of 2021	RFA	\$1,400
Nikiya Pomponi	Co-Advisor Class of 2021	RFA	\$1,400
Karen Gaesser	Co-Advisor Block R	RFA	\$700
Steven Jones	Co-Advisor Class of 2022	RFA	\$1,200
Gina Colangelo	Co-Advisor Class of 2023	RFA	\$900
Judith Sigg	Co-Advisor Class of 2023	RFA	\$900
Michelle Brindeau	Co-Advisor Spanish	RFA	\$500
Adrian Borda	Co-Advisor Spanish	RFA	\$500
Adrian Borda	Co-Advisor French	RFA	\$500
Michelle Brindeau	Co-Advisor French	RFA	\$500
Michael Lacey	Speech & Debate	RFA	\$1,200
Michael Lacey	Economics, Personal Finance, and Investment	RFA	\$700
Patricia Nisiewicz	Co-Advisor National Honor Society	RFA	\$900
Maria Richie	Co-Advisor National Honor Society	RFA	\$900
Stacey Tiller	Peer Leaders	RFA	\$700
Adam Backman	Bible Club	RFA	\$1,200
Stacey Tiller	Co-Advisor Knight Guide	RFA	\$500
Michelle Skibitski	Co-Advisor Knight Guide	RFA	\$500
Christine Scharf	Students Against Destructive Decisions	RFA	\$1,200
Riccardo Dursi	Mock Trial	RFA	\$700
Michelle Brindeau	Model United Nations Club	RFA	\$500

5. Resolution to appoint club positions: (Continued)

Sarah Anderson	Musical Vocal Director	RFA	\$900
Lori DiBari	Musical Advisor	RFA	\$900
Leanna Guerrieri	Musical Accompanist	RFA	\$700
Jacob Meiss	Musical Director	RFA	\$2,500
Jacob Meiss	Musical Choreographer	RFA	\$1,800
Jacob Meiss	Musical Pit Conductor	RFA	\$700
James Swistak	Musical Set Construction	RFA	\$500
Melissa Swistak	Musical Set Construction	RFA	\$500
Gail Tucker	Musical Costumes	RFA	\$700
Kristen Meiss	Musical Producer	RFA	\$700
Allison Young	Musical Stage Manager	RFA	\$500
Brittany Lynch	Musical Co-Director	Strough	\$1,250
Trevor Cardwell	Musical Co-Director	Strough	\$1,250
Michael Lacey	Black History Club	RFA	\$700

6. Resolution to appoint District Committee on Special Education for the 2019-2020 school year as defined by the Part 200.3 Regulations of the Commissioner of Education and Section 4402 of Education Law:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the following people be appointed as members of the Committee on Special Education for the 2019-2020 school year:

Brenna Kosicki, Chairperson
Catherine Mucurio, Chairperson

7. Resolution to create position:

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

Teacher on Special Assignment (SEIT-IEP and Intake Coordinator)
Pre-K Teacher

POLICY

Action Items

1. Resolution to accept the **first reading** of policy # 7006 – Education of Students in Temporary Housing:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 7006 –Education of Students in Temporary Housing, be accepted by the Board of Education.

2. Resolution to accept the **first reading** of policy # 0020 – Indemnification and Defense of School District Employees:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 0020 – Indemnification and Defense of School District Employees, be accepted by the Board of Education.

Committee Discussion

Next Committee Meeting: Thursday, September 12, 2019 at 5:00 P.M.

SECOND PUBLIC COMMENT

For items not pertaining to the agenda

MISCELLANEOUS BUSINESS

1. Resolution to appoint impartial hearing officers:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following impartial hearing officers:

Mr. Aaron Turetsky
Mr. James Walsh

2. Resolution to approve agreement:

WHEREAS: The National Center for Education Research and Technology, Inc. (NCERT) links top performing superintendents from throughout the United States with leading business practitioners for the purpose of designing systems to promote leadership, research, and technology practices to enhance student success, and

WHEREAS, The National Directors and Advisors of NCERT have nominated the District to participate in the education and technology research and professional development programs of NCERT, and

WHEREAS, NCERT has demonstrated expertise in providing quality management, professional development and education research and technology services to school districts throughout the United States, THEREFORE, BE IT,

RESOLVED: the District desires Peter C. Blake, Superintendent of Schools, to participate in the educational technology and research activities, professional development programs and various education and management services of NCERT.

TABLED ITEMS

1. Resolution to award RFP – Realtor Services RFP 2019-08-02 (*Ft. Stanwix*)

It is anticipated that there will be a motion to go into executive session to discuss personnel and legal matters.

ADJOURNMENT