

**AGENDA  
REGULAR MEETING  
July 7, 2021  
District Office**

*The Regular Meeting will begin immediately following the Reorganization Meeting.*

*Zoom Meeting Link will be available for viewing purposes only at:  
<https://moric-org.zoom.us/j/96490567201>*

**PRESIDENT CALLS MEETING TO ORDER**

**DEPARTMENT REPORTS**

*None*

Approve the minutes of the Regular Meeting of June 24, 2021.

**ADDITIONS/DELETIONS TO AGENDA**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**PUBLIC COMMENT**

**WORK STUDY SESSION**

*None*

## 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. Resignations:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Deborah Hermann (Teacher/RFA)	Resignation	06/30/2021
John Friedel (Teacher/RFA)	Resignation	08/16/2021
Jeana Penree (Social Worker/Strough)	Resignation	07/31/2021
Helen Lagree (Monitor/Staley)	Resignation	06/30/2021
Lauren VonMatt (Office Specialist/RFA)	Resignation	07/16/2021

## **EDUCATIONAL PROGRAMS**

### **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**

**July 7, 2021**

#### **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>	3	
<b>Deaf</b>		
<b>Deaf-Blindness</b>		
<b>Emotionally Disturbed</b>		
<b>Hearing Impaired</b>		
<b>Intellectual Disability</b>	4	
<b>Learning Disabled</b>	23	
<b>Multiply Disabled</b>		
<b>Orthopedically Impaired</b>	1	
<b>Other Health Impaired</b>	9	
<b>Speech Impaired</b>	12	
<b>Transfer Review</b>		
<b>Traumatic Brain Injury</b>		
<b>Visually Impaired</b>	1	
<b>Pre-School with disability</b>		14
<b>Non-Disabled</b>	1	
<b>Declassified</b>	3	
<b>Section 504</b>		
<b>Tabled</b>		

**FINANCE**

**Consent Agenda Action Items**

1. Resolution to declare equipment obsolete or for sale per District policy #4520:

RESOLVED: That the following equipment be declared obsolete/surplus and be disposed of in accordance with policy #4520:

Location	Item	Number			Quantity	Reason	
		Serial	RCS D ID	RIC		Damaged/ Disposal	Sale
RFA	Korg Keyboard Piano				1	✓	
	Library Books	List in Business Office				✓	

2. Resolution to transfer funds within the General Fund:

RESOLVED: That the following transfers for 2020-21 be made within the funds of the Board of Education:

From: Budget Code #/Code Line Discussion		To: Budget Code #/Code Line Discussion		Amount
A1621-435-00-SECU	TRAVEL & CONFERENCE	A1620-450-00-0000	SUPPLIES & MATERIALS	\$ 25,000.00
A1620-400-00-0000	CONTRACTUAL	A1621-400-00-0000	CONTRACTUAL MAINTENANCE	\$ 27,650.13

## **REGULAR MEETING AGENDA**

### **FINANCE**

#### **Action Items**

1. Resolution to enter into contract with Madison Oneida BOCES:

WHEREAS, the Board of Education of the Rome City School District desires to enter into a 5 year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s). NOW, THEREFORE, IT IS

RESOLVED, that the Board of Education of the Rome City School District agrees to enter into a contract with the Madison-Oneida BOCES through the provision of said services to the District not to exceed \$750.00 monthly, (Rome Free Academy, RFA Stadium, Bellamy, Gansevoort, Staley Jr HS, Clough, John Joy, Denti, Ridge Mills, Stokes), plus any one time vendor installation costs, subject to the approval of the Commissioner of Education, for a period of 5 years, beginning on or about May 1, 2021, and ending on or about May 31, 2026.

#### **Discussion items**

**Next Committee Meeting:** TBD

### **FACILITIES**

#### **Action Items**

No agenda items

#### **Discussion items**

### **EDUCATIONAL PROGRAMS**

#### **Action Items**

No agenda items

#### **Discussion items**

## **PEOPLE OPERATIONS**

### **Action Items**

1. Resolution to adjust retirement date:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby adjusts the following individuals retirement date:

Sheila Pelton Teacher Assistant Bellamy From 10/08/2021 to 10/09/2021

2. Resolution to accept retirement:

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

Zachary Snow School Library Media Specialist RFA Effective Date 07/31/2021

3. Resolution to appoint summer school personnel:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following summer school personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Susan Albrecht	Substitute Teacher	07/05/2021-08/13/2021
Julie Olney Carpenter	Substitute Teacher	07/05/2021-08/13/2021
Courtney Foll	Substitute Teacher	07/05/2021-08/13/2021
Tari-Lyn Orton	Substitute Teacher	07/05/2021-08/13/2021
Allyson Aiken	Teacher Assistant	07/05/2021-08/13/2021
MaKenna Barton	Teacher Assistant	07/05/2021-08/13/2021
Carrie Fragapane	Teacher Assistant	07/05/2021-08/13/2021
Autumn MacKnair	Teacher Assistant	07/05/2021-08/13/2021
Emily Rotach	Teacher Assistant	07/05/2021-08/13/2021
Hana Samad	Teacher Assistant	07/05/2021-08/13/2021
Kathy Smith	Teacher Assistant	07/05/2021-08/13/2021
Jenny Tyre	Teacher Assistant	07/05/2021-08/13/2021
Reanna Zappavigna	Teacher Assistant	07/05/2021-08/13/2021
Irma Gualtieri	Substitute Teacher Asst.	07/05/2021-08/13/2021
Patricia McCarthy	Substitute Teacher Asst.	07/05/2021-08/13/2021
Marie Crowell	Monitor	07/05/2021-08/13/2021
Mary Mettot	Monitor	07/05/2021-08/13/2021
Lauren Caro-Connor	Substitute Monitor	07/05/2021-08/13/2021
Shannon D'Aprix	Substitute Monitor	07/05/2021-08/13/2021
Laraine Galster	Substitute Monitor	07/05/2021-08/13/2021

**PEOPLE OPERATIONS** (Continued)

**Action Items**

4. Resolution to approve CSEA Unit 7763-00 Contract (Clerical)

RESOLVED: That upon the recommendation of the Superintendent of Schools, the contract between the Rome City School District and the CSEA Unit 7763-00 Contract (Clerical) for the period of July 1, 2020 to June 30, 2024, be approved and implemented, with the following modifications:

3.5% Effective 07/01/2020  
3.5% Effective 07/01/2021  
3.5% Effective 07/01/2022  
3.5% Effective 07/01/2023

5. Resolution to appoint Teacher Center personnel:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Teacher Center personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jessica Lattimore	Director	07/01/2021-06/30/2022
Frederick Hall	Lab Assistant	07/01/2021-06/30/2022
Sarah Kessler	Program Specialist	07/01/2021-06/30/2022

6. Resolution to recall individual from the Preferred Eligibility List:

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

Carmella Boyer	Elementary (Staley)	Effective Date 09/01/2021
----------------	------------------------	---------------------------

**PEOPLE OPERATIONS** (Continued)

**Action Items**

7. Resolution to appoint instructional personnel:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional personnel:

<u>Name</u>	<u>Position</u>	<u>Tenure Area</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Brendan Woodward (Strough)	Math Teacher	Math	BS30Step10+ MS	\$56,440	09/01/2021-08/31/2024
Felicity Jones (Strough)	Math Teacher	Math	BSSStep4	\$46,639	09/01/2021-08/31/2025
Brianne Kent (RFA)	Math Teacher	Math	BSSStep4	\$46,639	09/01/2021-08/31/2025

\* 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.”

8. Resolution to appoint instructional personnel (long term substitute):

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional personnel:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Athena Hoffman (Strough)	Math Teacher	BS30Step8+ MS	\$52,940	09/01/2021-06/30/2022

9. Resolution to create positions:

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

(5) School Social Workers District wide

10. Resolution to create positions:

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

(8) Elementary Reading Positions

**PEOPLE OPERATIONS** (Continued)

**Action Items**

11. Resolution to create positions:

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

(6) Elementary Positions (for AIS Math)

**Discussion items**

**Next Committee Meeting:** TBD

**POLICY**

**Action Items**

No agenda items

**Discussion items**

**Next Committee Meeting:** TBD

**MISCELLANEOUS BUSINESS**

**OLD BUSINESS**

1. Tabled item: Resolution to accept retirement.

**ADJOURNMENT**