

**AGENDA
REGULAR MEETING
June 10, 2021
District Office
5:15 P.M.**

Closed to the public under Governor Executive Order 202.1

Zoom Meeting available at:

<https://moric-org.zoom.us/j/94574691350>

5:15 P.M. It is anticipated that there will be a motion to go into executive session to discuss legal matters.

6:00 P.M. Anticipated regular meeting start time.

PRESIDENT CALLS MEETING TO ORDER

DEPARTMENT REPORTS

Facilities
People Operations

Approve the minutes of the Regular Meeting of May 19, 2021.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PUBLIC COMMENT

WORK STUDY SESSION

ESSER Funding Plan

COMMENDATIONS:

1. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Adelina Rivera has been declared the Valedictorian of the 2021 Graduating Class of Rome Free Academy, with a grade point average of 101.95; AND

WHEREAS, Adelina Rivera has brought credit to herself, her teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Adelina Rivera, who has demonstrated outstanding academic achievement throughout her high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

2. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Rafael Rivera has been declared the Salutatorian of the 2021 Graduating Class of Rome Free Academy, with a grade point average of 101.93; AND

WHEREAS, Rafael Rivera has brought credit to himself, his teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Rafael Rivera, who has demonstrated outstanding academic achievement throughout his high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

3. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Jonathan Denton has been ranked Third in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 101.71; AND

WHEREAS, Jonathan Denton has brought credit to himself, his teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Jonathan Denton who has demonstrated outstanding academic achievement throughout his high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

COMMENDATIONS: (Continued)

4. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Sven van Hoesel has been ranked Fourth in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 101.43; AND

WHEREAS, Sven van Hoesel has brought credit to himself, his teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Sven van Hoesel, who has demonstrated outstanding academic achievement throughout his high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

5. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Chandni Desai has been ranked Fifth in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 101.21; AND

WHEREAS, Chandni Desai has brought credit to herself, her teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Chandni Desai, who has demonstrated outstanding academic achievement throughout her high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

6. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Gianna Capoccia has been ranked Sixth in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 101.16; AND

WHEREAS, Gianna Capoccia has brought credit to herself, her teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Gianna Capoccia, who has demonstrated outstanding academic achievement throughout her high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

COMMENDATIONS:

7. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Avery Hilderbran has been ranked Seventh in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 100.85; AND

WHEREAS, Avery Hilderbran has brought credit to herself, her teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Avery Hilderbran, who has demonstrated outstanding academic achievement throughout her high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

8. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Olivia Bauer has been ranked Eighth in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 100.3; AND

WHEREAS, Olivia Bauer has brought credit to herself, her teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Olivia Bauer, who has demonstrated outstanding academic achievement throughout her high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

9. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Lily Fleming has been ranked Ninth in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 100.13; AND

WHEREAS, Lily Fleming has brought credit to herself, her teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Lily Fleming, who has demonstrated outstanding academic achievement throughout her high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

COMMENDATIONS:

10. Resolution for commendation:

WHEREAS, the Board of Education of the Rome City School District encourages academic excellence and wishes to recognize such excellence whenever possible; AND

WHEREAS, Dominick Gualtieri has been ranked Tenth in the 2021 Graduating Class of Rome Free Academy, with a grade point average of 99.97; AND

WHEREAS, Dominick Gualtieri has brought credit to himself, his teachers and, in turn, to the Rome City School District; NOW, THEREFORE, BE IT

RESOLVED: That the members of the Board of Education and the Superintendent of Schools do hereby congratulate and commend Dominick Gualtieri, who has demonstrated outstanding academic achievement throughout his high school years; AND BE IT FURTHER

RESOLVED: That the clerk of the Board of Education be, and hereby is, directed to spread this resolution on the minutes of tonight's meeting.

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. Leave of absence:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Nikiya Pomponi (Teacher/RFA)	FMLA	06/17/2021 (up to 12 weeks)
Susan Bentley (Counselor/Gansevoort)	FMLA	05/03/2021 (up to 12 weeks)

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

B. Resignations:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Olivia Jones (Teacher/Strough)	Resignation	06/30/2021
Brittany Pawelek (Teacher/Strough)	Resignation	08/31/2021
Emily Dodd (Asst. Principal/RFA)	Resignation	06/30/2021
Lynette Laverty (Teacher/Bellamy)	Resignation	06/30/2021
Nancy Witter (RFA)	Resignation (Teacher Coordinator Position)	06/30/2021
Carmen Wahl (Teacher Asst./RFA)	Terminated	06/08/2021

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

June 10, 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...

DISABILITY	CSE	CPSE
Autistic	10	
Deaf		
Deaf-Blindness		
Emotionally Disturbed	3	
Hearing Impaired		
Intellectual Disability	4	
Learning Disabled	55	
Multiply Disabled	2	
Orthopedically Impaired		
Other Health Impaired	19	
Speech Impaired	17	
Transfer Review		
Traumatic Brain Injury		
Visually Impaired	1	
Pre-School with disability		22
Non-Disabled	2	
Declassified	4	
Section 504	3	
Tabled		

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	RCSD ID	RIC		Damaged/Disposal	Sale
Strough	Mega-Phone				1	✓	
	Office Chair				1	✓	
	Sound System				1	✓	
	Speaker	40-14,15			1	✓	
Stadium Support	Children's Climbing Walls				10		✓
	Computer Desks		QC022857 to QC022863		7		✓
	Carpet Extractor		002347 & 007632		1	✓	

2. Resolution to accept donation:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the donation of a Yamaha PF85 keyboard and a full sized violin.

FACILITIES

School Requested	Name	Agency/Group	Location Requested	Date(s) Needed	Time(s) Needed	Fee Y/N
RFA	Mary Campbell	RFA Class of 2021	Practice Field, Upper Parking Lot, Portion of Student Parking Lot	6.11.2021	1:00 PM-10:30 PM	N

REGULAR MEETING AGENDA

FINANCE

Action Items

No agenda items

Discussion items

1. Health Insurance Dividends

Next Committee Meeting: Tuesday, June 22nd at 10:00 A.M.

FACILITIES

Action Items

No agenda items

Discussion items

EDUCATIONAL PROGRAMS

Action Items

No agenda items

Discussion items

PEOPLE OPERATIONS

Action Items

1. Resolution to change position:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Salary</u>	<u>Effective Date</u>
Richard Andrews	Building Maintenance Mechanic-2 nd Shift Sun-Thursday	Building Maintenance Mechanic 1 st Shift Mon-Fri	\$54,564 (pro-rated)	06/11/2021

2. Resolution to appoint non-instructional personnel (probationary):

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following non-instructional personnel (probationary):

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Martha Schaller (Business Office)	Confidential Secretary	\$50,000 (pro-rated)	06/11/2021- 09/10/2021
Paula Sherman (Gansevoort)	Food Service Helper (6.5 hrs./day)	\$13.00/hr.	05/28/2021- 01/27/2022
Brittinie Marshall (Staley)	Teacher Aide	\$14,510 (pro-rated)	05/25/2021- 01/24/2022

3. Resolution to extend unpaid leave of absence:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the following unpaid leave of absence:

Kathryn Armstrong	Speech Therapist	04/27/2021-05/28/2021
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4. Resolution to appoint intramural personnel:

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

<u>Name</u>	<u>Building</u>	<u>Salary</u>
Todd Lanzi	Strough	\$1,310
David Petrelli	Strough	\$1,310

PEOPLE OPERATIONS (Continued)

Action Items

5. 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 06/01/2021-06/30/2021:

Christine Sullivan

6. Resolution to appoint instructional personnel (probationary):

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Kimberly Mursch (Strough)	Asst. Principal	\$82,500 (pro-rated)	06/14/2021- 06/13/2024
*Bridgette Gates (Staley)	Art Teacher	\$46,139 (pro-rated)	06/04/2021- 06/03/2025

* 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.”

7. 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>
Thomas Larkin III	Teacher Coordinator	07/05/2021-08/13/2021
Josette Canarelli	Teacher	07/05/2021-08/13/2021
Akmir Carter	Teacher	07/05/2021-08/13/2021
Rebecca Ferby	Teacher	07/05/2021-08/13/2021
John Friedel	Teacher	07/05/2021-08/13/2021
Paula Gilroy	Teacher	07/05/2021-08/13/2021
Evan Howard	Teacher	07/05/2021-08/13/2021
Laurie Jones	Teacher	07/05/2021-08/13/2021
Jeremy Kraeger	Teacher	07/05/2021-08/13/2021
Tammy Newman	Teacher	07/05/2021-08/13/2021
Kayla Smith	Teacher	07/05/2021-08/13/2021
Vanessa Stevens	Teacher	07/05/2021-08/13/2021
Vanessa Vaccaro	Teacher	07/05/2021-08/13/2021

PEOPLE OPERATIONS (Continued)

Action Items

7. (Continued)

Christopher Wiehl	School Psychologist .7	07/05/2021-08/13/2021
Lisa Angle	Nurse	07/05/2021-08/13/2021
Jennifer Misiaszek	Nurse	07/05/2021-08/13/2021
Kareem Jones	School Counselor	07/05/2021-08/13/2021
Tina Campos	School Counselor .6	07/05/2021-08/13/2021
Lisa Gilmore	Occupational Therapist	07/05/2021-08/13/2021
Jarrod Matteson	Occupational Therapist .6	07/05/2021-08/13/2021
Rebecca Simmons	Speech Therapist .5	07/05/2021-08/13/2021
Lesley Vella	Speech Therapist .3	07/05/2021-08/13/2021
Amanda Mitchell	TVI .1	07/05/2021-08/13/2021
Lisa Aiken	Teacher Assistant	07/05/2021-08/13/2021
Holly Bowen-Lokker	Teacher Assistant	07/05/2021-08/13/2021
Aaron Calandra	Teacher Assistant	07/05/2021-08/13/2021
Selena Campos	Teacher Assistant	07/05/2021-08/13/2021
Robin Canfield	Teacher Assistant	07/05/2021-08/13/2021
Susan Checchia	Teacher Assistant	07/05/2021-08/13/2021
Ammie Clark	Teacher Assistant	07/05/2021-08/13/2021
Nadine Clark	Teacher Assistant	07/05/2021-08/13/2021
Roger Connor	Teacher Assistant	07/05/2021-08/13/2021
Michelle Dutcher	Teacher Assistant	07/05/2021-08/13/2021
Peggy Ferguson	Teacher Assistant	07/05/2021-08/13/2021
Emanuela Fernandez	Teacher Assistant	07/05/2021-08/13/2021
Cheyenne Foll	Teacher Assistant	07/05/2021-08/13/2021
Courtney Foll	Teacher Assistant	07/05/2021-08/13/2021
Tabitha Foll	Teacher Assistant	07/05/2021-08/13/2021
Lori Gilbert	Teacher Assistant	07/05/2021-08/13/2021
Natalie Gonzalez	Teacher Assistant	07/05/2021-08/13/2021
Betty Gressel	Teacher Assistant	07/05/2021-08/13/2021
Brittany Janes	Teacher Assistant	07/05/2021-08/13/2021
Matthew Kahler	Teacher Assistant	07/05/2021-08/13/2021
Mary Keller	Teacher Assistant	07/05/2021-08/13/2021
Korena Kinney	Teacher Assistant	07/05/2021-08/13/2021
Dawn Kippen	Teacher Assistant	07/05/2021-08/13/2021
Ana Larkin	Teacher Assistant	07/05/2021-08/13/2021
Elijah Larkin	Teacher Assistant	07/05/2021-08/13/2021
Deborah Lenaghen	Teacher Assistant	07/05/2021-08/13/2021
Kelsey Lovett	Teacher Assistant	07/05/2021-08/13/2021
Michelle MacKnair	Teacher Assistant	07/05/2021-08/13/2021
Scott Malorzo	Teacher Assistant	07/05/2021-08/13/2021
Jenna Manna	Teacher Assistant	07/05/2021-08/13/2021
Mariah Mays	Teacher Assistant	07/05/2021-08/13/2021
Patricia McCarthy	Teacher Assistant	07/05/2021-08/13/2021
Cassidy Metott	Teacher Assistant	07/05/2021-08/13/2021
Dante Mezza	Teacher Assistant	07/05/2021-08/13/2021
Valerie Mezza	Teacher Assistant	07/05/2021-08/13/2021
Matthew Morrison	Teacher Assistant	07/05/2021-08/13/2021
Colleen Mulligan	Teacher Assistant	07/05/2021-08/13/2021
Elizabeth Nasci	Teacher Assistant	07/05/2021-08/13/2021
Rose Parker	Teacher Assistant	07/05/2021-08/13/2021

PEOPLE OPERATIONS (Continued)

Action Items

7. (Continued)

Pauline Renzi	Teacher Assistant	07/05/2021-08/13/2021
Jenna Riolo	Teacher Assistant	07/05/2021-08/13/2021
Shelly Rotolo	Teacher Assistant	07/05/2021-08/13/2021
Mary Serfass	Teacher Assistant	07/05/2021-08/13/2021
Karle Serrano	Teacher Assistant	07/05/2021-08/13/2021
Laura Sharp	Teacher Assistant	07/05/2021-08/13/2021
Montana Sochia	Teacher Assistant	07/05/2021-08/13/2021
Erica VanDresar	Teacher Assistant	07/05/2021-08/13/2021
Heather Van Scooter	Teacher Assistant	07/05/2021-08/13/2021
Diane Vicik	Teacher Assistant	07/05/2021-08/13/2021
Eric Wescott	Teacher Assistant	07/05/2021-08/13/2021
Faith Whitmore	Teacher Assistant	07/05/2021-08/13/2021
Kelly Whitteker	Teacher Assistant	07/05/2021-08/13/2021
Tessa Zmudosky	Teacher Assistant	07/05/2021-08/13/2021
Amber Renzi	Interpreter	07/05/2021-08/13/2021
Carolyn McMahan	Substitute Nurse	07/05/2021-08/13/2021
Sarah Green	Substitute OT	07/05/2021-08/13/2021
Kristen Meiss	Substitute Speech Therapist	07/05/2021-08/13/2021
Dorothy Ervin	Substitute Teacher	07/05/2021-08/13/2021
Alexandria Gomez	Substitute Teacher	07/05/2021-08/13/2021
Robert Mahardy	Substitute Teacher	07/05/2021-08/13/2021
Karen Peek	Substitute Teacher	07/05/2021-08/13/2021
Jacqueline Pylman	Substitute Teacher	07/05/2021-08/13/2021
Theodore Swavely	Substitute Teacher	07/05/2021-08/13/2021
Eric Szatko	Substitute Teacher	07/05/2021-08/13/2021
Alyssa Tagliaferri	Substitute Teacher	07/05/2021-08/13/2021
Reanna Zappavigna	Substitute Teacher	07/05/2021-08/13/2021
Amy VanMeter	Substitute Teacher	07/05/2021-08/13/2021
Sabrina Amato	Substitute TA	07/05/2021-08/13/2021
Elin Beer	Substitute TA	07/05/2021-08/13/2021
Andrea Hand	Substitute TA	07/05/2021-08/13/2021
Jodi Hawkins	Substitute TA	07/05/2021-08/13/2021
Tara Mays	Substitute TA	07/05/2021-08/13/2021
Noreen Nashton	Substitute TA	07/05/2021-08/13/2021
Denise Parry	Substitute TA	07/05/2021-08/13/2021
Diane Reynolds	Substitute TA	07/05/2021-08/13/2021
Michelle Robinson	Substitute TA	07/05/2021-08/13/2021
Jessica Southwick	Substitute TA	07/05/2021-08/13/2021
Patricia Spencer	Substitute TA	07/05/2021-08/13/2021
Gail Williamson	Substitute TA	07/05/2021-08/13/2021
Reanna Zappavigna	Substitute TA	07/05/2021-08/13/2021

PEOPLE OPERATIONS (Continued)

Action Items

8. Resolution to create positions:

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

English Teacher
Health/Physical Education Teacher
12:1:3 Secondary Supported Learning Teacher
2-Secondary Resource Teachers
15:1 Secondary Supported Learning Teacher
8:1:1 Elementary Supported Learning Teacher
Elementary Resource Teacher
District Wide ENL Teacher
Principal Clerk-Supported Learning

9. Resolution to appoint non-instructional personnel(temporary)

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following non-instructional personnel (temporary):

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Keanu Walker (Supported Learning)	Sr. Office Specialist	\$30,332	06/14/2021-12/13/2021

10. Resolution to appoint summer laborers:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Jack Reese	Summer Laborer	\$12.50/hr.	07/01/2021-06/30/2022
Maxwell Reese	Summer Laborer	\$12.50/hr.	07/01/2021-06/30/2022
Delaney Brewer	Summer Laborer	\$12.50/hr.	07/01/2021-06/30/2022
Hailey Blodgett	Summer Laborer	\$12.50/hr.	07/01/2021-06/30/2022
Nickolas Marji	Summer Laborer	\$12.50/hr.	07/01/2021-06/30/2022

11. Resolution to appoint technology interns:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following technology interns:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Dylan Mazur	IT Intern	\$12.50/hr.	07/01/2021-06/30/2022
Brenden Hatzinger	IT Intern	\$12.50/hr.	07/01/2021-06/30/2022

PEOPLE OPERATIONS (Continued)

Discussion items

Next Committee Meeting: Monday, June 7th at 5:00 P.M.

POLICY

Action Items

1. Resolution to accept the **second reading and adoption** of policy # 2245 – Student Liaison Representative:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of policy # 2245 – Student Liaison Representative, be accepted by the Board of Education.

2. Resolution to accept the **second reading and adoption** of policy # 1420 – Complaints About Curricula or Instructional Materials:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of policy # 1420 – Complaints About Curricula or Instructional Materials, be accepted by the Board of Education.

3. Resolution to accept the **second reading and adoption** of regulation # 1420-R – Complaints About Curricula or Instructional Materials:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of regulation # 1420-R – Complaints About Curricula or Instructional Materials, be accepted by the Board of Education.

4. Resolution to **rescind** policy #8200-Criteria for the Selection and use of Instructional Materials, Textbooks, Library Books, and Other Media:

RESOLVED: That upon the recommendation of the Superintendent of Schools, that Regulation # 8200-Criteria for the Selection and use of Instructional Materials, Textbooks, Library Books, and Other Media, be **rescinded** by the Board Of Education.

5. Resolution to **rescind** Regulation #8200.1-Administrative Procedure to Implement Board Policy Related to Selection of Library Media Resources:

RESOLVED: That upon the recommendation of the Superintendent of Schools, that Regulation # 8200.1-Administrative Procedure to Implement Board Policy Related to Selection of Library Media Resources, be **rescinded** by the Board Of Education.

6. Resolution to **rescind** Regulation #8200.2-Parent’s Request to Withhold Certain Materials From Their Child:

RESOLVED: That upon the recommendation of the Superintendent of Schools, that Regulation # 8200.2-Parent’s Request to Withhold Certain Materials From Their Child, be **rescinded** by the Board Of Education.

POLICY (Continued)

Action Items

7. Resolution to **rescind** Regulation #8200.3-Parent's Complaint Regarding Instructional Materials:

RESOLVED: That upon the recommendation of the Superintendent of Schools, that Regulation # 8200.3-Parent's Complaint Regarding Instructional Materials, be **rescinded** by the Board Of Education.

8. Resolution to **rescind** Regulation #8200.4-Library Bill of Rights:

RESOLVED: That upon the recommendation of the Superintendent of Schools, that Regulation # 8200.4-Library Bill of Rights, be **rescinded** by the Board Of Education.

9. Resolution to **rescind** Regulation #8200.5-School Library Bill of Rights:

RESOLVED: That upon the recommendation of the Superintendent of Schools, that Regulation # 8200.5-School Library Bill of Rights, be **rescinded** by the Board Of Education.

Discussion items

Next Committee Meeting: TBD

MISCELLANEOUS BUSINESS

OLD BUSINESS

1. 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:

Jo Anne Ambrose Special Education Teacher RFA Effective Date 07/01/2021

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

ADJOURNMENT