MINUTES REGULAR MEETING Rome Board of Education August 26, 2021

Zoom Meeting Link will be available for viewing purposes only at: https://moric-org.zoom.us/j/94713479378

Members Present: Ms. Davis, Mr. Ferretti, Dr. Fontana, Mr. Hagerty, Mrs. Herbowy, Ms. Megerell,

Mr. Nash, Ms. Reddick, Miss Iacovissi

Members Absent: Mr. Mellace

Note:

Other School District Personnel in Attendance:

Mr. Blake, Superintendent of Schools

Mr. Brewer, Assistant Superintendent for Curriculum and Instruction Mr. Mezza, Assistant Superintendent for Operations and Management

Staff Excused: Mr. Morton, Director of People Operations

PRESIDENT CALLS MEETING TO ORDER

Pledge of Allegiance

On the motion of Ms. Davis, seconded by Mrs. Herbowy, the minutes of the Regular Meetings of July 22, 2021 and August 12, 2021 were ordered approved as distributed.

Voice vote.

By acclamation.

ADDITIONS/DELETIONS TO AGENDA

1. People Operations-additional business sheet.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

- 1. Update on masking-Governor's decision.
- 2. Staley Update

PUBLIC COMMENT

- 1. Renee Pasqualetti -Masking
- 2. Michael Babier-Masks

WORK STUDY SESSION

District Comprehensive Improvement Plan (*The plan are on the website*) School Comprehensive Education Plans (*All plans are on the website*)

CONSENT AGENDA

Resolution to accept Consent Agenda:

Resolution by Mr. Nash, seconded by Ms. Davis:

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:

Name	Reason	Effective Date
Kimberly Bottini (Teacher Asst./Staley)	Resignation	08/26/2021
Tessa Zmudosky (Teacher Asst./Joy)	Resignation	08/26/2021
Timothy Quattrociocchi (Teacher Asst./Strough)	Resignation	08/30/2021
Valerie Cadrette (Monitor/ECP)	Resignation	08/26/2021
Debra Linzy (1:1 Aide/Denti)	Resignation	08/31/2021
Ryan Clark (Teacher Asst./Ridge)	Resignation	08/19/2021
Rachel Peck (Teacher Asst./Staley)	Resignation	08/24/2021
Brandon Hensley (Monitor/Joy)	Resignation	09/06/2021
Noah Howard (Teacher Asst./Strough)	Resignation	08/24/2021

A. Resignations: (Continued)

Scott Malorzo Resignation 08/31/2021

(Teacher Asst./RFA)

Mark Ripley Resignation 09/07/2021

(Monitor/Joy)

Erin Medlin Resignation 08/18/2021

(Teacher Asst./Staley)

2. Appoint instructional/non-instructional substitutes:

A. Instructional/Non-Instructional Fingerprint Clearance Date

Donna Schiels Grandfathered Carmel Zmudosky Grandfathered Mary Sue Gillen Grandfathered Patricia Ward Grandfathered Leslie Blackburn Grandfathered Karen Latulipe Grandfathered Paul Abreu Grandfathered Helen Lagree 02/17/2013 Patricia Thomas 02/22/2010 Sheryl Janes 12/22/2005 Debra Linzy 11/09/2018 Christine Marmol-Avery 08/16/2021 Shaleen Spaeth 08/17/2021 Gloria Ceresoli 08/17/2021 Julie Becker 08/23/2021

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

August 26, 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	3	
Deaf		
Deaf-Blindness		
Emotionally Disturbed		
Hearing Impaired	1	
Intellectual Disability		
Learning Disabled		
Multiply Disabled		
Orthopedically Impaired		
Other Health Impaired		
Speech Impaired	11	
Transfer Review		
Traumatic Brain Injury		
Visually Impaired		
Pre-School with disability		6
Non-Disabled		
Declassified	1	
Section 504		
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:

		Number					
Location	Item	Serial	RCSD ID	RIC	Quantity	Reaso	n
						Damaged/	Sale
	Wooden Bookshelf				6	Disposal 🗸	Sale
	Filing Systems				2	✓	
	Wooden Bookshelf		QC032280		1	✓	
	2 Drawer Filing Cabinet		QC020278		1	✓	
	Large Metal Cabinet		QC019403		1	✓	
	Large Metal Cabinet		QC019757		1	✓	
Staley	Large Metal Cabinet		QC019433		1	✓	
	Book Shelf		QC019570		1	✓	
	Metal Cabinet		QC015551		1	✓	
	Wooden Bookshelf		QC018024		1	✓	
	Metal Bookshelf		QC019430		1	✓	
	4 Drawer Filing Cabinet		QC018917		1	✓	
	4 Drawer Filing Cabinet		QC020279		1	✓	

Voice vote.

REGULAR MEETING AGENDA

FINANCE

Action Items

1. Resolution to confirm school tax roll and issuance of warrant for collection:

Resolution by Mr. Nash, seconded by Ms. Davis:

WHEREAS.

in accordance with Section 1306, as amended, of the Education Law of the State of New York, this Board of Education has caused to be prepared a school tax roll based upon the assessment rolls of the City of Rome and the towns of Lee, Annsville, Western, and Verona for the tax to be levied as stated in the Rome City School District budget for the fiscal period July 1, 2021 to June 30, 2022 inclusive; NOW, THEREFORE, BE IT

RESOLVED: That the school tax roll so prepared by the same hereby is, in all respects, confirmed, and the delivery of said school tax roll, together with this Board's warrant for the collection of such tax annexed thereto, is hereby authorized and directed; AND BE IT **FURTHER**

RESOLVED: That the rate of interest payable on school taxes remaining unpaid shall be the rate of interest on unpaid city taxes in the City of Rome, New York.

BOARD OF EDUCATION, CITY SCHOOL DISTRICT, ROME, NEW YORK

STATE OF NEW YORK)) ss:

COUNTY OF ONEIDA)

To the Tax Collector, City School District, City of Rome, County of Oneida, and State of New York:

You are hereby required and commanded to receive and collect the total sum of \$36,468,940. (which sum has been calculated in accordance with the real property tax law, including the provisions of Section 1306-a thereof relating to the STAR program and includes the library tax) from the several persons and corporations named in the tax list to which this warrant is annexed or filed, as the case may be, in the several amounts of taxes specified opposite their respective names, as hereafter provided.

And for that purpose you are required, after the giving of appropriate notice as set forth in the real property tax law, to receive and collect such taxes in two installments as follows:

- (a) An installment of one-half (1/2) of such taxes shall be paid and collected without penalty during the month of October 2021 and second installment of one-half (1/2) of such taxes shall be collected without penalty during the month of April 2022.
- (b) If the amount of said tax is not paid at the time a said installment is due, the rate of interest payable on unpaid City of Rome taxes, according to law, shall be the rate of interest payable on the school district taxes remaining unpaid on the respective installment dates.

FINANCE (Continued)

Action Items

1. Continued

And on or before the 1st day of June 2022, you are required to return this warrant together with an account of unpaid monies then remaining in your hands received by you for said taxes as provided by law.

This warrant is issued by authority of the Real Property Law and is effective immediately upon its execution by a majority of the members of the Board of Education.

2. Resolution to approve Universal Pre-K contract:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the UPK 3-year old Service contract from the Rome Catholic Preschool (\$5,800/child) be approved by the Board of Education for the 2021-2022 school year.

3. Resolution to approve Universal Pre-K contract:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the UPK 4-year old Service contract from the Rome Catholic Preschool (\$5,800/child) be approved by the Board of Education for the 2021-2022 school year.

Voice vote.

By acclamation.

Committee Reports none

Next Committee Meeting: Tuesday, September 7th at 10:00 A.M.

FACILITIES

Action Items

No agenda items

<u>Committee Reports</u> Mr. Hagerty requested that Facilities Committee be held in abeyance for the time being to focus on the opening of schools and items related to that. He asked that it be presented to the entire Board.

Next Committee Meeting: TBD

EDUCATIONAL PROGRAMS

Action Items

1. Resolution to approve 2021-2022 School Comprehensive Education Plans:

Resolution by Dr. Fontana, seconded by Ms. Davis:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the 2021-2022

School Comprehensive Education Plans (SCEP) for Bellamy, Denti, Gansevoort, John Joy, and Staley Elementary Schools be approved by the Board of Education for

the 2021-2022 school year.

Voice vote.

By acclamation.

2. Resolution to approve 2021-2022 District Comprehensive Improvement Plan:

Resolution by Mr. Nash, seconded by Ms. Megerell:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the 2021-2022

District Comprehensive Improvement Plan (DCIP) be approved by the Board of

Education for the 2021-2022 school year.

Voice vote.

By acclamation.

3. Resolution to re-approve 2020-2023 Professional Learning Plan:

Resolution by Mr. Nash, seconded by Ms. Megerell:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the 2020-2023

Professional Learning Plan be re-approved by the Board of Education for the 2021-

2022 school year.

Voice vote.

By acclamation.

Committee Reports

Next Committee Meeting: Monday, September 13th at 4:30 PM

PEOPLE OPERATIONS

Action Items

Motion by Ms. Davis, seconded by Mrs. Herbowy, to add additional business, People Operations to agenda:

Voice vote.

By acclamation.

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

Resolution by Ms. Davis, seconded Ms. Megerell:

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

Tara Pomento Reading Teacher BS30Step8+18+MS Effective Date 09/01/2021 (Staley)

Voice vote.

Action Items

2. Resolution to approve staff transfers:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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

<u>Name</u>	From	<u>To</u>	Effective
Deborah Cignarale (Staley)	Elementary (5 th)	Elementary (AIS)	09/01/2021
Jennifer Pogozelski (Bellamy)	Elementary (1 st)	Elementary (AIS)	09/01/2021
Joseph Rosato Jr. (Bellamy)	Elementary (5 th)	Elementary (AIS)	09/01/2021
Nicole Chase-Iverson (RFA)	Library Media. (Bellamy)	Library Media (RFA)	09/01/2021
Shelly Zappavigna (Strough)	Special Ed. (Staley)	Special Ed. (Strough)	09/01/2021
Madison DeCarolis (ECP)	Teacher Assistant (Bellamy)	Teacher Assistant (ECP)	09/01/2021
Paula Sherman (Denti)	Food Service Helper (Gansevoort,6.5hrs./day)	Food Service Helper (Denti, 6.5hrs./day)	09/01/2021
Susan Carman (Gansevoort)	Food Service Helper (RCH, 6.5hrs./day)	Food Service Helper (Gansevoort,6.5hr./day	08/27/2021

Voice vote.

Action Items

3. Resolution to grant tenure:

Resolution by Ms. Davis, seconded by Ms. Megerell:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby grants the following tenure:

Heidi Malloy ENL Bellamy Effective Date 08/31/2021 Tammy Fanning Special Education RFA Effective Date 08/31/2021

Voice vote.

By acclamation.

4. Resolution to appoint non-instructional personnel (provisional):

Resolution by Ms. Davis, seconded by Dr. Fontana:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby appoints the following instructional personnel (provisional):

NamePositionSalaryEffective DateDeanna NasonSr. Account Clerk\$34,005.2508/30/2021(District Office)(Step S)(pro-rated)

Voice vote.

Action Items

5. Resolution to appoint instructional personnel (probationary):

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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>	Effective Date
Madison DeCarolis (ECP)	Teacher Assistant	\$18,604	09/01/2021-08/31/2025
Eddie Campos (Denti)	Teacher Assistant	\$18,604	09/01/2021-08/31/2025
Caitlin Sanabria (Staley)	Teacher Assistant	\$18,604	09/01/2021-08/31/2025

Voice vote.

By acclamation.

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

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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

Name	<u>Position</u>	<u>Salary</u>	Effective Date
Tammy Morgan (Denti)	Teacher Aide	\$15,695	09/01/2021-02/28/2022
Virginia Plunkett (Ridge)	Monitor	\$14.06/hr.	09/01/2021-02/28/2022
Jessica Schreiner (DWF)	Registered Nurse (Step 10)	\$30.36/hr.	09/01/2021-02/28/2022
Alexis Conte (DWF)	Registered Nurse (Step 4)	\$26.34/hr.	09/01/2021-02/28/2022

Voice vote.

Action Items

7. Resolution to accept retirement:

Resolution by Ms. Davis, seconded by Mr. Ferretti:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby accepts, with regret, the retirement of the following individual:

Laura Bloom Teacher Assistant Strough Effective Date 09/02/2021

Voice vote.

By acclamation.

8. Resolution to appoint fall coaching personnel:

Resolution by Ms. Davis, seconded by Ms. Megerell:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby appoints the following fall coaching personnel:

<u>Name</u> <u>Sport</u> <u>Salary</u> <u>Effective Date</u>

Kelly Gordon Varsity Assistant Coach \$4,769 08/23/21-11/01/21

(Football)

Voice vote.

Action Items

9. Resolution to appoint fall sporting event personnel:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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

<u>Name</u>	Sport	<u>Salary</u>	Effective Date
Kiel Adams	Site Supervisor	\$45.00/event	08/30/2021-11/01/2021
Bernice Beckwith	Ticket Supervisor	\$18.00/Hr.	08/30/2021-11/01/2021
Alfred Bevliacqua	Football Chain Crew	\$25.00/Event	08/30/2021-11/01/2021
Lawrence Bevliacqua	Football Chain Crew	\$25.00/Event	08/30/2021-11/01/2021
Michael Calogero	Game Clock Operator	\$35.00/Event	08/30/2021-11/01/2021
Kal Campbell	Chain Crew	\$25.00/Event	08/30/2021-11/01/2021
Richard Campbell	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021
Rick Cooke	Football Chain Crew	\$25.00/Event	08/30/2021-11/01/2021
Gail Evans	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021
Stan "Buddy" Evans	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021
John "Mo" Herbst	Clock Operator	\$25.00/Event	08/30/2021-11/01/2021
Thomas Kegley	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021
Nicholas Medicis	Chain Crew	\$25.00/Event	08/30/2021-11/01/2021
Nicholas Medicis	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021
Richard Meiss	Clock Operator	\$25.00/Event	08/30/2021-11/01/2021
Richard Meiss	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021
Michael Walker	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021
David Petrelli	Site Supervisor	\$45.00/Event	08/30/2021-11/01/2021

Voice vote.

By acclamation.

10. Resolution to create non-instructional positions:

Resolution by Ms. Davis, seconded by Mr. Ferretti:

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

(2) Custodial Workers District Wide Floats

Voice vote.

Action Items

11. Resolution to create instructional positions:

Resolution Ms. Davis, seconded by Ms. Megerell:

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

(2) Special Education Teacher

Voice vote.

By acclamation.

12. Resolution to appoint instructional personnel:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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>	Tenure Area	<u>Step</u>	Salary	Effective Date
Brittany Arnold (Staley)	Elementary	Elementary	BSStep5	\$47,639	09/01/2021- 08/31/2025
Emily Elliott (Denti)	Elementary	Elementary	BSStep4	\$46,639	09/01/2021- 08/31/2025
Alana Riolo (Staley)	Reading	Reading	BS60Step4+ MS	\$53,910	09/01/2021- 08/31/2025
Joshua Costello (Bellamy)	Elementary	Elementary	BS30Step4+ MS	\$50,440	09/01/2021- 08/31/2025
Cooper Klares (Strough)	Music	Music	BS30Step7+ MS	\$53,440	09/01/2021- 08/31/2025
Meghan Longo (District Wide)	School Social Worker	School Social Worker	BS60Step9+ MS	\$58,910	09/01/2021- 08/31/2025

Action Items

13. Continued.

* 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."

Voice vote.

By acclamation.

14. Resolution to abolish positions:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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

Nurse Coordinator Office Manager

Voice vote.

By acclamation.

15. Resolution to approve agreement:

Resolution by Ms. Davis, seconded by Mr. Ferretti:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby approves of a disciplinary and "last chance" agreement between the District

and a tenured teacher.

Voice vote.

Action Items

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

Resolution by Ms. Davis, seconded by Ms. Megerell:

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>	Effective Date
Tammy Aylesworth (Joy)	Food Service Helper (3.75 hrs/day)	\$14.06/hr.	09/01/2021- 02/28/2022
Faith Whitmore (Strough)	Teacher Aide 1:1	\$16,695 (with degree)	09/01/2021- 02/28/2022
Monica Francis (Strough)	Monitor	\$14.06/Hr (3.75 hrs./day)	09/01/2021- 02/28/2022
Gail Williamson (Joy)	Teacher Aide 1:1	\$15,595	09/01/2021- 02/28/2022
Jennifer Wilkinson (ECP)	Monitor	\$14.06/hr.	09/01/2021- 02/28/2022
Kelsey Nieto (ECP)	Teacher Aide 1:1	\$15,595	09/01/2021- 02/28/2022
Eric Szatko (RFA)	In-School Suspension Supervisor	\$24.50/hr.	09/01/2021- 02/28/2022

Voice vote.

Action Items

17. Resolution to approve staff transfers:

Resolution by Ms. Davis, seconded by Ms. Megerell:

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

Name	<u>From</u>	<u>To</u>	Effective Date
Selina Tardugno (Food Service Helper)	Strough (6 hrs/day)	RFA (6.5 hrs/day)	09/01/2021
Kallie Friedman (Teacher)	Bellamy (Co-Taught 3 rd)	Bellamy (12:1:1)	09/01/2021
Danielle Hess (Asst. Principal)	RFA	Staley	08/30/2021

Voice vote.

By acclamation.

18. Resolution to appoint non-instructional personnel (provisional):

Resolution by Ms. Davis, seconded by Ms. Megerell:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Date
Matthew Costello (DWF)	Building Maintenance Mechanic	\$56,065 (pro-rated)	09/13/2021
Jessica Wuthrich (ECP)	Home-School-Community Liaison	\$24,727 (pro-rated/degree)	09/09/2021

Voice vote.

Action Items

19. Resolution to appoint fall sporting event personnel:

Resolution by Ms. Davis, seconded by Ms. Megerell:

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

Name	Sport	Salary	Effective Date
Guv Calandra	Site Supervisor	\$45.00/event	08/30/2021-11/01/2021

Voice vote.

By acclamation. (One abstain-Davis)

20. Resolution to appoint instructional personnel:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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>	Tenure Area	<u>Step</u>	<u>Salary</u>	Effective Date
Sidnee Sierson (Bellamy)	Elementary	Elementary	BSStep4	\$46,639	09/01/2021- 08/31/2025
Sarah Beaton (Joy)	Reading	Reading	BS30Step5+ MS	\$51,440	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."

Voice vote.

Action Items

21. Resolution to accept resignation:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby accepts the following resignation:

Name Reason Effective Date

Jordan Leonard Resignation 08/26/2021

(Teacher Asst./Staley)

Michelle Larkin Resignation 08/26/2021

(Teacher Asst./Denti)

Voice vote.

By acclamation.

22. Resolution to change title:

Resolution by Ms. Davis, seconded by Mr. Hagerty:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby approves the following title change:

Name From To Effective Date

Christine Kelly Teacher Assistant Teacher Aide 1:1 09/01/2021

(Bellamy) (Joy)

Voice vote.

Action Items

23. Resolution to appoint Teacher Coordinators (2021-2023):

Resolution by Ms. Davis, seconded by Ms. Megerell:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby approves the following Teacher Coordinators (2021-2023):

Name	<u>Position</u>	Subject Area	<u>Salary</u>
Christina Freeman	Co-Coordinator	Registered Nurse	\$1,250
Carolyn McMahon	Co-Coordinator	Registered Nurse	\$1,250

Voice vote.

By acclamation.

Committee Reports Continuing to staff, update vacancy list.

Next Committee Meeting: Monday, September 13, 2021 at 5:30 PM

POLICY

Action Items

No agenda items

<u>Committee Reports</u> Good direction, Ms. Davis inquired if an update had been provided. Mr. Blake stated

that all communication from NYSSBA for policy is done through Ms. Davis. The Board will need to become comfortable with Board Docs, Process explained.

Next Committee Meeting: Thursday, September 16th at 4:30 P.M.

MISCELLANEOUS BUSINESS

1. Resolution to establish committees and appoint members:

Resolution by Mr. Nash, seconded by Ms. Davis:

RESOLVED: That the Board of Education of the Rome City School District hereby establishes the

following advisory Committees:

Audit; Educational Programs; Facilities; Finance; People Operations; and Policy; and

Be it further

RESOLVED: That the Board of Education appoints the individuals designated on the attached addendum

as members of the respective Committees and those identified as Chairpersons for the

respective Committees to such positions for the 2021-2022 school year.

Voice vote.

By acclamation.

Miss Iacovissi stated that there will be a meeting on Tuesday to discuss Homecoming and the dance

OLD BUSINESS

1. Tabled item: Resolution to accept retirement.

Motion by Mr. Nash, seconded by Mrs. Herbowy, to adjourn to Executive Session at 7:39 P.M. for the purpose of discussing contract negotiations and the employment of a particular individual(s).

Voice vote.

By acclamation.

Motion by Mr. Ferretti, seconded by Ms. Davis, to adjourn Executive Session at 8:55 P.M.

ADJOURNMENT

On the motion of Ms. Davis, seconded by Ms. Reddick, the meeting was adjourned at 8:55 P.M. to the call of the President.

2021-2022 COMMITTEE ASSIGNMENTS

FINANCE

John Nash, Chair

Karen Fontana Paul Hagerty

AUDIT

Finance Committee Cindy Yager, Community Member

PEOPLE OPERATIONS

Joe Mellace, Chair

Lisa Herbowy John Nash Elena Reddick

POLICY

Tanya Davis, Chair

Elena Reddick One more member needed

FACILITIES

Paul Hagerty, Chair

Craig Ferretti Anna Megerell Joe Mellace

EDUCATIONAL PROGRAMS

Karen Fontana, Chair

Tanya Davis Craig Ferretti Anna Megerell

Additional Business August 26, 2021 **Regular Meeting Rome Board of Education**

REGULAR AGENDA

PEOPLE OPERATIONS

Action Items

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

Resolution by Ms. Davis, seconded by Ms. Megerell:

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

Name	<u>Position</u>	<u>Salary</u>	Effective Date
Tammy Aylesworth (Joy)	Food Service Helper (3.75 hrs/day)	\$14.06/hr.	09/01/2021- 02/28/2022
Faith Whitmore (Strough)	Teacher Aide 1:1	\$16,695 (with degree)	09/01/2021- 02/28/2022
Monica Francis (Strough)	Monitor	\$14.06/Hr (3.75 hrs./day)	09/01/2021- 02/28/2022
Gail Williamson (Joy)	Teacher Aide 1:1	\$15,595	09/01/2021- 02/28/2022
Jennifer Wilkinson (ECP)	Monitor	\$14.06/hr.	09/01/2021- 02/28/2022
Kelsey Nieto (ECP)	Teacher Aide 1:1	\$15,595	09/01/2021- 02/28/2022
Eric Szatko (RFA)	In-School Suspension Supervisor	\$24.50/hr.	09/01/2021- 02/28/2022

Voice vote.

By acclamation.

2. Resolution to approve staff transfers:

Resolution by Ms. Davis, seconded by Ms. Megerell:

That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby approves the following staff transfers:

Effective Date Name From To

Selina Tardugno (Food Service Helper)	Strough (6 hrs/day)	RFA (6.5 hrs/day)	09/01/2021
Kallie Friedman (Teacher)	Bellamy (Co-Taught 3 rd)	Bellamy (12:1:1)	09/01/2021
Danielle Hess (Asst. Principal)	RFA	Staley	08/30/2021

Voice vote

By acclamation.

PEOPLE OPERATIONS (Continued)

Action Items

3. Resolution to appoint non-instructional personnel (provisional):

Resolution by Ms. Davis, seconded by Ms. Megerell:

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

<u>Name</u>	<u>Position</u>	Salary	Effective Date
Matthew Costello (DWF)	Building Maintenance Mechanic	\$56,065 (pro-rated)	09/13/2021
Jessica Wuthrich (ECP)	Home-School-Community Liaison	\$24,727 (pro-rated/degree)	09/09/2021

Voice vote.

By acclamation.

4. Resolution to appoint fall sporting event personnel:

Resolution by Ms. Davis, seconded by Ms. Megerell:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education

hereby appoints the following fall sporting event personnel:

Name Sport Salary Effective Date Guy Calandra Site Supervisor \$45.00/event 08/30/2021-11/01/2021

Voice vote.

By acclamation. (One abstain-Davis)

5. Resolution to appoint instructional personnel:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

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

Name	<u>Position</u>	Tenure Area	<u>Step</u>	<u>Salary</u>	Effective Date
Sidnee Sierson (Bellamy)	Elementary	Elementary	BSStep4	\$46,639	09/01/2021- 08/31/2025
Sarah Beaton (Joy)	Reading	Reading	BS30Step5+ MS	\$51,440	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."

Voice vote.

By acclamation.

PEOPLE OPERATIONS (Continued)

Action Items

6. Resolution to accept resignation:

Resolution by Ms. Davis, seconded by Mrs. Herbowy:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:

<u>Name</u>	Reason	Effective Date
Jordan Leonard (Teacher Asst./Staley)	Resignation	08/26/2021
Michelle Larkin (Teacher Asst./Denti)	Resignation	08/26/2021

Voice vote.

By acclamation.

7. Resolution to change title:

Resolution by Ms. Davis, seconded by Mr. Hagerty:

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

<u>Name</u>	<u>From</u>	<u>To</u>	Effective Date
Christine Kelly	Teacher Assistant (Bellamy)	Teacher Aide 1:1 (Joy)	09/01/2021

Voice vote.

By acclamation.

8. Resolution to appoint Teacher Coordinators (2021-2023):

Resolution by Ms. Davis, seconded by Ms. Megerell:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Teacher Coordinators (2021-2023):

Name	<u>Position</u>	Subject Area	<u>Salary</u>	
Christina Freeman	Co-Coordinator	Registered Nurse	\$1,250	
Carolyn McMahon	Co-Coordinator	Registered Nurse	\$1,250	

Voice vote.

By acclamation.