

**AGENDA
REGULAR MEETING
September 23, 2021
District Office
7:00 P.M.**

Zoom Meeting Link will be available for viewing purposes only at:

<https://moric-org.zoom.us/j/94372755896>

PRESIDENT CALLS MEETING TO ORDER

Pledge of Allegiance

Approve the minutes of the Special Meeting of September 2, 2021 and the Regular Meeting of September 9, 2021.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PUBLIC COMMENT

WORK STUDY SESSION

Supported Learning Update

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>
Michael Stosal Jr. (Gansevoort/Custodian)	Resignation	09/24/2021
Eric Westcott (Strough/Teacher Asst.)	Resignation	09/15/2021
Emily Call (Teacher/ECP)	Resignation	10/15/2021

2. Appoint instructional/non-instructional substitutes:

A. <u>Instructional/Non-Instructional</u>	<u>Fingerprint Clearance Date</u>
Guy Saporito	08/27/2021
Andria Lacey	07/08/2004

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

September 23, 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	1	
Deaf		
Deaf-Blindness		
Emotionally Disturbed		
Hearing Impaired		
Intellectual Disability	1	
Learning Disabled	1	
Multiply Disabled		
Orthopedically Impaired		
Other Health Impaired		
Speech Impaired		
Transfer Review		
Traumatic Brain Injury		
Visually Impaired		
Pre-School with disability		2
Non-Disabled		
Declassified		
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:

Location	Item	Number			Quantity	Reason	
		Serial	RCSD ID	RIC		Damaged/Disposal	Sale
						✓	
Stokes	Books	List in Business Office				✓	
Strough	Desks		008141		4	✓	
	Cabinets		008141		2	✓	
	Metal Table		000033		1	✓	
	Electrical Box				1	✓	
RFA	GE Stove		001266		1	✓	
	Hot Point Refrigerator		001291		1	✓	
	Dishwasher		QC013727			✓	
	Microwave		QC013726			✓	

REGULAR MEETING AGENDA

FINANCE

Action Items

1. Resolution to accept donation:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the donation of \$3,000 worth of materials from Adopt-A-Classroom through Carbone Subaru of Utica.

2. Resolution to accept donation:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the donation of 12 cases of disposable masks (500 per case) from Lowes.

Committee Reports

Next Committee Meeting: Tuesday, October 12th at 10:00 A.M.

FACILITIES

Action Items

No agenda items

Committee Reports

Next Committee Meeting: TBD

EDUCATIONAL PROGRAMS

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Monday, September 27th at 4:30 P.M.

PEOPLE OPERATIONS

Action Items

1. Resolution to approve staff transfer:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
LaRaine Galster (Monitor)	Denti (3.75hrs./day)	Strough (3.75hrs./day)	09/13/2021

2. 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>
Kyra Shlotzhauer (Clough)	Teacher Assistant	\$18,604 (pro-rated/degree)	09/21/2021- 09/19/2025

3. 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>
Jessica Terry (Joy)	Teacher Aide 1:1	\$15,695 (pro-rated)	09/13/2021-03/12/2022
Keely Foster (Strough)	Teacher Aide 1:1	\$15,695 (pro-rated)	09/13/2021-03/12/2022
Stephanie Klein (Strough)	Teacher Aide 1:1	\$15,695 (pro-rated)	09/13/2021-03/12/2022
Karen Lipphardt (Strough)	Teacher Aide 1:1	\$15,695 (pro-rated)	09/13/2021-03/12/2022
Alexis Towne (Joy)	Monitor	\$14.06/hr.	09/13/2021-03/12/2022
Jack Reese (RFA)	Custodial Worker (2 nd shift Mon-Fri)	\$15.48/Hr.	10/04/2021-04/03/2022
Guy Saporito (RFA)	Custodial Worker (2 nd shift Tues-Sat)	\$15.48/hr.	09/22/2021-03/21/2022

PEOPLE OPERATIONS (Continued)

Action Items

4. 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:

Marie Rossi Monitor Bellamy Effective Date 09/13/2021

5. Resolution to appoint fall sporting event personnel:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
James Redpath	Site Supervisor	\$45.00/Event	09/13/2021-11/01/2021
Gerald Closinski	Site Supervisor	\$45.00/Event	09/13/2021-11/01/2021

6. Resolution to appoint fall coaching personnel:

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>
James Ray	Varsity Asst. Girls/ Dive/Swim	\$4,803 (pro-rated)	09/13/2021-11/01/2021

PEOPLE OPERATIONS (Continued)

Action Items

7. Resolution to create positions:

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

School Bus Driver
Student Support Specialist (2)
School Counselors (7)

8. 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>
Alicia Jewel (DWF)	School Social Worker	School Social Worker	BS60Step9+ MS	\$58,910 (pro-rated)	10/20/2021 – 10/19/2025 (or sooner)
Kathleen Maycock (Strough/Ridge/ Joy)	Speech Pathologist	Speech	BS60Step14+ MS	\$63,910 (pro-rated)	10/25/2021- 10/24/2024

* 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.”

9. Resolution to approve involuntary transfer of administrative personnel:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the involuntary transfer of the following administrative personnel:

Sean Carone Interim Principal to Asst. Principal Effective Date 09/23/2021
(Staley) (RFA)

Committee Reports

Next Committee Meeting: Monday, September 27th at 5:30P.M.

POLICY

Action Items

1. Resolution to accept the **first reading** of policy # 2410 – Policy Development, Adoption, Implementation and Review:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 2410 – Policy Development, Adoption, Implementation and Review, be accepted by the Board of Education.

2. Resolution to accept the **first reading** of policy # 0000 – Mission Statement and Vision:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 0000 – Mission Statement and Vision.

3. Resolution to accept the **first reading** of policy # 0100 – Non-Discrimination and Equal Opportunity:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 0100 – Non-Discrimination and Equal Opportunity, be accepted by the Board of Education.

4. Resolution to accept the **first reading** of policy # 0101 – Gender Neutral Single-Occupancy Bathrooms:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 0101 – Gender Neutral Single-Occupancy Bathrooms, be accepted by the Board of Education.

5. Resolution to accept the **first reading** of policy # 0105 – Equity, Inclusivity, and Diversity in Education:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 0105 – Equity, Inclusivity, and Diversity, be accepted by the Board of Education.

6. Resolution to accept the **first reading** of policy # 0110 – Sexual Harassment:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 0110 – Sexual Harassment, be accepted by the Board of Education.

Committee Reports

Next Committee Meeting: TBD

MISCELLANEOUS BUSINESS

1. Resolution to combine, with the Clinton Central School District, Girls' Ice Hockey:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Rome City School District and the Clinton Central School District combining their Girls' Ice Hockey for the 2021-2022 school year.

OLD BUSINESS

None

ADJOURNMENT