AGENDA REGULAR MEETING December 9, 2021 District Office 5:30 P.M.

Zoom Meeting Link will be available for viewing purposes only at: https://moric-org.zoom.us/j/96514099903

5:30 P.M. It is anticipated that there will be a motion to go into executive session for legal matters and legal matters as they pertain to an individual employee.

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

PRESIDENT CALLS MEETING TO ORDER

Pledge of Allegiance

Approve the minutes of the Regular Meeting of November 23, 2021.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

STUDENT BOARD MEMBER REPORT

PUBLIC COMMENT

WORK STUDY SESSION

DCIP Updates Facilities 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.

Effective Date

A. Resignations:

<u>Name</u>	Reason	Effective Date
Samantha Streiff (Teacher/Strough)	Resignation	01/02/2022
Catherine Mucurio (Asst. Director/SL)	Resignation	12/26/2021

Reason

B. Leave of absences:

Name

	<u> </u>	
Angela Hawkins (TA/Joy)	FMLA (intermittent)	12/01/2021 (up to 12 weeks)
Curtis Smith (CW/DWF)	FMLA (intermittent)	12/01/2021 (up to 12 weeks)
Lindsay Anile (Tchr/Strough)	unpaid LOA (childcare)	02/01/2022-06/30/2022

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

- 2. Appoint instructional/non-instructional substitutes:
 - A. <u>Instructional/Non-Instructional</u> <u>Fingerprint Clearance Date</u>

 James Goodman
 11/22/2021

 Tammy Packard
 01/21/2016

 Emily Strohl
 12/06/2021

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

December 9, 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	21	
Deaf		
Deaf-Blindness		
Emotionally Disturbed	2	
Hearing Impaired		
Intellectual Disability	4	
Learning Disabled	95	
Multiply Disabled	9	
Orthopedically Impaired	5	
Other Health Impaired	30	
Speech Impaired	99	
Transfer Review		
Traumatic Brain Injury		
Visually Impaired	3	
Pre-School with disability		16
Non-Disabled		1
Declassified		
Section 504		
Tabled		

FINANCE

Consent Agenda Action Items

1. Resolution to transfer funds within the General Fund:

RESOLVED: That the following transfers for 2021-22 be made within the funds of the Board of Education:

From:		To:		Amount
Budget Code #/Code l	Line Discussion	Budget Code #/Code Line Discussion		
	TEACHER ASSISTANT			
A2250-154-00-0000	SALARY	A2250-160-00-0000	1 TO 1 AIDES	\$57,161.82
	TEACHER'S SALARIES 7-			
A2110-130-22-0000	12	A2825-130-22-0000	SOCIAL WORKERS	\$54,512.25
	TEACHER'S SALARIES 7-			
A2110-130-23-0000	12	A2825-130-23-0000	SOCIAL WORKERS	\$30,455.00

2. 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:

		Numb	Number				
Location	Item	Serial	RCSD ID	RIC	Quantity	Reaso	n
						Damaged/ Disposal	Sale
	Metal Cabinet		QC021427		1	✓	
Denti	Panasonic Boom Box				1	✓	
	Hand Drum				1	✓	
	File Cabinet's		QC008288 & 003777		2	✓	
	Science Cabinet		QC009693		1	✓	
RFA	Student Chair's		QC01801, QC015763, QC012071, QC015774, QC023100 & QC012776		7	√	
	Cafeteria Chair's		QC0097477 & QC014996		4	✓	
Ridge Mills	Library Books	List In Business Office				✓	

REGULAR MEETING AGENDA

FINANCE

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, January 11th at 10:00 A.M.

FACILITIES

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, December 14th at 4:30 P.M.

EDUCATIONAL PROGRAMS

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Monday, January 10th at 4:30 P.M.

PEOPLE OPERATIONS

Action Items

1. 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>	Tenure Area	<u>Step</u>	<u>Salary</u>	Effective Date
Joanne Wolcot	t School Social Worker	School Social Worker	BS60Step7+ MS	\$56,910 (pro-rated)	12/06/2021-12/05/2025

2. Resolution to appoint home tutor:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Date
Dorothy Ervin	Home Tutor	\$26/hr.	11/29/2021-06/30/2022

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

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Date
Dylan Mazur (DWF/HB:RFA/ Strough	Computer Specialist Training	\$31,000 (pro-rated/degree)	11/29/2021

4. 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>	Position	Salary	Effective Date
Ivy Naughton (Joy)	Teacher Aide 1:1	\$15,695 (pro-rated)	12/13/2021-06/12/2022
Anthony Romano (RFA)	Teacher Aide 1:1	\$16,695 (pro-rated/degree)	12/02/2021-06/01/2022
Mary Fields (Denti)	Food Service Helper 6.5 hrs/day	\$14.06/Hr.	10/29/2021-05/28/2022

PEOPLE OPERATIONS (Continued)

Action Items

5. Resolution to appoint winter sports personnel:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Date
Kevin Taylor	Clock Operator	\$35/event	11/15/2021-03/01/2022
Brandon McCaskill	Clock Operator	\$35/event	11/15/2021-03/01/2022

6. Resolution to appoint extracurricular personnel:

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

<u>Name</u>	Building	<u>Position</u>	<u>Club</u>	<u>Salary</u>	Effective Date
Reanna Zappavigina	RFA	Advisor	Ski	\$700	11/30/21-06/30/22
Dellouise Pray	RFA	Advisor	Production	\$1,000	09/01/21-06/30/22
Stephen Russell	RFA	Advisor	Crew Asst. Jazz Band National Hono	\$1,200	09/01/21-06/30/22
Maria Richie	RFA	Advisor		r \$900	09/01/21-06/30/22
Judith Sigg	RFA	Advisor	Society National Hono Society	r \$900	09/01/21-06/30/22

7. Resolution to appoint extracurricular musical personnel:

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Date
Jacob Meiss	Musical Choreographer	\$1,800	12/01/2021-06/30/2022
Jacob Meiss	Musical Pit Conductor	\$700	12/01/2021-06/3020/22
Jacob Meiss	Musical Director	\$2,500	12/01/2021-06/30/2022
Leanna Guerrieri	Vocal Director	\$1,800	12/01/2021-06/30/2022
Leanna Guerrieri	Accompanist	\$700	12/01/2021-06/30/2022
Kerri Winkler	Musical Club Co-Advisor	\$900	12/01/2021-06/30/2022
Lori DiBari	Musical Club Co-Advisor	\$900	12/01/2021-06/30/2022
Kristen Meiss	Musical Producer	\$700	12/01/2021-06/30/2022
Melissa Swistak	Co-Set Builder	\$500	12/01/2021-06/30/2022
Jamey Swistak	Co-Set Builder	\$500	12/01/2021-06/30/2022
Allison Young	Stage Manager and Props	\$500	12/01/2021-06/30/2022
Gail Tucker	Costumes	\$700	12/01/2021-06/30/2022

PEOPLE OPERATIONS (Continued)

Action Items

8. Resolution to 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:

Danielle Hess Assistant Principal Staley to Assistant Principal Gansevoort

9. 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):

NamePositionSalaryEffective DateMariah MaysTeacher Assistant\$17,60412/02/21-12/01/25(Strough)(pro-rated)

10. Resolution to create positions:

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

hereby approves the creation of the following positions:

Boys Modified Assistant Basketball Coach

Food Service Helper-3.75 hrs/day Food Service Helper-5 hrs/day

11. Resolution to appoint winter sports coaches:

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

hereby appoints the following winter sport coaches:

Name Position Salary Effective Date

Tiana Scales-Pugh Assistant Girls Varsity \$2,695 12/01/2021-03/15/2022

Basketball

Committee Reports

Next Committee Meeting: Monday, December 20th at 4:30 P.M. (tentative)

POLICY

Action Items

1. Resolution to accept the **second reading and adoption** of policy # 0110.1 – Sexual Harassment of Students:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of policy # 0110.1 – Sexual Harassment of Students, be accepted by the Board of Education.

2. Resolution to accept the **second reading and adoption** of policy # 0110.2 – Sexual Harassment of Employees:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of policy # 0110.2 – Sexual Harassment of Employees, be accepted by the Board of Education.

3. Resolution to accept the **second reading and adoption** of regulation # 0110R – Sexual Harassment:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of regulation # 0110 – Sexual Harassment, be accepted by the Board of Education.

Committee Reports

Next Committee Meeting: Monday, December 13th at 4:30 P.M.

MISCELLANEOUS BUSINESS

1. Resolution Determining the Appeal of a finding that a student's IHIP is not in compliance

WHEREAS, the Board of Education of the Rome City School District (the "Board") received a written appeal from a determination by the Superintendent of Schools that a student's IHIP is not in compliance with Section 100.10 (c)(5); and

WHEREAS, the Board has considered the matter in executive session, to protect the privacy of a student's education records and personally identifiable information under federal and State law, pursuant to a motion made and approved under Public Officers Law § 108(3) during the regular business meeting of the Board on November 10, 2021; and NOW, THEREFORE, BE IT

RESOLVED, that having heard the appeal presented by a parent/guardian/person in parental relationship of a student, and the response of the administration and due deliberation having been had, the appeal is denied, and the decisions of the Superintendent of Schools is affirmed; AND IT IS FURTHER

RESOLVED, that the President of the Board of Education, or the District Clerk as designee of the President, is hereby authorized to prepare a letter consistent with this Resolution and with the deliberations in Executive Session to be prepared, signed and mailed to the appellant; and to include in that letter language appropriate to inform the appellant of the time and manner in which an aggrieved party may file an appeal of this decision with the New York State Commissioner of Education; AND IT IS FURTHER

RESOLVED, that this Resolution shall take effect immediately.

OLD BUSINESS

None

It is anticipated that there will be a motion to go into executive session for legal matters as they pertain to an individual employee.

ADJOURNMENT