### AGENDA REGULAR MEETING December 22, 2021 District Office 5:30 P.M.

Zoom Meeting Link will be available for viewing purposes only at: https://moric-org.zoom.us/j/96331203383

- 5:30 P.M. It is anticipated that there will be a motion to go into executive session for the purpose of discussing the sale of Ft. Stanwix.
- 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 December 9, 2021.

### ADDITIONS/DELETIONS TO AGENDA

## **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

## STUDENT BOARD MEMBER REPORT

PUBLIC COMMENT

#### WORK STUDY SESSION

### **COMMENDATIONS**

- 1. Resolution for commendation:
  - WHEREAS, the Board of Education of the Rome City School District encourages community partnership and supports for student success whenever possible; AND
  - WHEREAS, Frank DiBerardino has been instrumental in the development and operations of the New York State mentoring program for Rome City School District students and community members; AND
  - WHEREAS, Frank DiBerardino has brought recognition and credit to himself, our community, and in turn, 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 commend and thank Frank DiBerardino, who has demonstrated unconditional support for our students and community, 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 absences:

B.

	Name	Reason	Effective Date
	Brittany McCartney (Gans./Bellamy/Teacher	unpaid LOA (childcare)	01/23/2022-01/22/2023
	Stephanie Kingsley (Food Service Worker/Strough)	FMLA	11/22/2021 (up to 12 weeks)
•	Resignations:		
	Name	Reason	Effective Date
	Kimberly Squadrito (Teacher Asst./Clough)	Resignation	01/02/2022
	Ralph Pezzula (Monitor/Stokes)	Resignation	12/22/2022
	Betty Brazie (Food Service Helper/DWF)	Resignation	12/22/2022
	Nicole DeLaCruz (Monitor/Joy)	Termination	11/15/2021

### 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 22, 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	15	
Deaf		
Deaf-Blindness		
Emotionally Disturbed		
Hearing Impaired		
Intellectual Disability	15	
Learning Disabled	31	
Multiply Disabled	3	
Orthopedically Impaired		
Other Health Impaired	14	
Speech Impaired	27	
Transfer Review		
Traumatic Brain Injury		
Visually Impaired		
Pre-School with disability		7
Non-Disabled	1	
Declassified		1
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:

		Number					
Location	Item	Serial	RCSD ID	RIC	Quantity	Reaso	on
						Damaged/	G.1.
						Disposal	Sale
IT Dept.		List In Business Office				$\checkmark$	
Stokes	Piano		C030108		1	~	
Denti	Baldwin Piano		01174		1	~	
Staley	Library Books	List in Business Office				~	

- 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 little library from Girl Scout Troop 20516 for the Pre-K Program.

# **REGULAR MEETING AGENDA**

## **FINANCE**

## <u>Action Items</u>

No agenda items

## Committee Reports

<u>Next Committee Meeting</u>: Tuesday, January 11<sup>th</sup> at 10:00 A.M.

## **FACILITIES**

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, January 18th 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 (probationary):
  - RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional personnel (probationary):

Name	Position	<u>Salary</u>	Effective Date
Sarah Rowe (ECP)	Teacher Assistant	\$17,604 (pro-rated)	12/14/2021-12/13/2025

- 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>	Position	<u>Salary</u>	Effective Date
Janell Rizzo (Denti)	Teacher Aide 1:1	\$15,695 (pro-rated)	01/03/2022-07/02/2022
Brandon Hensley (Ridge)	Monitor	\$14.06/hr. (3.75hrs. day)	01/03/2022-09/02/2022

3. 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:

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

4. 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>	Position	<u>Salary</u>	Effective Date
Cheryl Kegley	Ticket Taker/Ticket Seller	\$15.00/hr.	12/10/2021-03/01/2022

#### Action Items

- 5. Resolution to appoint winter coaching personnel:
  - RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following winter coaching personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Date
Kevin Campbell	Modified Boys Basketball Asst.	\$3,919	12/10/2021-03/01/2022
Timothy Hoffman	Girls Indoor Varsity Track & Field	\$5,713 (pro-rated)	12/17/2021-03/01/2022

6. Resolution to approve updated job description:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the updated job description for Student Support Specialist:

7. Resolution to appoint Student Support Specialists:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following individuals as Student Support Specialists:

Name	Location	<u>Salary</u>	Start Date
Sara Fox	RFA	\$42,000	01/03/2022
Grady Faulkner	Strough	\$42,000	01/18/2022

8. Resolution to grant tenure:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants the following individual tenure:

Nikiya Pomponi ENL Teacher Effectice Date 01/07/2022

9. Resolution to accept retirements:

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

Patricia Wheeler	Teacher Assistant	Clough	Effective Date 06/30/2022
Linda Froio	Senior Typist	Strough	Effective Date 08/01/2022

#### Action Items

10. Resolution for creation of skiing team of one (RCSD):

WHEREAS,	a ninth grade, female student is interested in participating in interscholastic athletics as an alpine skiing "team of one"; and			
WHEREAS,	Dennis O'Brian, the Alpine Committee Chair for the New York State Public High School Athletic Association ("NYSPHSAA") has advised the District that it may create a skiing "team of one" for this student athlete; and			
WHEREAS,	Melissa O'Rourke is appropriately certified and qualified, and willing to serve as coach of the alpine skiing "team of one"; and			
WHEREAS, RESOLVED:	the Board and administration wishes to allow the student to participate in skiing as a "team of one" consistent with NYSPHSSA rules and requirements. NOW, THEREFORE, IT IS			
RESOLVED.	1. Isabella O'Rourke is designated as a "team of one" for alpine skiing under the rules of the New York State Public High School Athletic Association for the winter 2021-2022 season.			
	<ol> <li>The Rome City School District shall pay the entry fee for the student's participation as a "team of one."</li> </ol>			
	<ol> <li>Melissa O'Rourke is appointed as coach for the student as a skiing "team of one." Transportation to and from practices and contests shall be in accordance with Board Policy. Mrs. O'Rourke expressly waives any claim to compensation for service as a coach of the alpine skiing "team of one."</li> </ol>			
	4. In the event the winter alpine skiing schedule includes competition during the school day, the student shall be excused from attendance to compete. Ms. O'Rourke shall be excused from her employment with the District for purposes of coaching the student at			

the competition.5. The Superintendent and Athletic Director, or their designees, are authorized to take any action necessary to implement this resolution.

### Action Items

11. Resolution for creation of skiing "Team of One"

WHEREAS,	a ninth grade, female student is interested in participating in interscholastic athletics as an alpine skiing "team of one"; and
WHEREAS,	Dennis O'Brian, the Alpine Committee Chair for the New York State Public High School Athletic Association ("NYSPHSAA") has advised the District that it may create a skiing "team of one" for this student athlete; and
WHEREAS,	Melissa O'Rourke is appropriately certified and qualified, and willing to serve as coach of the alpine skiing "team of one"; and
WHEREAS,	the Board and administration wishes to allow the student to participate in skiing as a "team of one" consistent with NYSPHSSA rules and requirements. NOW, THEREFORE, IT IS
RESOLVED:	

- 1. Isabella O'Rourke is designated as a "team of one" for alpine skiing under the rules of the New York State Public High School Athletic Association for the winter 2021-2022 season. She shall train with the Camden Central School District team, and follow the Camden Central School District ski team's schedule. The Rome City School District shall pay the entry fee for the student's participation as a "team of one."
- 2. Melissa O'Rourke is appointed as coach for the student as a skiing "team of one." Transportation to and from practices and contests shall be in accordance with Board Policy. Mrs. O'Rourke expressly waives any claim to compensation for service as a coach of the alpine skiing "team of one."
- 3. In the event the winter alpine skiing schedule includes competition during the school day, the student shall be excused from attendance to compete. Ms. O'Rourke shall be excused from her employment with the District for purposes of coaching the student at the competition.
- 4. The Superintendent and Athletic Director, or their designees, are authorized to take any action necessary to implement this resolution.

#### Action Items

- 12. 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:

Name	Position	Tenure Area	<u>Step</u>	<u>Salary</u>	Effective Date
Sarah Sorge- Elacqua (Strough)	Science	Science	BS60Step12+ MS	\$61,910 (pro-rated)	01/24/2022-01/24/2025
Kristine Moskal (Gansevoort)	Reading	Reading	BS30Step7+ MS	\$56,910 (pro-rated)	01/24/2022-01/23/2025

- \* 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."
- 13. Resolution to appoint interim principal:
  - RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following individual as an interim principal:

Jodi Marchione	Clough Elementary	\$88,000	01/03/2022-07/31/2022
		(pro-rated)	

#### Committee Reports

Next Committee Meeting: Tuesday, January 11th at 4:30 P.M.

## **POLICY**

## Action Items

1. Resolution to accept the first reading of policy # 1400 – Public Complaints:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 1400 – Public Complaints, be accepted by the Board of Education.

2. Resolution to accept the **first reading** of exhibit # 1400 -E– Public Complaints:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of exhibit # 1400-E – Public Complaints, be accepted by the Board of Education.

3. Resolution to accept the **first reading** of policy # 1741 – Home Schooled Students:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 1741 – Home Schooled Students, be accepted by the Board of Education.

### **Committee Reports**

<u>Next Committee Meeting:</u> TBD

### MISCELLANEOUS BUSINESS

- 1. Resolution to create Ad Hoc Committee:
  - RESOLVED: That the Board of Education hereby approves the creation of an Ad Hoc Committee for the purpose of redistricting.

#### **OLD BUSINESS**

None

It is anticipated that there will be a motion to go into executive session to discuss the employment of a particular individual.

## **ADJOURNMENT**