

**AGENDA
REGULAR MEETING
May 18, 2022
District Office
5:00 P.M.**

*Zoom Meeting Link will be available for viewing purposes only at:
<https://moric-org.zoom.us/j/94520410220>*

5:00 P.M. It is anticipated that there will be a motion to go into executive session for the purpose of contract negotiations with the Rome Teachers Association and personnel related matters.

6:00 P.M. Regular meeting anticipated to begin.

PRESIDENT CALLS MEETING TO ORDER

Pledge of Allegiance

Approve the minutes of the Regular Meeting of May 5, 2022.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

STUDENT BOARD MEMBER REPORT

PUBLIC COMMENT

WORK STUDY SESSION

Connected Community Schools

MISCELLANEOUS BUSINESS

1. Resolution regarding the naming of the Press Box at the Rome Free Academy Stadium:

WHEREAS, Mr. Raymond Tarkowski has served the Rome City School District as the public address announcer for the Rome Free Academy football games since 1974; AND

WHEREAS, a petition from the community has been presented to the Rome City School District and the Board of Education for the renaming of the Press Box at the Rome Free Academy Stadium; AND,

WHEREAS, Mr. Raymond Tarkowski has shown significant dedication and contributions to the district and students of Rome City School District; NOW THEREFORE, BE IT,

RESOLVED: that the Press Box at the Rome Free Academy Stadium be dedicated in honor of Mr. Raymond Tarkowski and be named the Raymond Tarkowski Press Box; AND BE IT FURTHER

RESOLVED: that the President of the Board of Education is authorized to take appropriate action to implement this resolution; AND BE IT FURTHER

RESOLVED: that this resolution shall take effect immediately.

REPORT OF THE CLERK

1. Resolution to award RFP – Furniture, Fixtures, & Equipment Consultant Services RFP 2022-03-02:

WHEREAS, the Rome City School District solicited Request for Proposals (RFP's) for Furniture, Fixtures, & Equipment Consultant Services, AND

WHEREAS, Request for Proposals were duly advertised and opened on March 2, 2022 by Iain Conley and witnessed by David Dreidel. The bidders have met all the specifications contained with the Request for Proposals, AND

WHEREAS, the Request for Proposals were compared and reviewed. It is recommended that the RFP be awarded to Design Space Studios, NOW, THEREFORE, BE IT

RESOLVED: that the Rome City School District does hereby award the RFP to the vendor shown above effective May 6, 2022.

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:

| <u>Name</u> | <u>Reason</u> | <u>Effective Date</u> |
|-------------------------------------|------------------------|--------------------------------|
| Robert Verminski (Teacher/Ridge) | FMLA (intermittent) | 05/16/2022 (up to 12 weeks) |
| Tricia Biron (Teacher/Ridge) | FMLA | 05/04/2022 (up to 12 weeks) |

B. Resignation:

| <u>Name</u> | <u>Reason</u> | <u>Effective Date</u> |
|----------------------------------|---------------|-----------------------|
| Sara Rowe (Teacher Asst./ECP) | Resignation | 05/26/2022 |

2. Appoint instructional/non-instructional substitutes:

| A. <u>Instructional/Non-Instructional</u> | <u>Fingerprint Clearance Date</u> |
|---|-----------------------------------|
| Diane Penella | Grandfathered |
| Andrew Thompson | Grandfathered |
| Alex Zappavigna | 05/06/2022 |
| Kendra Emanuelli | 05/16/2022 |
| Jessica Medicis | 02/13/2019 |

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

May 18, 2022

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 | 7 | |
| Deaf | | |
| Deaf-Blindness | | |
| Emotionally Disturbed | 1 | |
| Hearing Impaired | | |
| Intellectual Disability | 8 | |
| Learning Disabled | 42 | |
| Multiply Disabled | | |
| Orthopedically Impaired | 1 | |
| Other Health Impaired | 21 | |
| Speech Impaired | 16 | |
| Transfer Review | | |
| Traumatic Brain Injury | | |
| Visually Impaired | 1 | |
| Pre-School with disability | | 13 |
| Non-Disabled | 2 | 1 |
| Declassified | 3 | |
| Section 504 | 4 | |
| 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:

None

REGULAR MEETING AGENDA

FINANCE

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, June 14th at 10:00 A.M.

FACILITIES

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, June 14th 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> | <u>Tenure Area</u> | <u>Step</u> | <u>Salary</u> | <u>Effective Date</u> |
|-----------------------------|-----------------|----------------------|-------------------|---------------|---------------------------|
| Amanda George (RFA) | Teacher | Special Education | BS30Step11+ MS | \$57,440 | 09/01/2022- 08/31/2025 |
| Andrew Dziekan (Strough) | Teacher | Special Education | BS30Step8+ MS | \$54,440 | 09/01/2022- 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."

PEOPLE OPERATIONS (Continued)

Action Items

2. 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>Salary</u> | <u>Effective Date</u> |
|--------------------------|-----------------|---------------|-----------------------|
| Jessica Medicis Denti | Teacher Asst. | \$18,308 | 09/01/2022-08/31/2026 |

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> |
|--------------------------------|------------------|-------------------------|---------------------------|
| Nicole Farino-Breault (Joy) | Teacher Aide 1:1 | \$15,695 (pro-rated) | 05/18/2022- 10/17/2022 |

4. Resolution to create positions:

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

- 4 Elementary Teachers
- 3 AIS Reading Teachers
- 1 AIS Math Teacher
- 7 Special Education Teachers

5. Resolution to appoint Administrator:

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

Jodi Marchione Elementary Principal 05/19/2022-05/20/2026 \$91,500

6. 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:

Patricia Brement Executive Secretary to the Superintendent of Schools Effective Date 08/20/2022

7. Resolution to accept agreement:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby enters into an agreement with J. Michael Daly LCSWR, to provide clinical supervision to social workers employed by the school district, effective 06/01/2022-06/30/2023.

PEOPLE OPERATIONS (Continued)

Committee Reports

Next Committee Meeting: Monday, June 6th at 4:30 P.M.

EDUCATIONAL PROGRAMS

Action Items

1. Resolution to approve APPR Lead Evaluator:

RESOLVED: That the Board of Education hereby certifies that the following individuals have completed the lead evaluator training required by Section 3012-D of the Education Law and related regulations, and is certified to serve as lead evaluator under the District's Annual Professional Performance Review Plan.

| <u>Name</u> | <u>Title</u> | <u>Building</u> |
|----------------|--------------|-----------------|
| Jodi Marchione | Principal | Clough |

Committee Reports

Next Committee Meeting: Monday, June 6th at 4:30 P.M.

POLICY

Action Items

1. Resolution to accept the **second reading and adoption** of policy # 1530 – Smoking, Vaping, and Other Tobacco use on School Premises:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of policy # 1530– Smoking, Vaping, and Other Tobacco use on School Premises, be accepted by the Board of Education.

2. Resolution to accept the **second reading and adoption** of policy # 1925 – Interpreters for Hearing-Impaired Parents:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of policy # 1925 – Interpreters for Hearing-Impaired Parents, be accepted by the Board of Education.

3. Resolution to accept the **second reading and adoption** of exhibit # 1925-E – Interpreters for Hearing-Impaired Parents -Exhibit:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of exhibit # 1925-E– Interpreters for Hearing-Impaired Parents -Exhibit: be accepted by the Board of Education.

POLICY (Continued)

Action Items

4. Resolution to accept the **second reading and adoption** of policy # 1500 – Public Use of School Facilities:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of policy # 1500– Public Use of School Facilities, be accepted by the Board of Education.

5. Resolution to accept the **second reading and adoption** of exhibit # 1500-E.1 – Public Use of School Facilities-Exhibit:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of exhibit # 1500-E.1– Public Use of School Facilities-Exhibit, be accepted by the Board of Education.

6. Resolution to accept the **second reading and adoption** of exhibit # 1500-E.2 – Public Use of School Facilities Fee Schedule-Exhibit:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **second reading and adoption** of exhibit # 1500-E.2– Public Use of School Facilities Fee Schedule-Exhibit, be accepted by the Board of Education.

Committee Reports

Next Committee Meeting: Monday, May 23rd at 4:30 P.M.

MISCELLANEOUS BUSINESS

1. Resolution to accept election results:

RESOLVED:

2. Resolution to accept election results of the budget vote of the school district election:

RESOLVED:

3. Resolution to accept the election results for the establishment of a capital reserve fund:

RESOLVED:

- *Details of each miscellaneous business resolution will be available following the district election.*

OLD BUSINESS

None

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

ADJOURNMENT

**Additional Business
May 18, 2022
Board of Education Meeting**

MISCELLANEOUS BUSINESS

Action Items

1. Resolution to accept election results:

RESOLVED: That as a result of the school district election of May 17, 2022, Jon Maggiolino, Kelly Carinci, and Cassie Knutti be elected to three-year terms as members of the Board of Education, said terms to begin July 1, 2022 and end on June 30, 2025, and that Danielle Lubecki be elected to complete the vacancy created by a resignation, said term to begin immediately and end June 30, 2024 that the Clerk of the Board of Education be directed to serve written notice, as required by law, on Jon Maggiolino, Kelly Carinci, and Cassie Knutti and Danielle Lubecki, the successful candidates, and to notify them that they are required to take the usual oath of office.

2. Resolution to accept election results of the budget vote of the school district election:

RESOLVED: That the proposed budget of expenditures of the Rome City School District for the 2022-2023 school year be, and the same hereby is, approved in the amount of \$130,285,026.00 and that the necessary tax therefore shall be levied after first deducting the monies available from state aid and other sources as approved by law.

3. Resolution to accept election results for the establishment of a Capital Reserve Fund:

RESOLVED: That the Board of Education hereby accepts the election results for the establishment of a Capital Reserve Fund in the amount of \$5,000,000.

4. Resolution to adopt 2022-23 budget:

RESOLVED: That the 2022-23 proposed budget in the amount of \$130,285,026 be adopted as the 2022-2023 budget.