AGENDA REGULAR MEETING April 7, 2022 District Office 5:00 P.M.

Zoom Meeting Link will be available for viewing purposes only at: https://moric-org.zoom.us/j/92032972393

5:00 P.M. It is anticipated that there will be a motion to go into executive session for the purpose of meeting with legal counsel.

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 March 24, 2022.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

STUDENT BOARD MEMBER REPORT

PUBLIC COMMENT

WORK STUDY SESSION

2022-2023 Budget Presentation

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.

Wendy Petrie

(Custodial Worker/DWF)

<u>Name</u>	Reason	Effective Date
Emily Till (Sr. Account Clerk/BO)	unpaid LOA (other position in District)	03/20/2022-03/28/2023
Denise Parry (Teacher Assistant/Ridge)	FMLA	03/22/2022 (up to 12 weeks)
Tammy Fanning (Teacher/RFA)	FMLA	04/21/2022 (up to 12 weeks)
Elinor Cook (FSW/Bellamy)	FMLA	04/07/2022 (up to 12 weeks)
Theresa Orlando (Teacher Assistant/Stokes)	FMLA	04/19/2022 (up to 12 weeks)
Resignations:		
Name	Reason	Effective Date
Denise Vanderhoof (Teacher Asst./Stokes)	Termination	04/03/2022
Ethan Williams (Teacher Asst./ECP)	Resignation	04/18/2022

Termination

(Civil Service)

4/7/22 RCSD Regular Meeting 2

04/05/2022

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

2. Appoint instructional/non-instructional substitutes:

A. <u>Instructional/Non-Instructional</u> <u>Fingerprint Clearance Date</u>

Denise Vanderhoof 03/15/2021 Renecia Wright 04/05/2022

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

April 7, 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	9	
Deaf		
Deaf-Blindness		
Emotionally Disturbed		
Hearing Impaired		
Intellectual Disability	7	
Learning Disabled	54	
Multiply Disabled	2	
Orthopedically Impaired		
Other Health Impaired	34	
Speech Impaired	25	
Transfer Review		
Traumatic Brain Injury		
Visually Impaired	1	
Pre-School with disability		7
Non-Disabled	1	
Declassified	3	
Section 504	5	
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/ Disposal	Sale
	Stabilizer				1	✓	
Clough/ECP	Stabilizer		QC03073 0		1	✓	
	Test Kit AAPS-3				1	✓	
	Test Kit NEO-2				1	✓	
Supported Learning	Test Kit ABS-S:2				1	✓	
	Test Kit Key Math 3				1	✓	
	Test Kit WJ-III				1	✓	
	TPRI 1st Grade				1	✓	
	TPRI-Fluency Kit				1	✓	
	YCAT				1	✓	
	CMAT				1	✓	
	TOWL-4				1	✓	
	GORT-4				1	✓	

REGULAR MEETING AGENDA

FINANCE

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, May 3rd at 10:00 A.M. (Audit & Finance)

FACILITIES

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, April 19th at 4:30 P.M.

EDUCATIONAL PROGRAMS

Action Items

- 1. Resolution to approve RFA Spanish Club field trip:
 - RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the RFA Spanish Club field trip to Miami, Florida to depart on May 13, 2022 and return on May 16, 2022, under the coordination of Michelle Neverusky.
- 2. Resolution to approve RFA French Club field trip:
 - RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the RFA French Club trip to Newport, Rhode Island departing on May 30, 2022 and returning on May 31, 2022, under the coordination of Michelle Neverusky.

Committee Reports

Next Committee Meeting: Monday, May 9th at 4:30 P.M.

PEOPLE OPERATIONS

Action Items

1. 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
Joseph Meola (Facilities)	Grounds Maintenance Worker (Tues-Fri 1 st shift)	\$49,634 (pro-rated/weel	04/11/2022-10/10/2022 kend)
Hillary Young (Joy)	Food Service Helper	\$14.06/hr. (6 hrs./day)	04/04/2022-11/03/2022
Elizabeth Petrillo (Strough)	Teacher Aide 1:1	\$15,695 (pro-rated)	04/19/2022-10/18/2022
Michael Lugo (Food Service)	Motor Vehicle Operator	\$47,053 (pro-rated)	04/20/2022-10/19/2022

2. Resolution to approve adjustment shift:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following adjustment shift:

<u>Name</u>	<u>From</u>	<u>To</u>	Effective Date
Matthew Salisbury (Grounds Maintenance Worker)	1 st Shift Tues-Sat	1st Shift Mon-Fri	04/11/2022

3. Resolution to adjust start date:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby adjusts the following start date:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Kelli Rutledge (Supported Learning)	Office Specialist (12 mo./8 hrs./day)	04/01/2022	04/18/2022
Renee O'Connell (Business Office)	Sr. Account Clerk	04/18/2022	04/20/2022

PEOPLE OPERATIONS (Continued)

Action Items

4. Resolution to appoint spring sports personnel:

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

Name Position Salary Effective Date

John Hussey Clock Operator \$25/Event 04/01/2022-06/30/2022

5. 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>	Salary	Effective Date
Christine Sullivan (Business Office)	Principal Account Clerk	\$44,470 (pro-rated/degree)	04/11/2022
Brittany Fiorenza- House (Joy)	Sr. Office Specialist	\$33,158.62 (pro-rated)	04/18/2022

6. Resolution to appoint Rome City School District Deputy Treasurer:

RESOLVED: That Renee O'Connell be appointed as Rome City School District Deputy Treasurer, effective April 20, 2022.

7. Resolution to approve 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>	Effective Date
Julie Carpenter	K	5 th Grade	04/19/2022
(Teacher)	(Staley/Stokes)	(Stokes)	

8. 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>	Effective Date
Deborah Lenaghan	Teacher Assistant	\$18,604	04/04/2022
(Ridge Mills)		(pro-rated/deg	ree)

PEOPLE OPERATIONS (Continued)

Action Items

9. Resolution to appoint musical staff:

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

<u>Name</u> <u>Location</u> <u>Position</u> <u>Salary</u> <u>Effective Date</u>

Nicholas Johnson Strough Co-Stage Manager \$500 04/05/2022

Committee Reports

Next Committee Meeting: Monday, May 2nd at 4:30 P.M.

POLICY

Action Items

1. Resolution to accept the **first reading** of policy # 1145 – Distribution of Information through the Schools:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 1145 – Distribution of Information through the Schools, be accepted by the Board of Education.

2. Resolution to accept the **first reading** of policy # 1220 – Relations with Community Organizations:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 1220 – Relations with Community Organizations, be accepted by the Board of Education.

3. Resolution to accept the **first reading** of policy # 1222 – Booster Organizations:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the **first reading** of policy # 1222 – Booster Organizations, be accepted by the Board of Education.

Committee Reports

Next Committee Meeting: TBD

9

MISCELLANEOUS BUSINESS

1. Resolution to combine Boys Varsity Lacrosse:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Rome City School District and the Sauquoit Valley School District combine their Boys Varsity Lacrosse for

The 2021-2022 school year be approved by the Board of Education.

OLD BUSINESS

None

It is anticipated that there will be a motion to go into executive session to discuss contract negotiations with non-bargaining employees and legal matters.

ADJOURNMENT