

**AGENDA
REGULAR MEETING
March 24, 2022
District Office
5:00 P.M.**

*Zoom Meeting Link will be available for viewing purposes only at:
<https://moric-org.zoom.us/j/93088325591>*

5:00 P.M. It is anticipated that there will be a motion to go into executive session for the purpose of hearing a student discipline appeal.

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 10, 2022 and the Special Meeting of March 22, 2022.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

STUDENT BOARD MEMBER REPORT

PUBLIC COMMENT

WORK STUDY SESSION

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> |
|---|--------------------------------|-----------------------|
| Matthew Costello (Custodial Worker/DWF) | Termination | 03/09/2022 |
| Elizabeth Street (Food Service Helper/Joy) | Resignation | 03/28/2022 |
| Sarah Roth-Trnchik (Teacher/Stokes) | Resignation | 04/29/2022 |
| Joseph Gentile (Teacher Asst./Strough) | Termination | 03/07/2022 |
| Allison Young (Musical Staff) | Resignation (Stage Manager) | 03/18/2022 |

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

B. Leave of absences:

| <u>Name</u> | <u>Reason</u> | <u>Effective Date</u> |
|---|---|--------------------------------------|
| Nicholas Natishak (Teacher/RFA) | FMLA (unpaid) | 03/21/2022 (up to 12 weeks) |
| Melissa O'Rourke (Teacher/RFA) | FMLA (intermittent) | 03/07/2022 |
| Renee O'Connell (Sr. Office Spec./Joy) | unpaid LOA (other employment in District) | 04/17/2022-06/30/2022 (or sooner) |
| Susan Mirabelli-Amoroso (School Counselor/DWF) | FMLA | 02/16/2022 (up to 12 weeks) |

2. Appoint instructional/non-instructional substitutes:

| A. <u>Instructional/Non-Instructional</u> | <u>Fingerprint Clearance Date</u> |
|---|-----------------------------------|
| Troy Squadrito | 03/18/2022 |
| Gregory Davis | 03/18/2022 |

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

March 24, 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 | 11 | |
| Deaf | | |
| Deaf-Blindness | | |
| Emotionally Disturbed | 2 | |
| Hearing Impaired | 1 | |
| Intellectual Disability | 8 | |
| Learning Disabled | 61 | |
| Multiply Disabled | 5 | |
| Orthopedically Impaired | | |
| Other Health Impaired | 26 | |
| Speech Impaired | 21 | |
| Transfer Review | | |
| Traumatic Brain Injury | | |
| Visually Impaired | | |
| Pre-School with disability | | 8 |
| Non-Disabled | | 1 |
| Declassified | 1 | 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:

| Location | Item | Number | | | Quantity | Reason | |
|----------|------------------|-------------------------|---------|-----|----------|------------------|------|
| | | Serial | RCSD ID | RIC | | Damaged/Disposal | Sale |
| | | List in Business Office | | | | ✓ | |
| IT Dept. | | List in Business Office | | | | ✓ | |
| Staley | Classroom Tables | | | | 2 | ✓ | |
| | Art Room Cart | | 002222 | | 1 | ✓ | |

REGULAR MEETING AGENDA

FINANCE

Action Items

Committee Reports

Next Committee Meeting: Tuesday, April 5, 2022 at 10:00 A.M.

FACILITIES

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, April 19, 2022 at 4:30 P.M.

EDUCATIONAL PROGRAMS

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Monday, April 4, 2022 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):

| <u>Name</u> | <u>Position</u> | <u>Tenure Area</u> | <u>Step</u> | <u>Salary</u> | <u>Effective Date</u> |
|-------------------------------|-----------------|--------------------|-------------------|-------------------------|-----------------------|
| Kayla Duffy (Stokes/Denti) | Teacher | ENL | BA30Step11+ MS | \$57,660 (pro-rated) | 04/01/2022-03/31/2025 |

* 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.”

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> | <u>Position</u> | <u>Salary</u> | <u>Effective Date</u> |
|------------------------------------|--|-----------------------------------|-----------------------|
| Heather Perry (Business Office) | Sr. Account Clerk | \$38,473.39 (pro-rated/degree) | 04/18/2022-10/17/2022 |
| Hillary Young (Stokes) | Food Service Helper (3.75 hrs./day) | \$14.06/hr. | 03/15/2022-11/14/2022 |
| Shaleen Spaeth (Bellamy) | Food Service Helper (3.75 hrs./day) | \$14.06/hr. | 03/25/2022-11/24/2022 |

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> | <u>Effective Date</u> |
|---------------------------------|-------------------------|--------------------------------|-----------------------|
| Emily Till (Business Office) | Principal Account Clerk | \$43,000 (pro-rated/degree) | 03/28/2022 |

PEOPLE OPERATIONS (Continued)

Action Items

4. Resolution to appoint non-instructional temporary personnel:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following non-instructional temporary personnel:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective Date</u> |
|--------------------------------------|-------------------|----------------------------|--------------------------------------|
| Renee O’Connell (Business Office) | Sr. Account Clerk | \$35,743.39 (pro-rated) | 04/18/2022-06/30/2022 (or sooner) |

5. Resolution to appoint administrative personnel:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following administrative personnel:

| | | | |
|------------------|----------|-------------------------------------|--------------------------------------|
| Cristin Checchia | Director | \$124,000 (Effective 03/25/2022) | Effective Date 11/05/2021-11/04/2025 |
|------------------|----------|-------------------------------------|--------------------------------------|

6. Resolution to create positions:

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

Motor Vehicle Operator
Principal (Early Childhood Program)

7. Resolution to abolish position:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following position:

Assistant Director/Principal
(Supported Learning/Early Childhood Program)

8. Resolution to increase hours:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the hours of the following position:

District Clerk From 60% To 100%

9. Resolution to approve Memorandum of Agreement:

RESOLVED: The Board of Education approves the terms of the memorandum of agreement between the Rome Administrators Association and the District dated March 24, 2022

Committee Reports

Next Committee Meeting: Tuesday, April 5, 2022 at 4:30 P.M.

POLICY

Action Items

No agenda items

Committee Reports

Next Committee Meeting: TBD

MISCELLANEOUS BUSINESS

1. Resolution determining the appeal of a student disciplinary matter:

WHEREAS, the Board of Education of the Rome City School District (the “Board”) received a written appeal from a student disciplinary matter arising under the District’s Code of Conduct Policy; 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 February 10, 2022; 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 building administration and the Superintendent of Schools are 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 the 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.

2. Resolution to approve Teach Upbeat, LLC agreement:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement between the Rome City School District and Teach Upbeat LLC through June 30, 2024.

MISCELLANEOUS BUSINESS (Continued)

3. Resolution to authorize Proposition to be submitted for the approval of the qualified voters at the annual school district election to be held in said District on May 17, 2022.

WHEREAS, the Board of Education of the Rome City School District (the “District) wishes to establish and fund a Capital Reserve Fund pursuant to Section 3651 of the New York Education Law; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said District on May 17, 2022.

Section 2. The District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice the proposition in substantially the following form:

**Proposition
(Capital Reserve Fund)**

Shall the Board of Education of the Rome City School District, be authorized to establish a Capital Reserve Fund for a ten-year term pursuant to Section 3651 of the Education Law to be titled “2022 Capital Reserve Fund” and fund such reserve in an amount not to exceed \$5,000,000, inclusive of accrued interest and other investment earnings, to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, athletic fields, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2022 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 3. The Clerk of the School District is hereby authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District’s Attorney and the District’s Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Annual Meeting to be held on May 17, 2022, and to do all other acts as may be necessary, or in the opinion of the District’s Attorney and the District’s Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Annual Meeting.

Section 4. This resolution shall take effect immediately.

OLD BUSINESS

None

ADJOURNMENT