AGENDA REGULAR MEETING March 10, 2022 **District Office** 5:00 P.M.

Zoom Meeting Link will be available for viewing purposes only at: https://moric-org.zoom.us/j/99436535144

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

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 February 28, 2022.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

STUDENT BOARD MEMBER REPORT

PUBLIC COMMENT

WORK STUDY SESSION

Winter Benchmarking

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COMMENDATION

1. Resolution for commendation:

WHEREAS, the members of the Rome Free Academy Girls' Basketball Team, coached by Al Bevilacqua; the Boys' Ice Hockey Team, coached by Jason Nowicki; the Boys' Winter Track Team, coached by Billie Mays; the Girls' Volleyball Team, coached by Peter Keoviengsamay; the Girls' Bowling Team, coached by Bryan Rondeau; and the Boys' Varsity Swimming and Diving Team, coached by Michelle Browne; have demonstrated a high standard of excellence receiving from the New York State Public High School Athletic Association a Scholar/Athlete Team Award by achieving a Winter marking period average of 90% or higher; AND

WHEREAS, the members of the Rome Free Academy Girls' Basketball Team, the Boys' Ice Hockey Team, the Boys' Winter Track Team, the Girls' Volleyball Team, the Girls' Bowling Team, and the Boys' Varsity Swimming and Diving Team have brought credit to themselves, their teachers, their families, their coaches, and, in turn, to 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 extend their congratulations to the members of the Rome Free Academy Girls' Basketball Team, the Boys' Ice Hockey Team, the Boys' Winter Track Team, the Girls' Volleyball Team, the Girls' Bowling Team, and the Boys' Varsity Swimming and Diving Team, for such outstanding academic achievement; 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.

2. Resolution for commendation:

- WHEREAS, the Board of Education of the Rome City School District encourages academic excellence And wishes to recognize such excellence whenever possible; AND
- WHEREAS, Dominick Cangialosi, Lauren Dorfman, Lillian Gilroy, Lilyan Minicozzi, Kelly O'Neill, Madison Short, Adriana Varano, and Alexander Woodward, have received a Scholarship for Academic Excellence for their outstanding achievement from Rome Free Academy; AND
- WHEREAS, Dominick Cangialosi, Lauren Dorfman, Lillian Gilroy, Lilyan Minicozzi, Kelly O'Neill, Madison Short, Adriana Varano, and Alexander Woodward, has brought credit to themselves, their teachers, and in turn, to 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 Congratulate and commend Dominick Cangialosi, Lauren Dorfman, Lillian Gilroy, Lilyan Minicozzi, Kelly O'Neill, Madison Short, Adriana Varano, and Alexander Woodward, who have demonstrated outstanding academic achievement throughout their high school years; 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. Resignations:

<u>Name</u>	Reason	Effective Date
Josh Armstrong (Custodial Worker/DWF)	Resignation	03/04/2022
Gail Williamson (1:1 Teacher Aide/Joy)	Termination	03/09/2022
Amanda Mitchell (Teacher/Bellamy)	Resignation	04/18/2022

B. Leave of absences:

<u>Name</u>	Reason	Effective Date
Kelli Rutledge (Teacher Asst./Clough)	unpaid LOA (other employment in District)	04/01/2022-03/31/2023
Patricia Spencer (TA/Clough)	FMLA (intermittent)	03/01/2022 (up to 12 weeks)
Julie Henderson (Teacher/STrough)	FMLA	04/06/2022 (up to 12 weeks)

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Consent Agenda Action Items

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

Gail Williamson03/22/2018Judith CaniaGrandfatheredJames Swanson03/14/2022

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 10, 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	5	
Deaf		
Deaf-Blindness		
Emotionally Disturbed	2	
Hearing Impaired		
Intellectual Disability	2	
Learning Disabled	11	
Multiply Disabled	1	
Orthopedically Impaired		
Other Health Impaired	10	
Speech Impaired	2	
Transfer Review		
Traumatic Brain Injury	1	
Visually Impaired		
Pre-School with disability		
Non-Disabled		
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	Line Discussion	Budget Code #/Code Li	Budget Code #/Code Line Discussion	
A2630-490-00-	BOCES SERVICES	A2630-400-00-0000	CONTRACTUAL	\$67,013.00
0000				
A2250-154-00-	TEACHER ASST	A2250-160-00-0004	1TO 1 AIDES	\$46,919.94
0000	SALARIES			
A2330-150-00-	TUTORIAL CENTER	A2280-150-00-0000	TECHNOLOGY	\$17,006.30
0000	HOME TUT		TEACHERS	
A2630-490-00-	BOCES SERVICE	A2630-400-00-0000	CONTRACTUAL	\$179,968.86
0000				
A1620-490-00-	BOCES SERVICE-CVID	A1621-400-00-PREF	CONTRACTUAL	\$76,726.45
CVID			MAINTENANCE	
A1620-490-00-	BOCES SERVICE-CVID	A1621-400-00-0000	CONTRACTUAL	\$44,000.00
CVID			MAINTENANCE	

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:

		Number					
Location	Item	Serial	RCSD ID	RIC	Quantity	Reaso	n
						Damaged/ Disposal	Sale
RFA	Beverage Vending Machine DN5592				3		

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REGULAR MEETING AGENDA

FINANCE

Action Items

1. Resolution to appointment of Election Inspectors:

RESOLVED: That the following individuals are appointed as election inspectors for the ten school election districts, which shall align with the City of Rome election wards, be appointed for the Rome City School District Capital Project vote to be held on Tuesday, March 22, 2022, and that they be paid for this service, with the Superintendent of School or his designee being authorized to fill any vacancies and make location assignments.

> Joan Fiaschetti Elizabeth McMahon

Jean Barnes-Truax Barb Brady Vera Beggs Val Mendoza Sue Carvelli Eleanor Beer Dianne Ceklovsky Irene Panara Kathryn Wood Cheryl Kegley Elizabeth Barry Sam Myers

Josephine Iannotti Anthony Seoane

Ann Kehoe Pat Cole Laura Davis Rebecca Mellay Diane Reynolds Darlene Hertel Michael Potter-Urbanek James Hertel Joseph Brockway Donna Csete Karen Town Derek Pomento Mae Smith Josephine Robley

Ralph Iannotti

2. Resolution to accept donation:

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

hereby approves the donation of books and \$6,000 to support Literacy Activities in all K6

buildings from Mother Cabrini Health Foundation/Read to Them Program.

Committee Reports

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

FACILITIES

Action Items

No agenda items

Committee Reports

Next Committee Meeting: Tuesday, March 15th at 4:30 P.M.

EDUCATIONAL PROGRAMS

Action Items

1. Resolution to approve the 2022-2023 school calendar:

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the school calendar for the 2022-2023 school year.

Committee Reports

Next Committee Meeting: Monday, March 21st 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 Jandreau (Gansevoort)	Teacher	Special Education		\$55,440 (pro-rated)	04/19/22-04/18/26

^{*} 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 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>	Position	Salary	Effective Date
Kathy Janes (Ridge Mills)	Teacher Assistant	\$18,604 (pro-rated/degree)	03/02/2022-03/01/2026
Kelsey Nieto (Clough)	Teacher Assistant	\$18,604 (pro-rated/degree)	03/02/2022-03/01/2026
Megan Mead (Denti)	Teacher Assistant	\$17,604 (pro-rated)	03/02/2022-03/01/2026

Action Items

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
Kelli Rutledge	Office Specialist	\$30,829.87	04/01/2022
(Supported Learning)	12mo. 8 hrs./day	(pro-rated)	(or sooner)

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>	<u>Position</u>	<u>Salary</u>	Effective Date
Chanel Miller (Strough)	Food Service Worker (6.5 hrs./day)	\$14.06/hr.	03/10/2022-11/09/2022
Devan Frankey (Denti)	Monitor (3.75 hrs./day)	\$14.06/hr.	03/11/2022-11/10/2022
Julie Begnoche (Joy)	Monitor (3.75 hrs./day)	\$14.06/hr.	03/15/2022-11/14/2022

5. Resolution to spring sports personnel:

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

<u>Name</u>	<u>Position</u>	Salary	Effective Date
Guy Calandra	Site Supervisor	\$45/Event	04/01/2022-06/30/2022
Richard Campbell	Site Supervisor	\$45/Event	04/01/2022-06/30/2022
Robert Kopek	Site Supervisor	\$45/Event	04/01/2022-06/30/2022
Robert Kopek	PA Announcer	\$45/Event	04/01/2022-06/30/2022
Thomas Kegley	Site Supervisor	\$45/Event	04/01/2022-06/30/2022
Stan Evans	Site Supervisor	\$45/Event	04/01/2022-06/30/2022

Action Items

6. Resolution to appoint spring coaching personnel:

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

<u>Name</u>	Position	<u>Salary</u>	Effective Date
Evan Howard	Varsity Baseball	\$5,340	03/14/2022-06/30/2022
Charles DerCola	JV Baseball	\$4,097	03/14/2022-06/30/2022
John Brawdy	Asst. Baseball	\$3,675	03/14/2022-06/30/2022
Joshua Mazzaferro	8/9 Baseball	\$4,058	03/14/2022-06/30/2022
Michael Gzik	Modified Baseball	\$3,779	03/14/2022-06/30/2022
Kiel Adams	Boys Varsity Lacrosse	\$4,911	03/14/2022-06/30/2022
James "LJ" Redpath	Boys JV Lacrosse	\$3,245	03/14/2022-06/30/2022
Tyler Redpath	Boys Asst. Lacrosse	\$3,245	03/14/2022-06/30/2022
Aquilino Kolaz	Boys 7/8 Mod. Lacrosse	\$4,058	03/14/2022-06/30/2022
Garrett Janes	Boys 7/8 Mod. Lacrosse	\$3,779	03/14/2022-06/30/2022
Kayla Smith	Girls Varsity Lacrosse	\$4,769	03/14/2022-06/30/2022
Nicholas Medicis	Girls Varsity Asst. Lacrosse	\$4,380	03/14/2022-06/30/2022
Reanna Zappavigna	Girls JV Lacrosse	\$3,245	03/14/2022-06/30/2022
Meghan Pokines	Girls 7/8 Mod. Lacrosse	\$3,500	03/14/2022-06/30/2022
Timothy Hoffman	Boys Varsity Track	\$4,627	03/14/2022-06/30/2022
Theodore Swavely	Boys Asst. Track	\$4,803	03/14/2022-06/30/2022
Nicholas Jeror	Girls Varsity Track	\$4,484	03/14/2022-06/30/2022
Diane Stevenson	Girls Asst. Varsity Track	\$5,340	03/14/2022-06/30/2022
Ty Knamm	Boys Modified Track	\$4,803	03/14/2022-06/30/2022
Alfred Beviliacqua	Boys Modified Track	\$4,803	03/14/2022-06/30/2022
Rachel Reid	Girls Modified Track	\$3,532	03/14/2022-06/30/2022
Courtney Spatto	Girls Modified Track	\$3,954	03/14/2022-06/30/2022
David Petrelli	Girls Varsity Golf	\$4,803	03/14/2022-06/30/2022
Nicholas Caliccia	Girls Asst. Softball	\$3,954	03/14/2022-06/30/2022
Gerald Closinski	Varsity Softball	\$4,627	03/14/2022-06/30/2022
David Gardiner	JV Softball	\$4,519	03/14/2022-06/30/2022
Kyra Shlotzhauer	7/8 Modified Softball	\$2,789	03/14/2022-06/30/2022
Peter Dalton	Boys Varsity Golf	\$3,532	03/14/2022-06/30/2022
Lawrence Bevilacqua	Boys Varsity Tennis	\$4,803	03/14/2022-06/30/2022

7. Resolution to adjust retirement date:

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

Linda Baker Teacher/Strough From 06/30/2022 to 07/12/2022

8. 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:

Ellen Learner Physical Therapist Denti Elementary Effective Date 09/11/2022

Committee Reports

Next Committee Meeting: Tuesday, March 22nd at 4:30 P.M.

POLICY

Action Items

No agenda items

Committee Reports

Next Committee Meeting: TBD

MISCELLANEOUS BUSINESS

1. Resolution to approve Superintendent's conference:

RESOLVED: That the Board of Education hereby approves the following conference for the

Superintendent of Schools:

Peter C. Blake

NCERT

San Antonio, Texas

March 23, 2022-March 26, 2022 Cost not to exceed \$ 500.00

2. Resolution to approve National School Boards Association Conference:

RESOLVED: That the Board of Education hereby approves the following conference:

Peter C. Blake Tanya Davis Lisa Herbowy Anna Megerell Elena Reddick

National School Boards Association

San Diego, CA

April 2, 2022-April 4, 2022 Cost not to exceed \$15,500.00

3. Resolution to nominate a member to the BOCES Board:

RESOLVED: that the Board of Education of the Rome City School District nominates Suzanne

Carvelli for the seat currently held by Suzanne Carvelli for the office of the

Member of the Board of Cooperative Educational Services.

MISCELLANEOUS BUSINESS (Continued)

4. Resolution to appoint the Board of Registration and alternates for the Rome City School District:

RESOLVED: That the following members of the Board of Registration of the City School District of Rome, New York, be appointed for the prescribed term of one year beginning March 1, 2022:

Martha Schaller Kathy Jo Britton

AND BE IT FURTHER

RESOLVED: That the following persons are appointed to serve on the Board of Registration of the City School District of the City of Rome, New York, in the event that either or both of said

members are unable to act:

Alternates: Carol VanCourt Kim Seifert

AND BE IT FURTHER

RESOLVED: That such Board shall attend at the office of the Board of Education, 409 Bell Road, Rome, NY, on days to be designated by the Board of Education for the purpose of preparing the register for each school election.

5. Resolution to establish dates of annual vote and budget hearing:

RESOLVED: That the Board of Education hereby determines that the annual school election and budget vote shall be held on May 17, 2022, or at any other legally authorized date, and that polls for the purpose of voting thereon shall be open between the hours of 9:00 a.m. and 8:00

p.m., AND BE IT FURTHER

RESOLVED: That in lieu of an annual meeting, the Board of Education shall hold a public hearing for

the purpose of discussion of the expenditure of funds and the budgeting thereof for the ensuing school year, such public hearing to be held on May 5, 2022 (a date which is not more than 14 and not less than 7 days prior to the date of the annual school election and

budget vote); AND BE IT FURTHER

RESOLVED: That the Clerk shall give notice of the annual school election and budget vote and of the

public hearing on the budget in the manner required for the annual meeting; AND BE IT

FURTHER

RESOLVED: That this resolution shall take effect immediately.

MISCELLANEOUS BUSINESS (Continued)

6. Resolution to set registration and election days:

RESOLVED: That Tuesday, May 2, and Wednesday, May 3, 2022, be, and hereby are, fixed as registration days for the Rome City School District Board of Education election and budget vote to be held on Tuesday, May 17, 2022, and that the Registration Board be directed to attend at the Office of the Rome City School District, 409 Bell Road, Rome, New York, on Tuesday, May 2, and Wednesday, May 3, 2022, between the hours of 9:00 a.m. and 4:00 p.m. for the purpose of receiving registrations.

7. Resolution authorizing the Clerk to publish legal notices:

RESOLVED: That the Clerk of the Board of Education be, and hereby is, authorized to publish the Notice of Annual Election and Public Vote on the 2022-23 School District Budget legal notice, as required by law as follows: Once each week for the four weeks of March 30, April 8, April 15, and April 29, 2022 in the Rome Daily Sentinel and the Observer Dispatch.

OLD BUSINESS

None

It is anticipated that there will be a motion to go into executive session to hear a student discipline appeal.

ADJOURNMENT