

**AGENDA  
REGULAR MEETING  
February 28, 2022  
District Office  
5:00 P.M.**

*Zoom Meeting Link will be available for viewing purposes only at:  
<https://moric-org.zoom.us/j/95402117089>*

**PRESIDENT CALLS MEETING TO ORDER**

Pledge of Allegiance

1. Resolution to appoint Board of Education member:

Danielle Lubecki is hereby appointed as a Board of Education member to fill the vacancy created Created by the resignation of Craig Ferretti from the Board of Education, and to serve until the next annual meeting and election. Service may commence upon the taking and filing of the Oath of Office.

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, and to meet with legal counsel.

6:00 P.M. Anticipated time for the regular meeting to resume.

Approve the minutes of the Regular Meeting of February 10, 2022.

**ADDITIONS/DELETIONS TO AGENDA**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**STUDENT BOARD MEMBER REPORT**

**PUBLIC COMMENT**

**WORK STUDY SESSION**

None

## 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>
Rachel Hall (Teacher/Denti)	FMLA	01/04/2022 (up to 12 weeks)
Daniel Cucura (Transportation/Bus Driver)	FMLA	03/11/2022 (up to 12 weeks)

B. Resignations:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Ivy Naughton (Teacher Asst./Joy)	Resignation	02/28/2022
Victoria Mery-Diaz (Monitor/Denti)	Termination	02/09/2022

**PEOPLE OPERATIONS** (Continued)

**Consent Agenda Action Items**

2. Appoint instructional/non-instructional substitutes:

A. Instructional/Non-Instructional

Fingerprint Clearance Date

Jessica Nicklaw

02/17/2022

## **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**

**February 28, 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...

<b>DISABILITY</b>	<b>CSE</b>	<b>CPSE</b>
<b>Autistic</b>	6	
<b>Deaf</b>		
<b>Deaf-Blindness</b>		
<b>Emotionally Disturbed</b>	2	
<b>Hearing Impaired</b>	2	
<b>Intellectual Disability</b>	8	
<b>Learning Disabled</b>	52	
<b>Multiply Disabled</b>	2	
<b>Orthopedically Impaired</b>	2	
<b>Other Health Impaired</b>	36	
<b>Speech Impaired</b>	22	
<b>Transfer Review</b>		
<b>Traumatic Brain Injury</b>		
<b>Visually Impaired</b>	1	
<b>Pre-School with disability</b>		16
<b>Non-Disabled</b>	1	1
<b>Declassified</b>	2	
<b>Section 504</b>	5	
<b>Tabled</b>		

**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				✓	
RFA	Chairs		QC009374 QC014429 003937 QC015601		4	✓	
	Teacher's Desk Chair		QC008247		1	✓	
	Student Chair		QC007567		1	✓	

## **REGULAR MEETING AGENDA**

### **FINANCE**

#### **Action Items**

1. Resolution to accept proposal:

WHEREAS, based on the recommendation of the District's Architect, LaBella Associates, the Board of Education of the Rome City School District (the "Board of Education") has determined that it is in the best interest of the Rome City School District (the "School District") to accept a proposal from Kelley Bros dated November 5, 2021, revised February 18, 2022 (Project # 6-2143604-2) (the "Proposal"), to provide the goods and services described therein in connection with its 2019 Capital Improvement Project – Phase II (the "Project"); and

WHEREAS, the total amount of the cost of the Proposal is \$931,556.84;

WHEREAS, the Proposal has been submitted under the authority of the Kelley Bros Jefferson County contract under BID #2019B-5 Doors and Frames as an exception to competitive bidding contained in NYS General Municipal Law §103(16) and in compliance with the Board's procurement policies #4500 and #4502;

WHEREAS, the Board of Education hereby accepts the recommendation of the District's Architect and hereby accepts the Proposal shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education accepts the recommendation of the District's Architect, hereby accepts the Proposal, and authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into one or more contracts or issue Purchase Order(s) on behalf of the Board of Education and take all actions necessary or convenient to proceed under the contract(s) or Purchase Order(s) in connection with the Proposal and the Project.
2. Upon Board of Education approval, this resolution shall take effect immediately.

**FINANCE** (Continued)

**Action Items**

2. Resolution to accept Change Orders-2019 Capital Improvement Project:

WHEREAS, the Board of Education of the Rome City School District (the “Board of Education”) previously authorized its 2019 Capital Improvement Project (the “Project”); and

WHEREAS, during the course of the Project certain changes to the work covered by various contracts have been determined by LaBella Associates, DPC, the Project Architect, to be required; and

WHEREAS, the Project Architect and the involved contractors will prepare, sign, and submit proposed Change Orders (“Change Order”) for the following work:

PCO-045 – Additional General Conditions - \$28,288.20, and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to approve the proposed changes and accept the proposed Change Orders;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the changes set out in this resolution.
2. The Board of Education hereby authorizes the President of the Board to sign the Change Orders on behalf of the Board of Education and take all actions necessary or convenient to proceed under the Contracts as amended by the Change Orders in connection with the Project.
3. The Board of Education hereby authorizes the Superintendent of Schools to sign the New York State Education Department required certification in connection with each Change Order and take all actions necessary or convenient to satisfy applicable Change Order certification and filing requirements.
4. Upon Board of Education approval, this resolution shall take effect immediately.

**Committee Reports**

**Next Committee Meeting:** Tuesday, March 8<sup>th</sup> at 10:00 (Audit & Finance)

**FACILITIES**

**Action Items**

No agenda items

**Committee Reports**

**Next Committee Meeting:** Tuesday, March 15<sup>th</sup> at 4:30 P.M.

## **EDUCATIONAL PROGRAMS**

### **Action Items**

No agenda items

### **Committee Reports**

**Next Committee Meeting:** Monday, March 7<sup>th</sup> 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>Salary</u>	<u>Effective Date</u>
Mariah Mays (Strough)	Teacher Assistant	\$17,604 (pro-rated)	02/28/2022-02/27/2026
Faith Whitmore (Strough)	Teacher Assistant	\$18,604 (pro-rated)	02/28/2022-02/27/2026
Melissa Wyrick (Ridge)	Teacher Assistant	\$18,604 (pro-rated)	02/28/2022-02/27/2026
Stephanie Klein (Strough)	Teacher Assistant	\$17,604 (pro-rated)	02/28/2022-02/27/2026

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>
Jyl Baez (Denti)	Teacher Aide 1:1	\$15,695 (pro-rated)	03/11/2022-09/10/2022
Cassidy King (Denti)	Monitor (3.75 hrs/day)	\$14.06/Hr	02/28/2022-10/27/2022



**PEOPLE OPERATIONS** (Continued)

**Action Items**

3. 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 individuals:

Cynthia Arthur	Social Studies Teacher	RFA	Effective Date 06/30/2022
Linda Baker	Music Teacher	Strough	Effective Date 06/30/2022
Brett Couchman	Physical Education Teacher	RFA	Effective Date 06/30/2022
Karen Gaesser	Physical Education Teacher	RFA	Effective Date 06/30/2022
Sandra Gallagher	Elementary Teacher	Stokes	Effective Date 06/30/2022
Angela Hawkins	Teacher Assistant	Joy (Staley)	Effective Date 06/30/2022
Courtney Huf	Library Media Specialist	Denti	Effective Date 07/01/2022
Mary Kerin	Elementary Teacher	Stokes	Effective Date 06/30/2022
Peter Maitland	Science Teacher	RFA	Effective Date 06/30/2022
Tina Meisenholder	Elementary Teacher	Bellamy	Effective Date 07/01/2022
Danielle Pugliano	Science Teacher	RFA	Effective Date 06/30/2022
Doreen Roberts	Math Teacher	RFA	Effective Date 06/30/2022
Cynthia Sirni	Special Education Teacher	RFA	Effective Date 07/08/2022

4. Resolution to transfer staff:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following transfer of staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Tracy Wenndt (Teacher Aide)	Ridge Mills	Denti	03/01/2022
Brianna Plumley (School Psychologist)	Bellamy/ECP	Bellamy	02/28/2022

5. Resolution to create position:

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

Grounds Maintenance Worker

6. Resolution to abolish position:

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

Motor Vehicle Operator

**PEOPLE OPERATIONS** (Continued)

**Action Items**

7. 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 40%      To 60%

**Committee Reports**

**Next Committee Meeting:** Tuesday, March 8<sup>th</sup> at 4:30 P.M.

**POLICY**

**Action Items**

No agenda items

**Committee Reports**

**Next Committee Meeting:** TBD

**MISCELLANEOUS BUSINESS**

**OLD BUSINESS**

None

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

**ADJOURNMENT**