

**AGENDA  
REGULAR MEETING  
February 10, 2022  
District Office  
5:30 P.M.**

*Zoom Meeting Link will be available for viewing purposes only at:  
<https://moric-org.zoom.us/j/97648346108>*

5:30 P.M.      It is anticipated that there will be a motion to go into executive session for the purpose of discussing the employment of particular individual(s).

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 January 27, 2021.

**ADDITIONS/DELETIONS TO AGENDA**

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

**STUDENT BOARD MEMBER REPORT**

**PUBLIC COMMENT**

**WORK STUDY SESSION**

2022-2023 BOCES Administrative 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:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Keri Citriniti (Teacher/Denti)	FMLA	02/04/2022 (up to 12 weeks)

B. Resignations:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Michelle Tikalsky (ECP)	Resignation	01/05/2022

2. Appoint instructional/non-instructional substitutes:

<u>A. Instructional/Non-Instructional</u>	<u>Fingerprint Clearance Date</u>
Hilary Young	12/03/2012

## **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 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...

<b>DISABILITY</b>	<b>CSE</b>	<b>CPSE</b>
<b>Autistic</b>	11	
<b>Deaf</b>		
<b>Deaf-Blindness</b>		
<b>Emotionally Disturbed</b>	1	
<b>Hearing Impaired</b>	3	
<b>Intellectual Disability</b>	17	
<b>Learning Disabled</b>	61	
<b>Multiply Disabled</b>	4	
<b>Orthopedically Impaired</b>	1	
<b>Other Health Impaired</b>	24	
<b>Speech Impaired</b>	25	
<b>Transfer Review</b>		
<b>Traumatic Brain Injury</b>		
<b>Visually Impaired</b>	1	
<b>Pre-School with disability</b>		7
<b>Non-Disabled</b>	3	
<b>Declassified</b>	2	
<b>Section 504</b>		
<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
Ridge Mills	Library Books	List in Business Office				✓	

## **REGULAR MEETING AGENDA**

### **FINANCE**

#### **Action Items**

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

RESOLVED: That Christine Sullivan be appointed as Rome City School District Deputy Treasurer, interim, at a rate of pay commensurate with the bargaining unit, over time provision, effective January 31, 2022.

2. Resolution to accept the Internal Audit Risk Assessment for 2021-22:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Internal Audit Risk Assessment Report for 2021-22, be accepted by the Board of Education.

#### **Committee Reports**

**Next Committee Meeting:** Tuesday, March 10<sup>th</sup> at 10:00 A.M. (Audit and Finance)

### **FACILITIES**

#### **Action Items**

No agenda items

#### **Committee Reports**

**Next Committee Meeting:** Tuesday, February 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>
Samantha Randall (DWF/HB:Denti)	Registered Nurse	\$29.70/hr.	02/27/2022-10/26/2022
Christine Kelly (Joy)	Teacher Assistant	\$19,226.52 (pro-rated)	02/03/2022-02/02/2025

#### 2. 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>
Donna Hoffman (Joy)	Monitor (3.75 hrs/day)	Food Service Helper (3.75 hrs/day)	02/11/2022
Selena Tardugno	Food Service Helper (RFA, 6.5 hrs/day)	Food Service Helper (Bellamy, 5.5 hrs/day)	01/31/2022
Jessica Beckwith	Registered Nurse (Staley)	Registered Nurse (Strough)	09/01/2022
Kelli Rutledge	Teacher Assistant (Denti)	Teacher Assistant (Clough)	02/11/2022
Christopher Wiehl	School Psychologist (Bellamy/Strough)	School Psychologist (Strough)	02/11/2022

#### 3. Resolution to involuntarily transfer staff:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Miok Cushman	Food Service Helper (Strough/6.5 hrs/day)	Food Service Helper (RFA/6.5 hrs/day)	01/31/2022

**PEOPLE OPERATIONS** (Continued)

**Action Items**

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>	<u>Effective Date</u>
Adam Jackson (Joy)	Teacher Aide 1:1	\$16,695 (pro-rated/degree)	02/28/2022-08/27/2022
Renee Rios (ECP)	Teacher Aide 1:1	\$15,595 (pro-rated)	02/07/2022-08/06/2022
Ashley Lewis (ECP)	Monitor (3.75 hrs./day)	\$14.06/hr.	02/09/2022-10/08/2022

5. Resolution to correct individual employment agreements:

WHEREAS, the District employs Patricia Brement as a Confidential Executive Secretary with terms and conditions of employment set forth in an employment agreement; and

WHEREAS, the District employs Katrina Selden as a Confidential Secretary with terms and conditions Of employment set forth in an employment agreement; and

WHEREAS, the District has identified a discrepancy between the employment agreements for Mrs. Brement and Ms. Selden and the employment agreements for other non-represented employees, in that Mrs. Brement's and Ms. Selden's employment contracts did not consistently credit them with time served to the District (as opposed to time served in a particular title) for purposes of longevity payments; and

WHEREAS, the District wishes to clarify the terms and conditions of Mrs. Brement's and Ms. Selden's employment, to reflect that longevity payments are earned based on time served in the District, and not exclusively in a particular title. NOW, THEREFORE, IT IS

- RESOLVED:
1. All Employment agreements for Mrs. Brement and Ms. Selden are deemed amended to reflect that longevity is earned based upon entirety of employment with the District, and not exclusive to a particular title.
  3. A copy of the resolution shall be placed in Mrs. Brement's and Ms. Selden's personnel file.
  4. The Superintendent shall direct the appropriate employees to implement the terms of this resolution, to the extent necessary.
  5. This resolution shall take effect immediately.

**PEOPLE OPERATIONS** (Continued)

**Action Items**

6. Resolution to adjust resignation date:

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

Brenna Kosicki Director of Supported Learning From 03/02/2022 To 02/09/2022

7. 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>
Amber Presky (ECP)	Sr. Office Specialist	\$34,221.17	02/08/2022

8. Resolution to increase hours:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Tracy Bird-Remillard (Ridge/Food Service Helper)	6 hrs./day	6.5 hrs./day	02/11/2022
Tamara Aylesworth (Bellamy/Food Service Helper)	3.75 hrs./day	6 hrs./day	02/11/2022

9. Resolution to accept retirements:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with regret, the retirement of the following individuals:

William Houser	Social Studies Teacher	RFA	Effective date June 25, 2022
Philip Hughes	Custodial Worker	RFA	Effective date March 18, 2022
Felicia House	Teacher Assistant	Denti	Effective date February 1, 2022

10. Resolution to create position:

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

Principal Account Clerk Business Office



**PEOPLE OPERATIONS** (Continued)

**Action Items**

11. Resolution to abolish position:

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

Sr. Account Clerk                      Maintenance

12. Resolution to appoint extra-curricular personnel:

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

<u>Name</u>	<u>Building</u>	<u>Position</u>	<u>Club</u>	<u>Salary</u>	<u>Effective Date</u>
Amanda Knamm	Strough	Director	Musical	\$2,500	02/11/2022-6/30/22
Nicole Carey	Strough	Asst. Director	Musical	\$1,200	02/11/2022-6/30/22
Susan Mills	Strough	Stage Mgr.	Musical	\$700	02/11/2022-6/30/22
Amanda Knamm	Strough	Choreographer	Musical	\$1800	02/11/2022-6/30/22
Sarah Anderson	Strough	Choreographer	Musical	\$1800	02/11/2022-6/30/22
Nicole Carey	Strough	Costumes	Musical	\$700	02/11/2022-6/30/22
William Willson	Strough	Set Construction	Musical	\$700	02/11/2022-6/30/22

**Committee Reports**

**Next Committee Meeting:** Tuesday, February 17<sup>th</sup> at 4:30 P.M. (Tentative)

**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 January 27, 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.

**OLD BUSINESS**

None

**ADJOURNMENT**