

AGENDA
REGULAR MEETING
July 23, 2020
District Office
6:00 P.M. – Department Reports
7:00 P.M. – Regular Meeting

Closed to the public under Governor Executive Order 202.1
Google Meeting available at:
<https://E2CCB-GST.zoom.us/j/96283248833>

PRESIDENT CALLS MEETING TO ORDER

DEPARTMENT REPORTS

Finance
Facilities

Approve the minutes of the Special Meeting of June 24, 2020, the Regular Meeting of June 25, 2020, and the Reorganizational meeting of July 6, 2020.

ADDITIONS/DELETIONS TO AGENDA

REPORT OF THE SUPERINTENDENT OF SCHOOLS

PUBLIC COMMENT

WORK STUDY SESSION

Reopening Presentation

REPORT OF THE CLERK

1. Bids were received at District Office, 11:00 a.m. On June 30, 2020, in accordance with plans and specifications for bid #2020-06-05 Fire Alarm Services.

2. Resolution to award contract – Fire Alarm Services:

RESOLVED: That contract as indicated below, in accordance with plans and specifications duly advertised and bids received, be awarded as follows and that the President be authorized to sign said contract:

<u>Contract For</u>	<u>Awarded To</u>	<u>Bid Amount</u>
Fire Alarm Services	REM Fire Systems, Inc. 206 South George Street Rome, NY 13440	<i>See Individual Breakdown</i>

3. Bids were received at District Office, 11:00 a.m. On June 24, 2020, in accordance with plans and specifications for bid #2020-06-24-2 Rental of Storage Trailers.

4. Resolution to award contract – Rental of Storage Trailers:

RESOLVED: That contract as indicated below, in accordance with plans and specifications duly advertised and bids received, be awarded as follows and that the President be authorized to sign said contract:

<u>Contract For</u>	<u>Awarded To</u>	<u>Bid Amount</u>
Rental of Storage Trailers	A-Verdi Storage Containers 14150 State Route 31 Savannah, NY 13146	<i>See Individual Breakdown</i>

5. Bids were received at District Office, 11:00 a.m. On June 24, 2020, in accordance with plans and specifications for bid #2020-06-24 Inventory and Appraisal Services.

6. Resolution to award contract – Inventory and Appraisal Services:

RESOLVED: That contract as indicated below, in accordance with plans and specifications duly advertised and bids received, be awarded as follows and that the President be authorized to sign said contract:

<u>Contract For</u>	<u>Awarded To</u>	<u>Bid Amount</u>
Inventory and Appraisal Services	Industrial Appraisal Company 2 Gateway Center 603 Stanwix Street Suite 1450 Pittsburgh, PA 15222	<i>See Individual Breakdown</i>

REPORT OF THE CLERK (Continued)

7. Bids were received at District Office, 11:00 a.m. On June 24, 2020, in accordance with plans and specifications for bid #2020-06-24-1 Roofing Services.
8. Resolution to award contract – Roofing Services:

RESOLVED: That contract as indicated below, in accordance with plans and specifications duly advertised and bids received, be awarded as follows and that the President be authorized to sign said contract:

<u>Contract For</u>	<u>Awarded To</u>	<u>Bid Amount</u>
Roofing Services	Lawrence Rieben & Sons, Inc. 357 Oriskany Blvd. Whitesboro, NY 13492	<i>See Individual Breakdown</i>

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. Appoint instructional staff (probationary):

<u>Name</u>	<u>Position</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Step</u>	<u>Salary</u>
***Vincent Paul (RFA)	Teacher	Special Education	09/01/2020-08/31/2024	BS30Step4+ MS	\$48,940
***John Friedel (RFA)	Teacher	Special Education	09/01/2020-08/31/2024	BS30Step4+ MS	\$48,940
*Rochelle Arcuri (Strough)	Teacher	Special Education	09/01/2020-08/31/2024	BS30Step6+ MS	\$50,940
*Kristopher Trinko (Strough)	Teacher	Spanish	09/01/2020-08/31/2024	BS30Step7+ MS	\$51,940
*Ann Carey (Strough)	Teacher	Special Education	09/01/2020-08/31/2024	BS30Step8+ MS	\$52,940

* 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.”

** Appointment of probationary teachers contingent upon receipt of COVID emergency certificate.

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

1. (Continued)

B. Adjust cook manager salary:

<u>Name</u>	<u>Effective Date</u>	<u>Salary</u>
Claudia Decker	09/01/2020	\$21,074.28

C. Appoint summer feed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Elinor Moccaldi	Food Service Worker	06/22/2020-8/21/2020	\$13.02/hr.
Mackenzie Jones	Cook Manager	06/22/2020-8/21/2020	\$14.97/hr.

D. Appoint teacher center staff:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>	<u>Salary</u>
Sarah Kessler	Program Specialist	07/01/2020-06/30/2021	\$6,300
Frederick Hall	Lab Assistant	07/01/2020-06/30/2021	\$9,000
Jessica Lattimore	Director	07/01/2020-06/30/2021	\$10,260

E. Appoint summer school staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Dorothy Ervin	Teacher	07/06/2020-08/14/2020

F. Transfer of staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jacqueline Pylman	Art-Denti	Art-Stokes/Joy	09/01/2020
Rachel Hall	First-Denti	Second-Staley	09/01/2020
Charles "Jake" DerCola	Physical Ed-Denti/Bellamy	PE-Gansevoort	09/01/2020
Emily Reger	Art-Staley	Art-Denti	09/01/2020
Maria Carrick	Typist-Staley	Typist-RFA	08/06/2020

G. Resignations:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Kayla Sweet (Teacher Asst./Staley)	Resignation	08/01/2020
Michele Simons (Cook/Denti)	Resignation	08/01/2020

PEOPLE OPERATIONS (Continued)

Consent Agenda Action Items

1. (Continued)

H. Leaves of absence:

<u>Name</u>	<u>Reason</u>	<u>Effective Date</u>
Mary "Carol" VanCourt (Sr. Account Clerk/BO)	unpaid LOA other employment In District	08/19/2020-12/31/2020 (or sooner)

2. Appoint instructional/non-instructional substitutes:

A. <u>Instructional/Non-Instructional</u>	<u>Fingerprint Clearance Date</u>
Megan Burdick	7/20/2020
McKayla Marshall	7/21/2020

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

July 23, 2020

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	12	
Deaf		
Deaf-Blindness		
Emotionally Disturbed	4	
Hearing Impaired	1	
Intellectual Disability	14	
Learning Disabled	98	
Multiply Disabled	2	
Orthopedically Impaired		
Other Health Impaired	41	
Speech Impaired	46	
Transfer Review		
Traumatic Brain Injury	1	
Visually Impaired	1	
Pre-School with disability		8
Non-Disabled	1	
Declassified		
Section 504	3	
Tabled		

FINANCE

Consent Agenda Action Items

1. Resolution to transfer funds within the General Fund:

RESOLVED: That the following transfers for 2019-20 be made within the funds of the Board of Education:

From: Budget Code #/Code Line Discussion		To: Budget Code #/Code Line Discussion		Amount
A2110-400-00-COMM	CONTRACTUAL EXPENSES	A2070-400-00-0000	CONTRACTUAL EXPENSES	\$ 23,019.32
A9020-800-00-0000	TEACHER RETIREMENT	A2070-400-00-0000	CONTRACTUAL EXPENSES	\$ 9,380.68
A9010-800-00-0000	EMPLOYEE RETIREMENT	A1620-400-00-0000	CONTRACTUAL EXPENSES	\$ 98,200.90
A9040-800-00-0000	WORKERS COMPENSATION	A1060-400-00-0000	CONTRACTUAL EXPENSES	\$ 12,977.34
A2630-460-00-000	STATE AIDED SOFTWARE	A2630-220-00-0000	STATE AIDED HARDWARD	\$ 11,145.00
A2110-480-00-0000	TEXTBOOK: DISTRICT	A2630-220-00-0000	STATE AIDED HARDWARD	\$ 45,303.00
A1621-406-00-0000	EQUIPMENT REPAIR	A1621-450-00-0000	MAINT. SUPPLIES & MAT	\$ 20,249.29
A1670-490-00-0000	BOCES SERVICES	A2630-490-00-0000	BOCES SERVICES	\$ 21,185.85

2. Resolution to declare equipment obsolete/surplus (*Ebay Items*):

RESOLVED: That the following equipment be declared obsolete/surplus and be disposed of in accordance with policy:

Location	Item	Number			Quantity	Reason	
		Serial	RCSD ID	RIC		Damaged/ Disposal	Sale
Staley	Library Books	List in Business Office				✓	
RFA, Strough, Bellamy, Denti, District Office, Gansevoort, Joy, Staley, Ridge	Laptops, PalmOnes, Projectors, Mobile Laptop Carts, Monitors, CPUs, iPads, Scan Jets, iPad Carts, Mobile Computing Cart, Desktops, Laptop Cart 2/3s, Macbook Pro, Document Cameras, Elmo, Infocus, Scanners	List in Business Office				✓	✓

REGULAR MEETING AGENDA

FINANCE

No agenda items

Discussion items

Next Committee Meeting: TBD

FACILITIES

No agenda items

Discussion items

EDUCATIONAL PROGRAMS

No agenda items

Discussion items

PEOPLE OPERATIONS

Action Items

1. Resolution to approve SEIU Contract:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the contract between The Rome City School District and the Local 200 United Service Employees International/union-AFL-CIO for the period of July 2019 to June 30, 2023, approved and implemented, with the following modifications:

3.5%	Effective	07/01/2019 (retro active)
0%	Effective	07/01/2020
2.75%	Effective	07/01/2021
2.75%	Effective	07/01/2022

**** Parity Agreement: both parties agree that in the event no other bargaining units settle a collectively bargained agreement during the life of this agreement that the SEUI membership reserves the right to re-negotiate their 2020-2021 wages. Also, both parties agree that if the State Aid funds allocated for the Rome City School District for the 2021-2022 and 2022-2023 fiscal years do not increase by two and three-quarters percent (2.75%) that the District reserves the right to re-negotiate these wages to an amount no less than two percent (2%) respectively.

PEOPLE OPERATIONS

Action Items

2. Resolution to recall individual from the Preferred Eligibility List:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education hereby recalls the following individual from the Preferred Eligibility List:

Kathryn (Cole) Armstrong	Speech Therapist	Effective Date 09/01/2020
Kristen Zlatinski	Elementary	Effective Date 09/01/2020

3. Resolution to accept agreement:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves of a Memorandum of Agreement between the District, the Rome Administrators' Association, and a retiring administrator.

4. Resolution to adjust retirement date:

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

Andria Lacey	Principal	Effective Date 08/31/2020
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Discussion items

1. Nurse Coordinator
2. Board Clerk

POLICY

No agenda items

Discussion items

Next Committee Meeting: TDB

MISCELLANEOUS BUSINESS

1. Resolution to appointment of Election Inspectors:

WHEREAS, the June 2020 annual meeting and general election (the “Annual Meeting and Election”) was conducted entirely by absentee ballot; and

WHEREAS, at the time the Board authorized appointment of election inspectors for the Annual Meeting and Election, it was unknown how many absentee ballots would be returned for canvassing and counting, and therefore, it was uncertain how many election inspectors would be needed in order to effectively and efficiently perform the work; and

WHEREAS, the District has traditionally utilized individuals approved by the Oneida County Board of Elections as election inspectors; and

WHEREAS, the Board did not wish to use employees as election inspectors, in order to avoid any appearance of impropriety; and

WHEREAS, avoiding the use of employees as election inspectors significantly narrowed the pool of individuals that might be appointed to serve; and

WHEREAS, based upon estimates of the total amount of absentee ballots anticipated to be received, the District’s administration contacted and secured individuals approved by the Oneida County Board of Elections to serve as election inspectors for the Annual Meeting and Election, based upon a resolution adopted by the Board on May 6, 2020; and

WHEREAS, the Board recognizes that it did not identify specific individuals to serve as election inspectors on May 6, 2020, and wishes to create a record establishing that the individuals who actually served as election inspectors for the Annual Meeting and Election are Board-approved. NOW, THEREFORE, IT IS

RESOLVED: That the following individuals are approved by the Board as serving as election inspectors for the 2020 Annual Meeting and Election:

- | | |
|----------------------|-------------------------|
| Joan Fiaschetti | Kevin Parker |
| Margaret Weissmuller | Cristyne Parker |
| Vera Beggs | Dawn Cornish |
| Sue Carvelli | Eleanor Beer |
| Dianne Ceklovsky | Jeanette Trombley |
| Kathryn Wood | Donna Bowen |
| Elizabeth Barry | Sam Myers |
| Barbara Armstrong | Josephine Robley |
| Ann Kehoe | Joseph Brockway |
| Sally Roseboom | Diane Reynolds |
| Mae Smith | Joseph Brockway |
| Ralph Iannotti | Michael Potter-Urbaneck |
| Catherine Kirk | |

OLD BUSINESS

It is anticipated that there will be a motion to go into executive session to discuss individual contracts and legal matters.

ADJOURNMENT