NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 14, 2014 7:00 PM ROOM 210 OF THE HIGH SCHOOL

AGENDA

1. ***Call to Order/Pledge of Allegiance***
   a. Approval of Agenda
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 14, 2014.

2. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

3. ***Presentations:***
   a. Board of Education Recognition

   b. Physical Education Overview
   PE teachers will give a brief overview of program and student progress.

4. ***Reports and Correspondence:***
   a. Principal and Director Reports:
   b. Superintendent Search update: E. Magin
   c. Student Update: Jessica Wright
   d. Good News:
   e. Other

5. ***Administrative Reports:***
   a. Director of Curriculum & Instruction Update:
   b. Business Administrator's Update:
   c. Superintendent's Update:

6. ***Consent Agenda:***
   a. Board of Education Meeting Minutes
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of September 16, 2014.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of September 17, 2014.

   b. Recommendations from CSE and CPSE
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated September 15, 18, 23, and 24, 2014, and October 1, 2014. and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12555 12155 11722 11325 11010 10623 11447 13069 09856 10899 12057 11158 11523 09661 13428 10338 13065 *IEP Amendments:* 13429 13412 12537 12955 12849 11597 13374 13206 13439 11483 11484 13066 13207 11405 12155 13438 13428

c. Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d. Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer's Reports for July 2014.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer's Reports for August 2014.

e. Board Appointment:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated position with stipends as stated for the 2014-15 school year, effective October 15, 2014.

Medical Director: Dr. Krishna Persaud, Williamson Medical Center, 4418 Ridge Rd., Williamson, NY 14589.

f. Authorization to Repair Septic System at North Rose - Wolcott Elementary School

Resolution of the North Rose-Wolcott Central School District, Wayne County, New York, adopted October 14, 2014, authorizing repairs to the existing septic system at the North Nose – Wolcott Elementary School and declaring the costs of such repairs to be emergency ordinary contingent expenses.

WHEREAS, the District engaged SEI Design Group ("SEI") to assist the District in connection with the District's existing septic system at the North Rose – Wolcott Elementary School, including consultation and advice relative to compliance with the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, the District has been advised by SEI that (a) sand bed filtration materials contained in the existing septic system at the District's North Rose – Wolcott Elementary School building are contaminated with effluent, (b) distribution lines are impacted with effluent material, (c) sewage odor is in the facility, and (d) untreated liquid has appeared at the surface of the system's distribution field, and therefore such existing septic system is in an advanced state of failure; and

WHEREAS, the District has been further advised by SEI that (a) this septic system failure cannot be remedied through strategic/localized repairs and requires the replacement of the system in its entirety to protect the health, welfare and safety of the students and staff assigned thereto and (b) action is immediately necessary for the protection of the health and safety of the students and staff of the District; and

WHEREAS, SEI has recommended that the District undertake the replacement of such septic system, including all general construction, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project"); and

WHEREAS, the Project does not contemplate the expansion of such facilities, either individually or collectively, by 10,000 square feet of gross floor area or more; and

WHEREAS, SEI has reviewed the Project's scope of work and has advised the District that the Project is properly classified as a Type II Action under the Regulations; and

WHEREAS, the District is a "local agency" pursuant to the Regulations; and

NOW, therefore Be it resolved, on October 14, 2014, by the Board of Education of the North Rose - Wolcott Central School District, as follows:

Section 1. The District, having reviewed the scope of the Project, hereby determines that such action constitutes a "Type II Action" under subsections (2), (8) and (33) of Section 617.5(c) of the Regulations and is not subject to review under SEQRA.

Section 2. The District determines that replacement of the septic system at the District's North Rose – Wolcott Elementary School building, including all general construction, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project") constitutes a legal obligation of the District and is necessary to assure the health and safety of the students and staff of the District. The District is hereby authorized to undertake the Project.

Section 3. The Board of Education hereby grants its approval of the Project and authorizes the expenditure of an amount therefore, including preliminary costs and costs incidental thereto, not to exceed the estimated maximum cost of $300,000, and said amount is hereby appropriated therefore.

Section 4. The Project constitutes emergency repairs and the cost of the Project is deemed an emergency ordinary contingent expense of the District. Funds shall be transferred from the District's General Fund to the Capital Fund and all costs related to the Project will be paid out of the Capital Fund.

Section 5. The Superintendent, or his designee, is hereby authorized to take the necessary legal steps to undertake the Project and is further authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 6. This Resolution shall take effect immediately.

g. Budget Calendar for 2015-2016

Robert Magin is requesting that the District adopt the Budget Calendar for the next school year.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves to adopt the Budget Calendar for the 2015-2016 school year.

h. Basic Financial Statements Management Letter & Corrective Action Plan [enclosure]

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2014.

i. Eighth Grade Honor's Trip

Mark Mathews has recommended to the superintendent that four Middle School teachers accompany 30-40 students on the annual Honor's Trip to New York City from April 30 – May 3, 2015. Port Bay Travel will provide transportation and security during the trip. Cost per student is approximately $525.00. Theatre tickets will be funded through Arts in Education and fund raising activities are on-going to help offset expenses.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School Honor's trip to New York, New York on April 30 – May 3, 2015 with transportation and security provided by Port Bay Travel, a private busing company. The trip will be supervised by Crystal Weigand, Shannon MacRae, Melissa Minichiello and Betsy Smith with support of approximately 15 parent chaperones. The cost of theatre tickets will be supported through the Arts in Education program.

j. Approval of Student Activity Club
Kathy Hoyt is recommending the formation of a student activity club focused on developing a positive culture and climate in the High School. Members will work to decrease bullying and negative behaviors within our student body. It will be open to all students grades 9 -12. Officers will be elected and fundraising efforts will be used to benefit the entire student population.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the creation of the Speak Out Club at the High School.
Be it further resolved that Amy Wiktorowicz be appointed the volunteer advisor for this club, effective October 15, 2014.

k. Donation to the District
Technology teacher, Eric Schultz has received a donation of equipment that he will use to instruct students to repair and/or repurpose old but still useful items. The boat trailer will be modified to carry district owned canoes and the power washer will be used to instruct students on engine repair.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of one boat trailer and one 3/75 hp power washer from Dale VanVechten, 1615 Clover St, Rochester, NY 14618. The total value of the donated equipment is $200.00.

l. Personnel Items:
1. Letter of Resignation – Kelly Smart
Kelly Smart School Nurse at North Rose-Wolcott Elementary, has submitted a letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Kelly Smart as a Registered Nurse, effective with the close of business on October 31, 2014.

2. Letter of Resignation – Lisa Humbert
Lisa Humbert, School Nurse at the Middle School, has submitted a letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Lisa Humbert as a Registered Nurse, effective at the close of business on November 7, 2014.

3. Letter of Resignation – Brian LaValley (Musical Set Construction)
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Brian LaValley from the co-curricular position of Musical Set Construction effective September 1, 2014.

4. Permanent Appointment – Dustin Williams
Robert Galloway is pleased to recommend Dustin to a permanent appointment as Maintenance/Groundsman.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Dustin Williams as a Maintenance/Groundsman effective October 23, 2014.

5. Appoint Special Education Teacher – Lindsay Fitter
Jennifer Hayden is pleased to recommend Lindsay Fitter to fill a special education teaching position created at the September 16, 2014 meeting. The position is needed to accommodate an influx of elementary students.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Lindsay Fitter, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD Gr. 1-6
Tenure Area: Special Education
Probationary Period: September 24, 014 – September 23, 2017
Salary: Step A, $40,000

6. Appoint School Counselor – Amy Beresford
Paul Benz is pleased to recommend Amy Beresford to fill the School Counselor position left vacant by the resignation of Kelly Kostek.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Amy Beresford, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Provisional School Counselor
Tenure Area: School Counseling & Guidance
Probationary Period: October 20, 2014 – October 19, 2017
Salary: Step F $43,256

7. Appoint Clerk/Typist Chelsey Palmer
Kathy Goolden is pleased to recommend Chelsey Palmer to fill a Clerk/Typist position in the Special Education office left vacant with the resignation of Beth Bentley.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Chelsey Palmer as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7.5 hrs./day, $10.50/hr., 12 mo./yr. for a total estimated annual salary of $20,554 prorated to start date of September 22, 2014.

8. Appoint Bus Driver: Irma Reed
Robert Galloway is pleased to recommend Irma (Renee) Reed to fill a bus driver position left vacant by the resignation of Craig Stevenson.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Irma Reed, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for approximately 5.75 hrs./day, $14.78/hr., 10 mo./yr. for an estimated total annual salary of $15,892 prorated to start date of October 6 2014.

9. Appoint Lifeguards
Amy Bromley is pleased to recommend a number of students as lifeguards.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals as Lifeguards and Water Safety Instructors effective September 20, 2014:

Gabrielle Bailey	Lifeguard	$8.75/hr.
Taylor Ellis	Lifeguard	$8.75/hr.
Adam Keagle	Lifeguard	$8.75/hr.
Sara Meyers	Lifeguard	$8.75/hr.
Erin Ferrente	Lifeguard/WSI	$9.50/hr.

10. Appoint Recreation Attendant
Kristi King, Fitness Coordinator, is pleased to recommend individuals to work at the Fitness Center.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kayla Virts as a Recreation Attendant at $8.75/hr. effective September 20, 2014.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Leo Vetter as a Recreation Attendant at $8.75/hr. effective September 20, 2014.

11. Co-Curricular Appointments
Paul Benz has recommended individuals to fill co-curricular positions.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following co-curricular appointment for the 2014-15 school year.

Michael Witkiewitz	Musical-Business Advisor	$700

12. Curriculum Writing
Melanie Stevenson is recommending that a number of Math teachers meet to write curriculum outside of the teaching schedule. The funds to pay for this work will come from the Math Partnership Grant.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to participate in curriculum writing workshops for 2 hours/week at $25.00/hr. for the 2014-15 school year and to be paid from the Math Partnership Grant.
Diana Schultz Betsy Smith Erin Pitcher Ashleigh Gerstner Megan Lown

13. After School Discovery Program (formerly After the Bell)
Additional school personnel have voiced their interest in working with students in the After School Discovery Program held each day in the Middle School. This program is funded through the 21st Century Grant.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work in the After School Discovery Program for the 2014-15 school year and to be paid through the 21st Century Community Learning Centers Grant.

Name	*Position*	*$/Hr.*
Susan Pierce	Teacher Aide	$10.00/hr.
Megan Lown	Teacher	$25.00/hr.
Erin Pitcher	Teacher	$25.00/hr.
Diana Schultz	Teacher	$25.00/hr.
Maja Swasty	Teacher	$25.00/hr.

7. Information Items:
a. Claims Auditor Reports
b. *The Advocate*

8. Public Participation:
This time is provided for the public to ask questions of Board discussions during the meeting.