NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 8, 2015 6:00 PM AUDITORIUM 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 December 8, 2015.

2. ***Presentation:***
   North Rose - Wolcott High School students Kevin Paul, Chris House and Matt Meyer will give a brief update on the P-Tech program, which they are attending.

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

4. ***Reports and Correspondence:***
   a. Administrative Reports:
   Note to BOE: Please email questions to the Superintendent
   b. Student Board Member Report: Kelly Crane
   c. Building & Grounds Committee: Florentine Hendrick Elementary Building
   d. Good News:
   e. Other

5. ***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 November 10, 2015.

   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 October 28, November 4, 6, 12, 16, 18, 23, and December 1, 2, and 3, 2015. and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13487 13625 11956 11879 13392 10402 11119 12104 11177 11184 09709 10098 12077 11334 11335 12613 12312 12988 12561 11464 11465 13010 13128 13645 13481 IEP Amendments: 11597 12535 12795 11405 11818 13644

   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 Reports for October 2015.

e. Appoint Architect

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to execute a contract, upon satisfactory review by the School District Attorney, with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, NY 14604 to serve as the District's architectural firm.

f. Disposal of District Property

Mark Mathews is seeking permission to dispose of approximately 250 library books that are damaged, outdated and worn.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes Mark Mathews to recycle and/or dispose of approximately 250 library books.

g. Personnel Items:

1. 2015-16 Creation of Non-Instructional Position

The educational program for specific students calls for the assistance of a Monitor for transportation to and from school. Bob Magin is recommending the creation of a position to fulfill this obligation.

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;
Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective December 9, 2015:

Position	Classification
1 - 1.0 FTE School Monitor	non-competitive

2. Letter of Resignation – Ashley Davis

Ms. Davis was appointed at the November 10th meeting to serve as a long term substitute elementary teacher. She subsequently accepted a full-time position in another district.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Ashley Davis as a long term substitute elementary teacher, effective November 24, 2015.

3. Leave of Absence – Christine Schwind

High School vocal music teacher, Christine Schwind is requesting an unpaid child rearing leave of absence to commence at the end of February 2016. She plans to return to full classroom duties at the beginning of the 2016-17 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Christine Schwind from approximately March 1 – June 30, 2016.

4. Extend Appoint of Long-Term Substitute Jaclyn Barker
Jenn Hayden is pleased to recommend Ms. Barker as a substitute teacher in Sarah Patterson's room. Ms. Barker is currently the long term sub for Julie Norris and she will move to Mrs. Patterson's room when Mrs. Norris returns.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of the appointment of Jaclyn Barker as a long-term substitute Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Early Childhood Ed B-2
Employment Dates: Approximately November 13, 2015 –**March 24, 2016**
Salary: $202.50/day

5. Appoint School Monitor – Lorraine Wahl
Bob Magin is pleased to recommend Lorrain Wahl to fill the newly created School Monitor position.

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 Lorraine Wahl as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 6.5 Months/Year: 10
Probationary Period: December 9, 2015 – June 7, 2016
Salary: $9.75/hr. for a total salary of $11,915 prorated to a start date

6. Appoint School Monitor – Pamela Mallory
Bob Magin is pleased to recommend Pamela Mallory to fill a School Monitor position being vacated with the retirement of Barbara Manley.

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 Pamela Mallory as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 1.5 Months/Year: 10
Probationary Period: December 9, 2015 – June 7, 2016
Salary: $9.75/hr. for a total salary of $2,676 prorated to a start date

7. Co-Curricular Appointments
Paul Benz and Mark Mathews are pleased to make recommendations to fill co-curricular positions at the Middle School and High School.

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 fill co-curricular positions for the 2015-16 school year:

Name	*Bldg*	*Title*	*Step*	*Yr*	*Salary*
Montemorano, Hailey	HS	Costume Designer	1	1	$373
Montemorano, Hailey	HS	Costumer	1	1	$373
Pitcher, Erin	MS	Choir Club	Volunteer		

8. Appoint Recreation Attendant
Kathy Hoyt, Athletic Director 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 George Wetherell as a Recreation Attendant at $8.75/hr. effective December 9, 2015.

9. 21st Century Program Appointment
Bob Magin is pleased to recommend an individual to work in enrichment programs that are funded by the 21st Century Community Learning Centers 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 individual to work various enrichment programs effective January 1 – June 30, 2016.

Staff	*Position*	*Salary*
B. James Fisher	Program Director	$15,000.00

10. Appointment Correction
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 for all swim programs for 2015-16 school year.

Name	Position	$/Hr.
~~Sarah~~ ***Samantha*** Leverault	Lifeguard	$9.00

11. Appoint Volunteers
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 as volunteers in the district.
Cody Lockley Jamie Stoll Joseph Snyder Roy Wilfreth

6. Information Items:
a. Claims Auditor Reports
b. Articles from Lake Shore News