NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 9, 2016 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 August 9, 2016.

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

3. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals
      - Directors
      - Assistant Superintendent for Instruction and School Improvement
      - Assistant Superintendent for Business and Operations
      - Superintendent
      - Student BOE Member
      - Committees
        - Audit Committee – Danny Snyder, John Boogaard, Izetta Younglove
        - Budget Committee – Danny Snyder, Linda Eygnor, Lucinda Collier
        - Building and Grounds/Capital Project/Energy Committee – All BOE Members
        - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove
        - Community Relations – Izetta Younglove & Linda Eygnor
        - Four County SBA Liaison – Edward Magin & Lucinda Collier
   b. Good News
   c. Other

4. ***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 July 12, 2016.

   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 April 26, July 11, 18, 19, 21 and 26, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

   13188 12985 13736 13691

   IEP Amendments: 13733 12535 11815 12537 11597 12429 11879 13683

   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) "Acting Principal" Empowered to Suspend Students

RESOLUTION

BE IT RESOLVED that on the recommendation of the Superintendent the Board of Education hereby approves that for the duration of the 2016-2017 school year, in the absence of a Building Principal, the Assistant Principal for the building shall be designated as "Acting Principal" and shall be empowered to suspend a student for a period of five (5) school days or less.

e) Donation to the District

Whereas, Merry-go-Round Playhouse Musical & Youth Theatre has made a donation of $4,600.00 to the North Rose - Wolcott Central School District, and;

Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has designated that the funds be used solely for the purpose Arts in Education programming; NOW,

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of $4,600.00 and amended the 2016-2017 budget by an increase of $4,600 to Arts in Education code A-2110-450-05-0000.

f) 2016 School Tax Warrant

RESOLUTION

Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed $ 9,208,861 (General Fund) and $115,100 (Wolcott Public Library and Rose Free Libraries).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2016 and end October 31, 2016, giving the tax warrant an effective period of 61 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2016 – October 1, 2016 - No Penalty; October 2, 2016 – October 31, 2016 - 2% Penalty; After October 31, 2016- Unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

g) Board Appointments:

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 positions with stipends as stated for the 2016-17 school year, effective August 10, 2016:

Position	2015-2016	2016-2017
Central Treasurer , Extra Classroom Activities Account:		
North Rose Elementary	Eric Pentycofe, Stipend $250	Kathleen Krivitza, Stipend $250

h) Increase hours per day for Karen Meyer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to New York State Civil Service Law, approves the increase from 5 hours per day to 6 hours per day for Karen Meyer as a Teacher Aide, effective September 1, 2016.

i) Reserve Fund Transfer Resolutions

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $928,339.37 from the Workers' Compensation Reserve Fund to the Building Capital Reserve Fund in accordance with the district's Funding and Use of Reserves Policy adopted on June 14, 2016.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $467,573.70 from the Unemployment Insurance Reserve Fund to the Building Capital Reserve Fund in accordance with the district's Funding and Use of Reserves Policy adopted on June 14, 2016.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $429,395.21 from the Employee Benefit Accrued Liability Reserve Fund to the Building Capital Reserve Fund in accordance with the district's Funding and Use of Reserves Policy adopted on June 14, 2016.

j) Substitute Rate for Retired Service Employees

RESOLUTION

BE IT RESOLVED that the hourly rate of pay for retired support staff will be the substitute hourly rate plus $2.00 per hour when subbing in the same area as prior to retirement.

k) Personnel Items:

1. Letter of Intent to Retire – William Hendrix

   William Hendrix, Maintenance/Groundsman has submitted a letter of resignation for the purpose of retirement.

   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 for the purpose of retirement from William Hendrix effective January 15, 2017.

2. Letter of Resignation – Jennifer Maloney

   Leavenworth Middle School Teacher, Jennifer Maloney 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 of Jennifer Maloney, Leavenworth Middle School Teacher effective August 31, 2016.

3. Letter of Resignation – Diana Schultz

   Leavenworth Middle School Teacher, Diana Schultz 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 of Diana Schultz, Leavenworth Middle School Teacher effective July 21, 2016.

4. Letter of Resignation – Melissa Reeves

   North Rose Wolcott High School Mathematics Teacher, Melissa Reeves 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 of Melissa Reeves, North Rose Wolcott High School Mathematics Teacher effective August 11, 2016.

5. Letter of Resignation –Sarah Oeschger

   Sarah Oeschger has submitted a letter of resignation as the Girls Jr. Varsity Soccer Coach.

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 Sarah Oeschger as the Girls Jr. Varsity Soccer Coach, effective July 15, 2016.

6. Letter of Resignation –Brian Tinsley
Brian Tinsley, Cleaner 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 letter of resignation from Brian Tinsley effective August 8, 2016.

7. Appoint Clerk/Typist – Carrie Brown
Brian Read recommends Carrie Brown as a Clerk/Typist to fill the position vacated by the resignation of Hailey Montemorano.

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 Carrie Brown as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7.5 Months/Year: 12
Probationary Period: August 22, 2016 – February 19, 2017
Salary: $10.50/hour

8. Appoint Teacher Aide – Susan Pierce
Megan Paliotti recommends Susan Pierce to a Teacher Aide position at the Leavenworth Middle School.

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 Susan Pierce as a Teacher, Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7 Months/Year: 10
Probationary Period: September 1, 2016 –March 1, 2017
Salary: $9.75/hr.

9. Reinstatement of Teacher Aide– Jennifer McKown
Megan Paliotti recommends the reinstatement of Jennifer McKown, Teacher Aide.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the superintendent of Schools and pursuant to Civil Service Law, approves the reinstatement of Jennifer McKown, as a Teacher Aide for 7 hours per day, 10 months, $10.85 per hour, effective September 1, 2016.

10. Appoint Teacher of Deaf/Teacher of Visually Impaired – Jennifer Renzi
Megan Paliotti recommends Jennifer Renzi to fill a Teacher of the Deaf/Teacher of Visually Impaired position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Jennifer Renzi as a Teacher of the Deaf/Teacher of Visually Impaired, conditional upon a criminal history record check

according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Deaf and Hearing Impaired – Permanent
Blind and Visually Impaired - Professional
Tenure Area: Teacher of the Deaf
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step W $65,397 – to be adjusted upon completion of negotiations
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher 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 teacher 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.

11. Appoint Elementary Summer School Staff
June Muto is recommending the following individuals to staff the Elementary Summer School Program.

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 positions for Elementary Summer School, from July 11-August 5, 2016.

Name	*Position*	*Salary*	*hrs. per Day*
Julie Norris	Substitute Teacher	$25.00/hr.	3.5 hours/day
Jennifer Evener	Substitute Teacher	$25.00/hr.	3.5 hours/day

12. Coaching and Athletic Department Appointment
Kathy Hoyt recommends the following individual to fill a coaching position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2016-17 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

FALL COACHING POSITIONS:

			Step	Years	Salary
Girls Soccer	Jr. Varsity	Kelly Ferrente	1	1	$2,100

13. ***Correction*** - 21st Century Program Appointments
Kristin DeFeo recommends the following individuals 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 individuals to work various enrichment programs for the 2016-17 school year. These programs are funded by the 21st Century Community Learning Centers Grant.

Staff	*Position*	*$/Hr.*
Susan Lasher	Grant Program Attendance Clerk~~/Program Aide~~	$12.00
Susan Lasher	***Grant Program Aide***	***$10.00***

14. ***Correction*** - Appoint Extended School Year Summer School Staff
Kathy Goolden is recommending the following individuals to staff the Special Education Summer School Program.

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 positions for Special Education Summer School, from July 11 through August 18, 2016.

Name	*Position*	*Salary*	*hrs. per Day*
Shannon ~~LaClair~~ MacRae	Substitute Teacher	$30.00/hr.	

5. Information Items:

a. Claims Auditor Reports
b. Four County New Member Training