NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 24, 2019 6:00 PM SMALL CAFETERIA OF THE HIGH SCHOOL

AGENDA

1. Call to Order/Pledge of Allegiance

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 September 24, 2019.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. Consent Agenda:
A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by_____ any discussion- All in favor ___-___.

a) Petty Cash Fund
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the petty cash custodian at the District Office.

General Fund $100.00 – Jan McDorman

b) Basic Financial Statements & Management Letter
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, and Management Letter a for the year ending June 30, 2019.

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) Personnel Items:
1. Program Appointments
The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 during the 2019-2020 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Heather Dennis	Grant Program Teacher Assistant	$13.50/hour
Erin Moses	Grant Program Teacher	$30.00/hour
Michele Bartholomew	Grant Program Teacher	$30.00/hour

John O'Brien	Grant Program Teacher	$30.00/hour
Abigail Davies	Grant Program Teacher	$30.00/hour
Molly Krause	Grant Program Teacher	$30.00/hour
Karen Maynard	Grant Program Teacher	$30.00/hour
Mary Ellen Stacklyn	Grant Program Teacher	$30.00/hour
Steve Johnson	Grant Program Teacher	$30.00/hour
Courtney Grosser	Grant Program Teacher	$30.00/hour
William McDermott	Grant Program Teacher	$30.00/hour
Carol Hull	Grant Program Aide	$15.32/hour

2. Co-Curricular Appointments
   A number of individuals are being recommended 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, appoints the following individuals to fill co-curricular positions for the 2019-20 school year:

Last	First	Bldg.	Tittle	Step	Year	Salary
Stacklyn	Mary Ellen	HS	Freshman Class Advisor (.5)	1	1	$287
Landry	Amber	HS	Freshman Class Advisor (.5)	1	1	$287
Judge	Jennifer	HS	FBLA Advisor	4	13	$1,990
Judge	Jennifer	HS	School Store Advisor	4	13	$2,084
Judge	Jennifer	HS	Yearbook Advisor – Business	1	2	$1,005
Bartholomew	Michele	HS	National Honor Society Advisor	2	5	$1,628
Grasso	Michael	HS	Class of 2020 Advisor	4	10	$2,503
Sweeney	Maureen	HS	Cougar Cupboard Advisor			Volunteer
Grasso	Michael	HS	Cougar Cupboard Advisor			Volunteer

3. Tenure Appointment – Jennifer Renzi
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jennifer Renzi as a teacher on tenure in the Teacher of the Deaf tenure area effective August 31, 2019.

4. 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 for the 2019-2020 school year.

Carrie Brown	Samantha Gardner	James Gardner
Susan Acker	Alecia Steves	Julie Norris
Anna Furletti	Fidella Frazer	Michelle VanCuyck
Chantel Lockwood	Megan Jock	Becky Hart
Nicole Evarts	Heidi Bruni	Tera Ludlum
Caitlyn Learo	Anthony Taylor	Melinda Smith
Amy Erway	Maureen Mahoney	Karena Anderson
Karrie Reed		

5. *Correction Appoint Long-Term Substitute Teacher – Danielle Van Gee*
Megan Paliotti recommends Danielle Van Gee as a long-term substitute teacher.

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 Danielle Van Gee as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: ~~Childhood Education Grades 1-6 Professional~~ *Early Childhood Education, Birth-2, Professional*
Appointment Dates: Approximately August 28, 2019-June 26, 2020
Salary: Step A $46,353

Other:

- **Board Discussions/Committees**
  - Board Goals
  - Communication
  - Handbook update
- **Upcoming Board of Education Meeting**
  - Date: October 8, 2019
  - Location: Auditorium of the High School
  - Time: 6:00PM - The BOE will tour the Middle School in the High School building at 5:00PM

Motion for Adjournment:
There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ___-___. Time adjourned: __:__ p.m.