NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
July 15, 2014 7:00PM ROOM 210 OF THE HIGH SCHOOL

AGENDA

1. ***Call to Order/Pledge of Allegiance: E. LaPlaca***
   a. Oath of Office
   Newly elected Board Members, the Superintendent and the District Clerk will sign the Oath of Office.

   b. 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 July 15, 2014.

   c. Election of President:
   After election, the President will assume the Chair once the Oath of Office is administered.

   d. Election of Vice President: The Oath of Office will be administered after the election.

   e. Board Committee Discussion:
   Board Members should come prepared with a list of committees that are of interest to them. Assignments will be announced at the August 19th meeting. Audit Committee membership must be determined at this meeting. See Agenda item 1f16.

   f. 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 2014-15 school year, effective July 1, 2014. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of $100,000 unless otherwise stipulated.
   1. District Clerk: Elena M. LaPlaca
   2. District Treasurer: Kathleen Krivitza
   3. Deputy Treasurer: Jan McDorman
   4. District Activities Accounts Treasurers:
      Cary Merritt, High School, Stipend: $2,100
      Kelly Cole, Middle School, Stipend: $1,200
      Erik Pentycofe, North Rose Elementary, Stipend: $250.00
   5. Purchasing Agent: Robert Magin
   6. Tax Collector: Robert Magin
   7. Safety Compliance Officer: Scott Baker
   8. Title IX Compliance Officer: Scott Baker
   9. Liaison for Homeless Youth: Scott Baker
   10. Determination of Student Residency on behalf of Board of Education: John Walker
   11. Certification of Payroll: Robert Magin
   12. Signature on Checks: Kathleen Krivitza, Jan McDorman, John Walker
   13. Authorize Budget Transfers Funds: John Walker
   14. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin
   15. External Auditor: Raymond F. Wager CPA, Inc.
   16. Audit Committee:
   17. Reviewing Official for participation in the Federal Child Nutrition Program: Nancy Younglove
   18. Verification Official for participation in the Federal Child Nutrition Program: Nancy Younglove

19. Hearing Official for participation in the Federal Child Nutrition Program: John Walker
20. Supervisor of Attendance: Melanie Stevenson
21. Dignity for All Students Officer: Scott Baker
22. Designated Educational Official to receive court notification of student sentence/adjudications: Scott Baker
23. School Pesticide Representative: Robert Galloway and William Forjone

g. Designation of Depository of Funds

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below for the 2014-2015 school year.

Lyons National Bank, 5996 New Hartford St., Wolcott, NY 14590
JP Morgan Chase, 4124 Pearsall St., Williamson, NY 14589
Reliant Community Credit Union, 10 Benton Place, Sodus, NY 14551
First Niagara, One HSBC Plaza, Rochester, NY 14639
Health Economics Group, Inc., 1050 University Ave, Rochester, NY 14607

h. Designation of Official Newspapers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate *Lakeshore News, and Finger Lakes Times* as the District's official newspapers for the 2014-15 school year.

i. Petty Cash Fund

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the establishment of the following petty cash funds and the custodians of each fund.

North Rose-Wolcott Elementary School	$100.00 Gen. Fund – Amy Shear
Middle School	$100.00 Gen. Fund - Kimberlee Dobbin
High School	$100.00 Gen. Fund – Stacey Fox
District Office	$100.00 Gen. Fund – Elena LaPlaca
North Rose Bus Garage	$100.00 Gen. Fund – Scott Converse

j. Collection of School Taxes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes JP Morgan Chase Bank for automated tax collection service for the 2014-2015 school year, effective July 1, 2014.

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Robert Magin, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed $2,500, as specified in sections 554 and 556 of the real property tax law.

k. Appoint School District Attorneys

RESOLUTION

l. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Ferrara, Fiorenza, Larrison, Barrett & Reitz, PC, 5010 Campuswood Dr., East Syracuse, New York 13057 as legal counsel, and BE IT FURTHER RESOLVED that the Board of Education appoints Trespasz & Marquardt, LLP, Attorneys and Counselors t Law, 251 W. Fayette St., Syracuse, NY 13202 as bond counsel.

m. Staff Development/Conference Attendance

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools or designee to approve requests for staff development courses and conferences for the 2014-2015 school year.

n. Delegation of Power to Authorize BOE Attendance at Conferences, Conventions and Workshops

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, with expenses, to the President of the Board of Education.

o. State & Federal Grants in Aid

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to apply for State and Federal Grants.

p. Mileage Reimbursement Rate

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, establishes the mileage reimbursement rate to be the same as the IRS mileage rate.

q. Substitute Teacher Compensation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute pay rates for the 2014-2015 school year, as follows: Non-Certified @ $70.00/day; Certified @ $90.00/day; and Certified + retired from NRW @ $100.00/day.

Rates and Conditions for Special Circumstances

Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment/in certification area - $200.00/day.

Certified Long Term Sub- *non-anticipated* assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/$200.00.

Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject

r. Substitute Teaching Assistant Compensation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for substitute Teaching Assistants for the 2014-2015 school year:

Daily Rates – Non-Certified: $8.75/hour Certified: $9.25/hour

Rates and Conditions for Special Circumstances

Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment - $87.38/day.

Certified Long Term Sub - *non-anticipated* assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/$87.38.

s. 2014-2015 Per Diem Service Employee Substitute Rates

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for per diem substitutes for the 2014-

2015 school year. BE IT FURTHER 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.

Bus Drivers	$13.00	Cleaners & Custodians	$ 8.75
Clerical	$ 9.00	Teacher Aides	$ 8.75
Food Service Helpers	$8.75	Mechanics	$15.00
RN	$12.50	Groundsmen/Maintenance	$8.75
Messenger	$8.75	School Monitor	$8.75

t. Authorization to Increase Wages

Robert Magin is seeking authorization to increase the wages of specific employees in order to meet minimum wage requirements.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to increase the hourly wage of specific employees as needed to meet New York State Minimum Wage Requirement of $8.75/hr.

u. District-Owned Cellular Telephones

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following employees appointed to the job titles/department listed to carry district-owned cellular telephones:

Superintendent	School Business Administrator	Facilities Department (6)
Dir. of Curriculum & Instruction	Dir. of Technology	Transportation Supervisor
Coordinator of Pupil Services	Dir. of Special Education	Principals
Assistant Principals	School Resource Official	School Lunch Manager

a. School Lunch/ Meal Pricing

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2013-2014 School Lunch Meal Pricing rates:

Kdgn – Grade 4	$2.00	Grades 5 – 12	$2.25
Extra Milk -	.55	Breakfast -	$1.50

v. Requests for Use of School Facilities

The district receives requests for the use of school buildings by groups and individuals for personal use. This resolution gives the Business Administrator authorization to approve all requests that comply with district policy during the school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buildings and facilities according to district policy, at no cost to the district for the 2014-2015 school year.

w. Requests for the Use of School Buses

Requests are received from outside organizations to lease a school bus. This resolution gives the Business Administrator authorization to approve all requests during the school year that comply with district policy.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2014-2015 school year.

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. Good News:
   b. Other:

4. ***Administrative Reports:***
   a. Letter of Intent to Retire – John Walker
      RESOLUTION
      Be it resolved that the Board of Education accepts with thanks for years of service, the letter of resignation for the purpose of retirement from John Walker as Superintendent of Schools, effective December 31, 2014.

   b. Letter of Intent to Retire – Kathy Topping
      Kathy Topping, a secretary in the High School Main Office, has submitted a letter of intent to retire. Mrs. Topping has helped students and staff for almost 14 years.

      RESOLUTION
      Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Kathy Topping, effective August 30, 2014.

   c. Curriculum and Instruction Update
   d. Business Administrator's Update
   e. Superintendent's Update

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 June 24, 2014

   b. Treasurer's 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 May, 2014.

   c. Recommendations from CSE/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 May 20, 22, and 28, 2014, and June 18, 20, 24, 26 and 27, 2014, and July 1 and 8, 2014, and the Committee on Preschool Special Education dated June 24, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13345 11885 11156 12955 11783 12182 11598 11568 10639 12963 12699 13315 IEP Amendments: 13155 12323 10899 11523 13052 10232 12109

   d. Disposal of District Property
      Jennifer Hayden is seeking permission to dispose of textbooks no longer useable as they do not meet Curriculum Core Learning Standards and library books that are outdated and worn. Additionally, the Middle School Media Center has identified outdated and worn library books.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes Jennifer Hayden to dispose of outdated textbooks and library books.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Middle School Media Center to dispose of outdated library books

e. Bid Participation Authorization – attachment 5e
Bob Magin is seeking authorization to participate in all cooperative bids through Wayne-Finger Lakes BOCES for the 2014-2015 school year. As examples, items in the bid process may include copier paper, health and first aid supplies, classroom supplies, athletic supplies, telecommunications network services.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the Business Administrator to sign the Bid Participation Cooperative Agreement coordinated by Wayne Finger Lakes BOCES for the 2014-15 school year.

f. Food & Cafeteria Supplies Bid Approval- attachment 5f
Nancy Younglove and Bob Magin are seeking approval to enter into joint bids for cafeteria supplies, food and paper items through Delaware-Chenango-Madison-Otsego BOCES.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves participation in the Food & Cafeteria Supplies Bid process through Delaware-Chenango-Madison-Otsego BOCES for the 2014-15 school year.

g. Municipal Cooperative Agreement to Provide Health Benefits – attachment 5g
Finger Lakes Area School Health Plan consortium has completed some changes that have required language be updated in the Municipal Cooperative Agreement. Bob Magin is recommending that the Board approve the changes to the agreement.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law , authorizes the President of the Board of Education to sign the Municipal Cooperative Agreement to Provide Health Benefits on behalf of the North Rose - Wolcott Central School District.

b. Appointment of School Safety Committee
According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2014-2015 school year:

Scott Baker	BJ Forjone	Robert Galloway	Jennifer Hayden	Kathy Hoyt
Irene Interlichia	Mark Mathews	Scott Parmelee	Melissa Phelps	Ken VanFleet
Nancy Younglove	Kelly Wasson	Crystal Weigand	Tim Burns	

h. Personnel Items:

1. Letter of Resignation – Elizabeth Bentley
   Beth Bentley, a secretary in the Special Education Office, 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 Elizabeth Bentley as a Clerk/Typist, effective with the close of business on July 25, 2014.

2. Letter of Resignation – Tracy Nichols
   Middle School Special Education teacher, Tracy Nichols, 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 Tracy Nichols as a Special Education teacher, effective August 31, 2014.

3. Letter of Resignation – Elizabeth Smith
   Middle School sixth grade teacher, Betsy Smith has submitted a letter of resignation in order to accept another position within the District.

   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 Elizabeth Smith as an Elementary teacher, effective August 26, 2014.

4. Appoint Math Teacher – Elizabeth Smith
   Mark Mathews is pleased to recommend Mrs. Smith for an 8th grade Math position left vacant by the resignation of Amanda Burch.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the two year probationary appointment of Elizabeth Smith as a Math teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Certification: Initial Math 7-12
   Tenure Area: Mathematics
   Probationary Period: August 27, 2014-August 26, 2016
   Salary: Step G $44,535

5. Appoint Teaching Assistant – Amanda Young
   Mark Mathews is pleased to recommend Amanda Young to fill a Teaching Assistant position left vacant by the retirement of Joe Barravecchio.

   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 Amanda Young as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Certification: Teaching Assistant Level 1
   Tenure Area: Teaching Assistant
   Probationary Period: September 3, 2013 – September 2, 2016
   Salary: Step B $17,825

6. Correction to Appoint– Hannah Farwell
John Walker is recommending a correction to the appointment of Speech Pathologist, Hannah Farwell.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of the three year probationary appointment of Hannah Farwell as a Speech Pathologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional Speech & Language Pathology
Tenure Area: Speech
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step ~~C $41,373~~ **Step D $41,564**

7. Permanent Appointment – William Forjone
Robert Galloway is pleased to recommend BJ Forjone for a permanent appointment.

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 William J. Forjone as a Sr. Maintenance Mechanic, effective August 12, 2014.

8. Appoint Wellness Coordinator
Excellus Blue Cross/Blue Shield has offered to reimburse the costs associated with the work being done in the district to promote wellness and health. John Walker is recommending that Jolene Caselli receive the stipend as the Wellness Coordinator.

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 Jolene Caselli as the Wellness Coordinator for the 2014-2015 school year at a stipend of $1000.00.

9. Appoint McKinney-Vento Homeless Act Clerical Support
John Walker is recommending that Melanie Geil perform clerical support duties as required to identify homeless students.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law appoints Melanie Geil as McKinney-Vento Homeless Act clerical support for the District at a rate of $19.62 for the 2013-14 and at a rate of $19.88 for the 2014-15 school year.

10. Appoint Administrative Interns
Tracey Dougherty will serve as an Administrative Intern High School Summer School Assistant Principal. Allison DeForest will serve as a Psychologist Intern for the 2014-15 school year.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Tracey Dougherty as an Administrative Intern serving as the High School Summer School Assistant Principal from approximately July 10, 2014 – August 14, 2014 at a rate of $1,000 to be paid from 21st Century Grant funds.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Allison DeForest as a Psychologist Intern at a stipend of $10,000 for the 2014-15 school year.

11. Appoint Seasonal Cleaners

Robert Galloway is recommending an individual to work in the Transportation Department during the summer to clean buses.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary appointment of Lisa Knorr as a Seasonal Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at $9.75/hr., effective July 7 – August 29, 2014.

12. Appoint Summer Food Service Personnel

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 provide food services for 2014 summer school programs from July 3 – August 15, 2014

Staff	*Position*	*Hrs./ Day*	*$/Hour*
Linda Harper	Site Supervisor	6.25	$14.33
Joan Whitney	Food service Helper	5	$10.76
Charity Yates	Cook	6	$11.55
Marion Ashley	Site Supervisor	6	$19.97
Arlene Perce	Food Service Helper	4	$10.32

13. Appoint Special Education 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 7-August 15, 2014.

Name	*Position*	*Salary*	*hrs. per Day*
Cathy LaValley	Teacher	$27.00/hr.	6.0 hours/day
Amy Plowe	Teacher	$27.00/hr.	6.0 hours/day
Jen Kelsey	Teacher	$27.00/hr.	6.0 hours/day
Aubrey Palmer	Speech/Language	$27.00/hr.	Appox. 25 hrs. /week
Judy Tatum	Teacher Assistant	$13.00/hr.	6.0 hours/day
Melissa Stevens	Teacher Assistant	$13.00/hr.	6.0 hours/day
Brian LaValley	Teacher Assistant	$13.00/hr.	6.0 hours/day
Tracey Keeton	Teacher Aide	$12.51/hr.	6.0 hours/day
Carol Hull	Teacher Aide	$11.83/hr.	6.0 hours/day
Becky Guthrie	Teacher Aide	$12.51/hr.	6.0 hours/day
Shirley Luciano	Teacher Aide	$13.04/hr.	6.0 hours/day
Joyce Freeman	Teacher Aide	$10.32/hr.	6.0 hours/day
Chere Poole	Teacher Aide	$10.32/hr.	6.0 hours/day
Teresa Palmer	Teacher Aide	$9.75/hr.	6.0 hours/day
Jennifer Rosenbaum	Substitute Teacher	$27.00/hr.	
Rosa Visconti-Goebel	Substitute Teacher	$27.00/hr.	
Shannon MacRae	Substitute Teacher	$27.00/hr.	
Becky Rose	Sub Teacher Asst.	$13.00/hr.	

14. Summer ESCAPE, Enrichment and After the Bell Personnel Appointments

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 Summer Escape, Enrichment Program and in the After the Bell Program for the 2014-2015 school year:

Staff	Position	Salary
Eric Schultz	Program Director	$25,000 [9/1 thru 6/30/15]
Tara Henries	Program Aide	$10.00/hr. [7/14-8/8/14]
Brian Marshall	Program Aide	$10.00/hr. [7/14-8/8/14]

15. 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 2014-2015 school year:

Name	*Bldg*	*Title*	*Step*	*Yr*	*Salary*
Allen Kelly	HS	Student Council Advisor (.5 stipend)	2	7	$785
Allen Kelly	HS	Art Club Advisor	2	5	$1,499
Allen Kelly	HS	Coordinator Spring Arts Festival	2	5	$747
Bartholomew Michele	HS	Ski Club Advisor	Volunteer		
Bartholomew Michele	HS	Senior Class Advisor	2	6	1886
Grasso Mike	HS	Senior Class Advisor	3	9	$2,179
Hosier Jessica	HS	Varsity Club Advisor (.5 stipend)	1	1	$555
Judge Jennifer	HS	Junior Class Advisor	2	6	$944
Judge Jennifer	HS	FBLA Advisor	3	8	$1,732
Judge Jennifer	HS	School Store	3	8	$1,814
LaValley Brian	HS	Musical - Set Construction	4	11	$602
LaValley Brian	HS	Freshman Class Advisor (.5 stipend)	3	9	$412
Marushak Emily	HS	National Honor Society Advisor	1	2	$1,110
Packard Barbara	HS	Masterminds Advisor	4	14	$1,832
Peterson Cathy	HS	Student Council Advisor (.5 stipend)	4	11	$960
Peterson Cathy	HS	Yearbook Advisor - Business	4	12	$1,528
Plowe Amy	HS	Freshman Class Advisor (.5 stipend)	1	2	$264
Rothfuss Heidi	HS	Interact Club Advisor	4	16	$1,832
Salow Cindy	HS	Varsity Club Advisor (.5 stipend)	1	3	$555
Thomas Tim	HS	Meteorology Club Advisor	Volunteer		
Wiktorowicz Amy	HS	Sophomore Class Advisor	2	6	713
Bishop Caitlyn	MS	Musical - Costume Designer	2	4	$493
Cole Kelly	MS	Bus Loader	2	6	$1,256
Cole Kelly	MS	Student Council Advisor (.5 stipend)	1	3	$582
La Clair Shannon	MS	Honor's Trip Advisor	Volunteer		
Laird Kurt	MS	Bus Loader	1	2	930
Richwalder Alex	MS	Pit Band Director	1	1	$963
Burgess Sally	NRWE	Student Council Advisor	2	4	$944
Pentycofe Erik	NRWE	AV Coordinator	3	7	$1,445
Stevens Carol	NRWE	Student Council Advisor	2	4	$944

16. Co-Curricular Appointment

Mark Mathews is recommending a co-curricular appointment for the 2013-14 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 following co-curricular appointment for the 2013-14 school year: Kurt Laird Bus Loader Step 1/Year 1 $912

17. 2014-2015 Aquatics Program

Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2014-15.

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 Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2014-15.

Name	*Rate/ Hr.*	*Position(s)*	*Name*	*Rate/ Hr.*	*Position(s)*
Kat Lange	$23.00	Program Director	Kaitlyn Cox	$21.00	Lifeguard/WSI
Emily Wilson	$16.00	Lifeguard/WSI	Amanda Randall	$12.50	Lifeguard/WSI
Dylan Frey	$11.50	Lifeguard/WSI	Justin Smith	$11.00	Lifeguard/WSI
Alex Ciopyk	$9.50	Lifeguard/WSI	Carly Ostroski	$9.50	Lifeguard/WSI
Amelia Rothfuss	$9.50	Lifeguard/WSI	Kendra Stewart	$9.50	Lifeguard/WSI
Taylor Porter	$9.50	Lifeguard/WSI	Alex Ferrente	$9.50	Lifeguard/WSI
Helen Palmer	$9.50	Lifeguard/WSI	Katie Sarver	$9.50	Lifeguard/WSI
Callen Lange	$10.00	Lifeguard/WSI	Casen Lange	$9.50	Lifeguard/WSI
Ryan Mumby	$9.50	Lifeguard/WSI	Bryan Walker	$9.50	Lifeguard/WSI
Ben Gersnter	$9.50	Lifeguard/WSI	Jordann Pendleton	$9.50	Lifeguard/WSI
Danielle Hoyt	$9.50	Lifeguard/WSI	Brittany Fordham	$9.50	Lifeguard/WSI
Elizabeth Fox	$9.50	Lifeguard/WSI	Chelsea Galuski	$9.50	Lifeguard/WSI
Jacob Bailey	$9.50	Lifeguard/WSI	Elizabeth Fox	$9.50	Lifeguard/WSI
Katie Mathes	$9.50	Lifeguard/WSI	Andre Green	$8.75	Lifeguard
Scotty Martin	$8.75	Morning Swim Supervisor			
Scotty Martin	$25.50	Program Director/ Lifeguard/WSI Trainer Instructor			
Cindy Wood	$22.50	Program Director/ Lifeguard Trainer Instructor			

18. Coaching and Athletic Department Appointments

Kathy Hoyt is pleased to recommend the following individuals to fill coaching 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 coaching appointments for the 2014-2015 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	$ Amount
Boys Soccer	Varsity	Gordon Martin	4	43	4,851
	Jr. Varsity	Jamie Carr	3	8	3,080
	Modified	Jay Reynolds	4	13	2,625
Girls Soccer	Varsity	Amy Bromley	4	13	4,851
	Modified	Patricia Jackson	4	17	2,625
Boys Volleyball	Varsity	Brad Lehman	1	2	2,940
	Modified	Chris Ackley	3	9	2,387
Girls Volleyball	Varsity	Brad Lehman	3	7	4,410
	Jr. Varsity	Alex Richwalder	1	3	2,053
	Modified	Kim Dobbin	4	10	2,625
X-Country	Varsity	Jennifer Judge	3	7	3,687
Girls Swimming	Varsity	Jeff Drake	4	17	7,281
	Modified	Brian Cole	1	3	2,389
Girls Tennis	Varsity	Pete Treasure	4	16	4,056
	Modified	Mike Grasso	4	11	3,387
Winter Coaching Positions					
Girls Basketball	Varsity	Gary Lockwood	4	13	7,281
	Jr. Varsity	Pam Lockwood	2	5	4,157
	Modified	Patricia Jackson	4	18	3,614
Boys Basketball	Varsity	Brian Hoyt	4	14	7,281

	Jr. Varsity	Paul McIntyre	4	14	5,080
	Modified	Jay Reynolds	4	11	3,614
Wrestling	Varsity	James Prentice	4	30	7,281
	Junior Varsity	Jerry Decausemaker	4	33	5,080
	Modified	Mark Williams	4	15	3,614
Boys Swimming	Varsity	Brian Cole	3	8	6,620
Boys & Girls Bowling	Varsity	Cathy LaValley	4	17	4,056
Basketball Cheerleading	Varsity	Katrina Beckman	1	2	2,280
Indoor Track	Varsity	George Mitchell	4	14	7,281
Spring Coaching Positions					
Softball	Varsity	Rob Yarrow	3	7	4,410
	Junior Varsity	Kate Atkins	1	3	2,053
	Modified	Chris Ackley	4	13	3,282
Baseball	Varsity	Jay Reynolds	3	8	4,410
	Junior Varsity	Brian Cole	2	6	2,772
Modified	Erik Pentycofe		2	6	2,685
Track	Girls Varsity	George Mitchell	4	24	4,851
	Boys Varsity	Nick Wojieck	4	14	4,851
	Modified	John O'Brien	4	13	3,282
Boys Tennis	Varsity	Pete Treasure	4	16	4,056
	Modified	Tim Thomas	4	12	3,387
Golf	Varsity	Scott Baker	3	7	3,687
		Nick Wojieck	Volunteer		
		Dave Murphy	Volunteer		
		Eric VanFleet	Volunteer		
Aquatics Director		Amy Bromley	4	11	7,986
Golf Range Director		Anne Dapolito	3	9	3,839
Fitness Center Coord		Kristi King	2	4	2,861
Athletic Coord Winter		Tim Burns	1	3	2,649
Athletic Coord Spring		Brad Lehman	2	4	2,861

19. Appoint 2014 Summer Transportation Personnel

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 as 2014 summer bus drivers, monitors, and substitute drivers:

Staff	Position	Rate	Staff	Position	Rate
Jean Shorts	Driver	$20.13	Gale Anthony	Driver	$17.84
Robert Wilson	Driver	$16.61	Douglas Rotach	Driver	$16.65
Wendy Jason	Driver	$15.99	Roger Anderson	Driver	$15.35
Willie Davis	Driver	$15.35	Richard Wigfield	Driver	$15.35
Michael Webb	Driver	$15.35	Lisa Knorr	Driver	$15.06
Donna Mills	Driver	$15.06	Lee Campbell	Driver	$15.06
Craig Stevenson	Driver	$14.78	Deb McQuown	Monitor	$11.21
Becky Guthrie	Monitor	$ 9.75			

6. *Information Items*

a. Claims Auditor Reports

7. *Public Access:* This time is provided for the public to ask questions of Board discussions during the meeting.