NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 16, 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 September 16, 2014.

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

3. ***Presentations:***
   Director of Curriculum and Instruction, Melanie Stevenson will present State Assessment results and discuss instructional plans for the future.

4. ***Reports and Correspondence:***
   a. Principal and Director Reports:
   b. Student Update: Jessica Wright
   c. Audit Committee: J. Buckalew
   d. Four County SBA Meeting: see 4d
   e. Good News:
   f. Other

5. ***Administrative Reports:***
   a. Director of Curriculum & Instruction Update:
   b. Business Administrator's Update:
   Discussion of immediate repair of the sand filtration system at North Rose - Wolcott Elementary School
   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 August 19, 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 August 28 & 29, 2014, and September 3, 8 & 9, 2014, and the Committee on Preschool Special Education dated August 11, 2014, and September 3, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13306 IEP Amendments: 12531 11781 13424 13402 13387 13414

   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 as of June 30, 2014.

e. Disposal of District Property

There are 70 copies of Handel's *Messiah* stored in boxes in the Music room at the High School. They are unused and the Music Department has no plans to use these large volumes. Paul Benz is recommending that these books be donated to the Wayne County Music Educators Association Library, making them available other Wayne County schools to borrow.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the disposal of 70 copies of Handel's *Messiah*. Be it further resolved that the Board of Education approves the donation of the excess music to the Wayne County Music Educators Association Library.

f. Appointment of School Safety Committee

Scott Baker has recommended another staff member for the School Safety Committee.

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

g. Personnel Items:

1. Letter of Resignation – Emily Meisch

   Mrs. Meisch was appointed to the .4 FTE School Psychologist position at the June 10, 2014 Board Meeting. She has submitted a letter of resignation for this appointment 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 accepts the resignation of Emily Meisch as a .4 FTE School Psychologist for the 201415 school year. Be it further resolved that Mrs. Meisch, as the teacher with next most seniority in this tenure area, will remain on the preferred eligibility list in the event a full time position comes open.

2. Letter of Resignation – Kelly Kostek

   High School Guidance Counselor, Kelly Kostek has submitted a letter of resignation in order to accept a position in another school 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 Kelly Kostek as a School Counselor effective October 8, 2014.

3. Letter of Resignation – Nicole Penta

   Ms. Penta has submitted a letter of resignation as a Teacher Aide at North Rose Elementary.

   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 Nicole Penta as a Teacher Aide, effective August 19, 2014.

4. Letter of Resignation – Craig Stevenson
   Mr. Stevenson has submitted a letter of resignation as a Bus Driver.

   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 Craig Stevenson as a Bus Driver effective September 12, 2014.

5. Letter of Resignation – Christie Edmondson
   Mrs. Edmondson has submitted a letter of resignation as a Teacher Aide (appointed August 19, 2014) in order to accept an appointment as a Teaching Assistant.

   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 of Christie Edmondson as a Teacher Aide effective August 26, 2014.

6. Letter of Resignation – Katrina Beckman (Varsity Cheerleading)
   Mrs. Beckman is unable to fulfill her duties as Varsity Cheerleading coach due to graduate school commitment.

   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 Katrina Beckman as Varsity Cheerleading Coach, effective August 27, 2014.

7. Leave of Absence – Christine Schwind
   High School vocal music teacher, Christine Schwind is requesting an unpaid child rearing leave of absence to commence in mid-December. She plans to return to full classroom duties at the beginning of the 2015-16 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 December 22, 2014 – June 30, 2015.

8. Permanent Appointments
   Nancy Younglove is pleased to recommend Yolanda DuBois and Jennifer Hayden is pleased to recommend Kimberly Sember.

   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 Yolanda DuBois as a food Service Helper effective September 17, 2014.

   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 Kimberly Sember as a School Monitor effective October 8, 2014.

9. 2014-15 Creation of Instructional Position
   Due to a spike in enrollment at the elementary level, there is a need to create another Special Education teacher position.

RESOLUTION
Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish an instructional position according to New York State Education Law, therefore;
Be it resolved, that position in the following tenure area be and hereby are established effective September 17, 2014: 1.0 FTE Special Education

10. Appoint Long-Term Substitute Teacher – Margaret Malinowski
Jenn Hayden is pleased to recommend Ms. Malinowski as a long term substitute teacher in Melissa Phelps' classroom while she completed her Administrative Internship.

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 Margaret Malinowski as a Long-Term Substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: ECE B-2, CE Gr. 1-6
Appointment Period: August 27, 2014 – January 31, 2015
Salary: $40,000 prorated to time worked

11. Appoint Teaching Assistants – Christie Edmondson and Patricia Weber
Jennifer Hayden and Paul Benz are pleased to recommend individuals to fill Teaching Assistant positions in both North Rose - Wolcott Elementary and High School .

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 Christie Edmondson, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Teaching Assistant Level I
Tenure Area: Teaching Assistant
Probationary Period: August 27, 2014 – August 26, 2017
Salary: $17,475

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 appointment of Patricia Weber, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: CE Gr. 1-6
Tenure Area: Teaching Assistant
Probationary Period: September 3, 2014 – September 2, 2017
Salary: $17,825 plus $2,000 Bachelors' Bonus

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 appointment of Kathleen Spires, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Teaching Assistant Level I
Tenure Area: Teaching Assistant
Probationary Period: August 27, 2014 – August 26, 2017
Salary: $17,475

12. Appoint Senior Clerk/Typist – Tina Fuller
In February 2014 Ms. Fuller received a provisional appointment as a Sr. Clerk/Typist. She took the Wayne County Civil Service test and was reachable on the list. She now received a probationary appointment.

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 Tina Fuller as a Senior Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7.5 hr./day, 12 mo./yr., $13.25/hr. for a total estimated annual salary of $25,937, effective August 4, 2014.

13. Appoint Teacher Aides: Alexis Bentley, Jennifer Bundy and Jessica Lapp
Jennifer Hayden and Mark Mathews are pleased to recommend individuals to fill vacant Teacher Aide positions at North Rose - Wolcott Elementary School and the 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 Alexis Bentley as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, 10 mos./yr. $9.75/hr. for a total estimated annual salary of $13,036, prorated to start of September 3, 2014.

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 Jennifer Bundy as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, 10 mos./yr. $9.75/hr. for a total estimated annual salary of $13,036, prorated to start of September 3, 2014.

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 Jessica Lapp as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, 10 mos./yr. $9.75/hr. for a total estimated annual salary of $13,036, prorated to start of September 3, 2014.

14. Appoint Food Service Helper: Susan Pierce
Nancy Younglove is pleased to recommend an individual to fill a vacant Food Service Helper 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 Susan Pierce as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 3 hrs./day, 10 mos./yr. $9.75/hr. for a total estimated annual salary of $5,324, prorated to start of September 3, 2014.

15. Appoint Mentor Teachers
Mentor Teachers provide one-on-one mentoring for untenured teachers. This complies with New York State mandates. These positions are funded by 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 appointment of Howard Skinner as Mentor Teacher at $35.00/hr. up to $5,000 for the 2014-2015 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 appointment of Laurie Navratil as Mentor Teacher at $35.00/hr. up to $5,000 for the 2014-2015 school year.

16. Appoint K-12 Home/School Liaison
The K-12 Home School Liaison will help establish better communication between our schools and homes while reinforcing the importance of higher achievement of all students.

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 Robert Ceccarelli as Home/School Liaison at $40.00/hr. up to $8,000 for the 2014-15 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

17. Appoint CSE Consultant – Laurie Ameele
Kathy Goolden and Megan Paliotti are recommending that Laurie Ameele serve as a consultant to the CSE Office for clerical/procedural matters to support two new secretaries in that office.

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 Laurie Ameele as a CSE clerical/sub at $11.68/hr.

18. Appoint Summer Transportation Personnel
Robert Magin has recommended an individual for appointment as a Summer Bus Monitor.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Kimberly Sember as a Summer Bus Monitor at $9.94/hr.

19. Curriculum & Staff Development Council
Melanie Stevenson is pleased to recommend a number of individuals to serve as Lead Teachers on the Curriculum & Staff Development Council.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum & Staff Development Council for the 2014-15 school year at a stipend of $1500:

Lead Teachers:	**Area:**
Julie Norris	Gr. K & K Co-teacher
Pam Brooks	Gr. 1 & 1 Co-teacher
Brenda Mitchell	Gr. 2 & 2 Co-teacher & ES Library
Dawn McIntyre	Gr. 3 & 3 Co-teacher
Roberta Kidd	Gr. 4 & 4 Co-teacher
Kelly Cole	MS ELA
Melissa Minichello	MS Math

Brie Stratton	MS Science
Laurie Elliott	MS Social Studies
Cathy Peterson	ELA 9-12 & HS ELA Co-teacher & HS Library
Barb Packard	Math 9-12 & HS Math Co-teacher & Business
Jessica Hosier	Science 9-12 & HS Science Co-teacher
Michele Bartholomew	Social Studies 9-12 & HS Social Studies Co-teacher
MJ Whiting	K-12 Art
Brian LaValley	7-12 Technology & LOTE
Amy Bromley	K-12 PE & Health & FACS
Deb Mathews	K-12 Music
Maureen Sweeney	K-12 Counselors, Psychs. & Sp. Ed. other than Co-teachers
Amy Plowe	Special Education Leadership Team

20. Co-Curricular 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 co-curricular appointments for the 2014-15 school year.

Name		*Bldg.*	*Position*	*Step*	*Years*	*$*
Witkiewitz	Mike	HS	AV Club Advisor	4	10	$1,832
Witkiewitz	Mike	HS	All-County Band	4	14	$615
Witkiewitz	Mike	HS	All-State Band	4	15	$615
Witkiewitz	Mike	HS	Solo Festival Advisor	$22/hr. - max. $176		
Witkiewitz	Mike	HS	AV Coordinator	3	8	$3,593
Witkiewitz	Mike	HS	Pit Band Director	4	11	$1,589
Witkiewitz	Mike	HS	Video Production Club Advisor	1	2	$1,110
Elliott	Laurie	MS	Student Council Advisor (.5 stipend)	2	4	$785
Matthews	Deb	MS	Musical - Drama Advisor (.5 stipend)	2	4	$1,671
Newman	John	MS	LTD Club Advisor	4	15	$1,832
Pitcher	Erin	MS	Musical - Drama Advisor (.5 stipend)	2	4	$1,671
Schultz	Eric	MS	AV Club Advisor	1	3	$1,110
Schultz	Eric	MS	AV Coordinator	1	3	$2,303

21. Athletic Appointments and corrections

Kathy Hoyt has recommended an individual to volunteer on the Golf Range. Additionally, she has recommended corrections to appointments made at the July 15, 2014 meeting.

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.

Positions		*Step*	*Years*	*$ Amount*	
Golf	Rich Mathews		Volunteer		
Athletic Coord Winter	Tim Burns	1	3	~~2,649~~	**$2,589**
Athletic Coord Spring	Brad Lehman	2	4	~~2,861~~	**$2,796**

22. Summer ESCAPE/After the Bell & Extended School Day Personnel

There is a correction to the resolution to appoint staff for programs funded by the 21st Century Grant. Some individuals worked prior to the program start date of July 14, and will work past the end date of August 15. The original resolution did not authorize payment for work performed outside of the program dates.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Vickie Krul as Clerical Support for Summer Escape Enrichment Program effective July 1, 2014 – September 1, 2014 at $15.00/hr.

23. Appoint Recreation Attendants
Kristi King, Fitness Center Coordinator, is pleased to recommend individuals to fill Recreation Attendant positions in 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 Mary Jo Whiting as a Recreation Attendant at $8.75/nr, effective September 2, 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 Jamie Carr as a Recreation Attendant at $8.75/nr, effective November 1, 2014.

7. Information Items:
a. Claims Auditor Reports

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