

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
SEPTEMBER 16, 2014 7:00 PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Lucinda Collier, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove
- Elena LaPlaca, Henry Hann, Robert Magin, Melanie Stevenson, and approximately 25 guests.
- CALL TO ORDER President, Edward Magin called the meeting to order at 7:02 PM and led the Pledge of Allegiance,
1. APPROVAL OF AGENDA Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
- 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 PARTICIPATION A parent voiced concerns to the Board about the busing policy.
3. PRESENTATION Melanie Stevenson presented the 2014-15 Strategic Plan, which outlines educational goals and priorities. Additionally, she provided the Board with Math and ELA test results for grades 3-8, and Regents Exam results.
- 4a. PRINCIPALS & DIRECTORS Paul Benz, High School Principal, Mark Mathews, Middle School Principal, June Muto, North Rose - Wolcott Elementary School Assistant Principal, Kathy Goolden, Director of Special Education and Megan Paliotti, Director of Pupil Services and Scott Baker, School Resource Official all spoke of the strategies being used in their buildings and departments to meet educational goals for the school year.
- Kaaren Thompson updated the Board on various grant initiatives, and on various Technology upgrades in the district.
- Kathy Hoyt reported on fall sports teams and various community service initiative requirements.
- 4b. STUDENT UPDATE Jessica Wright reported for the first time as the Student Board Member for 2014-15. She spoke of club meetings, plans for Homecoming and spirit week.
- 4c. AUDIT COMMITTEE Judi Buckalew reported on the last Audit Committee meeting.
- 4d. GOOD NEWS Cinda Collier spoke of her attendance at the opening day presentation for all staff.
- Hank Hann voiced praise for the Alumni Art Show.
- 5a. DIRECTOR OF CURRICULUM No further report was given.

- 5b. BUSINESS ADMINISTRATOR Robert Magin initiated a discussion of the immediate need to replace the sand filtration system at North Rose - Wolcott Elementary school. The Board has the authority to deem this an emergency repair, which does not require public approval to spend approximately \$300,000. Mr. Magin reported that it is likely that SED will approve the request and the full amount of state aid on the project would be returned to the District in the following year.
- Gian Paul Piani of SEI Design Group was present at the meeting. His opinion is that the system is at critical mass and it must be replaced before winter. This includes a septic tank, leach lines a pump station and discharge lines. He is finalizing site plans to submit to SED for approval.
- Mr. Magin is waiting for the final word from both SED and the Bond Counsel. A special Board Meeting to approve the project will probably take place sometime between September 22 and 26, 2015.
- 5c. SUPERINTENDENT UPDATE Mr. Hann reported on enrollment numbers for the start of the new school year. An increase in enrollment has made it necessary to create another third grade co-teaching classroom. There is a resolution on the agenda to create A Special Education position to address educational needs.
- Mr. Hann reported that there are 20 applicants for the position of Superintendent. The Board will meet with Scott Bischooping, Search Consultant, to review and select applicants and to develop interview questions.
6. CONSENT AGENDA Izetta Younglove moved and Judi Buckalew seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
- 6a. MEETING MINUTES 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.
- 6b. RECOMMENDATIONS OF CSE AND CPSE 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
- 6c. SUBSTITUTE STAFF 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.

6d. TREASURER'S REPORTS	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.
6e. DISPOSAL OF DISTRICT PROPERTY	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 <i>Messiah</i> . Be it further resolved that the Board of Education approves the donation of the excess music to the Wayne County Music Educators Association Library.
6f. SAFETY COMMITTEE	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.
6g1. LTR OF RESIGNATION EMILY MEISCH [FOR 2014-15 ONLY]	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.
6g2. LTR. OF RESIGNATION KELLY KOSTEK	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.
6g3. LTR. OF RESIGNATION NICOLE PENTA	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.
6g4. LTR. OF RESIGNATION CRAIG STEVENSON	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.
6g5. LTR. OF RESIGNATION CHRISTIE EDMONDSON	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.
6g6.LTR. OF RESIGNATION KATRINA BECKMAN [VARSITY CHEERLEADING]	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.
6g7. LEAVE OF ABSENCE CHRISTINE SCHWIND	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.

6g8. PERMANENT APPTS.
YOLANDA DUBOIS

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.

KIMBERLY SEMBER

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.

6g9. CREATION OF
SPECIAL EDUCATION
INSTRUCTIONAL POSITION

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

6g10. APPT. LONG-TERM SUB
MARGARET MALINOWSKI

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

6g11. APPOINT TEACHING
ASSTS. CHRISTIE EDMONDSON

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

PATRICIA WEBER

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

KATHLEEN SPIRES

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

6g12. APPT. SR. CLERK/TYPIST TINA FULLER	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.
6g13. APPT. TEACHER AIDES ALEXIS BENYLEY	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.
JENNIFER BUNDY	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.
JESSICA LAPP	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.
6g14. APPT. FOOD SERVICE HELPER: SUSAN PIERCE	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.
6g15. APPT. MENTOR TEACHERS HOWARD SKINNER	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.
LAURIE NAVRATIL	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.

6g16. APPT K-12 HOME/SCHOOL LIAISON: ROBERT CECCARELLI 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.

6g17. APPT. CSE CONSULTANT LAURIE AMEELE 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.

6g18. APPT. SUMMER TRANSPORTATION PESONNEL KIMBERLY SEMBER 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.

6g19. CURRICULUM & STAFF DEVELOPMENT COUNCIL 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 & Co-teacher
Melissa Minichello	MS Math & Co-teacher
Brie Stratton	MS Science & Co-teacher
Laurie Elliott	MS Social Studies & Co-teacher
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, Business
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

6g20. CO-CURRICULAR APPTS. 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.

<u>Name</u>	<u>Bldg.</u>	<u>Position</u>	<u>Step/</u>	<u>Years</u>	<u>\$</u>
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 (5 stipend)	2	4	\$785
Newman	John	MS LTD Club Advisor	4	15	\$1,832

			Musical - Drama Advisor			
Pitcher	Erin	MS	(.5 stipend)	2	4	\$3,341
Schultz	Eric	MS	AV Club Advisor	1	3	\$1,110
Schultz	Eric	MS	AV Coordinator	1	3	\$2,303

6g21. ATHLETIC APPTS & APPT CORRECTIONS

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.

<i>Positions</i>		<i>Step</i>	<i>Years</i>	<i>\$ Amount</i>
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

6g22. SUMMER ESCAPRE PROGRAM CORRECTION

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.

6g23. APPT. RECREATION ATTENDANT: MARY JO WHITING

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.

JAMIE CARR

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

The Board received copies of the Claims Auditor Reports.

8. PUBLIC PARTICIPATION

No one commented on agenda items or discussions during the meeting.

9. EXECUTIVE SESSION

Judi Buckalew moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Executive Session at 9:00 PM for the specific purpose of discussing the employment history of a particular person.

REGULAR SESSION

The meeting returned to regular session at 9:10 PM.

9a. ADDITION TO AGENDA

Danny Snyder moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the addition to the September 16, 2014 meeting agenda.

9b. CHANGE RETIREMENT
DATE: TARSILLA THOMPSON

Andrew Mathes moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law rescinds the resolution of June 10, 2014 to accept the letter of resignation for the purpose of retirement from Tarsilla Thompson, effective January 30, 2015, and,
Be it further resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts an updated letter of resignation for the purpose of retirement from Tarsilla Thompson, effective June 30, 2015.

ADJOURNMENT

Judi Buckalew moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adjourns the meeting at 9:13 PM.

Clerk of the Board of Education