

- 5b. BUSINESS ADMINISTRATOR UPDATE Bob Magin reported that he external audit has been completed and all information is being compiled for presentation to the Board at a later date.
- 5c. SUPERINTENDENT UPDATE Hank Hann thanked the District Office staff for the welcoming environment and the help provided to him as he gets acclimated to North Rose - Wolcott.
6. CONSENT AGENDA Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, 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 July 10, 2014.
- 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 15, 2014.
- 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 24, 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 July 14, 24 and 30, 2014 and August 7, and 11, 2014, and the Committee on Preschool Special Education dated July 14, and 17, 2014, and August 11, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13018 12809 13371 IEP Amendments: 12168 13082 11273 11223 13065 13374 12795 11597 12535 13193 13301
- 6c. SUBSTITUTES 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. BOARD APPOINTMENTS 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 August 11, 2014
Signature on Checks: Kathleen Krivitza, Jan McDorman, Henry Hann
Authorize Budget Transfers Funds: Henry Hann
Determination of Student Residency on behalf of Board of Education: Henry Hann
Hearing Official for participation in the Federal Child Nutrition Program: Henry Hann

- 6e. SCHOOL TAX WARRANT 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 \$ 9,037,155 (General Fund) and \$97,000.00 (Wolcott Civic Free 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, 2014 and end October 31, 2014, 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, 2014 – October 1, 2014 - No Penalty; October 2, 2014 – October 31, 2014 - 2% Penalty; After October 31, 2014-Unpaid taxes turned over to the County - 7% penalty (2% + 5% to be retained by the county).
- 6f. AUTHORIZATION TO TRANSFER FUNDS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2014-2015 budget by an increase of \$1,250.00 to appropriations code 1910-400-05-0000, to be funded from the Insurance Reserve for the deductible on a settlement that the Board of Education authorized on March 11, 2014.
- 6g. DONATION TO DISTRICT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a donation of \$4,000.00, and that the 2014-15 budget be increased by \$4,000.00, from Merry-Go-Round Playhouse, Inc., 17 William St, 2nd Fl, Auburn, NY 13021, to be used for Arts in Education programming through the general fund.
- 6h. TEACHSCAPE TRAINING 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 complete the required NYS Teachscape Training and to be compensated from the Race To The Top Grant and other grants in the amount of \$3,500.00 each:
Melanie Stevenson Scott Baker Brian Read Kristin De Feo
- 6i. CSE & CPSE COMMITTEE MEMBERSHIP Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Melanie Stevenson to the Committee on Special Education and the Committee on Pre-School Education as Meeting Chair and Administrator: and, Be it further resolved that the Board of Education approves the appointment of Melissa Phelps to the Committee on Special Education and the Committee on Pre-School Education as Meeting Chair and Administrator.
- 6j. AWARD EXTERNAL DIPLOMA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorized the awarding of a New York State External Diploma to Shamus Bender on August 19, 2014.

6k1. CREATION OF NON-
INSTRUCTIONAL POSITIONS

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective July 1, 2014:

<u>Position</u>	<u>Classification</u>
1 - 1.0 FTE Teacher Aide (7 hrs. day)	non-competitive
1 - .7 FTE Teacher Aide (5 hrs. day)	non-competitive

6k2. TERMINATION OF
EMPLOYMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Bruce Bingham as a Monitor, effective with the close of business on August 19, 2014.

6k3. LETTER OF RESIGNATION
REBECCA CHRISTENSEN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Rebecca Christensen as a Senior Clerk/Typist effective August 1, 2014.

6k4. LETTER OF RESIGNATION
PATRICK PALMISANO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Patrick Palmisano as a Special Education teacher, effective August 26, 2014.

6k5. LETTER OF RESIGNATION
TRACY NICHOLS

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.

6k6. LETTER OF RESIGNATION
ARIEL DENNY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Ariel Denny as a Teacher of English as a Second Language, effective August 14, 2014.

6k7. LETTER OF RESIGNATION
HEATHER POLACEK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Heather Polacek as a Food Service Helper effective September 2, 2014.

6k8. LETTER OF RESIGNATION
TERESA PALMER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Teresa Palmer as a Teacher Aide in the Extended School Year Program effective July 25, 2014.

6k9. RESCIND LETTER OF
RESIGNATION: KIMBERLY
PREMO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law rescinds the letter of resignation from Kimberly Premo accepted by resolution at the June 24, 2014 meeting and reinstates Kimberly Premo to the three year probationary position of Teaching Assistant without loss of benefits or seniority.

- 6k10. PERMANENT APPT.
SARAH VANDERLINDE
- 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 Sarah Vanderlinde as a Teacher Aide, effective September 8, 2014.
- 6k11. APPT. MENTOR
TEACHER
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy L. Johnson as Mentor Teacher at \$35.00/hr. up to \$5,000 for the 2014-2015 school year.
- 6k12. APPT ELEMENTARY
TEACHER MEGAN LOWN
- 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 Megan Lown, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Childhood Ed Gr. 1-6
Tenure Area: Elementary
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, \$40,000
- 6k13. APPT. LIBRARIAN
OLIVIA SCHAUF
- 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 Olivia Schauf, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Library Media Specialist
Tenure Area: School Media Specialist (Library)
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, \$40,000
- 6k14 APPT. ELEMENTARY
BETHANY MEYER
- 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 Bethany Meyer, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Childhood Ed Gr. 1-6
Tenure Area: Elementary
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, \$40,000
- 6k15. APPT ELEMENTARY [UPK]
TEACHER ALLISON THOMPSON
- 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 Allison Thompson, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: ECE Birth - 2
Tenure Area: Elementary Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, \$40,000

- 6k16. APPT. SPL. EDUCATION
TEACHER AMY QUONCE
- 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 Amy Quonce, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: SWD Birth - 2
Tenure Area: Special Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step D, \$41,564
- 6k17. APPT. ELEMENTARY [UPK]
TEACHER TAMI FARNSWORTH
- 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 Tami Farnsworth, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: ECE Birth - 2
Tenure Area: Elementary Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, \$40,000
- 6k18. APPT. SPL EDUCATION
TEACHERS JESSICA BURGESS
- 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 Jessica Burgess, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: SWD Gr. 5-9
Tenure Area: Special Education
Probationary Period: August 27, 2014 – August 26, 2016
Salary: Step F \$43,256
- ASHLEIGH GERSTNER
- 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 Ashleigh Gerstner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: SWD Gr. 7-12
Tenure Area: Special Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A \$40,000
- 6k19. APPT SCHOOL NURSE
KELLY SMART
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education and Civil Service Laws, approves the 26 week probationary appointment of Kelly Smart conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
NYS License: Registered Professional Nurse
Probationary Period: August 27 – February 25, 2015
Salary: Step F, \$33,294

6k20. APPT. CLERK/TYPIST
KRISTINA LEWIS

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 Kristina Lewis as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7.5 hrs./day, 12 mo./yr, \$10.50/hr. for a total estimated annual salary of \$20,554, effective August 25, 2014.

6k21. APPT. TEACHER AIDES
COLIN NASH

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 Colin Nash 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 months/yr., \$10.32/hr. for a total estimated annual salary of \$13,798 effective September 3, 2014.

CHRISTIE EDMONDSON

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 Christie Edmondson 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 months/yr., \$9.75/hr. for a total estimated annual salary of \$13,036 effective September 3, 2014.

HEATHER POLACEK

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 Heather Polacek 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 months/yr., \$9.75/hr. for a total estimated annual salary of \$13,036 effective September 3, 2014.

6k22 APPT. CLEANER
CRAIG TRINE

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 Craig Trine as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 12 mo./yr., 8 hrs./day, \$9.75/hr., for a total estimated annual salary of \$20,358 prorated to a start date of August 20, 2014.

6k23. SUMMER ESCAPE/AFTER
THE BELL/EXTENDED SCHOOL
DAY PERSONNEL

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 effective July 1, 2014 – September 1, 2014 at the following rates: certified Teachers is \$27.00/hr., certified Teaching Assistants is \$13.00/hr. and Teacher Aides is \$10.00 hr.

Staff	Staff	Staff	Staff
Jacob Bailey	Sunny Besaw	Laurie Crippen	Jerry DeCausemaker
Rebecca Ellis	Amy S. Johnson	Pat Palmisano	Kim Premo
Eric Thompson	Jon Topping	Sandy Wilson	

6k24. APPT SUMMER FOOD SERVICE PERSONNEL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to provide food services for 2014 summer school programs from July 14 – August 15, 2014.

<u>Staff</u>	<u>Position</u>	<u>Hrs./ Day</u>	<u>\$/Hour</u>
Mary Swarthout	Food Service Helper	3.75	\$ 9.75
Sandra Beach	Sub Food Service Helper		\$11.31

6k25. SUMMER CURRICULUM WRITING

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 participate in curriculum writing workshops in July-August 2014 at \$25.00/hr.:

Wendy Hawkinson	Megan Lown	Tami Farnsworth	Amy Quonce
Allison Thompson	Ashley Gerstner	Bethany Meyer	Adam Bishop
Kathryn Hall			

6k26. SUMMER INTERPRETER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Amy Quonce as an Interpreter during the month of August 2014 at \$25.00/hr.

6k27. SUMMER ESCAPE/AFTER THE BELL/ENRICHMENT

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 Programs from July 1 – August 15, 2014:

<u>Staff</u>	<u>Position</u>	<u>\$/Hour</u>
Cindy Salow	Teacher	\$27.00
Heidi Rothfuss	Teacher	\$27.00
Paul Maring	Teacher	\$27.00
Amy Wilson	Program Aide	\$10.00
Vicki Krul	Clerical Support	\$15.00

6k28. APPT. SPL. ED SUMMER SCHOOL STAFF

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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kathleen Pentycufe	Sub Teacher Aide	\$12.51/hr.
Wanda Carey	Sub Teacher Aide	\$13.19/hr.

6k29. ATHLETIC APPT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following athletic appointment 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.

<u>Position:</u>	<u>Step</u>	<u>Years</u>	<u>\$</u>	
Fall Athletic Coordinator	Adam Hawley	1	1	\$2071

6k30. FIVE HOUR DRIVE
COURSE INSTRUCTION

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 compensate Jeffrey Ostroski for each Five Hour Driving Course conducted in the District, effective August 20, 2014 according to the following schedule:

10-15 students - \$300.00 16-25 students - \$350.00 Over 25 students - \$400.00

7. INFORMATION ITEMS

The following information was shared with the Board: Claims Auditor Reports, Invitation to Orientation, Project Graduation Thanks, *The Advocate*

8 PUBLIC PARTICIPATION

No one commented on agenda items.

ADJOURNMENT

Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, 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 adjournment of the meeting at 8:21 PM.

Clerk of the Board of Education