



the relevant and applicable benefits, terms and conditions of employment for the Superintendent; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

- 4a. ALTERNATIVE LEARNING CENTER PRESENTATION Kathy Hoyt, Brian Cole and Cary Merritt provided the Board with an extensive overview of the mission, purpose and goals of the Alternative Learning Center. The discussed the programs and types of students served by the Center.
- 5a. PRINCIPAL & DIRECTOR Mark Mathews, Kathy Goolden and Kristin DeFeo presented the Local Assistance Plan for the Middle School. The plan is required by the State Education Department because students with disabilities did not meet learning benchmarks for the past three years. The Plan addresses learning gaps in the curriculum. The plan is presented in the Consent Agenda for approval.
- Jennifer Hayden, Paul Benz, Melissa Phelps and Kaaren Thompson provided updates on their buildings and/or departments.
- 5b. STUDENT UPDATE Jessica Wright reported on various student activities at the High School.
- 5c. FOUR COUNTY SBA Ed Magin asked Board Members to make reservations for the next meeting.
- 5d. GOOD NEWS No report
- 5e. OTHER No report.
- 6a. DIR. CURRICULUM Melanie Stevenson gave a brief synopsis of the Professional Development Plan. She has discussed the development of the plan with the Board during past meetings. The Plan is presented in Consent Agenda for approval.
- 6b. BUSINESS ADMINISTRATOR No report was given
- 6c. SUPERINTENDENT Mr. Hann gave the Board an overview of the Universal PreK Coordinator position description. Elementary teacher, Pam Brooks, has filled this position for approximately 10 years. The duties of the position are increasingly complicated and Mrs. Brooks is doing an exemplary job!
7. CONSENT AGENDA Cinda Collier moved and Judi Buckalew seconded the followings motion. They passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
- 7a. 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 October 7, 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 October 8, 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 October 9, 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 October 14, 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 October 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 October 21, 22, 23, 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 October 29, 2014.

7b. 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 September 18, 2014, and October 1, 2, 6, 8, 9, 14,15, 18, 21, 22, 23, 28, 29 and 30 2014, and November 4 and 5 2014. and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12561 13230 12734 13305 13304 13344 13429 13412 12555 13442 12109 12440 12963 12281 12849 11781 13424 13210 12479 12168 13056 12168 12272 13402 12323 13124 11231 11212 11209 12182 11772 13374 13206 13387 13430 13068 11860 11752 11484 11483 13414 11405 13207 11234 13446 11318 10198 10495 09385 10534 10180 10917 11465 IEP Amendments: 13447 12699 12402 11818 11597 11129

7c. 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.

7d. TREASURER 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 September 30, 2014.

7e. RETURN OF TAXES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2014 unpaid school taxes to Wayne County for collection of payment.

7f. 2014-15 PROFESSIONAL DEVELOPMENT PLAN	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2014-2015 Professional Development Plan.
7g. 2014-15 MIDDLE SCHOOL LOCAL ASSISTANCE PLAN	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2014-2015 Local Assistance Plan.
7h. POLICY APPROVAL	<p>Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the revisions and updates to the following policies:</p> <p>3411 - Prohibition of Weapons on School Grounds  7222 – Diploma and/or Credential Options for Students w/ Disabilities  7360 - Weapons in School and the Gun-Free Schools Act  7550 – Dignity for all students Act</p>
7i DONATION: TARGET	<p>Whereas, Target has made a donation of \$135.91 to the North Rose - Wolcott Central School District, and;</p> <p style="padding-left: 40px;">Whereas, Target has designated that the funds be used solely for the purpose of purchasing books, field trips, art supplies or new technology for the High School; now,</p> <p style="padding-left: 40px;">Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$135.91 and amends the 2014-2015 budget by an increase of \$135.91 to High School supply code 2110-450-04-0000.</p>
7J. DONATION: HARBEC	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of one CNC (Computer Numeric Control) End Mill, a Dell interface computer and the rigging and shipping of the equipment from Harbec Inc., 369 Route 104, Ontario, New York 14519 in the amount of \$17,500.00.
7k. DISPOSAL OF DISTRICT	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Technology to recycle and/or dispose of computer hardware. The list is on file with the District Clerk.
7L1. RESIGNATION ALEXIS BENTLEY	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Alexis Bentley as a Teacher Aide effective October 24, 2014.
7L2. RESIGNATION JESSICA EHRNE	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Jessica Ehrne as a Food Service Helper effective November 16, 2014.

7L3. PERMANENT APPT. THOMAS CLEMENT	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 Thomas Clement as a Cleaner effective December 15, 2014.
7L4. APPT UPK COORDINATOR PAMELA BROOKS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Pamela Brooks as the UPK Coordinator at a salary of \$8,000 for the 2014-15 school year.
7L5. APPT. SCHOOL NURSE ASHLEY KRUL	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 Ashley Krul, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: License: Registered Nurse Probationary Period: November 3, 2014 – May 2, 2015 Salary: \$30,700 plus \$2,000 Bachelor’s differential prorated to start date
7L6. APPT. SCHOOL NURSE STACY PISANELLI	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 Lisa Pisanelli, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: License: Registered Nurse Probationary Period: December 1, 2014 – May 31, 2015 Salary: \$33,933 prorated to start date
7L7. APPT LONG-TERM SUB REBECCA HARRIS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Rebeca Harris 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: Permanent Music Appointment Date: November 12, 2014 – June 30, 2015 Salary: Step A \$40,000 prorated to start date
7L8. APPT. TEACHER AIDE KAREN MEYER	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the twenty-six week probationary appointment of Karen Meyer as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 5 hrs./day, 10 mo./yrs. at \$9.75/hr. for a total estimated annual salary of \$9,311 prorated to a start date of November 24, 2014.
7L9. APPT TEACHER AIDE JESSICA EHRNE	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 Ehrne 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 mo./yr. at \$9.94/hr. for a total estimated annual salary of \$13,290 prorated to start date of November 17, 2014.

7110. AFTER SCHOOL DISCOVERY PROGRAM STAFF 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 After School Discovery Program for the 2014-15 school year and to be paid through the 21st Century Community Learning Centers Grant.

Name	Position	\$/Hr.
Susan Pierce	Teacher Aide	\$10.00/hr.
Megan Lown	Teacher	\$25.00/hr.
Erin Pitcher	Teacher	\$25.00/hr.
Diana Schultz	Teacher	\$25.00/hr.
Maja Swasty	Teacher	\$25.00/hr.
Patricia Weber	Teacher	\$25.00/hr.
John O'Brien	Teacher	\$25.00/hr.

7L11, APPT LIFEGUARD KARLIE STARCZEWSKI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Karli Starczewski as a Lifeguards effective November 19, 2014 at \$8.75/hr.

7L12. CURRICULUM & STAFF Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following teacher to serve on Curriculum & Staff Development Council for the 2014-15 school year at a stipend of \$1500:

Lead Teachers:	Area:
Allison Thompson	Universal PreK

7L13. LEAVE OF ABSENCE BRIAN COLE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the leave of absence of Brian Cole as a Teaching Assistant, with no loss of seniority, from November 24, 2014 to approximately January 18, 2015.

7L14. APPT LONG TERM SUB BRIAN COLE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brian Cole 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: Childhood Ed Gr. 1-6  
 Appointment Period: November 24, 2014 – approximately January 18, 2015 to serve at the pleasure of the Board  
 Salary: \$200.00/day

EXECUTIVE SESSION Lucinda Collier 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 8:52 PM specifically to discuss a grievance with the North Rose - Wolcott Teachers' Association and to discuss the work history of a specific employee.

Prior to starting Executive Session, the Board took a short break.

OPEN SESSION

The meeting returned to open session at 9:47 PM.

ADJOURNMENT

John Boogaard 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, approves the adjournment of the meeting at 9:48 PM.

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Clerk, Board of Education