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

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. Principal & Director Reports:
   b. Policy Committee: D. Snyder
   c. Four County SBA: J. Buckalew
   d. Student Update: Jessica Wright
   e. Good News:
   f. Other

4. ***Administrative Reports:***
   a. Director of Curriculum & Instruction Update:
   b. Business Administrator's Update:
   c. 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 November 18, 2014.

   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 December 9, 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 November 5, 11, 12, 13, 18, 19, 20 and 24, 2014, and December 3, 4, 8 and 9, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 11464 11223 11679 13435 13089 10127 12272 13434 12795 12312 12077 12547 12535 11597 11598 10098 13014 12561 13348 12883 13439 13387 13170 11119 10805 09709 11815 13210 10402 13069 12062 11152 13066 12696 12972 IEP Amendments: 10232 11156 12228 10565 11547

   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 October 31, 2014.

e. Personnel Items:

1. Letter of Resignation – Jay Reynolds

Mr. Reynolds has submitted a letter of resignation as the Varsity Baseball Coach.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Jay Reynolds as the Varsity Baseball Coach effective October 31, 2014.

2. Permanent Appointment – Jennifer Kerr

Jennifer Hayden is pleased to recommend Jennifer Kerr to a permanent appointment as a Teacher Aide.

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 Jennifer Kerr as a Teacher Aide, effective January 7, 2014.

3. After School Discovery Program (formerly After the Bell)

Additional school personnel are interest in working with students in the After School Discovery Program held each day in the Middle School. This program is funded through 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 following individual 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.*
Steven Johnson	Teacher	$25.00

4. Co-Curricular Appointments

Mark Mathews is pleased to recommend teachers to fill co-curricular positions at 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 following individuals to fill co-curricular positions for the 2014-15 school year.

Name	*Position*	*Step/Years*		*Salary*
Olivia Schauf	Yearbook Advisor	1	1	$947
Olivia Schauf	National Jr. Honor Society Advisor	1	1	$555 (.5)
Bethany Meyer	National Jr. Honor Society Advisor	1	1	$555 (.5)

5. Coaching Appointment
Kathy Hoyt is pleased to recommend an individual to fill a coaching position.

RESOLUTION
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 fill a coaching position for the 2014-15 school year.

Name	*Position*	*Step/Years*		*Salary*
Gina Paliotti	Cheerleading Coach	2	6	$3,078

6. Appoint Lifeguard
Amy Bromley is pleased to recommend a student as lifeguard.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Mitchell Harper as a Lifeguards effective December 17, 2014 at $8.75/hr.

7. Appointment Correction
The resolution to appoint Allison Thompson as the UPK Lead Teacher on Curriculum Council must be corrected.

RESOLUTION
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 *prorated* stipend of ~~$1500~~ $1050.

Lead Teacher:	Area:
Allison Thompson	Universal Pre K

6. Information Items:

a. Claims Auditor Reports
b. The Advocate, Fall 2014

7. Public Participation:

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