

- 3d. STUDENT UPDATE Paul Benz reported, on behalf of Jessica Wright that the High School musical this year would be, *Damn Yankees*.
- 3e. GOOD NEWS Amy Lynch-Johnson reported that the Toys for Tots annual toy drive provided over 400 gifts to the Wolcott Council of Churches for distribution in the community.
- Ed Magin stated that this would be the last Board Meeting at which Hank Hann would be presiding as Acting Superintendent. He thanked Mr. Hann for the steady demeanor and wealth of experience he brought to the job. Scott Bischooping would be the Acting Superintendent and Bob Magin has agreed to handle the day-to-day operations of the District until Stephan Vigliotti begins as Superintendent on January 20, 2015.
- 4a. DIRECTOR OF CURRICULUM AND INSTRUCTION Melanie Stevenson reported on her last trip to Albany with the State Education Department. She will be discussing the strategic plan and educational goals with the Board at the February meeting.
- 4b. BUSINESS ADMINISTRATOR Robert Magin provided the Board with an update on the progress of the architects, Department of Health and State Education Department for plans to replace the sand filtration system at North Rose - Wolcott Elementary building as soon as possible.
- 4c. SUPERINTENDENT UPDATE Henry Hann provided the Board with the background on how the District pays retired certified staff who return to sub in the district. The pay rate is normally set at the Reorganization Meeting in July. The pay rate for certified Teaching Assistants was not addressed at the meeting. After questions were answered, Board Members agreed to entertain a motion at the January 2015 meeting to set the rate of pay for Teaching Assistants.
- Mr. Hann initiated a discussion for the need for a second level of support for Middle School students who require reading intervention. Some students are reading 3 to 4 levels below where they should be, making it impossible to understand and learn new curriculum. His recommendation is to put a Reading teacher in place to work specifically with struggling students by delivering intense reading intervention. After the discussion, the Board voiced unanimous support for going ahead in the hiring process for a new Reading position. Resolutions will appear on the January 2015 agenda to create the position and a recommendation to appoint a teacher.
5. CONSENT AGENDA John Boogaard moved and Danny Snyder 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.
- 5a. 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 November 18, 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 December 9, 2014.

5b. RECOMMENDATIONS of CSE & 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 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

5c 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.

5d. 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 October 31, 2014.

5e1. LTR OF RESIGNATION JAY REYNOLDS

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.

5e2. PERMANENT APPT. JENNIFER KERR

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.

5e3. AFTER SCHOOL DISCOVERY PROGRAM

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 |

5e4. CO-CURRICULAR APPT.

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 | Nat Jr. Honor Society Adv | 1 1 | \$555 (.5) |
| Bethany Meyer | Nat Jr. Honor Society Adv | 1 1 | \$555 (.5) |

5e5. COACHING APPT.

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.

| <u>Name</u> | <u>Position</u> | <u>Step/</u> | <u>Years</u> | <u>Salary</u> |
|---------------|--------------------|--------------|--------------|---------------|
| Gina Paliotti | Cheerleading Coach | 2 | 6 | \$3,078 |

- 5e6. APPT. LIFEGUARD 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.
- 5e7. APPT. CORRECTION CSDC 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: Allison Thompson Area: Universal Pre K
6. INFORMATION ITEMS The following items were given to Board Members: Claims Auditor Reports, The Advocate, Fall 2014
7. PUBLIC PARTIIPATION Lois Waffler shared observations with Board Members.
- 8a. ADDITIONS TO AGENDA Lucinda Collier moved and Andrew Mathes 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 December 16, 2014 meeting agenda.
- 8b. ACTING SUPERINTENDENT/ ADMINISTRATOR IN CHARGE John Boogaard moved and Judi Buckalew 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.
Whereas, Acting Superintendent Henry Hann will complete his service to the District effective December 31, 2014; and
Whereas, Stephen Vigliotti, newly appointed Superintendent of Schools will commence service on or about January 19, 2015; and
Whereas, Wayne Finger Lakes BOCES District Superintendent Scott Bischooping has agreed to provide superintendent services to the District in the interim period; and
Whereas, Mr. Bischooping will be available to the District, but not physically present in the District at all times during the interim period; and
Whereas, Business Administrator Robert Magin is willing to provide services as Administrator in Charge under the supervision of the District Superintendent during the interim period;
Now, therefore, be it resolved that:
 The Board of Education hereby appoints Wayne Finger Lakes BOCES District Superintendent Scott Bischooping as Acting Superintendent of Schools to serve from on or about January 5, 2015 to January 19, 2015 or until such date as Mr. Vigliotti commences services as the District's new Superintendent of Schools; and

Be it further resolved that:

The Board of Education hereby appoints Business Administrator Robert Magin to additionally serve as Administrator in Charge for the day-to-day management of the District with a stipend of \$50/day during the period between Mr. Hann's departure and Mr. Vigliotti's arrival.

8c. LTR. OF ITNENT TO RETIRE
BARBARA PACKARD

John Boogaard 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 accepts with thanks for years of service the letter of resignation for the purpose of retirement from Barbara Packard, effective with the close of business on June 30, 2015.

8d. LTR. OF RESIGNATION
ERIC SCHULTZ

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, accepts the resignation of Eric Schultz as a .5FTE Technology teacher effective January 4, 2015.

Be it further resolved that Eric Schultz, being the least senior teacher in the Technology/Industrial Arts tenure area, and having his position reduced to .5FTE by Board action dated June 10, 2014, will remain on the Preferred Eligibility List.

8e. APPT. ESOL TEACHER
ELENA SOUTHARD

Danny Snider moved and Andrew Mathes 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 three year probationary appointment of Elena Southard, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Professional English to Speakers of Other Language

Tenure Area: English as a Second Language

Probationary Period: January 5, 2015 – January 4, 2018

Salary: Step M, \$52,207

8f. APPT. AFTER SCHOOL
DISCOVERY STAFF

John Boogaard 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 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.

| <u>Name</u> | <u>Position</u> | <u>\$/Hr.</u> |
|----------------|-----------------|---------------|
| Laurie Crippen | Teacher Aide | \$10.00 |

ADJOURNMENT

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 approves the adjournment of the meeting at 8:45 PM.

Edward Magin invited attendees to join the Board after the meeting to honor Henry Hann.

Clerk of the Board of Education