

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JANUARY 13, 2015 7:00 PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Lucinda Collier, Edward Magin, Andrew Mathes, Danny Snyder
- Elena LaPlaca, Robert Magin, Melanie Stevenson, and approximately 25 students, staff and guests.
- ABSENT/EXCUSED Izetta Younglove
- CALL TO ORDER President, Edward Magin called the meeting to order at 7:01 PM and led the Pledge of Allegiance.
1. APPROVAL OF AGENDA Andrew Mathes 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 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 January 13, 2015.
2. PUBLIC ACCESS Lois Waffler spoke to the Board.
3. ADMINISTRATIVE REPORTS Bob Magin reported that there was no additional information available on the septic system at North Rose - Wolcott Elementary School.
- There was a discussion of the purpose of the required Building Condition Survey, which is on the agenda for approval. Cinda Collier raised questions about this process.
- The Budget Committee continues to meet to prepare for the 2015-16 budget process.
- 3a. LTR. OF INTENT TO RETIRE SHARON MINER 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 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 Sharon Miner, effective at the close of business on September 3, 2015.
- 3b. LTR. OF INTENT TO RETIRE WILLIAM DENK, JR. Danny Snyder 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 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 William Denk Jr., effective at the close of business on February 2, 2015.

- 4 CONSENT AGENDA Judi Buckalew moved and Lucinda Collier seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder voted yes.
- 4a 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 December 16, 2014.
- 4b. 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 December 3, 4, 9, 10, 16 and 17, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13430 11313 11573 13067 11872 12098 13050 11179 13412 12849 12052 11015 11334 13392 11879 13168 11465 11335 10597 10918 10297 11340
- 4c. 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.
- 4d. 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 of November 2014.
- 4e. 2015 BUILDING CONDITION SURVEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Building Condition Survey/Facilities Assessment/Long Range Plan proposal for professional services from SEI Design Group, 224 Mill St., Rochester, NY 14614 at a cost of \$30,900.00.
Be it further resolved that the Board of Education authorizes Robert Magin, Business Administrator to execute the Agreement on behalf of the District.
- 4f. INSURANCE RESERVE FUND TRANSFER Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the increase of A1930-400-05-0000 in the amount of \$3,600.00, as an expenditure from the Insurance Reserve to pay the retained amount due to Utica National Insurance Group associated with two claims made against the district.
- 4g. RETIRED SUBSTITUTE TEACHING ASSISTANT RATE OF COMPENSATION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a rate of \$11.25/hr. for retired substitute Teaching Assistants effective January 16, 2015, for the remainder of the 2014-2015 school year.
Rates and Conditions for Special Circumstances:
- Certified Long Term Sub – anticipated employment of 20+ consecutive days in the same assignment - \$87.38/day.
- Certified Long Term Sub - non-anticipated assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$87.38.

- 4h. DISPOSAL OF DISTRICT PROPERTY
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.
- 4i1. CREATION OF 1.0 FTE INSTRUCTIONAL POSITION
Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law establishes the following tenure area effective January 14, 2014: 1.0 FTE Reading
- 4i2. PERMANENT APPT. TINA FULLER
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 Tina Fuller as a Senior Clerk/Typist effective February 2, 2015.
- 4i3. APPT. .5FTE TECHNOLOGY TEACHER: MICHAEL BESHURES
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Michael H. Beshures as a .5FTE Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Technology Education
Appointment Area: Industrial Arts/Technology
Effective Date: January 5, 2015
Salary: Step A \$40,000 @ .5FTE= \$20,000 prorated to start date
- 4i4. CORRECTION OF APPT: ELENA SOUTHARD
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~three~~-two 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~~ January 4, 2017
Salary: Step M, \$52,207
- 4i5. CO-CURRICULAR APPT.
Schools and pursuant to Education Law approves the following co-curricular appointments for the 2014-15 school year:
- | Name | Position | Step/Yrs | Salary |
|----------------|---------------------|----------|--------|
| Rebecca Harris | All County Chorus | 1 1 | \$373 |
| Rebecca Harris | Musical Accompanist | 1 1 | \$699 |
- 4i6. WINTER CONCERT
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the payment of \$150.00 to Kimberlee Dobbins for providing accompanist services for the High School Winter Concert.
- 5 .INFORMATION ITEMS
The following information was shared with the Board:
Claims Auditor Reports, Lake Shore News: WTCC article
6. PUBLIC PARTICIPATION
No one had any comments.

EXECUTIVE SESSION

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 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 7:26 PM for the purpose of discussing tenure recommendations of specific professional staff.

OPEN SESSION

The meeting returned to open session at 7:55 PM.

7. ADDITIONS TO AGENDA

Judi Buckalew 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 voted yes.

8a TENURE APPOINTMENT
TAMMY McNABB

Andrew Mathes 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 voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Tammy McNabb as a Teaching Assistant on tenure in the special subject area of Teaching Assistant effective January 30, 2015.

8b. TENURE APPOINTMENT
ALEX RICHWALDER

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 voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Alex Richwalder as a teacher on tenure in the special subject area of Music, effective February 15, 2015.

ADJOURNMENT

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, 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 7:56 PM.

Clerk, Board of Education