NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 10, 2015 7:00 PM ROOM 210 OF THE HIGH SCHOOL

AGENDA

1. ***Call to Order/Pledge of Allegiance***
   a. Executive Session
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Executive Session for the purpose of discussing the tenure of a specific individual and to discuss the continued employment of a specific individual.

   b. 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 amended agenda of February 10, 2015.

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. Budget Committee: D. Snyder
   c. Audit Committee: J. Buckalew
   d. Four County SBA Update: E Magin & L Collier
   e. Student Update: Jessica Wright
   f. Good News:

4. ***Administrative Reports:***
   a. Letter of Intent to Retire – Barbara Manley
   Mrs. Manley has held Aide and Monitor positions in the District during her 32 year career. She has submitted a letter of resignation for the purpose of retirement.

   RESOLUTION
   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 J. Manley, effective September 26, 2015.

   b. Letter of Intent to Retire – Kimberlee Dobbin
   We have received a letter of resignation for the purpose of retirement from Kim Dobbin. Mrs. Dobbin has been serving staff and students in the District for 34 years.

   RESOLUTION
   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 Kimberlee L. Dobbin, effective with the close of business on August 7, 2015.

   c. Letter of Intent to Retire – Irene Interlichia
   Mrs. Interlichia has submitted a letter of resignation for the purpose of retirement. She has served students in this district as a School Counselor and Director of Elementary School Counseling Center for over 25 years.

RESOLUTION
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 Irene Interlichia effective June 30, 2015.

d. Director of Curriculum & Instruction Update:
e. Business Administrator's Update:
f. 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 January 13, 2015.

b. 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 December 31, 2014.

c. 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 January 7, 12, 13, 14, 15, 20, 21 22 and 27, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13282 12767 12555 12671 12538 12963 12955 12063 12265 13017 12471 12698 13316 10797 11484 12994 11483 11547 11127 10403 11156 10232 12228 11419 10233 10595 10565 10498 13449 13458 12797 IEP Amendments: 12699 12713

d. 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.

e. Board Appointments:
RESOLUTION
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 for the 2014-15 school year:
1. Determination of Student Residency on behalf of Board of Education: Stephan J. Vigliotti, Sr.
2. Signature on Checks: Kathleen Krivitza, Jan McDorman, Stephan J. Vigliotti, Sr.
3. Authorize Budget Transfer Funds: Stephan J. Vigliotti, Sr.
4. Hearing Official for participation in the Federal Child Nutrition Program: Stephan J. Vigliotti, Sr.

f. Personnel Items:
1. Letter of Resignation: Jessica Burry
Mrs. Burry has submitted a letter of resignation as a Teacher Aide in order to accept a position as a Food Service Helper in the Middle School Cafeteria.

RESOLUTION
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 Burry as a Teacher Aide effective with the close of business on Februarys 8, 2015.

2. Permanent Appointments
A number of employees have been recommended for permanent appointment

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 Craig Trine as a Cleaner effective February 19, 2015.

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 Kristina Lewis as a Clerk/Typist effective February 24, 2015.

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 Colin Nash as a Teacher Aide effective March 5, 2015.

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 Jessica Lapp as a Teacher Aide effective March 5, 2015.

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 Heather Polacek as a Teacher Aide effective March 5, 2015.

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 Bundy as a Teacher Aide effective March 5, 2015.

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 Susan Pierce as a Food Service Helper effective March 5, 2015.

3. Appoint Food Service Helper – Jessica Burry
Nancy Younglove is pleased to recommend Jessica Burry to fill a vacant Food Service Helper position. Mrs. Burry earned a permanent appointment as a Food Service Helper prior to resigning and accepting a Teacher Aide position.

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 Jessica Burry as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 4 hrs./day, 10 mos./yr. $9.94/hr. for a total estimated annual salary of $7,236, prorated to start of February 9, 2015.

4. Appoint Bus Driver – Wayne Legacy
   Robert Galloway is pleased to recommend Mr. Wayne Legacy to fill a bus driver position left vacant when Bill Denk retired.

   RESOLUTION
   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 Wayne Legacy as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for $14.50/hr., 5 hrs./day, 10 mo./year for a total estimated annual salary of $13,558 prorated to a start date of February 11, 2015.

5. Appoint Teacher Aide – Ariana Bateman
   Kathy Goolden and Jennifer Hayden are pleased to recommend Ariana Bateman to fill a Teacher Aide position left vacant by the resignation of Jessica Burry.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week appointment of Ariana Bateman as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for $9.75/hr., 7 hrs./day, 10 mos./yr. for a total annual salary of $13,036 prorated to a start date of February 11, 2015.

6. Appoint Long Term Substitute Teacher – Howard Skinner
   Paul Benz is pleased to recommend Howard Skinner as a substitute teacher while Kelley Allen is on maternity leave.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Howard Skinner 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: Art K-12
   Appointment Dates: Approximately April 7 through June 24, 2015
   Salary: $200.00/day

7. Appoint After School Discovery Program Coordinator
   The resignation of Eric Schultz left the position of Program Coordinator for the After School Discovery Program open. Jim Fisher has agreed to step back into this position.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Benjamin J. Fisher as the After School Discovery Program Coordinator at a rate of $2,500.00/month to be paid from the 21st Century Grant, effective January 5– June 30, 2015.

6. Information Items:

a. Claims Auditor Reports
b. Lake Shore News Article
c. School Nutrition Foundation Newsletter

7. Public Participation:

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