NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MARCH 10, 2015 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 March 10, 2015.

2. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

3. ***Presentations:***
   Cathy LaValley an Alternative Assessment teacher will provide an overview of how instruction is delivered in this classroom to comply with SED mandates. She will be assisted by a number of her students.

4. ***Reports and Correspondence:***
   a. Principal/Director Reports:
   b. Budget Committee; I. Younglove
   c. Student Update: J. Wright
   d. Good News:
   e. Other
   f. Policy Committee: D. Snyder
   First Reading: As a continuation of the audit of district policies, The Board Policy Committee is presenting these policies for a first reading.
   #1332-Duties of the School District Treasurer [revised]
   #3220-Use of Service Animals [new]
   #3280-Use of School Facilities, Materials and Equipment [revised]
   #3281-Use of School Facilities by the Boy Scouts & Patriotic Youth Groups [new]
   #3411-Prohibition of Weapons on School Grounds [revised]
   #5110-Budget Planning [revised]
   #5770-Financiall Accountability [revised]
   #6111-Testing Misconduct [new]
   #6130-Evaluation of Personnel [revised]
   #6220-Temporary Personnel [revised]
   #7220-Graduation Requirements [revised]
   #7240-Student Records [revised]
   #7617-Declassification of Students with Disabilities [revised]
   #7630-Appointment & Training of CSE Committee Members [revised]
   #8312-Animals in School-Instructional [revised]

5. ***Administrative Reports:***
   a. Director of Curriculum & Instruction Update:
   b. Business Administrator's Update:
   Discussion of preliminary budget for 2015-16
   c. Superintendent's Update:

6. Consent Agenda:

a. Board of Education Meeting Minutes att 6a

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 February 10, 2015.

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 December 10, 2015, January 27, 2015, February 3, 4, 5, 10, 11, 12, 13, 24 and 25 2015, and March 2, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12559 12734 13302 13306 13083 13254 11956 12955 12393 11331 12267 12168 13387 11129 11405 13082 11303 09826 11677 IEP Amendments: 11313 11318 13066,

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 of January 2015.

e. Single Audit Report and Extraclassroom Activity Audit Report- attached

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2014.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2014.

BE IT further Resolved, that the Board accepts the Corrective Action Plan for the Extraclassroom Activity Audit for the year ending June 30, 2014.

f. Personnel Items:

1. Letter of Resignation – Andrew Snyder

   Andy Snyder, a Groundskeeper for the District, has submitted a letter of resignation.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Andrew Snyder effective February 14, 2015.

2. Letter of Resignation – Erik Pentycofe [Coach]

   Erik Pentycofe has submitted a letter of resignation as the Modified Baseball Coach in order to accept an appointment 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 of Erik Pentycofe as the Boys Modified Baseball Coach effective January 31, 2015.

3. Letter of Resignation – Brian Cole [Coach}
Brian Cole has resigned his position as the Boys JV Baseballs 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 of Brian Cole as the Boys JV Baseball Coach effective January 27, 2015.

4. Permanent Appointment – Chelsey Palmer
Kathy Goolden is pleased to recommend Chelsey to a permanent appointment as a Clerk/Typist in the Special Education office..

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 Chelsey Palmer as a Clerk/Typist, effective March 23, 2015.

5. Appoint Reading Teacher – Andrew Episcopo
Mark Mathews is pleased to recommend Andrew Episcopo to fill the recently created Reading teacher position for 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 three year probationary appointment of Andrew Episcopo as a Reading teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Literacy 5-12
Tenure Area: Reading
Probationary Period: March 12, 2015 – March 11, 2018
Salary: Step A $40,000 prorated to start date

6. Appointment Correction
The resolution appointing Margaret Minacapelli as a School Monitor needs to 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 26 week ***probationary*** appointment of Margaret Minacapelli as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for $9.75/hr., 2 hrs./day, 10 mo./ yr. for a total estimated annual salary of approximately $3,549 prorated to a start date of February ~~23~~, **24,** 2015.

7. Athletic Appointment
Kathy Hoyt has recommended an individual to fill a vacant coaching position for the 2014-15 school year.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following coaching appointments for the 2014-2015 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position:		*Step*	*Years*	*$ Amount*
Varsity Baseball	Erik Pentycofe	2	6	$3,969
Modified Baseball	Jay Reynolds	3	8	$2,984

8. Appoint Extended School Day Program Tutors
Paul Benz is pleased to recommend individuals to provide after school tutoring for students at the High 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 work as Tutors in the Extended School Day Program for $25.00/hr. for the remainder of the 2014-15 school year:
Brian Cole
Tammy McNabb

9. Co-Curricular Appointment
Paul Benz is pleased to recommend an individual to a co-curricular position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves following individual to fill a co-curricular position for the remainder of the 2014-15 school year.

Name	*Position*	*Step/Years*		*Salary*
Rebecca Harris	Stage Manager HS Musical	1	1	$232

10. Appoint Volunteers
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 work as volunteers in the district.
Lauren Lapp
Wesley Hayes

7. Information Items:

a. Claims Auditor Reports
b. Lakeshore News Articles
c. Literacy Volunteer Newsletter
d. The Advocate

8. Public Participation:

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