NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
APRIL 14,, 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 April 14, 2015.

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

3. ***Presentations:***
   a. Recognition of Student Athletes of the Week for Winter Sports

4. ***Reports and Correspondence:***
   a. Policy Committee: D. Snyder
   b. Buildings & Grounds: E. Magin
   c. Budget Committee: I. Younglove/J. Boogaard
   d. Student Update: J. Wright
   e. Good News:
   f. Other

5. ***Administrative Reports:***
   a. Director of Curriculum & Instruction Update:

   b. Business Administrator's Update:
   Continued discussion of the proposed 2015-2016 budget.

   c. Adoption of the 2015-2016 Budget: att 5c
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2015-2016 Budget in the amount of $26,593,836.00.

   d. Approval of Real Property Tax Report Card: att. 5d
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2015-2016 tax year.

   e. Superintendent's Update:

6. ***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 March 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 February 3 and 23, 2015, March 4, 11, 12, 13, 17, 18, 19, 20, 23 and 24, 2015 and April 8, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13480 13488 12996 12535 12883 12890 12762 12429 12671 13496 12417 11781 12727 12487 12402 12235 12157 13348 13402 11384 11987 11335 13495 11726 13206 11821 13505 11405 12228 10565 13490 11273 10480 13428 12960 13243 IEP Amendments: 13083 13504 11209 11010 11523

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 for February 2015.

e. 2015-2016 Board of Education Meeting Calendar – att 6e

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2015-2016 Board of Education Meeting Calendar.

f. Sand Filtration/Septic System Bid Acceptance

The District advertised and received sealed bids for the site work that needs to be done to replace the septic system at the North Rose - Wolcott Elementary building. Sealed bids were received and reviewed by SEI Design on April 7, 2015. The Board must approve and accept the bidder selected.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to construct the North Rose - Wolcott Elementary Septic Remediation Project to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder	*Amount*
LaValley Brothers Construction, Inc. 10643 Ridge Road, POB 208 Wolcott, New York 14590	$209,217.00

g. Dissolution of Extraclassroom Activity Accounts

Mark Mathews is recommending that three Extraclassroom Activity Accounts be dissolved as these clubs are no longer active at the Middle School. As required by policy, any balance in the club accounts will be credited to Student Council.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the dissolution of three Middle School Extraclassroom Activity accounts and authorizes the funds to be credited to the Student Council account as follows:
8th Grade Dinner Club: $763.85 Gotcha Club: $634.63 Instrumental Music Club: $42.26

h. Fund Surplus Resolution Agreement

A number of years ago the District entered into an agreement to participate in a funding strategy to pay for post-employment benefits for BOCES personnel who worked in our District. The State Comptroller and the Education Department have deemed that funds collected should be returned to participating component districts.

RESOLUTION

This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the North Rose - Wolcott CSD ("District"), 11631 Salter-Colvin Road, Wolcott, NY 14590, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of $1,026.43 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: North Rose - Wolcott CSD

Year ending June 30, 2016	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
	$1,026.43	100
Total Return of OPEB Accruals to District	$1,026.43	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion

of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.

4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

i. <u>Approval of Policies</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:
#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-Financial 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]

j. <u>2015-2016 Academic School Calendar att. 6j</u>

The proposed 2014-2015 school calendar has been developed with collaboration from school administrators, the North Rose - Wolcott Teachers' Association and Wayne - Finger Lakes BOCES.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2015-2016 school year.

k. Personnel Items:

1. Change in Retirement Date
The Board accepted Sharon Miner's letter of resignation for retirement at the January 13, 2015 meeting. After consulting with ERS, Mrs. Miner is requesting that her retirement date be changed.
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law rescinds the resolution of June 13, 2015 to accept the letter of resignation for the purpose of retirement from Sharon Miner, effective September 3, 2015, and,
Be it further resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts an updated letter of resignation for the purpose of retirement from Sharon Miner, effective June 30, 2015.

2. Letter of Resignation – Susan Pierce
Susan Pierce, a Food Service Helper assigned to the Middle School, 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 Susan Pierce as a Food Service Helper, effective April 3, 2015.

3. Letter of Resignation – Megan Lown
Megan Lown, a teacher at the Middle School 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 Megan Lown as an Elementary teacher, effective with the close of business on June 30, 2015.

4. Appoint Sr. Clerk/Typist – Amy Reed
Melanie Stevenson is pleased to recommend Amy Reed to fill a vacant Sr. Clerk/Typist position in the District Office. This position was left vacant by the resignation of Rebecca Christensen.

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 Amy Reed as a Senior Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7.5 hrs./day, 12 mos./yr., $12.50/hr. for a total estimated annual salary of $24,375, prorated to a start date of April 15, 2015.

5. Appoint Recreation Attendants
Kathy Hoyt is pleased to recommend individuals to work in the Fitness Center.

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 Brenda Meyers as a Recreation Attendant at $8.75/hr. effective April 15, 2015.

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 Justin White as a Recreation Attendant at $8.75/hr. effective April 15, 2015.

6. Coaching Appointment
Kathy Hoyt is pleased to recommend a teacher 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 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*
Modified Track	Andrew Episcopo	1	1	$1989

7. 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.
Malecka Pickard Michele Morales Makayla Webber Brandon Kaempffe

7. Information Items:
a. Claims Auditor Reports
b. Letters to Legislators

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