NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
APRIL 22, 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 22 2015.

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

3. ***Presentations:***
   Principals and the Director of Curriculum will present and discuss the assessment results and other data from the latest NYSED school report card.

4. ***Reports and Correspondence***
   a. Policy First Reading: D. Snyder
   1130-Number of Members and Terms of Office [revised]
   1510-Regular Board Meetings & Rules [revised]
   3120-School District Standards & Guidelines for Webpage Publishing [revised]
   5120-School District Budget Hearing [revised]
   5410-Purchasing: Competitive Bidding and Offering [new]
   5411- Procurement of Goods and Services [new]
   5412-Alternative Formats for Instructional Materials [new]
   6411-Use Email in the School District [revised]
   6562-Employment of Retired Persons [revised]
   7110-Comprehensive Student Attendance [revised]
   7313-Suspension of Students [revised]
   7512-Student Physicals [revised]
   7660-Parent Involvement for Children with Disabilities [revised]
   8450-Home Tutoring [revised]

5. ***Administrative Reports:***
   a. Letter of Intent to Retire – James Finn
   Jim Finn, a technology teacher at the High School, has submitted a letter of resignation for the purpose of retirement. Mr. Finn has served the students of our district for 8 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 James Finn effective with the close of business on May 15, 2015.

   b. Business Administrator's Update:

   c. Superintendent's Update:

d. Election of BOCES Board Members/BOCES Administrative Budget Vote

1. Election of Wayne-Finger Lake BOCES Board Members-
There are three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2015. Nominated candidates are:
Jeanne Durfee O. J. Sahler Lynn Gay

Seat #1:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2015.

Seat #2:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2015.

Seat #3:
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for ___ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2015.

2. 2015-2016 Wayne-Finger Lakes BOCES Administrative Budget
Information pertaining to the proposed BOCES budget was provided to Board Members from the office of Scott Bischoping.

RESOLUTION
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for approval of the 2015-16 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,054,904.00.

6. Consent Agenda:

a. 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.

b. Reading Dog Program – att.
Stephan Vigliotti is pleased to recommend the Rotary Club of Wolcott proposal for the implementation of a Reading Dog Program at North Rose - Wolcott Elementary to assist with literacy, academic success and to increase social and emotional benefit for PreK-4 students. This program is designed to provide a relaxed non-judgmental atmosphere which allows students to practice the skill of reading.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to implement the Reading Dog Program in accordance with the Procedures, Guidelines and Requirements, which are on file at North Rose - Wolcott Elementary School and the District Office, effective April 22, 2015.

c. Athletic Placement Process

WHEREAS, Section 135.4(c) (7) (li) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on Interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the North Rose - Wolcott Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

d. Transportation Efficiency Study

Mr. Vigliotti has discussed with the Board the need to conduct a study of the school transportation system.

RESOLUTION

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to execute a contract on behalf of the District to conduct a study on District-wide administrative and operational transportation efficiency with Transportation Advisory Services, 7512 Dr. Phillips Blvd., Ste. 50-905 • Orlando, FL 32819 in the amount of $1,350 plus expenses not to exceed $650.00.

e. Board of Education Meeting Calendar for 2015-16

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Board of Education Meeting Calendar for the 2015-16 school year.

f. Personnel Items:

1. Leave of Absence Modification-Christine Schwind

At the September 16th Board Meeting, High School Music teacher Christine Schwind was approved to take an unpaid child rearing leave of absence. Mrs. Schwind has requested an early return to work.

RESOLUTION

Whereas, the Board of Education, by resolution dated September 16, 2015, approved an unpaid child rearing leave of absence for Christine Schwind to be affective from approximately December 22, 2014 – June 30, 2015; and,

Whereas, Christine Schwind has indicated by written notice in accordance with the North Rose - Wolcott Teachers' Association Agreement that she wishes to return to her teaching position on Wednesday, May 13, 2015;

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the modification of the original unpaid leave of absence approval to an end date of May 12, 2015.

2. Permanent appointment- Ashley Krul

Jennifer Hayden is pleased to recommend Ashley Krul to a permanent appointment as a Registered Nurse.

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 Ashley Krul as a Registered Nurse, effective May 4, 2015.

3. Appoint Chairperson for Annual Meeting/Budget Vote
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 Elizabeth Cotten as the Chairperson of the Annual Meeting/Budget Vote on May 19, 2015.

4. Election Workers for the Budget Vote
There are a number of individuals who will be manning the polls for the Budget Vote.

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 at the May 19, 2015 Budget Vote to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at $8.75 per hr. and Voting Machine Custodian at $100.00 per machine:

Name	Name	Name	Name
Dave MacDougall	Elizabeth Cotten	Vikki Murphy	Dorothy Wiggins
Karen Thiemann	Elizabeth Davenport	Helga Raymond	Sharon Roberts
Doris LaValley	Karen Girard Weiss	Ruth Martin	Crystal Jewel

5. Termination of Employment – Dena Bingham
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Dena Bingham as a School Monitor on probationary status, effective April 22, 2015.

6. Letter of Resignation – Tami Farnsworth
Tami Farnsworth, an elementary teacher at North Rose - Wolcott Elementary, 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 Tami Farnsworth as an Elementary teacher, effective with the close of business on June 30, 2015.

7. Information Items:
a. Lakeshore News Article

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