

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
July 1, 2015 7:00PM ROOM 210 OF THE HIGH SCHOOL

AGENDA

1. *Call to Order/Pledge of Allegiance: E. LaPlaca*

a. Oath of Office

Newly elected Board Members, the Superintendent and the District Clerk will sign the Oath of Office.

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 Agenda of July 1, 2015.

c. Election of President:

After election, the President will assume the Chair once the Oath of Office is administered.

d. Election of Vice President: The Oath of Office will be administered after the election.

e. Board Committee Discussion:

Board Members should come prepared with a list of committees that are of interest to them.

f. 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 with stipends as stated for the 2015-16 school year, effective July 1, 2015. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

1. District Clerk: Elena M. LaPlaca

2. District Treasurer: Kathleen Krivitza

3. Deputy Treasurer: Jan McDorman

4. District Activities Accounts Treasurers:

Cary Merritt, High School, Stipend: \$2,100

Kelly Cole, Middle School, Stipend: \$1,200

North Rose Elementary, Stipend: TBD

5. Purchasing Agent: Robert Magin

6. Tax Collector: Robert Magin

7. Safety Compliance Officer: Robert Magin

8. Title IX Compliance Officer: TBD

9. Liaison for Homeless Youth & Children: Megan Paliotti

10. Determination of Student Residency on behalf of Board of Education: Stephan J. Vigliotti, Sr.

11. Certification of Payroll: Robert Magin

12. Signature on Checks: Kathleen Krivitza, Jan McDorman, Stephan J. Vigliotti, Sr.

13. Authorize Budget Transfers Funds: Stephan J. Vigliotti, Sr.

14. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin

15. External Auditor: Raymond F. Wager CPA, Inc.

16. Audit Committee: TBD

17. Reviewing Official for participation in the Federal Child Nutrition Program: Nancy Younglove

18. Verification Official for participation in the Federal Child Nutrition Program: Nancy Younglove

19. Hearing Official for participation in the Federal Child Nutrition Program: Stephan J. Vigliotti, Sr.

20. Dignity for All Students Officer: TBD

- 21. Designated Educational Official to receive court notification of student sentence/adjudications:
TBD
- 22. School Pesticide Representative: William Forjone
- 23. Medical Director: Dr. Krishna Persaud, Williamson Medical Center

g. Designation of Depository of Funds

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below for the 2015-16 school year.

- Lyons National Bank, 5996 New Hartford St., Wolcott, NY 14590
- JP Morgan Chase, 4124 Pearsall St., Williamson, NY 14589
- Reliant Community Credit Union, 10 Benton Place, Sodus, NY 14551
- First Niagara, One HSBC Plaza, Rochester, NY 14639
- Health Economics Group, Inc., 1050 University Ave, Rochester, NY 14607

h. Designation of Official Newspapers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate *Lakeshore News, and Finger Lakes Times* as the District's official newspapers for the 2015-16 school year.

i. Petty Cash Fund

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the establishment of the following petty cash funds and the custodians of each fund.

North Rose-Wolcott Elementary School	\$100.00 Gen. Fund – Amy Shear
Middle School	\$100.00 Gen. Fund - Brandi Starczewski
High School	\$100.00 Gen. Fund – Stacey Fox
District Office	\$100.00 Gen. Fund – Elena LaPlaca
North Rose Bus Garage	\$100.00 Gen. Fund – Scott Converse

j. Collection of School Taxes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes JP Morgan Chase Bank for automated tax collection service for the 2015-16 school year, effective July 1, 2015.

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Robert Magin, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

k. Appoint School District Attorneys

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Ferrara, Fiorenza, Larrison, Barrett & Reitz, PC, 5010 Campuswood Dr., East Syracuse, New York 13057 as legal counsel, and **BE IT FURTHER RESOLVED** that the Board of Education appoints Trespasz & Marquardt, LLP, Attorneys and Counselors t Law, 251 W. Fayette St., Syracuse, NY 13202 as bond counsel.

l. Staff Development/Conference Attendance

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 or designee to approve requests for staff development courses and conferences for the 2015-16 school year.

m. Delegation of Power to Authorize BOE Attendance at Conferences, Conventions and Workshops

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, with expenses, to the President of the Board of Education.

n. State & Federal Grants in Aid

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 apply for State and Federal Grants.

o. Mileage Reimbursement Rate

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, establishes the mileage reimbursement rate to be the same as the IRS mileage rate.

p. Substitute Teacher Compensation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute pay rates for the 2015-16 school year, as follows: Non-Certified @ \$75.00/day; Certified @ \$90.00/day; and Certified + retired from NRW @ \$100.00/day.

Rates and Conditions for Special Circumstances

Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment/in certification area - \$202.50/day.

Certified Long Term Sub- *non-anticipated* assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$202.50.

Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject

q. Substitute Teaching Assistant Compensation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for substitute Teaching Assistants for the 2015-16 school year:

Daily Rates – Non-Certified: \$9.00/hour; Certified: \$9.50/hour; Certified + retired from North Rose – Wolcott: 11.50/hr.

Rates and Conditions for Special Circumstances

Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in 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.

r. 2015-16 Per Diem Service Employee Substitute Rates

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for per diem substitutes for the 2015-16 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.

Bus Drivers	\$14.50	Cleaners & Custodians	\$9.00
Clerical	\$ 9.00	Teacher Aides	\$9.00
Food Service Helpers	\$9.00	Mechanics	\$15.00
RN	\$12.50	Groundsmen/Maintenance	\$9.00
Messenger	\$9.00	School Monitor	\$9.00

s. Authorization to Increase Wages

Robert Magin is seeking authorization to increase the wages of specific employees in order to meet minimum wage requirements.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to increase the hourly wage of specific employees as needed to meet New York State Minimum Wage Requirement of \$9/hr.

t. District-Owned Cellular Telephones

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following employees appointed to the job titles/department listed to carry district-owned cellular telephones:

Superintendent	School Business Administrator	Facilities Department (6)
Dir. of Curriculum & Instruction	Transportation Supervisor	Director of Pupil Services
Dir. of Special Education	Principals	Assistant Principals
School Resource Officer	School Lunch Manager	

a. School Lunch/ Meal Pricing

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2015-16 School Lunch Meal Pricing rates:

Breakfast -	\$1.60	Kdgn - Grade 4	\$2.10	Grades 5 - 12	\$2.35
Milk -	\$.60	Adult meal:	\$4.00		

u. Requests for Use of School Facilities

The district receives requests for the use of school buildings by groups and individuals for personal use. This resolution gives the Business Administrator authorization to approve all requests that comply with district policy during the school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buildings and facilities according to district policy, at no cost to the district for the 2015-16 school year.

v. Requests for the Use of School Buses

Requests are received from outside organizations to lease a school bus. This resolution gives the Business Administrator authorization to approve all requests during the school year that comply with district policy.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2015-16 school year.

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. Curriculum and Instruction Update
- b. Business Administrator's Update
- c. Superintendent's Update
- d. Good News:
- e. Other:

4. 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 June 23, 2015.

- b. Treasurer's 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's Reports for May 2015.

- c. Recommendations from CSE/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 May 18, 21 and 26, 2015, and June 2, 3, 5, 9, 10, 12,16, 17, 19, 23 and 24 , 2015, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12734 13187 13344 13434 13296 13302 12972 13457 13296 13481 12799 13480 13480 12995 13083 12795 13412 12685 12206 13077 12109 12955 11815 12440 13496 12963 11781 12849 11598 11783 12168 12479 11818 12272 11283 12673 11547 11573 13069 11318 IEP
Amendments: 10233 13069 12535 12890

- d. Disposal of District Property

Mark Mathews is seeking permission to dispose of textbooks no longer useable as they do not meet Curriculum Core Learning Standards and approximately 450 library books that are lost, outdated and worn. Additionally, the Paul Benz has identified outdated Social Studies textbooks and encyclopedias.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes Mark Mathews to recycle and/or dispose of outdated textbooks and library books.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Paul Benz to recycle and/or dispose of outdated textbooks and encyclopedias.

e. Fund Balance Transfers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2014-2015 budget by an increase of \$179,409.15 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unassigned fund balance based on voter approved bus purchases on the May 19, 2015 vote.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2014-2015 budget by an increase of \$300,000 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from Bus Capital Reserve to Capital Fund based on voter approved bus purchases on the May 19, 2015 vote.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2014-2015 budget by an increase of up to \$800,000.00 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unassigned fund balance. This transfer will reduce the overall maximum amount of debt which will be issued for the voter approved capital project on the March 5, 2007 vote.

f. Bid Participation Authorization

Bob Magin is seeking authorization to participate in all cooperative bids through Wayne-Finger Lakes BOCES for the 2015-16 school year. As examples, items in the bid process may include copier paper, health and first aid supplies, classroom supplies, athletic supplies, telecommunications network services.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the Business Administrator to sign the Bid Participation Cooperative Agreement coordinated by Wayne Finger Lakes BOCES for the 2015-16 school year.

g. Municipal Cooperative Agreement to Provide Health Benefits

Finger Lakes Area School Health Plan consortium has completed some changes that have required language be updated in the Municipal Cooperative Agreement. Bob Magin is recommending that the Board approve the changes to the agreement.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the President of the Board of Education to sign the Municipal Cooperative Agreement to Provide Health Benefits on behalf of the North Rose - Wolcott Central School District.

h. Cooperative Purchasing Program – TCPN

A resolution of Board of Education of the North Rose - Wolcott Central School District, Wolcott, New York, approving the terms and conditions of the interlocal agreement between Region 4 Education Service Center, lead agency for the Cooperative Purchasing Network (TCPN), providing for a cooperative purchasing program for goods and services; designating Robert Magin, Business Administrator of the North Rose - Wolcott Central School District as official representative of North Rose - Wolcott Central School District relating to the program.

WHEREAS, the Board of Education of the North Rose - Wolcott Central School District has been presented a proposed Interlocal Agreement by and between the Region 4 Education Service

Center, lead agency for The Cooperative Purchasing Network (TCPN), and the North Rose - Wolcott Central School District found to be acceptable and in the best interests of the North Rose - Wolcott Central School District and its citizens, are hereby in all things approved.

NOW, therefore, be it resolved by the Board of Education of the North Rose - Wolcott Central School District, Wolcott, New York:

Section I. The Terms and conditions of the agreement having been reviewed by the Board of Education of the North Rose - Wolcott Central School District and found to be acceptable and in the best interests of the North Rose - Wolcott and its citizens are hereby in all things approved.

Section II. The Business Administrator, Robert Magin, under the direction of the Board of Education of the North Rose - Wolcott Central School District is hereby designated to act for the North Rose - Wolcott Central School District in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the North Rose - Wolcott Central School District desires to participate.

Section III. This resolution shall become effective from and after its passage.

i. Patient Protection and Affordable Care Act

WHEREAS, the North Rose-Wolcott Central School District is subject to the Patient Protection and Affordable Care Act ("the Act");

WHEREAS, the Act contains obligations relating to the provisions of health insurance benefits to full-time employees;

WHEREAS, the North Rose-Wolcott Central School District wishes to determine the full time status of ongoing and new variable hour and seasonal employees through a measurement period;

WHEREAS, the North Rose-Wolcott Central School District wishes to establish an administrative period after each measurement period, which will be followed by a health insurance stability period for each variable hour and seasonal employee;

NOW THEREFORE BE IT RESOLVED THAT the North Rose-Wolcott Central School District adopts the following measurement, administrative and stability periods for variable hour and seasonal employees:

- Ongoing employees: measurement period of May 1 through April 30, administrative period of May 1 through June 30, and stability period of July 1 through June 30;
- New employees: 11 month measurement period from start date, administrative period of remainder of month plus two months, stability period of twelve months.

j. Appointment of School Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2015-16 school year:

Paul Benz	Tim Burns	William Forjone	Robert Galloway	Jennifer Hayden
Kathy Hoyt	Robert Magin	Mark Mathews	Melissa Phelps	Ken VanFleet
Kelly Wasson	Crystal Weigand	Nancy Younglove		

k. Personnel Items:

1. Leave of Absence – Jennifer Rosenbaum

Middle School special education teacher, Jennifer Rosenbaum is requesting a child rearing leave of absence.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Jennifer Rosenbaum from approximately September 1 through October 14, 2015.

2. Leave of Absence – Diana Schultz

Middle School special education teacher, Diana Schultz is requesting a child rearing leave of absence.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Diana Schultz for the 2015-2016 school year.

1. Summer Interpreter

Megan Paliotti is recommending that a newly appointed teacher provide interpretation services-for non-English speaking parents and documents to speed registration of incoming students.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Amy Quonce as an Interpreter during the months of July and August 2015 a \$25.00/hr.

3. Appoint Wellness Coordinator

Excellus Blue Cross/Blue Shield has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Jolene Caselli as the Wellness Coordinator for the 2015-16 school year at a stipend of \$1000.00.

4. Appoint Counseling Grant Coordinator

Melanie Stevenson is pleased to recommend an individual to work with the Counseling Grant through to the end and submit final reports.

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 Irene Interlichia as the Counseling Grant Coordinator from July 2 – September 30, 2015 at a stipend of \$7,500.

5. Appoint Cougar Academy Staff

Paul Benz has recommended the following individuals to work with incoming freshmen students assigned to Cougar Academy.

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 fill positions Cougar Academy for the 2015-16 school year:

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Jessica Hosier	Coordinator	\$2500	Cindy Salow	Tutor	\$2200
Brian LaValley	Tutor	\$2200	Wendy Hawkinson	Tutor	\$2200
Michael Beshures	Tutor	\$2200	Amy Beresford	Tutor	\$2200

6. Co-Curricular Appointment

Paul Benz is pleased to recommend the following co-curricular appointment for the 2014-15 school year. He made the recommendation in January but was overlooked.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following co-curricular appointments for the 2014-15 school year:

<i>Name</i>	<i>Position</i>	<i>Step/Yrs</i>	<i>Salary</i>
Rebecca Harris	Solofest Advisor		\$22/hr. max. \$176.00

7. Appoint Summer Food Service Personnel

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 provide food services for 2015 summer school programs as follows:

<i>Staff</i>	<i>Position</i>	<i>Hrs./ Day</i>	<i>\$/Hour</i>	<i>Approx. Dates</i>
Linda Harper	Site Supervisor/Cook Manager		\$14.72	7/1-8/14/15
Joan Whitney	Supervisor/Cook		\$10.96	7/1-8/13/15
Marion Ashley	Site Supervisor/Cook Manager		\$20.33	7/1-8/7/15
Arlene Perce	Food Service Helper		\$10.52	7/1-8/7/15
Lisa Brown	Cook		\$10.63	7/1-8/14/15

8. Appoint Extended School Year Summer School Staff

Kathy Goolden is recommending the following individuals to staff the Special Education Summer School Program.

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 fill positions for Special Education Summer School, from July 6-August 14, 2015.

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>hrs. per Day</i>
Cathy LaValley	Teacher	\$30.00/hr.	6.0 hours/day
Amy Plowe	Teacher	\$30.00/hr.	6.0 hours/day
Lindsay Fitter	Teacher	\$30.00/hr.	6.0 hours/day
Aubrey Palmer	Speech/Language	\$30.00/hr.	Approx. 20 hrs. /week
Lisa Herring	Teacher Assistant	\$13.50/hr.	6.0 hours/day
Melissa Stevens	Teacher Assistant	\$13.50/hr.	6.0 hours/day
Brian LaValley	Teacher Assistant	\$13.50/hr.	6.0 hours/day
Denise Young	Teacher Assistant	\$13.50/hr.	6.0 hours/day
Tracey Keeton	Teacher Aide	\$12.75/hr.	6.0 hours/day
Carol Hull	Teacher Aide	\$12.06/hr.	6.0 hours/day
Becky Guthrie	Teacher Aide	\$12.75/hr.	6.0 hours/day
Shirley Luciano	Teacher Aide	\$13.28/hr.	6.0 hours/day
Joyce Freeman	Teacher Aide	\$10.63/hr.	6.0 hours/day
Chere Poole	Teacher Aide	\$10.52/hr.	6.0 hours/day
Karen Meyer	Teacher Aide	\$ 9.94/hr.	6.0 hours/day
Anna Interlichia	Sub Teacher Aide	\$ 9.00/hr.	

9. Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions

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 fill co-curricular positions for the 2015-16 school year:

<i>Name</i>	<i>Bldg</i>	<i>Title</i>	<i>Step Yr</i>	<i>Salary</i>
Allen Kelly	HS	Student Council Advisor (.5 stipend)	3 8	\$928
Allen Kelly	HS	Art Club Advisor	2 6	\$1,534
Allen Kelly	HS	Coordinator Spring Arts Festival	2 5	\$764

Allen	Kelly	HS	Freshman Class Advisor (.5 stipend)	3	9	\$421
Hawley	Adam	HS	Masterminds Advisor	1	1	\$1,136
LaValley	Brian	HS	Sophomore Class Advisor (.5 stipend)	4	10	\$446
Peterson	Cathy	HS	Freshman Class Advisor (.5 stipend)	3	9	\$421
Peterson	Cathy	HS	Student Council Advisor (.5 stipend)	4	12	\$982
Peterson	Cathy	HS	Yearbook Advisor - Business	4	13	\$1,563
Schwind	Christine	HS	All-State Chorus	3	9	\$596
Schwind	Christine	HS	All-County Chorus	3	8	\$596
Schwind	Christine	HS	Graduation Accompanist			\$150
Schwind	Christine	HS	Solo Festival Adisor			\$22/hr. - max. \$176
Wiktorowicz	Amy	HS	Speak Out Advisor			Volunteer
Witkiewitz	Mike	HS	AV Club Advisor	4	11	\$1,874
Witkiewitz	Mike	HS	All-County Band	4	15	\$630
Witkiewitz	Mike	HS	All-State Band	4	16	\$630
Witkiewitz	Mike	HS	Solo Festival Advisor			\$22/hr. - max. \$176
Witkiewitz	Mike	HS	AV Coordinator	3	9	\$3,675
Witkiewitz	Mike	HS	Pit Band Director	4	12	\$1,625
Witkiewitz	Mike	HS	Video Production Club Advisor	1	3	\$1,136
Wojieck	Nicholas	HS	Science Olympiad Team Instructor			Volunteer
Bishop	Caitlyn	MS	Musical - Costume Designer	2	5	\$504
Borden	Kim	MS	Foreign Language Club			Volunteer
Cole	Brian	MS	AV Club Advisor	1	1	\$1,136
Cole	Brian	MS	AV Coordinator	1	1	\$2,356
Cole	Kelly	MS	Bus Loader	3	7	\$1,484
Cole	Kelly	MS	Student Council Advisor	2	4	\$1,607
Laird	Kurt	MS	Bus Loader	1	3	\$951
Minichiello	Melissa	MS	Honor's Trip Advisor			Volunteer
Newman	John	MS	LTD Club Advisor	4	16	\$1,874
Pitcher	Erin	MS	Musical - Drama Advisor	2	5	\$3,418
Richwalder	Alex	MS	Pit Band Director	1	2	\$985
Schauf	Olivia	MS	National Jr Honor Society Advisor (.5 stipend)	1	2	\$568
Schauf	Olivia	MS	Yearbook Advisor	1	2	\$947
Smith	Elizabeth	MS	Honor's Trip Advisor			Volunteer
Williams	Mark	MS	Wrestling Club			Volunteer
Burgess	Sally	NRWE	Student Council Advisor	2	5	\$965
Stevens	Carol	NRWE	Student Council Advisor	2	5	\$965

10. Coaching and Athletic Department Appointments

Kathy Hoyt is pleased to recommend the following individuals to fill coaching positions.

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 2015-16 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.

<i>Fall Coaching Positions</i>			<u>Step</u>	<u>Years</u>	<u>\$ Amount</u>
<u>Boys Soccer</u>	Varsity	Gordon Martin	4	44	4,963
	Jr. Varsity	Jamie Carr	3	9	3,150
	Modified	Jay Reynolds	4	14	2,686
<u>Girls Soccer</u>	Varsity	Amy Bromley	4	14	4,963
	Jr. Varsity	TBA			
	Modified	Patricia Jackson	4	18	2,686
<u>Boys Volleyball</u>	Varsity	TBA			
	Jr. Varsity/Mod	TBA if there is a team			
<u>Girls Volleyball</u>	Varsity	TBA			
	Jr. Varsity	TBA			
	Modified	TBA			
<u>X-Country</u>	Varsity	Jennifer Judge	3	8	3,773
<u>Girls Swimming</u>	Varsity	Brian Cole	2	4	6,094
	Modified	Kelly Cole	1	1	2,444
<u>Girls Tennis</u>	Varsity	Pete Treasure	4	17	4,150
	Modified	Mike Grasso	4	12	3,465

Winter Coaching Positions

<u>Girls Basketball</u>	Varsity	Gary Lockwood	4	14	7,448
	Jr. Varsity	Pam Lockwood	2	6	4,253
	Modified	Patricia Jackson	4	19	3,696
<u>Boys Basketball</u>	Varsity	Brian Hoyt	4	15	7,448
	Jr. Varsity	Paul McIntyre	4	15	5,198
	Modified	Jay Reynolds	4	12	3,696
<u>Wrestling</u>	Varsity	James Prentice	4	31	7,448
	Junior Varsity	Jerry Decausemaker	4	34	5,198
	Modified	Mark Williams	4	16	3,696
<u>Boys Swimming</u>	Varsity	Brian Cole	3	9	6,771
<u>Boys & Girls Bowling</u>	Varsity	Cathy LaValley	4	18	4,150
<u>Basketball Cheerleading</u>	Varsity	Gina Paliotti	3	7	3,420
<u>Indoor Track</u>	Varsity	George Mitchell	4	15	7,448
<i>Spring Coaching Positions</i>					
<u>Softball</u>	Varsity	Rob Yarrow	3	8	4,512
	Junior Varsity	Kate Atkins	2	4	2,836
	Modified	Chris Ackley	4	14	3,358
<u>Baseball</u>	Varsity	Eric Pentycufe	3	7	4,512
	Junior Varsity	TBA			
	Modified	Jay Reynolds	2	9	3,053
<u>Track</u>	Girls Varsity	George Mitchell	4	25	4,963
	Boys Varsity	Nick Wojieck	4	15	4,963
	Modified	John O'Brien	4	14	3,358
<u>Boys Tennis</u>	Varsity	Pete Treasure	4	17	4,150
	Modified	Tim Thomas	4	13	3,465
<u>Golf</u>	Varsity	TBA			
<u>Aquatics Director</u>		Amy Bromley	4	12	7,986
<u>Golf Range Director</u>		Anne Dapolito	4	10	4,061
<u>Fitness Center Coord</u>		Kristi King	3	5	2,861
<u>Athletic Coord Fall</u>		Adam Hawley	1	2	2,119
<u>Athletic Coord Winter</u>		Tim Burns	2	4	3,576

11. Aquatics Program

Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2015-16 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2015-16.

<u>Name</u>	<u>Rate/Hr.</u>	<u>Position(s)</u>	<u>Name</u>	<u>Rate/Hr.</u>	<u>Position(s)</u>
Kat Lange	\$23.50	Program Director	Kaitlyn Cox	\$21.50	Lifeguard/WSI
Amanda Randall	\$13.00	Lifeguard/WSI	Carly Ostroski	\$10.25	Lifeguard/WSI
Alex Ciopyk	\$10.25	Lifeguard/WSI	Jacob Bailey	\$10.25	Lifeguard/WSI
Erin Ferrente	\$10.25	Lifeguard/WSI	Katie Mathes	\$10.25	Lifeguard/WSI
Helen Palmer	\$10.25	Lifeguard/WSI	Casen Lange	\$10.25	Lifeguard/WSI
Jordann Pendleton	\$10.25	Lifeguard/WSI	Danielle Hoyt	\$10.25	Lifeguard/WSI
Brittany Fordham	\$10.25	Lifeguard/WSI	Karli Starczewski	\$9.00	Lifeguard
Elaina Kline	\$9.00	Lifeguard	Mitchell Harper	\$9.00	Lifeguard
Adam Keagle	\$10.25	Lifeguard	Sara Meyers	\$9.00	Lifeguard
Taylor Ellis	\$9.00	Lifeguard	Gabrielle Bailey	\$9.00	Lifeguard
Dylan Wood	\$9.00	Lifeguard	Loren Searle	\$9.00	Lifeguard
Rebecca Day	\$10.25	WSI only			
Scotty Martin	\$26.00	Program Director/ Lifeguard/WSI Trainer Instructor			

1. 21st Century Program Appointments

Scott Baker is pleased to recommend individuals to work in enrichment programs that are funded by the 21st Century Community Learning Centers Grant.

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 various enrichment programs for the 2015-16 school year. These programs are funded by the 21st Century Community Learning Centers Grant.

<u>Staff</u>	<u>Position</u>	<u>\$/Hr.</u>	<u>Staff</u>	<u>Position</u>	<u>\$/Hr.</u>
Andrew Episcopo	Teacher	25.00	Amy Lynch-Johnson	Teacher	25.00
Kimberly Premo	Teacher	25.00	Alex Richwalder	Teacher	25.00
Olivia Schauf	Teacher	25.00	Maja Swasty	Teacher	25.00
Crystal Weigand	Teacher	25.00	Mark Williams	Teacher	25.00
Jerry DeCausemaker	Teacher	25.00	Jerry DeCuasemaker	Program Aide	10.00
Patricia Weber	Teacher	25.00	Kimberly Premo	Program Aide	10.00
Amy Lynch-Johnson	Program Aide	10.00	Mark Williams	Program Aide	10.00
Sundra Besaw	Program Aide	10.00	Laurie Crippen	Program Aide	10.00
Susan Pierce	Program Aide	10.00	Eric Thompson	Program Aide	10.00
Jonathan Topping	Program Aide	10.00	Sandra Wilson	Program Aide	10.00
Susan Lasher	Program Assistant	12.00	Andrew Episcopo	Program Aide	10.00
B. James Fisher	Program Director	\$15,000.00			

5. Information Items:

- a. Claims Auditor Reports