

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

JUNE 23, 2015 6:00 PM CONFERENCE ROOM OF THE DISTRICT OFFICE

- PRESENT: Judi Buckalew, John Boogaard, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove
Elena LaPlaca, Stephan Vigliotti, and 1 staff.
- ABSENT/EXCUSED Lucinda Collier
- CALL TO ORDER President, Edward Magin called the meeting to order at 6:00 PM and led the Pledge of Allegiance,
1. APPROVAL OF AGENDA Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of June 23, 2015.
2. CONSENT ITEMS Danny Snyder moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
- 2a. MEETING MINUTES 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 9, 2015.
- 2b. RECOMMENDATIONS FROM 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 14, 18, 19, 20, 26 and 27, 2015, and June 3, 2015, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12972 12799 12559 13305 12994 12982 12762 12547 11568 11722 13430 11772 11026 11010 10623 10600 11158 09856 12057 10899 11523 10495 13065 IEP Amendments: 11405 11597
- 2c. SUBSTITUTES 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.
- 2d. APPROVE POLICIES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following revised and/or new policies;
4260-Evaluation of the Superintendent and Other Administrative Staff [revised]
5240-School Tax Assessment & Collection/Property Tax [revised]
5661-Wellness [revised]
5674-Data Networks and Security Access [new]

2e. BUDGET TRANSFERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amends the 2014-2015 budget by an increase of \$77,595.96 to appropriations code A9089-800-05-0000(Compensated Absences), an increase of \$3,631.57 to appropriations code A9030-800-05-0000 (Social Security), an increase of \$13,602.57 to appropriations code A9020-800-05-0000 (Teachers' Retirement), and an increase of \$6,472.38 to appropriations code A9060-800-05-0000 (Medical Insurance) to be funded from the EBALR Reserve to cover salary and associated benefits paid as a result of a former employee's compensated absences.

2f. FOOD SERVICE BID

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and WHEREAS, The North Rose - Wolcott Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The North Rose - Wolcott Central School wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the North Rose - Wolcott Central hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the North Rose - Wolcott Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the North Rose - Wolcott Central School agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

2g. BID ACCEPTANCE: OVENS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid for the purchase/set-in-place of (3) Combi Ovens to the bidder deemed to be the lowest responsible meeting the bid specifications.

<u>Bidder</u>	<u>Amount</u>
B & W Supply Company, 510 Third Street, Ithaca, NY 14850,	\$44,614.00

2h. PROVISIONAL EMPLOYMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for Special Education Summer School, 21st Discovery/Summer Escape Program, Elementary Summer Recreation Program, and Summer Transportation

and Food Service Programs for 2015-16 until their official Board of Education appointment.

2i1. LTR OF RESIGNATION
FOR RETIREMENT
BARBARA BETTS

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 R. Betts, effective with the close of business on June 30, 2015.

2i2. LTR. OF RESIGNATION
EMILY MARUSHAK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Emily Marushak as a special education and math teacher effective July 31, 2015.

2i3. LTR OF RESIGNATION
PATRICIA WEBER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Patricia Weber as a teaching assistant effective August 31, 2015.

2i4. APPT ESOL TEACHER
SARAH TATAR

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 Sarah Tatar as an English as a second language teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial English to Speakers of Other Languages

Tenure Area: ESOL

Probationary Period: September 1, 2015 – August 31, 2018

Salary: Step D: \$41,947

2i5. APPT. MATH TEACHER
COLLEEN COON

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 Colleen Coon as a mathematics teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Mathematics Gr. 7-12

Tenure Area: Mathematics

Probationary Period: September 1, 2015 – August 31, 2018

Salary: Step A \$40,500

2i6. APPT. TECHNOLOGY
TEACHER : ZACHARY O'NEIL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year appointment of Zachary O'Neill as a technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Technology Education

Tenure Area: Industrial Arts/Technology Education

Probationary Period: September 1, 2015 – August 31, 2018

Salary: Step B \$40,920

2i7. APPT. ELEMENTARY
TEACHER :
SARAH DIACOGIANNIS

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 Sarah Diakogiannis as an elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Elem/Childhood Ed Gr 1-6
Tenure Area: Elementary
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step A. \$40,500

2i8. APPT. ELEMENTARY
TEACHER : LEISEL EVERDYKE

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 Leisel Everdyke at an elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Elem/Childhood Ed Gr. 1-6
Tenure Area: Elementary
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step C \$41,373

2i9. APPT SPL ED/MATH
TEACHER MELISSA REEVES

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 Melissa Reeves as a special education/mathematics teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD Gr. 7-12 and Initial Mathematics Gr. 7-12
Tenure Area: Special Education
Tenure Area: Mathematics
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step A \$40,500

2i10. APPT. ELEMENTARY
TEACHER PATRICIA WEBER

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 Patricia Weber as an elementary teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional Early Childhood Ed Birth – Gr. 2
Tenure Area: Elementary
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step C \$41,373

2i11. APPT SOCIAL STUDIES
TEACHER: ADAM HAWLEY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Adam Hawley as a .5FTE social studies teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Permanent Social Studies Gr. 7-12
Start Date: September 1, 2015
Salary: Step C \$41,373 prorated to .5FTE

2i12. APPT. READING TEACHER
LAURA ZEGER

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 Laura Zeger as a reading teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional Literacy Gr. B-6
Tenure Area: Reading
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step I \$46,867

2i13. APPT ELEMENTARY
TEACHER: JESSICA PCIONEK

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 Jessica Pcionek as an elementary teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Elem/Childhood Ed Gr. 1-6
Tenure Area: Elementary
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step A \$40,500

2i14. APPT SPL. ED. TEACHER
ERIN HUDSON

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 Erin Hudson as a special education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD Gr. 1-6
Tenure Area: Special Education-General
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step A \$40,500

2i15. APPT. SPL ED TEACHER
JILL RICCI

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 Jill Ricci as a special education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Permanent SWD Gr. 1-6
Tenure Area: Special Education-General
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step A \$40,500

2i16. APPT LIFEGUARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Elaina Kline as a Lifeguard at \$8.75/hr., effective June 24, 2015.

2i17. CORRECTION:REDUCTION
& CREATION OF POSITIONS
RESOLUTION

Section 1.

Resolved, that the Board of Education hereby abolish positions in the following tenure areas effective at the close of business on June 30, 2015:

Grants Coordinator/Writer	1.0 FTE
Director of Technology	1.0 FTE
School Resource Official	1.0 FTE (effective 8/31/2015)
7-12 Science	.75 FTE

Section 2.

It is further resolved, that the Board has determined that the services of the following individual shall be discontinued at the close of business on June 30, 2015 in accordance with Section 3013 of the Education Law as they (or he/she) are determined to be the least senior teacher in their respective tenure areas:

Grants Coordinator/Writer	.5 FTE Kaaren Thompson
Director of Technology	.5 FTE Kaaren Thompson
School Resource Official	1.0 FTE Scott Baker <u>(effective 8/31/2015)</u>
7-12 Science	.75 FTE Jessica Hosier

Section 3.

Be it further resolved, that positions in the following tenure areas be and hereby are established effective July 1, 2015:

Teacher of English as a Second Language	1.5 FTE
Reading/Literacy	4.0 FTE
Social Studies	.5 FTE
Teaching Assistant	2.0 FTE
Business	.3 FTE
School Psychologist	.6 FTE
Mathematics	1.0 FTE

2i18. TERMS & CONDITIONS OF EMPLOYMENT CORRECTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2015-16 school year.

Be it further resolved that the Board approves the Terms and Conditions of Employment for the Business Administrator, the Director of Curriculum and Instruction and the ***District Treasurer*** for the 2015-16 school year. The contracts are on file with the District Clerk.

OTHER BUSINESS

Ed Magin give each board member a copy of the current Board of Education Committee list and asked members to come to the July 1st meeting prepared to discuss committee membership.

ADJOURNMENT

John Boogaard moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 630 PM.

Clerk, Board of Education