NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JULY 1, 2015 7:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:	John Boogaard [7:02 PM], Lucinda Collier, Linda Eygnor, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 5 staff and guests.
CALL TO ORDER	Elena LaPlaca, District Clerk called the meeting to order at 7:00 PM and led the Pledge of Allegiance,
OATH OF OFFICE	The Oath of Office was signed by Linda Eygnor, Stephan Vigliotti and Elena LaPlaca.
1. APPROVAL OF AGENDA	Danny Snyder moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. L. Collier, L. Eygnor, 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 July 1, 2015.
1c. ELECTION: PRESIDENT	The District Clerk called for nominations for the office of President of the Board of Education. Danny Snyder nominated Edward Magin. No other nominations were made and the process was closed, and a vote was called. By a show of hands L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove elected Edward Magin as President for the 2015-16 school year. Mr. Magin signed the Oath of Office and the gavel was turned over to him as President.
1d. ELECTION: VICE PRESIDENT	Edward Magin asked for nominations for the position of Vice President. Lucinda Collier nominated Danny Snyder. No other nominations were made and the process was closed and a vote was called. By a show of hands J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove elected Danny Snyder as the Vice President for the 2015-16 school year. Mr. Snyder signed the Oath of Office as Vice President.
1e. BOARD COMMITTEES	Ed Magin initiated a discussion of committees of the Board of Education. Board Members signed up for committees as follows: Audit: Danny Snyder, John Boogaard, Izetta Younglove Budget: Linda Eygnor, Lucinda Collier, Danny Snyder Buildings & Grounds/Capital Project: All Board members Personnel & Negotiations: Ed Magin, Izetta Younglove Policy Review: John Boogaard, Andrew Mathes Community Relations: Izetta Younglove, Linda Eygnor Four County SBA Liaison: Ed Magin, Lucinda Collier

Ed Magin announced that agenda items 1f – 1 w would be voted consent style after all any questions were addressed.

1f. ANNUAL APPOINTMENTS

Izetta Younglove moved and Linda Eygnor seconded the following motions. They passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, 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, 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: Danny Snyder, John Boogaard, Izetta Younglove
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

1g. DESIGNATION OF DEPOSITORY OF FUNDS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designates 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

1h. OFFICIAL NEWSPAPERS

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.

1I. PETTY CASH

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 - Brandy 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

1j. COLLECTIION OF SCHOOL TAX

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.

1k. SCHOOL ATTORNEYS

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.

1L.STAFF DEVELOPMENT/ CONFERENCE ATTENDANCE

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.

1m. AUTHORIZATION FOR THE BOE TO ATTEND CONFERENCES

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.

1n. STATE & FEERAL GRANTS

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.

1o. MILEAGE REIMBURSEMENT

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.

1p. SUB TEACHER COMPENSATION

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

1q. SUB TEACHING ASST. COMPENSATION

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.

1r. PER-DIEM SUB RATES

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

1s. AUTHORIZATION TO INCREASE WAGES TO MEET MINIMUM WAGE REQUIREMENT

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 $9.00/hr.

1t. DISTRICT-OWNED CELL	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 — Facilities Department (6) School Business Administrator — Dir. of Curriculum & Instruction Transportation Supervisor — Director of Pupil Services Dir. of Special Education — Principals Assistant Principals — School Resource Officer School Lunch Manager
1u. SCHOOL LUNCH/MEAL PRICING	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
1v. REQUESTS FOR USE OF FACILITIES	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.
1w. REQUEST FOR USE OF BUSES	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	No one spoke to the Board.
3a, b, c. REPORTS	Neither Melanie Stevenson, Director of Curriculum & Instruction or Robert Magin, Business Administrator gave reports Stephan Vigliotti reported that he has been drafting his goals for the 2015-16 school year. He will share with the Board and is seeking feedback. He suggested that the Board draft goals. Thoughts and proposals should be readied for discussion at the August 11th meeting.
3d. GOOD NEWS	Drew Mathes proclaimed [with pride!] that his daughter, Katie, was Salutatorian of the graduating class of 2015. John Boogaard reported that Scott Converse was recognized by the Rotary Club for help implementing a reading program on school buses.
3e. OTHER	Drew Mathes initiated a discussion of a District policy related to busing students to addresses other than their home address of that of daycare. Bob Magin explained the process and the issues that arise when students are bussed to different addresses.
4. CONSENT AGENDA	Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

4a. 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 23, 2015.
4b. TREASURER REPORTS	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.
4c 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 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
4d. DISPOSAL OF DISTRICT PROPERTY	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. 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.
4e. FUND BALANCE TRANSFERS	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. 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. 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.

4f. WFL BOCES BID AUTHORIZATION	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.
4g MUNICIPAL COOPERATIVE AGMT. TO PROVIDE HEALTH BENEFITS	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.
4h. 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.
4i. PATIENT PROTECTION & 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.

4j. APPT. SCHOOL SAFETY COMMITTEE

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			

4k1. LEAVE OF ABSENCE JENNIFER ROSENBAUM

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.

4k2. LEAVE OF ABSENCE DIANA SCHULTZ

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.

4k3. SUMMER INTERPRETER

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.

4k4. WELLNESS COORDINATOR

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.

4k5. APPT. COUNSELING GRANT COORDINATOR

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.

4k6. APPT. COUGAR ACADEMY STAFF

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:

Staff	*Position*	*Salary*	*Staff*	*Position*	*Salary*
Jessica Hosier	Coordinator	$2500	Cindy Salow	Tutor	$2200
Brian LaValley	Tutor	$2200	Wendy Hawkinson	Tutor	$2200
Michael Beshures	Tutor	$2200	Amy Beresford	Tutor	$2200

4k7. CO-CURRICULAR APPTS

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:

Name	*Position*	*Step/Yrs*	*Salary*
Rebecca Harris	Solofest Advisor		$22/hr. max. $176.00

4k8. APPT. SUMMER FOOD

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:

Staff	*Position*	*Hrs./ Day*	*$/Hour*	*Approx. Dates*
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

4k9. EXTEDED SCHOOL YEAR SUMMER SCHOOL STAFF

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.

Name	*Position*	*Salary*	*hrs. per Day*
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.	Appox. 20 hrs./wk
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.	

4k10. CO-CURRICULAR APPTS

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:

Name	*Bldg*	*Title*	*Step*	*Yr*	*Salary*
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 Advisor	$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	Nat Jr Honor Society Advisor (.5)	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

4k11. COACHING & ATHLETIC APPOINTMENTS

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.

Fall Coaching			Step	Years	$ Amount
Boys Soccer	Varsity	Gordon Martin	4	44	4,963
	Jr. Varsity	Jamie Carr	3	9	3,150
	Modified	Jay Reynolds	4	14	2,686
Girls Soccer	Varsity	Amy Bromley	4	14	4,963
	Jr. Varsity	TBA			
	Modified	Patricia Jackson	4	18	2,686
Boys Volleyball	Varsity	TBA			
	Jr. Varsity/Mod TBA if there is a team				
Girls Volleyball	Varsity	TBA			
	Jr. Varsity	TBA			
	Modified	TBA			
X-Country	Varsity	Jennifer Judge	3	8	3,773
Girls Swimming	Varsity	Brian Cole	2	4	6,094
	Modified	Kelly Cole	1	1	2,444
Girls Tennis	Varsity	Pete Treasure	4	17	4,150
	Modified	Mike Grasso	4	12	3,465
Winter Coaching Positions					
Girls Basketball	Varsity	Gary Lockwood	4	14	7,448
	Jr. Varsity	Pam Lockwood	2	6	4,253
	Modified	Patricia Jackson	4	19	3,696
Boys Basketball	Varsity	Brian Hoyt	4	15	7,448
	Jr. Varsity	Paul McIntyre	4	15	5,198
	Modified	Jay Reynolds	4	12	3,696
Wrestling	Varsity	James Prentice	4	31	7,448

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

4k12. AQUATICS PROGRAM

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.

Name	*Rate/ Hr.*	*Position(s)*	*Name*	*Rate/ Hr.*	*Position(s)*
Kat Lange	$23.50	Program Dir.	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			

4k13. 21ST CENTURY PROGRAM

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.

Staff	Position	$/Hr.	Staff	Position	$/Hr.
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 DeCausemaker	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 Asst	12.00	Andrew Episcopo	Program Aide	10.00
B. James Fisher	Program Director		$15,000.00		

4k14. TERMS & CONDITIONS OF EMPLOYMENT: SENIOR MAINTENANCE MECHANIC	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 the Senior Maintenance Mechanic for the 2015-16 school year.
4k15. LTR. OF RESIGNATION ERIN HUDSON	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 as a Special Education teacher from Erin Hudson, effective June 27, 2015.
5. INFORMATION ITEMS	The Board received copies of the Claims Auditor Reports.
ADJOURNMENT	Lucinda Collier moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, 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 8:00 PM.

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Elena M. LaPlaca, District Clerk