NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
AUGUST 11, 2015 7:00 PM AUDITORIUM 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 August 11, 2015.

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. Director of Curriculum & 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 July 1, 2015.

   b. Recommendations from CSE and CPSE
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated June 4, 5, 23, 26 and 29; and July 1, 9, 13, 17, 20, 24 and 27, 2015, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12996 13449 13537 13498 13520 13110 12561 13282 13193 13304 13270 13305 12994 13321 13242 13083 IEP Amendments: 13089 11597 12699 12402 12698 12312 11231

   c. Substitute Teachers and Substitute Service Personnel
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

   d. Donation to the District
   Whereas, Merry-go-Round Playhouse Musical & Youth Theatre has made a donation of $4,820.00 to the North Rose - Wolcott Central School District, and;
   Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has designated that the funds be used solely for the purpose Arts in Education programming; NOW,
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of $4,820.00 and amended the 2015-2016 budget by an increase of $4,820 to Arts in Education code A-2110-450-05-0000.

   e. 2015 School Tax Warrant
   RESOLUTION
   Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed $ 9,037,155 (General Fund) and $102,600 (Wolcott Civic Free and Rose Free Libraries).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2015 and end October 31, 2015, giving the tax warrant an effective period of 61 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2015 – October 1, 2015 - No Penalty; October 2, 2015 – October 31, 2015 - 2% Penalty; After October 31, 2015- Unpaid taxes turned over to the County - 7% penalty (2% + 5% to be retained by the county).

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 2014-15 school year, effective August 12, 2015:

1. Dignity for All Students Officer: Kathy Hoyt
2. Title IX Compliance Officer: Kathy Hoyt
3. Internal Auditor: Amy Reed
4. Deputy Internal Auditor: Tina Fuller

g. Disposal of District Property

Kathy Hoyt is seeking permission for the Student Athletic Association to sell outdated sports team uniforms for $1.00 per item during the Green and White Sale that takes place during Homecoming week each year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the disposal of district property through the sale of outdated/unusable sports uniforms during Homecoming Week. Proceeds of the sale will benefit the Student Athletic Association.

h. Personnel Items:

1. Letter of Intent to Retire – Jean Shorts

   School Bus Driver Jean Shorts has submitted a letter of resignation for the purpose of retirement. Jean has been serving the district as a bus driver in both a substitute and full-time capacity since 1984.

   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 Jean Shorts effective July 24, 2015.

2. Letter of Intent to Retire – Lorraine Schmidt

   Lorraine Schmidt a Teaching Assistant at North Rose - Wolcott Elementary has submitted a letter of resignation for the purpose of retirement. Mrs. Schmidt has served students in the District for 16 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 Lorraine Schmidt effective August 31. 2015.

3. Letter of Resignation – Laura Zeger

   Ms. Zeger, appointed to a Reading teacher position at the June 23 2015 meeting, 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 resignation of Laura Zeger as a Reading Teacher effective July 7, 2015.

4. Letter of Resignation – Jessica Pcionek
Ms. Pcionek, appointed to a Fourth Grade elementary position at the June 23, 2015 meeting, 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 resignation of Jessica Pcionek as an Elementary teacher effective July 10, 2015.

5. Letter of Resignation – Elena Southard
Mrs. Southard, English as a Second Language Teacher, 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 resignation of Elena Southard as an ESOL teacher, effective August 31, 2015.

6. Creation of Non-Instructional Positions
RESOLUTION
Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;
Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective August 12, 2015:

Position		Classification
1 - 1.0 FTE Teacher Aide	(7 hrs. day)	non-competitive

7. Abolish Non-Instructional Positions
RESOLUTION
Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy and efficiency it is necessary to abolish positions in the classified civil service; and therefore,

Be it resolved, that the Board of Education hereby abolishes the following classified civil service position effective with the close of business on August 9, 2015;

Position	Classification	Incumbent
Transportation Supervisor	competitive	Robert Galloway
School Lunch Manager	competitive	Nancy Younglove

Be it further resolved that pursuant to New York Civil Service Law and the Wayne County Civil Service Rules, the Wayne County Civil Service Commission has determined that those individuals having least retention standing for the positions abolished is as follows:
Transportation Supervisor: Robert Galloway
School Lunch Manager: Nancy Younglove

Be it further resolved that the services of the following individuals shall be discontinued upon the close of business on August 9, 2015, and that the names be placed on a preferred eligible list by the Wayne County Civil Service Commission for four (4) years as set forth in the New York Civil Service Law for appointment to a vacancy that may occur in a position similar to the one which he/she previously occupied, following the terms and conditions of the existing negotiated agreement;
Robert Galloway
Nancy Younglove

8. Recall Teaching Assistant – Scott Baker
There is a need to recall a Teaching assistant from the Preferred Eligibility List. Scott Baker, as the Teaching Assistant with next most seniority in the Teaching Assistant tenure area, will fill the position and his name will be removed from the preferred eligibility list.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recall of Scott Baker from the established preferred eligibility list for the start of the 2015-16 school year on September 1, 2015 as follows:
Certification: Initial School Building Leader/Professional School District Leader
Tenure Area: Teaching Assistant
Probationary Period: September 1, 2010 – August 31, 2017 (adjusted to actual time worked in this position in the district)
Salary: Step D $18,474 plus $2000 Bachelor's Differential

9. Appoint Clerk/Typist – Hailey Montemorano
Paul Benz is pleased to recommend Ms. Montemorano as a Clerk/Typist to fill the position vacated by the resignation of Tina Lewis.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Hailey Montemorano as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7.5 Months/Year: 12
Probationary Period: August 12, 2015 – February 9, 2016
Salary: $10.50/hr. for a total salary of $20,633 prorated to a start date

10. Appoint Clerk/Typist – Mariah Venturino
Mark Mathews is pleased to recommend Ms. Venturino as a Clerk/Typist to fill the position vacated by the retirement of Kim Dobbin.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Mariah Venturino as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7.5 Months/Year: 12
Probationary Period: August 17, 2015 – February 21, 2016
Salary: $10.50/hr. for a total salary of $20,633 prorated to a start date

11. Reassignment of Tenure Area – Melissa Reeves
Paul Benz has recommended that Melissa Reeves who was appointed as a Special Education/Math teacher at the June 23, 2015 Board meeting be reassigned to the new Mathematics position created after the passage of the 2015-16 budget.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the reassignment of Melissa Reeves to the Mathematics tenure area from the tenure areas of Special Education and Mathematics approved on June 23, 2015. The original three year probationary appointment, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 remains in effect as follows:
Certification: Initial Mathematics Gr. 7-12
Tenure Area: Mathematics
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step A $40,500

12. Appoint Reading Teacher – Tessa Nicholson
Jennifer Hayden is pleased to recommend Ms. Nicholson to a new Reading teacher position at North Rose-Wolcott Elementary School.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Tessa Nicholson as a Reading teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Literacy B-6
Tenure Area: Reading
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step A $40,500
This expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

13. Appoint Reading Teacher – Elizabeth Blum
Mark Mathews is pleased to recommend Ms. Blum to a new Reading teacher position at the Middle School.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Elizabeth Blum as a Reading teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Literacy B-6
Tenure Area: Reading
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step A $40,500
This expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

~~Appoint Elementary Teacher – Christine Trovato~~
~~Jennifer Hayden is pleased to recommend Ms. Trovato to fill the 4th grade position vacated with the resignation of Jessica Pcionek.~~

~~**RESOLUTION**~~
~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Christine Trovato 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 Early Childhood Ed Gr. 1-6~~
~~Tenure Area: Elementary~~
~~Probationary Period: September 1, 2015 – August 31, 2019~~
~~Salary: Step B $40,920~~
~~This expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.~~

14. Appoint Special Education Teacher – Sean Johnson
Paul Benz and Kathy Goolden are pleased to recommend Sean Johnson to fill the Special Education/Mathematics position vacated by the resignation of Emily Marushak.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Sean Johnson 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: Professional SWD Gr. 7-12
Certification: Professional Mathematics Gr. 7-12
Tenure Area: Special Education
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step C $41,373
This expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

15. Appoint Special Education Teacher – Melissa Nuwer
Megan Paliotti is pleased to recommend Melissa Nuwer to a Special Education teacher position vacated by the resignation of Erin Hudson.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four probationary appointment of Melissa Nuwer 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 Students w/Disabilities Gr. 1-6
Tenure Area: Special Education
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step D $41,947
This expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

16. Appoint Teaching Assistant – Kristin Wilson
Jennifer Hayden is pleased to recommend Kristin Wilson as a Teaching Assistant to fill the position vacated by Patricia Weber.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Kristin Wilson as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Teaching Assistant Level I
Tenure Area: Teaching Assistant
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step A $17,475 plus $2,000 Bachelor's Differential
This expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant

to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

17. 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.

Name	*Position*	*Salary*	*hrs. per Day*
Susan Lasher	Teaching Assistant	$13.50/hr.	6.0 hours/day
Shannon MacRae	Sub Teacher	$30.00/hr.	
Brian LaValley	Sub Teacher	$30.00/hr.	
Melissa Stevens	Uncert. Sub Teacher	$10.34/hr.	
Kimberly Youngman	Sub. Teacher Aid	$12.06/hr.	
Denise Youngs	Uncert. Sub Teacher	$10.34/hr.	

18. 21st Century Program Appointments

Scott Baker has recommended individuals to work in enrichment programs at the Middle School and North Rose - Wolcott Elementary 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.

Staff	*Position*	*$/Hr.*	*Staff*	*Position*	*$/Hr.*
Michele Morales	Program Aide	$10.00	Zachary Norris	Program Aide	$10.00
Sarah Parisi	Teacher	$25.00	Kimberly Youngman	Program Aide	$10.00
Shannon Vulcano	Teacher	$25.00	Brian Marshall	Program Aide	$10.00
Paul Maring	Teacher	$25.00	Paul Maring	Program Aide	$10.00
MJ Whiting	Teacher	$25.00	Genne MacArthur	Teacher	$25.00
Joyce Dziekonski	Program Aide	$12.75	Barb Manley	Program Aide	$16.89
Patricia Wetherby	Program Asst.	$14.24	Janice Hastings	Program Asst.	$12.00
Ariana Bateman	Program Aide	$ 9.94	Shannon MacRae	Teacher	$25.00

19. 21st Century Program Appointment Correction

A correction to the employment date of the Program Coordinator must be made.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work various enrichment programs ~~for the 2015-16 school year~~ **from July 1 – December 31, 2015**. These programs are funded by the 21st Century Community Learning Centers Grant.

Staff	*Position*	*$/Hr.*
B. James Fisher	Program Director	$15,000.00

20. Appoint K-12 Home/School Liaison

The K-12 Home School Liaison will help establish better communication between our schools and homes while reinforcing the importance of higher achievement of all students.

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 Robert Ceccarelli as Home/School Liaison at $40.00/hr. for the 2015-16 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

21. Appoint K-12 Home/School Volunteer

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Becky Ceccarelli to work as a volunteer in the with the K-12 Home/School Liaison.

22. 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.

Fall Coaching Positions			Step	Years	$ Amount
Boys Volleyball	Varsity	Chris Ackley	3	9	$4,152
Girls Volleyball	Varsity	Alex Richwalder	2	4	$4,061
	Jr. Varsity	Amanda Miller	1	2	$2,100
Athletic Coordinator: Spring		Pamela Lockwood	1	1	$2,119

23. Appoint Mentor Teachers

Mentor Teachers provide one-on-one mentoring for untenured teachers. This complies with New York State mandates.

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 Tarsilla Thompson as Mentor Teacher at $35.00/hr. up to $7,500 for the 2015-2016 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 appointment of Laurie Navratil as Mentor Teacher at $35.00/hr. up to $7,500 for the 2015-2016 school year.

24. Summer Curriculum Writing/Professional Development

Melanie Stevenson is recommending that newly appointed teachers participate in curriculum writing workshops to prepare them for their new job responsibilities.

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 participate in curriculum writing workshops in July-August 2015 at $25.00/hr.:

Jennifer Kelsey	Caitlin Wasielewski	Patricia Weber	Sarah Tatar
Colleen Coon	Zachary O'Neill	Sarah Diagkogiannis	Liesel Everdyke
Melissa Reeves	Adam Hawley	Jill Ricci	Tessa Nicholson
Elizabeth Blum	~~Christine Trovato~~	Sean Johnson	Melissa Nuwer
Kristin Wilson	Ben Stopka		

25. Curriculum & Staff Development Council

Melanie Stevenson is pleased to recommend a number of individuals to serve as Lead Teachers on the Curriculum & Staff Development Council.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum & Staff Development Council for the 2015-16 school year at a stipend of $1500 ~~to be funded from the UPK Grant:~~

Lead Teachers:	**Will represent:**
Allison Thompson	Early Childhood-UPK
Lindsay Fitter	Early Childhood-Gr. K & K Co-teacher
Pam Brooks	Early Childhood-Gr. 1 & 1 Co-teacher
Brenda Mitchell	Early Childhood-Gr. 2 & 2 Co-teacher & ES Library
Dawn McIntyre	Gr. 3 & 3 Co-teacher
Roberta Kidd	Gr. 4 & 4 Co-teacher
Abigail Davies	MS ELA & MS Library
Melissa Minichiello	MS Math
Brie Stratton	MS Science
Laurie Elliott	MS Social Studies
Cathy Peterson	ELA 9-12 & HS ELA Co-teacher & HS Library
Cindy Salow	Math 9-12 & HS Math Co-teacher
Nick Wojieck/Heidi Rothfuss	Science 9-12 & HS Science Co-teacher
Michele Bartholomew	Social Studies 9-12 & HS Social Studies Co-teacher
MJ Whiting	K-12 Art
Brian LaValley	7-12 Technology, Business, & LOTE
Amy Bromley	K-12 PE & Health & FACS
Deb Mathews	K-12 Music
Maureen Sweeney	K-12 Counselors, Psychs & Sp. Ed. other than Co-teachers
Amy Plowe	Special Education Leadership Team

26. Appoint UPK Coordinator – Pamela Brooks
A stipulation of the UPK Grant requires that the district appoint a coordinator each year.
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 Pamela Brooks as the UPK Coordinator at a salary of $8,000 for the 2015-16 school year.

27. Appoint Seasonal Cleaners
Robert Galloway has recommended an individual to work in the Transportation Department during the summer to clean buses.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary appointment of Lisa Knorr as a Seasonal Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at $9.75/hr., effective July 1 – August 31, 2015.

5. *Information Items:*
a. Claims Auditor Reports
b. The Advocate: May-June

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

Code 3 error on docushare call rhonda

Cto 7:00 pm
No danny
1 guest

No m Stevenson

Bob distributed tentative tax rates. 100 equalzation rtes mean that in theory they are paying tax on true assessment. Explained total costs for collection of taxes 7600. . 3600 print bills, 2500 postage and 1600 for software renewal
Met w/ rick timbs along w/ steve to start discussion of strategic plan

Steve update of draft goals will furnish evidence to board of completion of goal.
Cinda moved and Izetta seconded a motion to accept the supt goals for 2014-15. Part of minutes.

Provided board with a chart comparing ela and math common core assessments for 2012-13 through 2014-15. Presentation will take place at next meeting. Use data to bolster areas where teachers may not be as strong as needed to provide strong instruction for students. How to meet the needs of students. Discussion ensued on how to best utilize data collected to beef up instruction based on student needs.

Other