

Mr. Vigliotti provided Board Members with a longitudinal chart stating ELA and Math Common Core test results for the 2012-13, 2013-14 and 2014-15 for grades 4 through 9. This data will be used to identify where teacher strengths lie but more importantly to assess where they need support in a subject area. Melanie Stevenson and building Principals will be outlining their plans to implement professional development opportunities based on Common Core test results at a board meeting.

4. CONSENT AGENDA

Andrew Mathes moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, 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 July 1, 2015.

4b. RECOMMENDATIONS OF CSE & CPSE

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

4c. 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.

4d. DONATION TO 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

4e. 2015 SCHOOL TAX WARRANT

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).

4f. BOARD APPOINTMENTS

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:
Dignity for All Students Officer: Kathy Hoyt
Title IX Compliance Officer: Kathy Hoyt
Internal Auditor: Amy Reed
Deputy Internal Auditor: Tina Fuller

4g. 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 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.

4h1. LTR OF INTENT TO RETIRE JEAN SHORTS

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.

4h2. LTR OF INTENT TO RETIRE LORRAINE SCHMIDT

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.

4h3. LTR. OF RESIGNATION LAURA ZEGER

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.

4h4. LTR OF RESIGNATION JESSICA PCIONEK

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.

4h5. LTR OF RESIGNATION ELENA SOUTHARD

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.

4h6. CREATION OF NON-INSTRUCTIONAL POSITIONS

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:

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

4h7. ABOLISH NON-
INSTRUCTIONAL POSITIONS

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;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
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

4h8. RECALL TEACHING ASST
SCOTT BAKER

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

4h9. APPT. CLERK/TYPIST
HAILEY MONTEMORANO

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

4h10. APPT CLERK/TYPIST

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

4h11. REASSIGNMENT OF
TENURE AREA FOR
MELISSA REEVES

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

4h12. APPT. READING TEACHER
TESSA NICHOLSON

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.

4h13. APPT READING TEACHER
ELIZABETH BLUM

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.

4h14. APPT SPL ED TEACHER
SEAN JOHNSON

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.

4h15. APPT. SPL ED TEACHER
MELISSA NUWER

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.

4h16. APPT TEACHING ASST.
KRISTIN WILSON

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.

4h17. EXTENDED 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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>hrs. per Day</u>
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.	

4h18. 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.
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

4h19. 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 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.

<u>Staff</u>	<u>Position</u>	<u>\$/Hr.</u>
B. James Fisher	Program Director	\$15,000.00

4h20 APPT. K-12 HOME/SCHOOL LIAISON ROBERT CECCARELLI 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.

4h21. HOME/SCHOOL VOLUNTEER 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.

4h22. COACHING APPTS. 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>
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

4h23. MENTOR TEACHERS
TARSILLA THOMPSON

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.

LAURIE NAVRATIL

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.

4h24. SUMMER CURRICULUM
WRITING

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	Sean Johnson	Melissa Nuwer
Kristin Wilson	Ben Stopka	

4h25. CURRICULUM & STAFF
DEVELOPMENT COUNCIL

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 \$1500.00.

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 Wojcieck/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

4h26. APPT. UPK COORDINATOR PAMELA BROOKS 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.

4h27 APPT SEASONAL CLEANER LISA KNORR 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 The Board received copies of the Claims Auditor Reports and the May-June 2015 issue of The Advocate.

ADJOURNMENT Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, 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 7:45 PM.

Elena M. LaPlaca, District Clerk