NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 10, 2015 6:00 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 November 10, 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. Principal/Director Reports:
   Note to BOE: Please email questions to the Superintendent
   b. Good News:
   c. 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 October 13, 2015.

   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 October 27, 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 August 18, September 8, 18, October 5, 7, 8, 14, 15, 21, November 2, and 4 2015. and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13348 1115 11752 12182 12062 13066 12696 13591 13567 13170 12048 12547 12711 11860 11209 11212 13124 13495 13068 11231 13558 13549 13644 13590 13558 13579 13609 13608 *IEP Amendments:* 13539 13637 11015 11013 12767 12109 12537 11815 13647 12699

   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. Treasurer Reports
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for September 2015.

e. Return of Taxes to the County

Robert Magin is recommending that unpaid school taxes be returned to the County for collection of payment. Additional information will be brought to the meeting.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2015 unpaid school taxes to Wayne County for collection of payment.

f. Basic Financial Statements Management Letter & Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2015.

g. Approval of Professional Development Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2015-2016 Professional Development Plan.

h. APPR Recertification

District Administrators recently complete required professional development hours in order to observe teachers in their classroom. The training complies with provisions of APPR and the Board must acknowledge that Administrators are certified to perform classroom observations.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, certifies that the following Administrators have completed the necessary professional development and have the proficient knowledge and understanding to perform classroom observations in accordance with provisions of APPR:

Jennifer Hayden	June Muto	Mark Mathews	Kristin DeFeo	Brian Read
Kathy Hoyt	Paul Benz	Kathy Goolden	Megan Paliotti	Bob Magin
Melanie Stevenson	Stephan Vigliotti			

i. Appoint School Safety Committee Member

Bob Magin has made a recommendation to add an individual to this committee.

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 Jan June to the North Rose - Wolcott Central School District Safety Committee for the 2015-16 school year.

j. Appoint CSE & CPSE Committee Chairperson

Kathy Goolden is recommending that Middle School Psychologist, Jennifer Mulcahey be approved to conduct Committee on Special Education meetings.

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 Jennifer Mulcahey to the Committee on Special Education and the Committee on Pre-School Special Education effective November 11, 2015.

k. Approval of Student Activity Club

Paul Benz is recommending the formation of a student activity club for all students who have an interest in the outdoors, with a focus on fishing and hunting. Techniques, equipment reviews, field trips, special guests, and experience sharing are some of the planned activities. It will be open to all students grades 9 -12. Officers will be elected and fundraising efforts will be used to benefit the entire student population. Students will not be involved with guns at any time during club activities.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the creation of the Outdoor Club at the High School.
Be it further resolved that Tim Thomas be appointed the volunteer advisor for this club, effective November 11, 2015.

l. Personnel Items:

1. Letter of Resignation – Michael Beshures

   Michael Beshures, a .5FTE Technology teacher at the High School, has submitted a letter of resignation as he has secured a full time position.

   RESOLUTION

   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 from Michael Beshures as a .5FTE Technology teacher, effective with the close of business on November 27, 2015.

2. Leave of Absence – Sarah Patterson

   Elementary teacher, Sarah Patterson is requesting an unpaid child rearing leave of absence to commence at the end of January.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Sarah Patterson from approximately January 25-March 24, 2016.

3. Appoint Long-Term Substitute Ashley Davis

   Jenn Hayden is pleased to recommend Ms. Davis as a substitute Elementary teacher while Sarah Patterson is on unpaid child rearing leave.

   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 Ashley Davis as a long-term substitute Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
   Certification: Initial Childhood Ed Gr. 1-6
   Employment Dates: Approximately December 14, 2015 –March 24, 2016
   Salary: $202.50/day

4. Appoint Long-Term Substitute Special Education Teacher – Samuel Halfman

   Paul Benz is pleased to recommend Mr. Halfman as a substitute teacher while Erin Jacobs is on medical leave of absence.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Samuel Halfman as a long-term substitute 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. 7-12 - English
   Employment Dates: Approximately October 14, 2015 –December 14, 2015
   Salary: $202.50/day

5. Appoint Long-Term Substitute Jaclyn Barker
Jenn Hayden is pleased to recommend Ms. Barker as a substitute Kindergarten while Julie Norris is on maternity leave.

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 Jaclyn Barker as a long-term substitute 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 B-2
Employment Dates: Approximately November 13, 2015 –January 8, 2016
Salary: $202.50/day

6. Appoint Clerk/Typist – Christian Lucas
Mark Mathews is pleased to recommend Ms. Christian Lucas as a Clerk/Typist to fill the vacancy created by the resignation of Mariah Venturino.

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 Christian Lucas 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: November 19, 2015 – May 18, 2016
Salary: $10.50/hr. for a total salary of $20,633 prorated to a start date

7. Appointment Correction: UPK 3 Yr. Old Grant Coordinator
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 3 Year Old Grant Coordinator at a stipend of $4,000 from October 14, 2015-~~September 30, 2016~~ *June 30, 2016.*

8. Approval of Combined Boys Swim Team
Kathy Hoyt is recommending the approval of a combined swim team with Red Creek Central School District. Red Creek students would participate in practices, travel to meets and share the services of the coach for Boys Varsity Swim. The students would participate at meets representing Red Creek.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Red Creek Central School District with North Rose-Wolcott School District's Boys Varsity Swim Team in all practices and meets under the direction of the appointed North Rose - Wolcott coach, for the 2015-16 school year.

9. Appoint Lifeguards
Amy Bromley, Aquatics Director, is pleased to recommend two individuals as lifeguards.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as for all swim programs for 2015-16.

Name	Position	$/Hr.	Name	Position	$/Hr.
Sarah Leverault	Lifeguard	$9.00	Kiara Wilson	Lifeguard	$9.00

10. Athletic Department Appointment
Kathy Hoyt is pleased to recommend an individual to fill Coordinator 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 appointment 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.

		Step	Years	$ Amount
Athletic Coordinator: Winter	Adam Hawley	1	1	$2,649

11. Co-Curricular Appointments
Paul Benz is pleased to make recommendations to fill co-curricular positions at the High School.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2015-16 school year:

Name	*Bldg*	*Title*	*Step*	*Yr*	*Salary*
Kathryn Hall	NRWE	Accompanist –Musical Production	1	1	$715
Nicholas Wojieck	HS	Cougar Cupboard	Volunteer		
Mike Witkiewitz	HS	Band Club	Volunteer		
Christine Schwind	HS	Choir Club	Volunteer		
Tim Thomas HS	HS	Meteorology Club	Volunteer		
Kathy Hoyt	HS	Student Athletic Association	Volunteer		

5. Information Items:

a. Claims Auditor Reports
b. Thank you letters