

system needs to be replaced, which would be of significant cost to the District. Drew Mathes inquired about the need for classroom space if other buildings are renovated, especially the Middle School. Asbestos abatement will be a major cost and undertaking in that building.

Mr. Vigliotti asked Mr. Magin to gather information for a discussion at the next meeting, including the debt service and anticipated state aid, and any assessment information regarding the value of that building.

4. CONSENT AGENDA

Lynda Eygnor moved and Izetta Younglove seconded the following motions. They passed with a unanimous vote. J. Boogaard, 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 October 13, 2015.

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.

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 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 11152 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

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. 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 Reports for September 2015.

4e. RETURN OF TAXES TO THE COUNTY

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.

4f. BASIC FINANCIAL STMT. MGMT LETTER & CORRECTIVE ACTION PLAN

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.

- 4g. APPROVE PROFESSIONAL DEVELOPMENT PLAN 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.
- 4h. APPR RECERTIFICATION 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 Robert Magin Melanie Stevenson
Stephan Vigliotti
- 4i. APPT. SCHOOL SAFETY COMMITTEE MEMBER 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.
- 4j. APPOINT CSE & CPSE COMMITTEE CHAIRPERSON 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.
- 4k APPROVE STUDENT ACTIVITY CLUB 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.
- 4L1. LTR. OF RESIGNATION MICHAEL BESHURES 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.
- 4I2. LEAVE OF ABSENCE SARAH PATTRSON 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.
- 4I3. APPT. LT SUBSTITUTE ASHLEY DAVIS 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: Approx. December 14, 2015 –March 24, 2016
Salary: \$202.50/day

414. APPT. LT SUBSTITUTE
SAMUEL HALFMAN
- 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: Approx. October 14, 2015 –December 14, 2015
Salary: \$202.50/day
415. APPT. LT SUBSTITUTE
JACKYN BARKER
- 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: Approx. November 13, 2015 –January 8, 2016
Salary: \$202.50/day
416. APPT. CLERK/TYPIST
CHRISTIAN LUCAS
- 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
417. CORRECTION OF APPT.
3 YEAR OLD UPK GRANT COORD.
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 3 Year Old Grant Coordinator at a stipend of \$4,000 from October 14, 2015-~~September 30, 2016~~ June 30, 2016.
418. APPROVAL OF COMBINED
BOYS VRSITY SWIM TEAM
- 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.
419. APPT. LIFEGUARDS
- 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.
- | <u>Name</u> | <u>Position</u> | <u>\$/Hr.</u> |
|-----------------|-----------------|---------------|
| Sarah Leverault | Lifeguard | \$9.00 |
| Kiara Wilson | Lifeguard | \$9.00 |
4110. ATHLETIC APPT.
- 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.
- | | <u>Step</u> | <u>Years</u> | <u>\$ Amount</u> |
|-------------------------------------------|-------------|--------------|------------------|
| Athletic Coordinator: Winter: Adam Hawley | 1 | 1 | \$2,649 |

4111. 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
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	Meteorology Club		Volunteer	
Kathy Hoyt	HS	Student Athletic Association		Volunteer	

5. INFORMATION ITEMS:

The following items were shared with Board Members: Claims Auditor Reports, Thank you letters.

PUBLIC PARTICIPATION

Lois Wafler mentioned that audience members have a difficult time hearing discussions between board members and asked if they would use the microphones provided.

Amy Lynch-Johnson reported that the annual Toys for Tots drive would start soon and voiced hope that it would be as successful as in past years.

ADJOURNNMENT

John Boogaard moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, 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 6:45 PM.

Elena M. LaPlaca, Clerk of the Board of Education