

Bob Magin led a discussion of the use of playground equipment at this building by the community, the safety of the area and liability costs to the District.

4d. GOOD NEWS

Ed Magin reported that he attended an Honor Roll Awards Assembly at the Middle School on November 24th. Many parents were in attendance and many students received awards.

Ed Magin announced that this was the last meeting for Mickie LaPlaca as District Clerk. She will be retiring. A reception with refreshments will take place at the end of the meeting and all in attendance are welcome to participate.

John Boogaard reported that he attended a Cubby Club assembly at North Rose - Wolcott Elementary. Additionally he reported that the North Rose - Wolcott Girls' Varsity Cross Country and Varsity Volleyball teams were highlighted in the *Times of Wayne County*.

4e. OTHER

Kathy Hoyt announced that Kelly Crane was the Time Warner Scholar Athlete of the Week.

Mark Mathews reported that Abby Jo Wanek, a 7th grade student was performing at Geva Theater in Rochester in a production of *A Christmas Carol*.

5. CONSENT AGENDA

Lucinda Collier 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.

5a. 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 November 10, 2015.

5b. RECOMMENDATIONS OF CSSE AND 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 October 28, November 4, 6, 12, 16, 18, 23, and December 1, 2, and 3, 2015. and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13487 13625 11956 11879 13392 10402 11119 12104 11177 11184 09709 10098 12077 11334 11335 12613 12312 12988 12561 11464 11465 13010 13128 13645 13481 IEP Amendments: 11597 12535 12795 11405 11818 13644

5c. 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.

5d. 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 October 2015.

- 5e. APPOINT ARCHITECT
SWBR ARCHITECTURE,
ENGINEERING & LANDSCAPE
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to execute a contract, upon satisfactory review by the School District Attorney, with SWBR Architecture, Engineering & Landscape Architecture, P.C., 387 East Main Street, Rochester, NY 14604 to serve as the District's architectural firm.
- 5f. 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 approximately 250 library books.
- 5g1 .CREATE NON-
INSTRUCTIONAL POSITION
- 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 December 9, 2015:
- | <u>Position</u> | <u>Classification</u> |
|----------------------------|-----------------------|
| 1 - 1.0 FTE School Monitor | non-competitive |
- 5g2. LTR. OF RESIGNATION
ASHLEY DAVIS
- 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 Ashley Davis as a long term substitute elementary teacher, effective November 24, 2015.
- 5g3. LEAVE OF ABSENCE
CHRISTINE SCHWIND
- 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 Christine Schwind from approximately March 1 – June 30, 2016.
- 5g4. APPT. EXTENSION
JACLYN BARKER
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of 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 –March 24, 2016
Salary: \$202.50/day
- 5g5. APPT SCHOOL MONITOR
LORRAINNE WAHL
- 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 Lorraine Wahl as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 6.5 Months/Year: 10
Probationary Period: December 9, 2015 – June 7, 2016
Salary: \$9.75/hr. for a total salary of \$11,915 prorated to a start d
- 5g6, APPT SCHOOL MONITOR
PAMELA MALLORY
- 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 Pamela Mallory as a School

Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
 Hours/Day: 1.5 Months/Year: 10
 Probationary Period: December 9, 2015 – June 7, 2016
 Salary: \$9.75/hr. for a total salary of \$2,676 prorated to a start date

5g7, 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:

| <u>Name</u> | <u>Bldg</u> | <u>Title</u> | <u>Step</u> | <u>Yr</u> | <u>Salary</u> |
|---------------------|-------------|------------------|-------------|-----------|---------------|
| Montemorano, Hailey | HS | Costume Designer | 1 | 1 | \$373 |
| Montemorano, Hailey | HS | Costumer | 1 | 1 | \$373 |
| Pitcher, Erin | MS | Choir Club | | Volunteer | |

5g8 APPT. RECREATION ATTENDANT GEORGE WETHERELL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of George Wetherell as a Recreation Attendant at \$8.75/hr. effective December 9, 2015.

5g9. 21ST CENTURY PROGRAM DIRECTOR; B. JAMES FISHER

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 effective January 1 – June 30, 2016.

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

5g10. APPT. CORRECTION

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 school year.

| <u>Name</u> | <u>Position</u> | <u>\$/Hr.</u> |
|--|-----------------|---------------|
| Sarah Samantha Leverault | Lifeguard | \$9.00 |

5g11. APPT VOLUNTEERS

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 as volunteers in the district.

| | | | |
|--------------|-------------|---------------|--------------|
| Cody Lockley | Jamie Stoll | Joseph Snyder | Roy Wilferth |
|--------------|-------------|---------------|--------------|

6. INFORMATION ITEMS

Claims Auditor Reports & Articles from *Lake Shore News*

EXECUTIVE SESSION

John Boogaard moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eynor, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves Executive Session at 6:37PM for the specific purpose of discussing negotiations with the North Rose-Wolcott Service Employees Association and to discuss the employment history of a specific individual.

The Board took a break prior to starting Executive Session.

REGULAR SESSION

The meeting returned to regular session at 7:40 PM.

7a. ADDITIONSTO AGENDA

Linda Eygnor moved and Danny Snyder 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 accepts the addition to the December 8, 2015 meeting agenda.

7b. BOARD APPOINTMENT

Lucinda Collier moved and Danny Snyder 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, appoints the following individual to serve in the stated position with stipend as stated for the 2015-16 school year, effective January 1, 2016.
District Clerk: Tina Fuller – Stipend \$4,000 prorated to start date.

7c. RATIFICATION OF NRWSEA CONTRACT
7/1/2016-6/30/2020

Linda Eygnor moved and Andrew Mathes 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 School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Teachers' Association for the period covering July 1, 2016 through June 30, 2020.
BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

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, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 7:45 PM.

Clerk of the Board of Education