NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 22, 2016 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 March 22, 2016.

2. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

3. ***Presentation:***
   Presentation of the Strategic Plan to the BOE
   Kathy Hoyt will recognize the Student Athletes of the Week for winter sports.

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 March 8, 2016.

   b) 2016-2017 Academic School Calendar
   The proposed 2016-2017 school calendar has been developed with collaboration from school administrators, the North Rose - Wolcott Teachers' Association and Wayne - Finger Lakes BOCES.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2016-2017 school year.

   c) 2016-2017 Board of Education Meeting Calendar
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2016-2017 Board of Education Meeting Calendar.

   d) Language Approval for May 17, 2016 Budget Vote
   The Board is required to formally approve the following propositions that will be considered by voters at the May 17, 2106 Budget Vote and Election of Board Members:

   RESOLUTION:
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following resolutions as they will be presented to the voters on May 17, 2016.

Proposition No: 1: 2016-2017 Budget

RESOLUTION

Be it resolved that shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2016 and ending June 30, 2017, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law

Proposition No. 2: Bus Purchases

RESOLUTION

Be it resolved, on March 22, 2016, by the Board of Education of the North Rose-Wolcott Central School district as follows:

Section 1. The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquiring replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 17, 2016.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 17, 2016, the following proposition will be submitted:

BUS PURCHASE PROPOSITION

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $335,902.64 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2010, May of 2013 and May of 2014 for the acquisition of seven school buses.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

BUS PURCHASE PROPOSITION

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $335,902.64 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2010, May of 2013 and May of 2014 for the acquisition of seven school buses.

Section 4. This resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - _____ - votes in favor of the resolution and - _____ - votes against the resolution as follows:

Edward Magin	Voting	_____ yes	_____ no
Danny Snyder	Voting	_____ yes	_____ no
John Boogaard	Voting	_____ yes	_____ no
Lucinda Collier	Voting	_____ yes	_____ no
Linda Eygnor	Voting	_____ yes	_____ no
Andrew Mathes	Voting	_____ yes	_____ no
Izetta Younglove	Voting	_____ yes	_____ no

Proposition No. 3: Capital Reserve - Buses

RESOLUTION

Be it resolved, on March 22, 2016, by the Board of Education of the North Rose-Wolcott Central School District as follows:

Section 1. The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the establishing a capital reserve upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 17, 2016.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 17, 2016, the following proposition will be submitted:

CAPITAL RESERVE PROPOSITION- BUSES

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $2,500,000 to be used for the acquisition of school buses, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing school bus reserve funds approved by the District's voters in May of 2010, May of 2013 and May of 2014, all to be terminated if this proposition is approved (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2016 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and

made available by the Board of Education from time to time, all as permitted by law.
If necessary, due to space constraints on the voting machines, said proposition may be presented in substantially the following abbreviated form:

CAPITAL RESERVE PROPOSITION- BUSES

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $2,500,000 to be used for the acquisition of school buses, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing school bus reserve funds approved by the District's voters in May of 2010, May of 2013 and May of 2014, all to be terminated if this proposition is approved (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2016 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 4. This resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - _____ - votes in favor of the resolution and - _____ - votes against the resolution as follows:

Edward Magin	Voting	_____ yes	_____ no
Danny Snyder	Voting	_____ yes	_____ no
John Boogaard	Voting	_____ yes	_____ no
Lucinda Collier	Voting	_____ yes	_____ no
Linda Eygnor	Voting	_____ yes	_____ no
Andrew Mathes	Voting	_____ yes	_____ no
Izetta Younglove	Voting	_____ yes	_____ no

Proposition No. 4: Capital Reserve - Buildings

RESOLUTION

Be it resolved, on March 22, 2016, by the Board of Education of the North Rose-Wolcott Central School District as follows:

Section 1. The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the establishing a capital reserve upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 17, 2016.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 17, 2016, the following proposition will be submitted:

CAPITAL RESERVE PROPOSITION - BUILDINGS

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $9,500,000 to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing reserve funds approved by the District's voters in May of 2001 and May of 2012, both to be terminated if this proposition is approved, (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2016 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

If necessary, due to space constraints on the voting machines, said proposition may be presented in substantially the following abbreviated form:

CAPITAL RESERVE PROPOSITION - BUILDINGS

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $9,500,000 to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing reserve funds approved by the District's voters in May of 2001 and May of 2012, both to be terminated if this proposition is approved, (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2016 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 4. This resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - ____ - votes in favor of the resolution and - _____ - votes against the resolution as follows:

Edward Magin	Voting	_____ yes	_____ no
Danny Snyder	Voting	_____ yes	_____ no
John Boogaard	Voting	_____ yes	_____ no
Lucinda Collier	Voting	_____ yes	_____ no
Linda Eygnor	Voting	_____ yes	_____ no
Andrew Mathes	Voting	_____ yes	_____ no
Izetta Younglove	Voting	_____ yes	_____ no

Proposition No. 5: Annual Appropriations For Wolcott Civic Free & Rose Free Libraries

RESOLUTION

Be it resolved that shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2016-17 operating budgets of the Wolcott Civic Free Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $12,500.00 to the total sum of $115,100 annually to be allocated in the amounts of $82,000 to the Wolcott Civic Free Library and $33,100 to the Rose Free Library?

e) Notice of Public Hearing and Annual School District Election

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 17, 2016, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 8:00 PM local time.

Section 2: The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition of replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 3: That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 10, 2016 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 4: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
PUBLIC HEARING ON PROPOSED BUDGET
North Rose - Wolcott Central School District
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 17th day of May, 2016, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00

noon until 8:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter set forth on the machine labels as follows:

1. **Proposition No 1: 2016-17 Budget**
   Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2016 and ending June 30, 2017, as presented by the Board of Education, in the amount of $ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

2. **Proposition No. 2: Bus Purchase**
   RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend $335,902.64 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2010, May of 2013 and May of 2014 for the acquisition of seven school buses.

3. **Proposition No. 3: Capital Reserve - Buses**
   RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $2,500,000 to be used for the acquisition of school buses, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing school bus reserve funds approved by the District's voters in May of 2010, May of 2013 and May of 2014, all to be terminated if this proposition is approved (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2016 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

4. **Proposition No. 4: Capital Reserve - Buildings**
   RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed $9,500,000 to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing reserve funds approved by the District's voters in May of 2001 and May of 2012, both to be terminated if this proposition is approved, (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2016 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

5. **Proposition No. 5: Annual Appropriations For Wolcott Civic Free & Rose Free Libraries**
   Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2016-17 operating budgets of the Wolcott Civic Free Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by $12,500.00 to the total sum of $115,100 annually to be allocated in the amounts of $82,000 to the Wolcott Civic Free Library and $33,100 to the Rose Free Library?

6. ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 10, 2016 at 6:00 PM. in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed in with the District Clerk no later than 5:00 PM local time, on April 18, 2016. Vacancies for school board members will occur as follows:

One (1) term of four (4) years beginning July 1, 2016 and ending June 30, 2020 to succeed the following incumbent: Linda Eygnor.

One (1) term of five (5) years beginning July 1, 2016 and ending June 30, 2021 to succeed the following incumbent: Andrew Mathes.

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Rd. Wolcott, New York 14590 (east wing of the High School) Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 4:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2016-17 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 3, 2016 to May 17, 2016, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Civic Free Library, and on the District website: www.nrwcs.org.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 17, 2016. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

Dated: March 22, 2016

By Order of the Board of Education of

North Rose-Wolcott Central School District
Wolcott, NY 14590
Tina Fuller, District Clerk
First Publication: March 30, 2016, Second through Fourth Publication: Weeks of: April 6, April 13 and May 11, 2016

Section 5: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by publishing the same four 4 times within the seven (7) weeks preceding the annual school election (May 17, 2016), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

f) Personnel Items:

1. Letter of Resignation – Hailey Montemorano
   Hailey Montemorano, a Clerk/Typist in the Main Office at the High School 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 letter of resignation as a Clerk/Typist from Hailey Montemorano effective March 24, 2016.

2. *Letter of Intent to Retire – Ron House*
   High School Teacher Ron House has submitted a letter of resignation for the purpose of retirement. Mr. House has been serving staff and students in the District for 10+ 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 Ron House effective June 30, 2016.

3. Abolishment of Civil Service Position
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law and Civil Service Law, approves to abolish (1) Teacher Aide position vacated by Jonathan Topping's resignation effective February 28, 2016.

4. Appoint Assistant Transportation Supervisor – Scott Converse
   Robert Magin is pleased to recommend Scott Converse to fill the newly created Assistant Transportation Supervisor position.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the provisional appointment of Scott Converse as the Assistant Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87effective March 23, 2016. The contract is on file with the District Clerk.

5. *Appoint Clerk/Typist – Anna Interlichia*
   Jennifer Hayden is pleased to recommend Anna Interlichia as a Clerk/Typist at the North Rose - Wolcott Elementary Main Office. This position was vacated by the resignation of Maureen Fulton.

   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 Anna Interlichia 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: March 23, 2016 – September 20, 2016
   Salary: $10.50/hr. for a total salary of $20,633 prorated to start date

6. *High School Concert Accompanist – Kathryn Hall*

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the payment of $100.00 to Kathryn Hall for providing accompanist services for the High School March Concert.

7. Coaching Appointments
Kathy Hoyt is pleased to recommend the following individual to fill coaching position.

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 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.

Spring Coaching Position			Step	Years	$ Amount
Track	Modified	Andrew Episcopo	1	1	$2,035

5. Information Items:
a. Claims Auditor Reports
b. Letter from the Reading Recovery Teachers
c. Letter from Assemblyman Oaks