

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
April 27, 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 April 12, 2016.

**2. Presentations:**

Melanie Stevenson will present regarding the focus review happening at Leavenworth Middle School.

**3. Public Access to the Board:**

This time is provided for residents of the District to address the Board of Education.

**4. Reports and Correspondence:**

a. Principal/Director Reports: (Note to BOE: Please email questions to the Superintendent)

- School Business Administrator
- Superintendent

b. Election of BOCES Board Members/BOCES Administrative Budget Vote

1. Election of Wayne-Finger Lakes BOCES Board Members-

There are three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2016. Nominated candidates are:

John Gould      Joseph McNamara      Terrie Meyn      Philip Rose

Seat #1:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for \_\_\_ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2016.

Seat #2:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for \_\_\_ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2016.

Seat #3:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for \_\_\_ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2016.

2. 2015-2016 Wayne-Finger Lakes BOCES Administrative Budget

Information pertaining to the proposed BOCES budget was provided to Board Members from the office of Scott Bischooping.

**RESOLUTION**

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2016 for approval of the 2016-17 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,176,529.

- c. Good News
- d. Other

**5. 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 the April 12, 2016.

- b) Approval of High School Courses to begin in 2016-2017

*Paul Benz presented requests for new High School courses. After discussion, the Director of Curriculum forwarded the recommendation for acceptance to the Superintendent. Mr. Vigliotti is pleased to recommend the following resolution to the Board.*

**RESOLUTION**

*Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new high school credit courses which will be included in schedules starting in September 2016:*

*Title: College Algebra and Trigonometry – Math 104  
 Grade Level: 11, 12  
 Length: Whole Year  
 Credits: 1*

*Title: CNC Laser Processing  
 Grade Level: 9, 10, 11, 12  
 Length: Half Year  
 Credit: ½*

- c) Personnel Items:

- 1. Letter of Intent to Retire – Susan Wren

North Rose Wolcott Elementary Teacher Aide, Susan Wren has submitted a letter of resignation for the purpose of retirement. Susan has been serving the District for 3+ 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 Susan Wren effective June 30, 2016.

- 2. Letter of Resignation – Paul Benz

*North Rose-Wolcott High School Principal, Paul Benz 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 resignation of Paul Benz as Principal effective June 30, 2016.*

- 3. Termination of Employment – Brian Osipovitch

**RESOLUTION**

*Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Brian Osipovitch as a Bus Driver, effective April 27, 2016.*

4. Appoint Long Term Substitute Teacher – Brian White  
*Paul Benz is pleased to recommend Mr. White as a substitute High School Music Teacher while Christine Schwind is on 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 Brian White as a Long Term Substitute Music Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:*

*Certification: Music*

*Appointment Dates: Approximately April 13, 2016 – June 24, 2016*

*Salary: \$202.50/day*

5. Appoint Long-Term Substitute Jaclyn Barker  
*Jenn Hayden is pleased to recommend Ms. Barker as a substitute Special Education Teacher while Lindsay Fitter is on 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 April 11, 2016 – June 7, 2016*

*Salary: Days 1-20 – daily rate of \$90.00*

*Days 21+ - daily rate of \$202.50*

6. Recall Nurse – Kathryn Welkley  
*There is a need to recall a Nurse from the Preferred Eligibility List due to the resignation of Stacy Pisanelli. Kathryn Welkley, as the nurse with next most seniority under the NRWTA bargaining unit, will fill this position and her name will be removed from the preferred eligibility list.*

**RESOLUTION**

*Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Kathryn Welkley from the established Preferred Eligibility List as a School Nurse, with no loss of seniority, personal or sick time, effective April 26, 2016.*

*Salary: Step J, \$36,201 + \$1,000 professional preparation stipend*

7. Appoint Chairperson for Annual Meeting/Budget Vote

**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 McDorman as the Chairperson of the Annual Meeting/Budget Vote on May 17, 2016.*

8. Election Workers for the Budget vote

*Approval of the following individuals to work at the District Budget Vote.*

**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 to work at the May 17, 2016 Budget Vote to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$9.00 per hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Ruth Martin	Dorothy Wiggins	Elizabeth Davenport	David MacDougall

9. Election Workers for the Budget vote

Approval of the following individuals to work at the District Budget Vote.

**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 to work at the May 17, 2016 Budget Vote to serve as Inspectors of Election and Assistant Clerks pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Stacey Fox	Amy Shear	Brandy Starczewski	Chelsey Palmer

10. Alternate Election Workers for the Budget vote

Approval of alternate election workers for the District Budget Vote.

**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 to work at the May 17, 2016 Budget Vote to serve as alternate Inspectors of Election and Assistant Clerks at \$9.00 per hr.

<u>Name</u>	<u>Name</u>
Karen Thiemann	Sharon Roberts

**6. Information Items:**

- a. Claims Auditor Reports
- b. Annual Meeting