NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 10, 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 May 10, 2016.

2. ***Presentations:***
   - Wayne Finger Lakes BOCES District Superintendent & Members of the BOCES Board of Education will provide an update on BOCES activities, programs and services
   - Presentation of the 2016-17 Proposed Budget

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)
      - Principals
      - Directors
      - School Business Administrator
      - Superintendent
   b. Student Update
   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 April 27, 2016.

   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 April 6, 20, 27 and 28, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

   13131 13210 10623 13101 12048 13315 13591 10995 12414 10338 13304 13685
   13664 10534 13683 13424 10199 11568 13504 13429 13069 10133 09661 12699
   13083 13143

   IEP Amendments: 13708

   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 as of March 2016.

e) Revised - 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.

f) Approval of Over Night Senior Trip

Paul Benz, Brian Read and Kathy Hoyt organize a camping trip to Alleghany State Park each year as a Senior Class celebration. The trip is scheduled for June 3-5, 2016 and will be chaperoned by a number of staff members. Parental permission has been secured. The District will provide transportation by school busses.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 3-5 2016 at no cost to the District.

g) Correction - North Rose - Wolcott Service Employees' Association Contract Ratification

RESOLUTION

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~~ Service Employees' 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.

h) *North Rose - Wolcott Administrators' Association Contract Ratification*

RESOLUTION

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 Administrators' 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.

i) Personnel Items:

1. Tenure Appointment – Rebecca Hokanson

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Rebecca Hokanson as a teacher on tenure in the special subject area of Special Education effective August 28, 2016.

2. Tenure Appointment – Laura Brown

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laura Brown as a teacher on tenure in the

special subject area of Speech & Hearing Handicapped effective August 28, 2016.

3. Tenure Appointment – Jessica Burgess
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jessica Burgess as a teacher on tenure in the special subject area of Special Education effective August 27, 2016.

4. Tenure Appointment – Jennifer Rosenbaum
   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 Rosenbaum as a teacher on tenure in the special subject area of Special Education effective December 17, 2016.

5. Tenure Appointment – Jennifer Maloney
   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 Maloney as a teacher on tenure in the Elementary tenure area effective August 28, 2016.

6. Tenure Appointment – Elizabeth Smith
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Elizabeth Smith as a teacher on tenure in the academic subject area of Mathematics effective August 27, 2016.

7. Tenure Appointment –Patricia Wetherby
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Patricia Wetherby on tenure to the Teaching Assistant tenure area effective August 28, 2016.

8. Tenure Appointment –Amanda Young
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amanda Young on tenure to the Teaching Assistant tenure area effective September 2, 2016.

9. Tenure Appointment – Mark Mathews
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Mark Mathews as an administrator on tenure in the administrative area of Secondary Principal effective July 1, 2016.

10. Letter of Resignation - Valerie Azzolina
    Valerie Azzolina, Baker at North Rose Wolcott Elementary, has submitted a letter of resignation to accept another position within the district.

    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 Valerie Azzolina as Baker, contingent upon her appointment has Cook Manager at the North Rose Wolcott Elementary, effective with the close of business on May 10, 2016.

11. Appoint Cook Manager –Valerie Azzolina
    Nancy Younglove is pleased to recommend Valerie Azzolina to fill a Cook Manager position vacant due to the retirement of Marion Ashley.
    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 Valerie Azzolina as a

Cook Manager, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for $11.33/hr., 7 hrs. /day, 10 mo. /year for a total estimated annual salary of $14,533 prorated to a start date of May 11, 2016.

12. *Permanent Appointment – Christian Lucas*
Mark Mathews is pleased to recommend Clerk/Typist, Christian Lucas, for a permanent appointment.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Christian Lucas as a Clerk/Typist effective May 19, 2016.

13. *Permanent Appointment – Lorrainne Wahl*
Robert Galloway is pleased to recommend Lorrainne Wahl to a permanent appointment as a School Monitor.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Lorrainne Wahl as a School Monitor effective June 8, 2016.

14. *Abolish Non-Instructional Position*
RESOLUTION
Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy and efficiency it is necessary to abolish position in the classified civil service; and therefore

Resolved, that the Board of Education hereby abolishes the following classified civil service positions effective May 10, 2016;

Position	*Classification*	*Incumbent*
Baker	*non-competitive*	*vacant*

15. *Creation of (1) Food Service Helper position*
Due to a change of duties in the Elementary School there is a need for an additional Food Service Helper.

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 (1) Food Service Helper position.

6. *Information Items:*
a. Claims Auditor Reports