NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 24, 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 24, 2016.

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

3. ***Reports and Correspondence:***
   a. Principal/Director Reports: (Note to BOE: Please email questions to the Superintendent)
      - School Business Administrator
      - Superintendent
   b. Good News
   c. Other

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 the May 10, 2016.

   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 May 17, 2016.

   b) Establish Scholarship
   This scholarship award is being established at the request of Pastor Dan Corretore, whom is retiring after 19 years as pastor at North Rose United Methodist Church. A $250 check would be awarded to a High School junior on a yearly basis who meets the criteria set forth by the donor. The Business Administrator will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of the Pastor Dan Corretore Scholarship Award, which will give $250.00 to a High School junior on a yearly basis who meets the criteria set forth by the donor. The Business Administrator will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

   c) Donation to the District
   Whereas, Gail M. Wheeler has made a donation of $30.00 to the North Rose-Wolcott Central School District, and;
   Whereas, Gail M. Wheeler has designated that the funds be used solely for the purposes of the Middle School Library in memory of Howard Cuykendall; NOW,

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of $30 and amended the 2015-16 budget by an increase of $30 to the Middle School Library code A2610-450-03-0000.

d) Personnel Items:

1. Letter of Intent to Retire –Sandra Beach
North Rose-Wolcott High School, Food Service Helper, Sandra Beach has submitted a letter of resignation for the purpose of retirement.

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 Sandra Beach effective June 30, 2016.

2. Letter of Resignation – Kimberly Premo
Leavenworth Middle School Teaching Assistant, Kimberly Premo 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 Kimberley Premo as Teaching Assistant effective June 24, 2016.

3. Creation of Non-Instructional Positions
Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish additional positions according to Wayne County Civil Service Rules, and therefore;

RESOLUTION
Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions effective May 25, 2016.

Position	Classification
1.0 FTE Senior Account Clerk	competitive
1.0 FTE Director of Facilities II	competitive

4. Approve Terms & Conditions of Employment
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2016-17 school year. The contracts are on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Senior Maintenance Mechanic for the 2016-17 school year. The contract is on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the District Treasurer for the 2016-17 school year. The contract is on file with the District Clerk.

5. Information Items:

a. Claims Auditor Report