NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 14, 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 June 14, 2016.

2. ***Presentations:***
   - Reading Recovery Presentation
   - Triple 'C' Awards
   - Organizational Study

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
      - 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 May 24, 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 20 and 25, and May 3, 4, 10, 12, 18, 19, 23, 25 and 31, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

   12955 12795 12109 11815 13579 13304 12849 13412 12638 12963 13708 13270
   13558 11283 11860 11212 12638 13124 11818 13637 13539 11772 11722 12414
   13546 11026 13052 13495 11568 13577 10899 10600 10762 09856 12673 10495
   11523 11158 11010

   IEP Amendments: 12561 13050 13348

   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 April 2016.

e) Provisional Employment of Staff

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for Special Education Summer School, Elementary Summer School, 21st Discovery/Summer Escape Program, for 2016-17until their official Board of Education appointment.

f) Reasonable Assurance Letters

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the School Business Administrator to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2016-2017 school year, commencing on July 1, 2016 and ending June 30, 2017.

g) Final Reserve Fund Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Funding and Use of Reserves Policy to be updated annually.

h) Long-Term Financial Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan as presented to the Board of Education by Dr. Rick Timbs on April 12, 2016.

i) Personnel Items:

1. Letter of Intent to Retire – Tina Reed

   North Rose-Wolcott School Psychologist, Tina Reed has submitted a letter of resignation for the purpose of retirement. Tina has been serving the District for 30+ 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 Tina Reed effective June 30, 2016.

2. Correction - Letter of Intent to Retire – Lynn Galens

   North Rose Wolcott Elementary Teacher Aide, Lynn Galens has submitted a letter of resignation for the purpose of retirement. Ms. Galens has been serving staff and students in the District for 25+ 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 Lynn Galens effective August ~~31~~ 30, 2016.

3. Abolish Teaching Position
Resolved, upon the recommendation of the Superintendent of School that due to economic constraints the Board of Education hereby abolishes a .5 position in the social studies tenure area. The Board of Education has determined that Adam Hawley to be the least senior teacher in the social studies tenure area and hereby terminates his employment effective June 30, 2016.

4. Abolish Teaching Assistant Positions
Resolved, upon the recommendation of the Superintendent of School that due to economic constraints the Board of Education hereby abolishes 14.0 positions in the teaching assistant tenure area. The Board of Education has determined that the following individuals, ranked in order of most seniority to least seniority, to be the least senior employees in the teaching assistant tenure area:

Sandra Bellone
Megan McNeilly
Tammy McNabb
Patricia Wetherby
Amanda Young
Christie Edmondson
Kathleen Spires
Colin Nash
Kristin Wilson
Alison Maloney
Jennifer McKown
Robyn Rhoades

The Board of Education hereby terminates the employment of the foregoing teaching assistants effective June 30, 2016. The Board of Education further directs the Superintendent of Schools to provide written notification to the foregoing teaching assistants advising them of their recall rights under Education Law.

5. Appoint Summer Food Service Personnel
RESOLUTION
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 provide food services for 2016 summer school program as follows:

Staff	*Position*	*Hrs./ Day*	*$/Hour*
Joan Whitney	Site Supervisor/Cook	5	$11.48

6. Appoint Seasonal Cleaner
Robert Galloway is recommending an individual to work in the Transportation Department during the summer to clean buses.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary appointment of Lisa Knorr as a Seasonal Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at $9.75/hr., effective June 27, 2016 – August 31, 2016.

7. Appoint Elementary Summer School Staff
June Muto is recommending the following individuals to staff the Elementary Summer School Program.

RESOLUTION
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 positions for Elementary Summer School, from July 8-August 5, 2016.

Name	*Position*	*Salary*	*hrs. per Day*
Julie Yonker	Teacher	$30.00/hr.	3.5 hours/day
Meagan Caminiti	Teacher	$30.00/hr.	3.5 hours/day
Patricia Weber	Teacher	$30.00/hr.	3.5 hours/day
Jenna Jones	Teacher	$30.00/hr.	3.5 hours/day
Rachel Besaw	Teacher	$30.00/hr.	3.5 hours/day
Jennifer Kelsey	Teacher	$30.00/hr.	3.5 hours/day
Alison Maloney	Teacher	$30.00/hr.	3.5 hours/day
Brenda Mitchell	Teacher	$30.00/hr.	3.5 hours/day

8. Appoint Senior Account Clerk
Robert Magin is recommending the following individual to the Senior Account Clerk Position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 12 week probationary appointment of Romanna Lord as a Senior Account Clerk, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 effective July 1, 2016. Terms and Conditions of employment are on file with the District Clerk.

9. Appoint Volunteers
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the School Business Administrator and pursuant to Education Law approves the following individual to work as a volunteer in the district.

Daniel Hayden

6. Information Items:

a. Claims Auditor Reports
b. Four County Mandated Training Flyer