

**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 August 30, 2016.

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

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

**3. Consent Agenda:**

a) 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.

b) Personnel Items:

1. Letter of Resignation – Olivia Schauf

Library Media Specialist, Olivia Schauf 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 Olivia Schauf, Library Media Specialist effective August 20, 2016.

2. Letter of Resignation – Genne MacArthur

North Rose-Wolcott Elementary Teacher, Genne MacArthur 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 Genne MacArthur, North Rose-Wolcott Elementary Teacher effective August 4, 2016.

3. Letter of Resignation – Rebecca Hokanson

Special Education Teacher, Rebecca Hokanson 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 Rebecca Hokanson, Special Education Teacher effective August 12, 2016.

4. Letter of Resignation – Jennifer Rosenbaum

Special Education Teacher, Jennifer Rosenbaum 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 Jennifer Rosenbaum, Special Education Teacher effective August 19, 2016.

5. Letter of Resignation – Jessica Lapp  
Teacher Aide, Jessica Lapp 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 Jessica Lapp, Teacher Aide effective August 17, 2016.

6. Appoint Elementary Teacher –Nicole Groth  
Jennifer Hayden recommends Nicole Groth to fill an Elementary Teacher position at North Rose-Wolcott Elementary.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Nicole Groth as an Elementary Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early Childhood Education – Birth – 2<sup>nd</sup> grade

Tenure Area: Elementary Teacher

Probationary Period: August 31, 2016 – August 30, 2020

Salary: Step D, \$41,947 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

7. Appoint School Psychologist –Danielle DiMora  
Megan Paliotti recommends Danielle DiMora to fill the School Psychologist position at North Rose-Wolcott Elementary School.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Danielle DiMora as a School Psychologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Psychologist - Permanent

Tenure Area: Psychology

Probationary Period: August 31, 2016 – August 30, 2020

Salary: Step R, \$58,639 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

8. Appoint Math Teacher–Kailea Nelson  
Brian Reed recommends Kailea Nelson to fill a Math Teacher position at North Rose-Wolcott High School.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the four year probationary appointment of Kailea Nelson as a Math teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Math 7-12

Tenure Area: Mathematics

Probationary Period: August 31, 2016 – August 30, 2020

Salary: Step A, \$40,500 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

9. Appoint Special Education Teacher – Laura Robinson

Mark Mathews recommends Laura Robinson to fill a Special Education position at Leavenworth Middle School.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year appointment of Laura Robinson as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Permanent Special Education

Probationary Period: August 31, 2016 – August 30, 2020

Salary: Step C, \$41,373 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

10. Appoint Special Education Teacher – Laurel Guth

Mark Mathews recommends Laurel Guth to fill a Special Education position at Leavenworth Middle School.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year appointment of Laurel Guth as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial SWD Grades 1-6

Probationary Period: August 31, 2016 – August 30, 2020

Salary: Step C, \$41,373 – to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

11. Appoint Long Term Substitute Teacher – Marissa Brincka

Jennifer Hayden recommends Marissa Brincka as a long term substitute elementary teacher at North Rose-Wolcott Elementary.

**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 Marissa Brincka 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: Childhood Education 1-6 - Initial

Appointment Period: August 31, 2016 – approximately June 30, 2017

Salary: Step A, \$40,500 – to be adjusted upon completion of negotiations

12. 21st Century Program Appointment

Kristin DeFeo recommends the following individuals to work in enrichment programs that are funded by the 21<sup>st</sup> Century Community Learning Centers Grant.

**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 various enrichment programs for the 2016-17 school year. These programs are funded by the 21<sup>st</sup> Century Community Learning Centers Grant.

<i>Staff</i>	<i>Position</i>	<i>\$/Hr.</i>
Laura Bedell-Humbert	Grant Program Teacher	25.00

13. Coaching and Athletic Department Appointment

Kathy Hoyt recommends the following individual to fill a 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 appointments for the 2016-17 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.

			Step	Years	Salary
Girls Volleyball	Jr. Varsity	Mark Williams	3	8	\$2,442*
Boys Soccer	Modified	Noah Murray	1	1	\$1,628*

\*to be adjusted upon completion of negotiations

14. Summer Curriculum Writing/Professional Development

Melanie Stevenson is recommending that newly appointed teachers participate in curriculum writing workshops to prepare them for their new job responsibilities.

**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 participate in curriculum writing workshops in July-August 2016 at \$25.00/hr.:

Joanna Samar	Alison Maloney	Nicole Groth	Jennifer Renzi
Marissa Brincka	Laura Robinson		

15. **Correction** –*Other Appointments or Designations:*

Position	2015-2016	2016-2017
<del>ADHERA</del> AHERA	Robert Magin	Robert Magin