NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
September 13, 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 September 13, 2016.

Motion for approval by _____, seconded by _____, all in favor ___-___.

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. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals
      - Directors
      - Assistant Superintendent for Instruction and School Improvement
      - Assistant Superintendent for Business and Operations
      - Superintendent
      - Student BOE Member
      - Committees
        - Audit Committee – Danny Snyder, John Boogaard, Izetta Younglove
        - Budget Committee – Danny Snyder, Linda Eygnor, Lucinda Collier
        - Building and Grounds/Capital Project/Energy Committee – All BOE Members
        - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove
        - Community Relations – Izetta Younglove & Linda Eygnor
        - Four County SBA Liaison – Edward Magin & Lucinda Collier
   b. Good News
   c. Other

4. ***Consent Agenda:***
   A motion for approval of the following items as listed under the CONSENT AGENDA is made by _____, and seconded by_____ any discussion- All in favor ___-___.

   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 August 9, 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 August 30, 2016.

   b) 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.

c) Standard Work Days for Employees

RESOLUTION

BE IT RESOLVED that the North Rose-Wolcott CSD, Location Code 75141 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Assistant Program Director	6
Assistant Transportation Supervisor	8
Auto Mechanic	8
Baker	6
Bus Driver	6
Bus Monitor	6
Cafeteria Monitor	6
Cleaner	8

RESOLUTION

BE IT RESOLVED that the North Rose-Wolcott CSD, Location Code 75141 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Clerk	7.5
Clerk Typist	7.5
Cook	6
Cook Manager	7
Food Service Helper	6
Grant Program Aide	6
Groundskeeper	8
Lifeguard	6

RESOLUTION

BE IT RESOLVED that the North Rose-Wolcott CSD, Location Code 75141 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Maintenance Worker	8
Messenger	8
Occupational Therapist	7.25
Occupational Therapist Assistant	7.25

Recreation Attendant	6
Registered Nurse	7.25
School Lunch Manager	7.50
School Monitor	6

RESOLUTION
BE IT RESOLVED that the North Rose-Wolcott CSD, Location Code 75141 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
School Nurse	7.5
Seasonal Cleaner	8
Seasonal Maintenance Worker	8
Senior Account Clerk	7.5
Senior Bus Driver	8
Senior Clerk Typist	7.5
Senior Maintenance Mechanic	8
Student Worker	6

RESOLUTION
BE IT RESOLVED that the North Rose-Wolcott CSD, Location Code 75141 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Teacher Aide	7
Transportation Supervisor	8
Treasurer	7.5

d) <u>Donation to the District</u>
Whereas, Leavenworth Alumni Association has made a donation of $500 to the North Rose-Wolcott Central School District, and;
Whereas, Leavenworth Alumni Association has designated that the funds be used solely for the purpose of purchasing new updated library books for the Leavenworth Middle School; NOW,
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 $500 and amends the 2016-2017 budget by an increase of $500 to the Leavenworth Middle School Library books code A2610-460-03-0000.

e) Personnel Items:

1. Letter of Intent to Retire – Kim Borden

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of the Superintendent of Schools and pursuant to Education Law hereby rescinds Resolution 5g4 from its meeting of April 12, 2016, and further, accepts with thanks for years of service, the letter of retirement letter and agreement Mrs. Kim Borden dated August 18, 2016.

2. Letter of Resignation –Kimberly S. Sember

Kimberly S. Sember, School Monitor, 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 Kimberly S. Sember, School Monitor effective September 1, 2016.

3. *Correction Appoint Special Education Teacher – Amanda Jorgensen*

Jennifer Hayden and Megan Paliotti recommend the appointment of Amanda Jorgensen to fill a Special Education Teacher 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 Amanda Jorgensen 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: SWD Grades 1-6
Tenure Area: Special Education
Probationary Period: October 3, 2016-~~October 4, 2020~~ *October 2, 2020*
Salary: Step C, $41,373 to be adjusted upon completion of negotiations

This expiration date is tentative and conditional only. 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 to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, 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.

4. *Correction Appoint Temporary ESOL Teacher – Alice Cona*

Megan Paliotti recommends Alice Cona to fill an English as a Second Language position.

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 Alica Cona as an English as a Second Language teacher, pending receipt of certification in TESOL and conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Professional 7-12 French, Professional 7-12 English
Probationary Period: August 31, 2016 through June 30, ~~2016~~ 2017
Salary: Step L, $50,792 to be adjusted upon completion of negotiations

5. *Correction Coaching and Athletic Department Appointment*

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~~ modified	Mark Williams	3	8	$2,442*

5. *Information Items:*

a. Claims Auditor Reports
b. 2016 Law Conference

6. *Old Business*

7. *Motion for Adjournment*

There being no further business or discussion, a motion is requested adjourn the regular meeting

Motion for approval by _____, seconded by _____, with motion approved ___-___. Time adjourned: __:__ p.m.