NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 11, 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 October 11, 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 and Assistant Principals
        - Elementary School – Jenifer Hayden, Principal, June Muto, Assistant Principal
        - Middle School – Mark Matthews, Principal, Kristin DeFeo, Assistant Principal
        - High School – Brian Read, Principal, Robyn Roberts-Grant, Assistant Principal
      - Director
        - Megan Paliotti
      - Student Board of Education Representative
        - Alexandria Reppi
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - Assistant Superintendent for Instruction and School Improvement
        - Melanie Stevenson
      - Superintendent
        - Stephan J. Vigliotti, Sr.
      - 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 September 13, 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 August 5, 8, 17, 20, September 7, 14, 19, 20, 22, 23, 26, 29, and 30, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13705 13748 13549 13739 13164

IEP Amendments: 13779 13567 13648 13348 12537 13744 13745 13733 12048 13821 13820 13804 13780 11158 13058 13794 10752 12698 13768 12614 13805

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 for June 2016, July 2016 and August 2016.

e) Personnel Items:

1. Letter of Resignation –Mary Chidsey

Mary Chidsey, Mathematics Teacher, 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 Mary Chidsey, Mathematics Teacher effective October 13, 2016.

2. Letter of Resignation – Paul McIntyre

Paul McIntyre, Junior Varsity Boys Basketball Coach, has submitted a letter of resignation to accept the position as the Varsity Boys Basketball Coach.

**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 Paul McIntyre, Junior Varsity Boys Basketball Coach effective October 6, 2016.

3. 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 |
|---|---|---|---|---|---|
| Boys Basketball | Varsity | Paul McIntyre | 4 | 16 | $7,448* |

*to be adjusted upon completion of negotiations

4. Appoint Clerk/Typist – Haley Hayes
Mark Matthews recommends Haley Hayes as a Clerk/Typist 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 26 week probationary appointment of Haley Hayes as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7.5 Months/Year: 12
Probationary Period: October 12, 2016- April 11, 2017
Salary: $10.50/hour

5. Appoint Wellness Coordinator
Excellus Blue Cross/Blue Shield has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

**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 Jolene Caselli as the Wellness Coordinator for the 2016-17 school year at a stipend of $1,000.00.

6. Appoint Music Teacher – Brenna Griggs
Mark Mathews recommends Brenna Griggs to fill a Music Teacher 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 probationary appointment of Brian White as a Music Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Music
Tenure Area: Music
Probationary Period: October 12, 2016 – October 11, 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.

7. Permanent Appointment – Romanna Lord
Robert Magin recommends Romanna Lord to a permanent appointment as a Senior Account Clerk.

**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 Romanna Lord as a Senior Account Clerk effective September 23, 2016.

8. 21st Century Program Appointments
Kristin DeFeo recommends the following individuals to work in enrichment programs that are funded by the 21st 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 effective October 12, 2016 through June 30, 2016. These programs are funded by the 21st Century Community Learning Centers Grant.

| *Staff* | *Position* | *$/Hr.* |
|---|---|---|
| Maja Swasty | Grant Program Teacher | 25.00 |
| Shannon Macrae | Grant Program Teacher | 25.00 |
| Patricia Weber | Grant Program Teacher | 25.00 |
| Samuel Halfman | Grant Program Teacher | 25.00 |
| Sean Johnson | Grant Program Tutor | 25.00 |
| Laura Robinson | Grant Program Tutor | 25.00 |
| Melissa Allison | Grant Program Tutor | 25.00 |
| Chris Ackley | Grant program Tutor | 25.00 |
| Colleen Coon | Grant Program Tutor | 25.00 |
| Adam Hawley | Grant Program Tutor | 25.00 |
| Jessica Hosier | Grant Program Tutor | 25.00 |
| Brian LaValley | Grant Program Tutor | 25.00 |
| Carey Merritt | Grant Program Tutor | 25.00 |
| Cathy Peterson | G rant Program Tutor | 25.00 |
| Heidi Rothfuss | Grant Program Tutor | 25.00 |
| Brie Stratton | Grant Program Tutor | 25.00 |
| Tim Thomas | Grant Program Tutor | 25.00 |
| Caitlin Wasielewski | Grant Program Tutor | 25.00 |
| Nick Wojieck | Grant Program Tutor | 25.00 |

9. Co-Curricular Appointments
A number of individuals are being recommended to fill co-curricular positions

**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 co-curricular positions for the 2016-17 school year:

| Name | Bldg | Title | Step | Year | Salary |
|---|---|---|---|---|---|
| Halfman, Samuel | HS | Magic Card Club Advisor | | | Volunteer |
| Halfman, Samuel | HS | Bus Loader | | | $951.00 prorated to 9/20/16 |
| Schwind, Christine | HS | Graduation Accompanist | | | $150.00 to be adjusted upon completion of negotiations |
| Schwind, Christine | HS | All County Chorus | 3 | 9 | $596.00 to be adjusted upon completion of negotiations |
| Schwind, Christine | HS | All State Chorus Advisor | 3 | 10 | $596.00 to be adjusted upon completion of negotiations |
| Schwind, Christine | HS | Choir Club Advisor | | | Volunteer |
| Schwind, Christine | HS | Solo Festival Chorus Advisor | | | $22.00 hourly/$176.00 max |
| Hosier, Jessica | HS | Musical Business Advisor | | | $700.00 |

10. Appoint Mentor Teachers
Mentor Teachers provide one-on-one mentoring for untenured teachers. This complies with New York State mandates.

**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 Ron House as Mentor Teacher at $35.00/hr. for the 2016-2017 school year.

11. Appoint Bus Driver – Deborah McIntyre
Robert Galloway recommends Deborah McIntyre as bus driver to fill a position.

**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 Deborah McIntyre as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: October 12, 2016 – April 11, 2017
Salary: $17.00/hr.

*12. 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*~~ *September 21, 2016 – September 22, 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.

*13. Correction - Co-Curricular Appointments*
Crystal Weigand is being recommended to fill a co-curricular 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, appoints the following individuals to fill co-curricular positions for the 2016-17 school year:

| Last | First | Building | Title | Step | Year | Salary |
|---|---|---|---|---|---|---|
| Weigand | Crystal | MS | National Junior Honor Society Advisor | 1 | 2 | *$113 |

**to be adjusted upon completion of negotiations*

*14. Correction - 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~~ three 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~~ 2019
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 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.

15. *Correction - 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~~ September 9, 2015-September 8, 2019
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 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.

16. Appoint Long-Term Substitute –Teacher – Claire Humbert

Mark Mathews recommends Claire Humbert as a long-term substitute in the 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 appointment of Claire Humbert as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD – Initial – Grades 1-6
Appointment Dates: September 1, 2016 through September 30, 2016
Salary: $202.50/day

17. Abolish Teaching Position
    Resolved, upon the recommendation of the Superintendent of School that the Board of Education hereby abolishes a 1.0 position in the speech tenure area.

***Information Items:***

a. Claims Auditor Reports
b. General Membership Meeting

***Old Business***

***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.***