NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 9, 2017 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 9, 2017.

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. ***Presentations:***
   - Budget Hearing Presentation
   - Teacher Negotiations – Dominic D'Imperio

4. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals and Assistant Principals
        - Elementary School
          - 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 – All BOE Members
        - 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
        - Policy Committee – John Boogaard, Andrew Mathes

   b. Good News

c. Other

5. *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 April 26 2017.

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 March 22, 24, 29, 30, 31, April 3, 4, 5, 12, 24, 26, 28; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13210 11722 11519 13872 13374 13691 10495 12711 12620 13546 11158 13664
13052 12963 13495 13683 13794 11568 12396 12914 13749 13750 12699 13083
13143

IEP Amendments: 13703 10595

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 March 2017.

e) Personnel Items:

1. Letter of Intent to Retire –Susan Caves

   Susan Caves, Teacher Aide has submitted a letter of resignation for purpose of retirement. Ms. Caves has served in the District for 8 years.

   RESOLUTION

   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from Susan Caves, effective July 31, 2017.

2. Letter of Intent to Retire –Kathleen Scaglione-Theimer

   Kathleen Scaglione-Theimer, Leavenworth Middle School Spanish Teacher, has submitted a letter of resignation for purpose of retirement. Ms. Scaglione-Theimer has served in the District for 11 years.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for purpose of retirement from Kathleen Scaglione-Theimer, effective June 30, 2017.

3. Appoint School Monitor – Bonnie Jarvis
June Muto recommends Bonnie Jarvis to fill a School Monitor 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 Bonnie Jarvis as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 3 Months/Year: 10
Probationary Period: May 10, 2017-January 16, 2018
Salary: $9.75/hr.

4. Permanent Appointment – Steven Mitchell
Daniel Friday recommends Steven Mitchell to a permanent appointment as Maintenance Worker/Groundskeeper.

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 Steven Mitchell as Maintenance Worker/Groundskeeper effective June 14, 2017.

5. Permanent Appointment – Jennifer Schmiegel
Robert Galloway recommends Jennifer Schmiegel to a permanent appointment as Bus Driver.

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 Jennifer Schmiegel as Bus Driver effective June 14, 2017.

6. Appoint Network Technician – Eric Cannuli
Robert Magin recommends Eric Cannuli to fill the newly created Network Technician 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 Eric Cannuli as the Network Technician, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87effective April 24, 2017.
Salary: $47,500

7. Recall Teaching Assistant – Tammy McNabb
There is a need to recall a Teaching Assistant from the Preferred Eligibility List due to the resignation of Brian Cole. Tammy McNabb with next most seniority under the NRWTA bargaining unit will fill this position and her name will be removed from the preferred eligibility list.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Tammy McNabb from the established Preferred Eligibility List as a Teaching Assistant, with no loss of seniority, personal or sick time, effective May 15, 2017.

Probationary Period: April 24, 2017 – October 22, 2017
Salary: Step E $18,803 – to be adjusted upon completion of negotiations

8. Appoint Mathematics Teacher – Susan Smalter
Brian Read recommends Susan Smalter to fill a 7-12 Math teacher position.

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 Susan Smalter as a Mathematics Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional Mathematics 7-12
Tenure Area: Mathematics
Probationary Period: August 30, 2017 – August 29, 2021
Salary: Step L $50,792 – 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 Art Teacher – Tara Kleehammer
Jennifer Hayden recommends Tara Kleehammer to fill an Art teacher position.

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 Tara Kleehammer as an Art Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial – Visual Art
Tenure Area: Art
Probationary Period: August 30, 2017 – August 29, 2021
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.

10. Appoint Elementary Teacher – Marissa Brincka
Jennifer Hayden recommends Marissa Brincka to fill an elementary teacher position.

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, the District recognizes

Jarema Credit for service as a long term substitute in the same position from August 31, 2016 through June 30, 2017 of Marissa Brincka as an 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
Tenure Area: Elementary
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.

11. Appoint Elementary Teacher – Audrey Buechel
Jennifer Hayden recommends Audrey Buechel to fill an elementary teacher position.

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 Audrey Buechel as an 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
Tenure Area: Elementary
Probationary Period: August 30, 2017 – August 29, 2021
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.

12. Appoint Spanish Teacher – Lisa Olmstead Adams
Brian Read recommends Lisa Olmstead Adams to fill a Spanish Teacher position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Lisa Olmstead Adams as a Spanish Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Spanish 7-12 Permanent
Tenure Area: Foreign Language
Probationary Period: August 30, 2017 – August 29, 2020
Salary: Step Y $68,232 – 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.

13. Tenure Appointment – Kristin DeFeo
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kristin DeFeo as an administrator on tenure in the administrative area of Middle School Assistant Principal effective July 1, 2017.

14. Tenure Appointment – Kathryn Nash
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kathryn Nash as a teacher on tenure in the Music tenure area effective August 27, 2017.

15. Tenure Appointment – Adam Bishop
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Adam Bishop as a teacher on tenure in the Elementary tenure area effective August 27, 2017.

16. Tenure Appointment – Allison Thompson
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Allison Thompson as a teacher on tenure in the Elementary tenure area effective August 27, 2017.

17. Tenure Appointment – Amy Quonce
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amy Quonce as a teacher on tenure in the special subject area of Special Education-General effective August 27, 2017.

18. Tenure Appointment – Bethany Baetge
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Bethany Baetge as a teacher on tenure in the Elementary tenure area effective August 27, 2017.

19. Tenure Appointment – Ashleigh Gerstner
    Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Ashleigh Gerstner as a teacher on tenure in the special subject area of Special Education-General effective August 27, 2017.

20. 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 2017 at $25.00/hr.:

Susan Smalter Tara Kleehammer Audrey Buechel Marissa Brincka
Lisa Olmstead Adams

21. Aquatics Program
Amy Bromley, Aquatics Director, is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2016-17 school year.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective May 10, 2017 through June 30, 2017.

Name	*Rate/ Hr.*	*Position(s)*
Emily Ostroski	$9.70/hour	Lifeguard

22. Appoint Volunteers
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 as volunteers in the district.

Michael Peterson	Lynne Owens	Wanda Plowe	Chad Mendenhall
Robert Reed	Kelley Loveless	Lisa Warner	Shannon Moore
Torrie Sperry	Annette Gilbert	Andrew Mathes	J. Diane Klein
Thomas Collins	Janelle Cooper	Misty Chatfield	Bob Norris
Jennifer Crocker	Susan Vezzose	Judy Weber	Linda Strohm
Jill Nelson	Alex Welsh	Alisha O'Neil	Kristina Deferio
Aaron Petrosino	L. Paul Wilson	Andrea Roelle	Jason Roelle
Rebecca Mitchell	Robert Miranda	Anna Faso Miranda	Julie Miranda
Allan Mitchell	Bernard Taft		

23. Appoint Substitute Election Workers for the Annual Budget Vote and Election of Board Members
Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 at the May 16, 2017 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name	Name
Lois Sheffield	Christie Bradford

Information Items:
a. Claims Auditor Report

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

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.