NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 23, 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 23, 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:***
   - Updated Fund Balance Policy – Robert Magin

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 May 9, 2017 and May 16, 2017.

   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) Award Bid for Emergency Capital Improvement Project – High School Boiler
   It is the recommendation of Campus construction Management to award the High School Emergency Boiler Replacement Contract to Landry Mechanic Contractors, Inc. for the North Rose-Wolcott Central School District, Emergency Capital Improvement Project, based on the May 17, 2017 Bid Opening in the following amounts:

   $397,500 Base Bid

   RESOLUTION
   Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows.

Bidder	Items	Amount
Landry Mechanical Contractors, Inc. 164 Flint Hill Road LeRoy, NY 14482	High School Emergency Boiler Replacement	$397,500

   d) Personnel Items:

1. Appoint Spanish Teacher – Gregory Matkosky
   Mark Mathews recommends Gregory Matkosky 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 four year probationary appointment of Gregory Matkosky as a Spanish Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

   Certification: Initial, Spanish 7-12
   Tenure Area: Foreign Language
   Probationary Period: August 30, 2017 – August 29, 2021
   Salary: Step H $45,559 – 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.

2. Appoint Speech Teacher – Ashley McDonald
   Megan Paliotti recommends Ashley McDonald to fill a Speech 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 Ashley McDonald as a Speech Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

   Certification: Initial Speech & Language Disabilities
   Tenure Area: Speech & Hearing, Handicapped
   Probationary Period: August 30, 2017 – August 29, 2021
   Salary: Step G $44,251 – 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.

3. ***Correction -*** 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

4. 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.:

Gregory Matkosky Ashley McDonald

5. 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 24, 2017 through June 30, 2017.

Name	*Rate/ Hr.*	*Position(s)*
Bay Batzold	$9.70/hour	Lifeguard

6. Overnight Field Trip
Kelley Allen, Art Teacher, is planning to take Elizabeth LoBrutto to Carnegie Hall, National Scholastic Art Awards in New York City to receive an award. She has won a National Gold Metal for a photograph. Elizabeth's mother will also be accompanying them on the trip.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Kelley Allen to take Elizabeth LoBrutto on an overnight field trip to New York City, NY on June 8-9, 2017.

7. Approve Terms & Conditions of Employment
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2017-18 school year. The contracts are on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the District Treasurer for the 2017-18 school year. The contract is on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Transportation Supervisor for the 2017-18 school year. The contract is on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Director of

Facilities II for the 2017-18 school year. The contract is on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Business and Operations for the period of July 1, 2017 to June 30, 2018. The contracts are on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2017 to June 30, 2018. The contracts are on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Superintendent of Schools for the period of May 24, 2017 to June 13, 2021. The contracts are on file with the District Clerk.

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.