

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 8, 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 August 8, 2017.

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

2. Presentations:

- **Code of Conduct** – public presentation of proposed changes and revisions of the district’s Code of Conduct. These revisions will be adopted by the Board at a future meeting.

3. Public Access to the Board:

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

4. Reports and Correspondence:

- a. Reports: (Note to BOE: Please email questions to the Superintendent)
- Assistant Superintendent for Business and Operations
 - Robert Magin
 - Assistant Superintendent for Instruction and School Improvement
 - Melanie Stevenson
 - Superintendent
 - Stephan J. Vigliotti, Sr.
- 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 July 11, 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 July 6, 20, August 2, 2017 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13722

IEP Amendments: 12890 13877

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 accepts the resignation from Emily Seneca, effective August 22, 2017.

- 4. Letter of Resignation –Brienne Stratton
Brienne Stratton, 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 from Brienne Stratton, effective July 20, 2017.

- 5. Letter of Resignation –Ashley Binnert
Ashley Binnert, Elementary 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 from Ashley Binnert, effective August 29, 2017.

- 6. Appoint Cleaner – Joseph Dziekowski
Daniel Friday recommends Joseph Dziekowski to the position of Cleaner.

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 Joseph Dziekowski as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Hours/Day: 8 Months/Year: 12
Probationary Period: August 9, 2017 –February 6, 2018
Salary: \$9.75/hr.

- 7. Appoint Special Education Teacher – Samuel Halfman
Megan Paliotti recommends Samuel Halfman to fill a Special Education 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 Samuel Halfman 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 7-12 English
Tenure Area: Special Education
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.

- 8. Appoint Special Education Teacher – Kristin McMorris
Megan Paliotti recommends Kristin McMorris to fill a Special Education 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 Kristin McMorris 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: Professional, SWD B-2
Professional, SWD 1-6

Tenure Area: Special Education

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.

9. Appoint Mathematics Teacher – Zachary Norris

Mark Mathews recommends Zachary Norris to fill a 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 Zachary Norris 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, Mathematics 7-12
Initial, Mathematics 5-6 Extension

Tenure Area: Mathematics

Probationary Period: August 30, 2017 – August 29, 2021

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.

10. Appoint Elementary Teacher – Oona Quinn

Melissa Pietricola recommends Oona Quinn 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 Oona Quinn as an Elementary Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial, Childhood Education 1-6

Tenure Area: Elementary

Probationary Period: August 30, 2017 – August 29, 2021

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 Summer School Staff

The following individuals are being recommended to staff the Elementary Summer School Program.

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 positions for Elementary Summer School, from July 10-August 18, 2017.

<i>Name</i>	<i>Position</i>	<i>Salary</i>
Tessa Nicholson	Teacher	\$30.00/hr.
Sarah Oeschger	Substitute Summer School Teacher	\$30.00/hr.

12. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 to work various enrichment programs for the 2017-2018 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Susan Lasher	Grant Program Teaching Assistant	\$12.00
Karli Starczewski	Grant Program Aide	\$9.75 7/10/17-12/30/17 \$10.40 12/31/17-6/30/18
Sharon Roberts	Grant Program Nurse	\$25.00
Jerry DeCausemaker	Grant Program Teacher	\$25.00
Nathan Hall	Grant Program Aide	\$9.75 7/11/17-12/30/17 \$10.40 12/31/17-6/30/18
Ashley Davis	Grant Program Teacher	\$25.00
Melissa Allison	Grant Program Teacher	\$25.00
Sarah Oeschger	Grant Program Teacher	\$25.00
Monica Paul	Grant Program Aide	\$9.75 8/1/17-12/30/17 \$10.40 12/31/17-6/30/18

13. Appoint Extended School Year Summer School Staff

Megan Paliotti is recommending the following individuals to staff the Special Education Summer School Program.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a position for Special Education Summer School, from July 10 through August 18, 2017.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Brian LaValley	ESY Teacher Substitute	\$30.00

14. 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 2017-18 school year:

Last	First	Bldg	Title	Step	Year	Salary
Beresford	Amy	HS	Prism Club Advisor			Volunteer
Allison	Melissa	HS	Prism Club Advisor			Volunteer
Sumner	Greg	HS	Chess Club Advisor			Volunteer

15. Coaching and Athletic Department Appointments

Robyn Roberts Grant recommends the following individuals to fill coaching positions.

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 2017-18 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.

Position	Name	Step	Years	Salary
Boys' Soccer Coach	Joe Cahoon			Volunteer
Boys' Soccer Coach	Gordon Martin			Volunteer

16. Permanent Appointment – Dustin Williams

Daniel Friday recommends Dustin Williams to a permanent appointment as Maintenance Mechanic.

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 Dustin Williams, Maintenance Mechanic effective August 16, 2017.

17. Permanent Appointment – Emma Chavez-Trejo

Daniel Friday recommends Emma Chavez-Trejo to a permanent appointment as Cleaner.

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 Emma Chavez-Trejo, Cleaner effective September 13, 2017.

18. Permanent Appointment – Michael Lockwood

Daniel Friday recommends Michael Lockwood 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 Michael Lockwood, Maintenance Worker/Groundskeeper effective August 28, 2017.

19. Summer Curriculum Writing/Professional Development

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.:

Samuel Halfman
Spencer Byrne

Kristin McMorris
Oona Quinn

Zachary Norris

20. Correction Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 to work various enrichment programs for the 2017-2018 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Collin Nash	Grant Program Teacher Teaching Assistant	\$12.00
Becky Rose	Grant Program Aide Grant Program Teaching Assistant	\$9.75 7/1/17-12/30/17 \$10.40 12/31/17-6/30/18 \$12.00

21. Correction 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 2017-18 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Witkiewitz	Mike	HS	Solo Festival Advisor (Band)	Volunteer		\$22/hr. - max \$176

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 for the 2017-2018 school year.

William Murray

6. Policies

A motion for approval of the following items as listed under Policies is made by _____, and seconded by _____ any discussion- All in favor ___-___.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

pursuant to Education Law approves the following new and/or revised policies:

3150	School Volunteers	Revised
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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.