NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA
JULY 11, 2017 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

1) **Call to order/Pledge of Allegiance: District Clerk – Tina Fuller**

2) **Administer Oath of Office:**
Elected Board members, the Superintendent and the District Clerk will sign the Oath of Office

3) **Approval of Agenda:**
RESOLUTION:
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Agenda of July 11, 2017.

4) **Election of Officers:**

Position	2016-2017	2017-2018
President	Lucinda Collier	
Vice President	Edward Magin	

5) **Administer Oath of Office to newly Elected Board officers**
After election, the President will assume the Chair once the Oath of Office is administered.

6) **<u>Board Appointments and Other Designations:</u>**
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 serve in the stated positions with stipends as stated for the 2017-18 school year, effective July 1, 2017.

A motion for approval of the following Board Appointments and Designations is made by _____, and seconded by_____ any discussion- All in favor ___-___.

a) **Appointment of Officers:**

Position	2016-2017	2017-2018
District Clerk	Tina Fuller – Stipend $4,000	Tina Fuller – Stipend $4,000
District Clerk Pro-Tem	Jan McDorman	Jan McDorman Melanie Geil
District Treasurer	Kathleen Krivitza	Kathleen Krivitza
Deputy District Treasurer	Jan McDorman	Jan McDorman
Tax Collector	Robert Magin	Robert Magin
Deputy Tax Collector	Romanna Lord	Romanna Lord
Claims Auditor	Amy Reed	Lisa Cook
Deputy Claims Auditor	Tina Fuller	Russell Harris

b) **Other Appointments or Designations:**

Position	2016-2017	2017-2018
School Attorney	Ferrara, Fiorenza, PC Barclay & Damon LLP	Ferrara, Fiorenza, PC Barclay & Damon LLP
School Architect	SWBR Architecture, Engineering & Landscape, P.C.	SWBR Architecture, Engineering & Landscape, P.C.
Central Treasurer , Extra Classroom Activities Account:		
• High School • Middle School • North Rose Elementary	Cary Merritt, Stipend $2,100 Kelly Cole, Stipend $1,200 Kathleen Krivitza, Stipend $250	Cary Merritt, Stipend $2,100 Kelly Cole, Stipend $1,200 Kathleen Krivitza, Stipend $250
Faculty Auditor, Extra Classroom Activities Account:		Building Principals
Attendance Officer	Kathy Hoyt	Robyn Roberts-Grant
External Auditor	Raymond F. Wager CPA, Inc.	Raymond F. Wager CPA, Inc.
Records Access/Management	Robert Magin	Robert Magin

PRELIMINARY

Officer Foil Agent		
AHERA	Robert Magin	Daniel Friday
Purchasing Agent	Robert Magin	Robert Magin
Designee to Determine Student Residency	Robert Magin	Robert Magin
Title IX Compliance Officer	Kathy Hoyt Mark Mathews	Robyn Roberts-Grant Matthew Wendel
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, First Niagara, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, First Niagara, Health Economics Group, NYCLASS
Chemical Hygiene Officer	Gregory Sumner	Gregory Sumner
Signature on checks	Kathleen Krivitza Jan McDorman Stephan J. Vigliotti, Sr.	Kathleen Krivitza Jan McDorman Stephan J. Vigliotti, Sr.
Designated Education Official to receive court notification of student sentence/adjudications	Melanie Stevenson	Melanie Stevenson
School Pesticide Representative	William Forjone	Daniel Friday
Reviewing Official for participation in the Child Nutrition Program	Nancy Younglove	Nancy Younglove
Verification Official for participation in the Child Nutrition Program	Nancy Younglove	Nancy Younglove
Hearing Official in the Child Nutrition Program	Robert Magin	Robert Magin
Audit Committee	John Boogaard Danny Snyder Izetta Younglove	
District Owned Cell Phones	Assistant Superintendent of Instruction & School Improvement, Assistant Transportation Supervisor, Director of Special Education, Director of Pupil Services, Principals (3), Assistant Principals (4), Facilities Dept. (7), Transportation Dept. (1)	Assistant Superintendent of Instruction & School Improvement, Assistant Transportation Supervisor Director of Special Education Principals (3, Assistant Principals (4), Facilities Dept. (8) Coordinator of Network and Technology Services
Request for Use of School Facilities	Robert Magin	Robert Magin
Liaison for Home Youth & Children	Megan Paliotti	Megan Paliotti
Dignity Act Coordinator		
• District • High School • Middle School • North Rose Elementary	Robyn Roberts-Grant Kristin DeFeo June Muto	Robyn Roberts-Grant Matthew Wendel Kristin DeFeo ES Assistant Principal
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Reorganization Meeting (1st Tuesday of July 1st, Wednesday if Tuesday is a holiday; or any time during the first 15 days of July by Board resolution.) Annual District vote	July 11, 2017 May 16, 2017	July 10, 2018 May 15, 2018
Official Newspaper(s)	*Finger Lakes Times*	*Finger Lakes Times*

PRELIMINARY

	Lakeshore News	*Lakeshore News*
2017-2018 Committee on Special Education: Chairperson:	Megan Paliotti Melanie Stevenson Melissa Phelps	Megan Paliotti Melanie Stevenson Melissa Phelps
2017-2018 Subcommittee on Special Education: Chairperson:	Rebecca Kandt Jennifer Mulcahey	Rebecca Kandt Danielle DiMora Mathew Newsome
2017-2018 Preschool committee on Special Education: Chairperson:	Megan Paliotti Melanie Stevenson Melissa Phelps	Megan Paliotti Melanie Stevenson Melissa Phelps

7) <u>Authorizations:</u>

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 serve in the stated positions for the 2017-18 school year, effective July 1, 2017.

A motion for approval of the following Authorizations is made by _____, and seconded by_____ any discussion- All in favor ___-___.

Position	2016-2017	2017-2018
To authorize budget transfers	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
To certify payrolls	Robert Magin	Robert Magin
To sign applications for State and Federal Grants in Aid	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
To authorize attendance of staff at conferences, workshops, etc.	Robert Magin Melanie Stevenson Stephan J. Vigliotti, Sr.	Robert Magin Melanie Stevenson Stephan J. Vigliotti, Sr.
Petty Cash Funds & Petty Cash Custodians - $100.00 General Fund		
• High School • Middle School • North Rose Elementary • District Office • North Rose Bus Garage	Stacy Fox Brandi Starczewski Amy Shear Romanna Lord Scott Converse	Carrie Brown Karol Mumby Amy Shear Romanna Lord Scott Converse
Authorize President to sign document on behalf of the BOE Authorize Vice President to sign documents in the absence of the President	BOE President BOE Vice President	BOE President BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	Robert Magin	Robert Magin
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

8) <u>Official Undertakings (Bonds)</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

A motion for approval of the following Bonds is made by _____, and seconded by_____ any discussion- All in favor ___-___.

PRELIMINARY

- Bond for District Treasurer ($100,000)
- Bond for Deputy Treasurer ($100,000)
- Bond for District Activities Accounts Treasurers ($100,000)
- Bond for District Tax Collector ($100,000)
- Claims Auditor ($1,000,000)
- School Business Administrator ($825,000)
- Superintendent ($825,000)
- All employees ($100,000)

9) <u>Meal Prices:</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the meal prices for the 2017-2018 school year.

A motion for approval of the following meal prices is made by _____, and seconded by_____ any discussion- All in favor ___-___.

Meal prices: (For the 2017-2018 school year)		
	2016-2017	2017-2018
Breakfast	$1.60	$1.60
Lunch: • Kindergarten-Grade 4 • Grades 5-12 • Adult Meal	 $2.10 $2.35 $4.00	 $2.10 $2.35 $4.00
Milk	$.60	$.60

10) <u>Mileage Reimbursement Rate:</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the Mileage Reimbursement Rate made by _____, and seconded by_____ any discussion- All in favor ___-___.

11) <u>Substitute Compensation:</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2017-2018 school year.

A motion for approval of the Substitute Compensation is made by _____, and seconded by_____ any discussion- All in favor ___-___.

Teacher	Non-Certified @ $80.00/day; Certified @ $100.00/day; and Certified + retired from NRW @ $110.00/day. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment/in certification area - $202.50/day. Certified Long Term Sub- *non-anticipated* assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/$202.50. Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.

PRELIMINARY

Teaching Assistant	Hourly Rates –Non-Certified: $10.40/hour; Certified: $11.00/hour; Certified + retired from North Rose – Wolcott: 12.50/hr. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment - $87.38/day. Certified Long Term Sub - *non-anticipated* assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/$87.38.	
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus $2.00 per hour when subbing in the same area as prior to retirement.	
Bus Driver	$17.00per hour	
School Monitor	$9.70/hour 7/1/17-12/30/17	$10.40/hr 12/31/17-6/30/18
Clerical	$9.70/hour 7/1/17-12/30/17	$10.40/hr 12/31/17-6/30/18
Teacher Aide	$9.70/hour 7/1/17-12/30/17	$10.40/hr 12/31/17-6/30/18
Food Service Helper	$9.70/hour 7/1/17-12/30/17	$10.40/hr 12/31/17-6/30/18
Cleaners & Custodians	$9.70/hour 7/1/17-12/30/17	$10.40/hr 12/31/17-6/30/18
RN	$22.00 per hour	
Messenger	$9.70/hour 7/1/17-12/30/17	$10.40/hr 12/31/17-6/30/18
Mechanics	$17.00 per hour	
Groundsmen/ Maintenance	$9.70/hour 7/1/17-12/30/17	$10.40/hr 12/31/17-6/30/18

12) <u>Informational Item:</u> (No action required. Approved at the April 11, 2017 BOE meeting)

Regular Board of Education Meeting Schedule for 2017-2018:

July 11, 2017	March 13, 2018
August 8, 2017	March 27, 2018
September 12, 2017	April 11, 2018
October 10, 2017	April 2018 TBD
November 14, 2017	May 8, 2018
December 12, 2017	May 15, 2018 – Budget Vote & Election of BOE Members
January 9, 2018	May 22, 2018 Tentative
February 13, 2018	June 12, 2018
February 27, 2018	

PRELIMINARY

13. *Public Access to the Board:*

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

14. *Reports and Correspondence:*

- Committees
  - Policy Committee – John Boogaard, Andrew Mathes
    - First Reading: As a continuation of the audit of district policies, The Board Policy Committee is presenting the following policy for a first reading.

	Code of Conduct	Revised
3000	**Community Relations**	
3150	School Volunteers	Revised

15. *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 June 13, 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 May 16, 31, June 5, 7, 8, 9, 13, 14 , 15, 19, 20, 21, 22, 23, 26,; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12032 12985 13567 13852 13348 11783 13844 11209 11424 11152 11405 13549 13796 13877 11752

IEP Amendments: 13434 12561 13748 11992 13664 13739 12168

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 May 2017.

e) Donation to the District

Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has made a donation of $4,850 to the North Rose - Wolcott Central School District, and;

Whereas, Merry-Go-Round Playhouse Musical & Youth Theatre has designated that the funds be used solely for the purpose Arts in Education programming; 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 $4,850 and amended the 2017-2018 budget by an increase of $4,850 to Arts in Education code A-2110-450-05-0000.

PRELIMINARY

f) Personnel Items:

1. Letter of Intent to Retire –Barbara Briscese
   Barbara Briscese, Teacher, has submitted a letter of resignation for purpose of retirement. Ms. Barbara Briscese has served in the District for 43 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 Barbara Brisces, effective August 10, 2017.

2. Letter of Resignation –Allison Thompson
   Allison Thompson, 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 Allison Thompson, effective July 21, 2017.

3. Letter of Resignation –Amy Quonce
   Amy Quonce, Special Education 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 Amy Quonce, effective August 28, 2017.

4. Letter of Resignation –Lindsay Fitter
   Lindsay Fitter, Special Education 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 Lindsay Fitter, effective June 30, 2017.

5. Letter of Resignation –John Newman
   John Newman, Art 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 John Newman, effective July 12, 2017.

6. Letter of Resignation - Charity Yates
   Charity Yates, Food Service Worker, has submitted a letter of resignation to accept another position within the district.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Charity Yates, contingent upon her appointment as Bus Driver, effective with the close of business on July 11, 2017.

7. Letter of Resignation - Brian Heffernan
   Brian Heffernan, Cleaner, has submitted a letter of resignation to accept another position within the district.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Brian Heffernan, contingent upon his

PRELIMINARY

appointment as Maintenance Worker/Groundskeeper, effective with the close of business on July 11, 2017.

8. Letter of Resignation - Paul Erway
Paul Erway, Cleaner, has submitted a letter of resignation to accept another position within the district.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Paul Erway contingent upon his appointment as Maintenance Worker/Groundskeeper, effective with the close of business on July 11, 2017.

9. Appoint Bus Driver – Charity Yates
Robert Galloway recommends Charity Yates to fill a bus driver 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 Charity Yates as a bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows
Hours/Day: 4.75 Months/Year: 10
Probationary Period: July 12, 2017-January 9, 2018
Salary: $17.00/hr.

10. Appoint Maintenance Worker/Groundskeeper – Brian Heffernan
Daniel Friday recommends Brian Heffernan to the position of 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 26 week probationary appointment of Brian Heffernan as a Maintenance Worker/Groundskeeper, 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: July 12, 2017 –January 9, 2018
Salary: $11.75/hr.

11. Appoint Maintenance Worker/Groundskeeper – Paul Erway
Daniel Friday recommends Paul Erway to the position of 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 26 week probationary appointment of Paul Erway as a Maintenance Worker/Groundskeeper, 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: July 12, 2017 –January 9, 2018
Salary: $10.75/hr.

12. Appoint Cleaner – Rindy Milan
Daniel Friday recommends Rindy Milan to the position of Cleaner.

PRELIMINARY

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 Rindy Milan 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: July 12, 2017 –January 9, 2018
Salary: $10.40/hr.

13. Appoint Art Teacher – Kevin Sharpe
Mark Mathews recommends Kevin Sharpe 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 Kevin Sharpe as an Art Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Visual Art - Initial
Tenure Area: Art
Probationary Period: August 30, 2017 – August 29, 2021
Salary: Step F $42,942 – 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.

14. Appoint Sr. Clerk/Typist – Lisa Cook
Melanie Stevenson recommends Lisa Cook to fill a Sr. Clerk/Typist position in the District Office.

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 Lisa Cook as a Senior Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7.5 hrs./day, 12 mos./yr. for an annual salary of $29,363 effective July 24, 2017.

15. Permanent Appointment – Scott Converse
Robert Galloway recommends Scott Converse to a permanent appointment as Assistant Transportation Supervisor.

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 Scott Converse, Assistant Transportation Supervisor effective July 31, 2017.

16. 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

PRELIMINARY

Summer School, from July 10 through August 18, 2017.

Name	*Position*	*Salary*
Darcy Guerra	Aide Substitute	$10.15

17. 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.
John O'Brien	Grant Program Teacher	$25.00
Pam Brooks	Grant Program Teacher	$25.00
Alex Richwalder	Grant Program Teacher	$25.00
Laurel Guth	Grant Program Teacher	$25.00
Paul Maring	Grant Program Teacher	$25.00
Mark Williams	Grant Program Teacher	$25.00
Elaine Eckam	Grant Program Teacher	$25.00
Tim Thomas	Grant Program Teacher	$25.00
Steve Johnson	Grant Program Teacher	$25.00
Patricia Weber	Grant Program Teacher	$25.00
Sam Halfman	Grant Program Teacher	$25.00
Mike Groth	Grant Program Teacher	$25.00
Laurie Winder	Grant Program Teacher	$25.00
Sarah Oeschger	Grant Program Teacher	$25.00
Ashley Binnert	Grant Program Teacher	$25.00
Kathryn Nash	Grant Program Teacher	$25.00
Maureen Mahoney	Grant Program Teacher	$25.00
Caitlin Wasielewski	Grant Program Teacher	$25.00
Zachary Norris	Grant Program Teacher	$25.00
Collin Nash	Grant Program Teacher Assistant	$12.00
Joseph O'Neill	Grant Program Tutor	$25.00
Angela Norris	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Lucinda Conboy	Grant Program Aide	$10.67
Sundra Besaw	Grant Program Aide	$10.67
Kim Youngman	Grant Program Aide	$13.13
Becky Rose	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Sue Lasher	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Laurie Crippen	Grant Program Aide	13.82
Mary Jo Whiting	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Cindy O'Dell	Grant Program Aide	$10.67
Sandra Wilson	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18

PRELIMINARY

Bianca Mumford	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Kelly Crane	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Laura McDorman	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Avery Mitchell	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Kristin Paul	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18
Amber Dennison	Grant Program Aide	$9.75 7/1/17-12/30/17 $10.40 12/31/17-6/30/18

18. 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 1-August 18, 2017.

Name	*Position*	*Salary*
Julie Yonker	Teacher	$30.00/hr.
Meagan Caminiti	Teacher	$30.00/hr.
Brian Cole	Teacher	$30.00/hr.
Jenna Jones	Teacher	$30.00/hr.
Jennifer Marriott	Teacher	$30.00/hr.
Julie Norris	Teacher	$30.00/hr.
Alison Maloney	Teacher	$30.00/hr.
Brenda Mitchell	Teacher	$30.00/hr.
Ashley Binnert	Teacher	$30.00/hr.
Amy Johnson	Teacher	$30.00/hr.

19. Appoint School Psychologist –Matthew Newsome
Megan Paliotti recommends Matthew Newsome 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–year probationary appointment of Matthew Newsome 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 - Provisional
Tenure Area: Psychology
Probationary Period: August 30, 2017 – August 29, 2021
Salary: Step F, $42,942 – 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.

PRELIMINARY

20. Leave of Absence – Maja Swasty

Maja Swasty, ESOL Teacher, is requesting an unpaid child rearing leave of absence to commence on approximately approximately October 6, 2017. She plans to return to her position at the beginning of the 2018-2019 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 unpaid child rearing leave of absence for Maja Swasty from approximately October 6, 2017 until September 1, 2018.

21. 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
Allen	Kelley	HS	Student Council Advisor (.5 stipend)	3	10	$928*
Allen	Kelley	HS	Art Club Advisor	2	8	$1,534*
Allen	Kelley	HS	Coordinator Spring Arts Festival	2	7	$764*
Allen	Kelley	HS	Junior Class Advisor (.5 stipend)	3	11	$558*
Hawley	Adam	HS	Masterminds Advisor	1	3	$1,136*
Judge	Jennifer	HS	FBLA Advisor	3	11	$1,772*
Judge	Jennifer	HS	School Store	3	11	$1,856*
LaValley	Brian	HS	Senior Class Advisor	4	12	$2,358*
O'Hora	Erin	HS	Musical-Production Director	2	7	$3,418*
O'Neill	Zachary	HS	Video Production club Advisor	1	2	$1,136*
Peterson	Cathy	HS	Junior Class Advisor (.5 stipend)	3	11	$558*
Peterson	Cathy	HS	Student Council Advisor (.5 stipend)	4	14	$982*
Peterson	Cathy	HS	Yearbook Advisor – Business	4	15	$1,563*
Plowe	Amy	HS	Senior Class Advisor	1	5	$1,429*
Schwind	Christine	HS	Solo Festival Advisor (Chorus)	$22/hr. – max $176		
Schwind	Christine	HS	All-County Chorus	3	10	$596*
Schwind	Christine	HS	All-State Chorus	3	11	$596*
Schwind	Christine	HS	Graduation Accompanist	$150		
Schwind	Christine	HS	Choir Club Advisor	Volunteer		
Thomas	Tim	HS	Outdoor Club Advisor	Volunteer		
Wasielewski	Caitlin	HS	Sophomore Class Advisor	1	2	$540*
Wasielewski	Caitlin	HS	Varsity Club Advisor (.5 stipend)	1	2	$1136*
Wiktorowicz	Amy	HS	Speak Out Advisor	Volunteer		
Witkiewitz	Mike	HS	AV Club Advisor	4	13	$1,874*
Witkiewitz	Mike	HS	All-County Band	4	17	$630*
Witkiewitz	Mike	HS	All-State Band	4	18	$630*
Witkiewitz	Mike	HS	Solo Festival Advisor (Band)	Volunteer		
Witkiewitz	Mike	HS	AV Coordinator	3	11	$3,675*
Witkiewitz	Mike	HS	Pit Band	4	14	$1,625*
Wojieck	Nicholas	HS	Science Club Advisor	Volunteer		
Burgess	Sally	NRWE	Student Council Advisor	2	7	$965*
Pentycofe	Erik	NRWE	AV Coordinator	3	10	$1,477*
Stevens	Carol	NRWE	Student Council Advisor	2	7	$965*

*Salary to be adjusted upon completion of negotiations.

PRELIMINARY

22. *Correction - 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.

			Step	Years	Salary
Aquatics Director		Amy Bromley	4	~~13~~14	$7,986*
Golf Range Coordinator		Anne Dapolito	4	~~11~~ 12	$4,061

*Salary to be adjusted upon completion of negotiations.

23. *Correction - Aquatics Program*
Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2017-18 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2017-18.

Name	*Rate/ Hr.*	*Position(s)*
Carly Ostroski	~~$9.70 (7/1/17-12/30/17)~~ ~~$10.40 (12/31/17-6/30/18)~~ $10.50	Lifeguard/WSI

24. 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.

			Step	Years	Salary
Girls Swimming		Kelly Cole			Volunteer
Boys Basketball	JV Varsity	Ed Leisenring Brian Hoyt	1 4	1 16	$3,150 $7,448
Boys Soccer	Modified	Jay Reynolds	4	15	$2,686
Athletic Coordinator	Winter	Brianna Ruggio	1	1	$2,649
Fitness Coordinator		Brian Cole	1	1	$2,119

25. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2017-18 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for 2017-18.

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PRELIMINARY

Name	*Rate/ Hr.*	*Position(s)*
Karli Starczewski	$9.70 (7/1/17-12/30/17) $10.40 (12/31/17-6/30/18)	Lifeguard

26. 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.

Elizabeth Decker Kurt Decker

Public Access to the Board:

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

Good News

Other

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.

PRELIMINARY