NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
AUGUST 19 2014 7:00 PM ROOM 210 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 19, 2014.

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

3. ***Tenure Appointment:***
   a. Katherine Goolden
   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 Katherine Goolden as an administrator on tenure in the administrative area of Director of Special Education, effective August 21, 2014.

4. ***Reports and Correspondence:***
   a. Board of Education Committee Assignments – E. Magin
   b. Superintendent's Search Update: E Magin
   c. Good News:
   d. Other:

5. ***Administrative Reports:***
   a. Director of Curriculum & Instruction Update:
   b. Business Administrator's Update:
   c. Superintendent's Update:

6. ***Consent Agenda:***
   a. Board of Education Meeting Minutes att. 6a
   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 10, 2014.

   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 15, 2014.

   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 24, 2014.

   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 14, 24 and 30, 2014 and August 7, and 11, 2014, and the Committee on Preschool Special Education dated July 14, and 17, 2014, and August 11, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13018 12809 13371 IEP Amendments: 12168 13082 11273 11223 13065 13374 12795 11597 12535 13193 13301

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. Board Appointments:

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 2014-15 school year, effective August 11, 2014

1. Signature on Checks: Kathleen Krivitza, Jan McDorman, Henry Hann
2. Authorize Budget Transfers Funds: Henry Hann
3. Determination of Student Residency on behalf of Board of Education: Henry Hann
4. Hearing Official for participation in the Federal Child Nutrition Program: Henry Hann

e. 2014 School Tax Warrant

RESOLUTION

Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed $ 9,037,155 (General Fund) and $97,000.00 (Wolcott Civic Free and Rose Free Libraries).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2014 and end October 31, 2014, giving the tax warrant an effective period of 61 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2014 – October 1, 2014 - No Penalty; October 2, 2014 – October 31, 2014 - 2% Penalty; After October 31, 2014-Unpaid taxes turned over to the County - 7% penalty (2% + 5% to be retained by the county).

f. Authorization to Transfer Funds

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2014-2015 budget by an increase of $1,250.00 to appropriations code 1910-400-05-0000, to be funded from the Insurance Reserve for the deductible on a settlement that the Board of Education authorized on March 11, 2014.

g. Donation to the District

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a donation of $4,000.00, and that the 2014-15 budget be increased by $4,000.00, from Merry-Go-Round Playhouse, Inc., 17 William St, 2nd Fl, Auburn, NY 13021, to be used for Arts in Education programming through the general fund.

h. Teachscape Training

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 complete the required NYS Teachscape Training and to be compensated from the Race To The Top Grant and other grants in the amount of $3,500.00 each:

Melanie Stevenson Scott Baker Brian Read Kristin De Feo

i. Committee on Special Education and Committee on Pre-School Special Education
Megan Paliotti, Director of Pupil Services, has recommended individuals to serve on the Committee on Special Education and Committee on Pre-School Special.

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 Melanie Stevenson to the Committee on Special Education and the Committee on Pre-School Education as Meeting Chair and Administrator: and, Be it further resolved that the Board of Education approves the appointment of Melissa Phelps to the Committee on Special Education and the Committee on Pre-School Education as Meeting Chair and Administrator.

j. Award External Diploma
Shamus Bender has completed all the requirements for the New York State External Diploma Program and it is recommended that he be awarded a high school diploma.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorized the awarding of a New York State External Diploma to Shamus Bender on August 19, 2014.

k. Personnel Items:

1. 2014-15 Creation of Non-Instructional Positions
RESOLUTION
Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;
Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective July 1, 2014:

Position		Classification
1 - 1.0 FTE Teacher Aide	(7 hrs. day)	non-competitive
1 - .7 FTE Teacher Aide	(5 hrs. day)	non-competitive

2. Termination of Employment – Bruce Bingham
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Bruce Bingham as a Monitor, effective with the close of business on August 19, 2014.

3. Letter of Resignation – Rebecca Christensen
Senior Clerk/Typist Rebecca Christensen 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 Rebecca Christensen as a Senior Clerk/Typist effective August 1, 2014.

4. Letter of Resignation – Patrick Palmisano
Special Education teacher Patrick Palmisano 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 Patrick Palmisano as a Special Education teacher, effective August 26, 2014.

5. Letter of Resignation- Tracy Nichols
Special Education teacher Tracy Nichols 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 Tracy Nichols as a Special Education teacher, effective August 31, 2014.

6. Letter of Resignation – Ariel Denny
English as a Second Language teacher, Ariel Denny 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 Ariel Denny as a Teacher of English as a Second Language, effective August 14, 2014.

7. Letter of Resignation – Heather Polacek
Heather Polacek, a Food Service Helper, has submitted a letter of resignation in order to accept a position as a Teacher Aide.

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 Heather Polacek as a Food Service Helper effective September 2, 2014.

8. Letter of Resignation – Teresa Palmer
Mrs. Palmer has resigned her position as Teacher Aide in the Extended School Year Program.

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 Teresa Palmer as a Teacher Aide in the Extended School Year Program effective July 25, 2014.

9. Rescind Letter of Resignation – Kimberly Premo
Mark Mathews discussed with Ms. Premo his wish for her to return to the position of Teaching Assistant, and she has agreed to do so. He has asked the Superintendent to recommend the Board rescind her letter of resignation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law rescinds the letter of resignation from Kimberly Premo accepted by resolution at the June 24, 2014 meeting and reinstates Kimberly Premo to the three year probationary position of Teaching Assistant without loss of benefits or seniority.

10. Permanent Appointment – Sarah Vanderlinde
Jennifer Hayden is pleased to recommend Sarah Vanderlinde for permanent appointment as a Teacher Aide.

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 Sarah Vanderlinde as a Teacher Aide, effective September 8, 2014.

11. Appoint Mentor Teacher
Mentor Teachers provide one-on-one mentoring for untenured teachers. This complies with New York State mandates. The position is funded by the 21st Century grant.

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 Amy L. Johnson as Mentor Teacher at $35.00/hr. up to $5,000 for the 2014-2015 school year.

12. Appoint Elementary Teacher – Megan Lown
Mark Mathews is pleased to recommend Megan Lown to fill the fifth grade teaching position left vacant when Betsy Smith moved to teach 8th grade Math.

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 Megan Lown, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Childhood Ed Gr. 1-6
Tenure Area: Elementary
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, $40,000

13. Appoint Librarian – Olivia Schauf
Mark Mathews is pleased to recommend Olivia Schauf to fill the Library position vacated by the retirement of Priscilla DeBan.

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 Olivia Schauf, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Library Media Specialist
Tenure Area: School Media Specialist (Library)
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, $40,000

14. Appoint Elementary Teacher – Bethany Meyer
Mark Mathews is pleased to recommend Ms. Meyer to fill a 6th grade position left vacant by Bill Bona, who is moving to the Alternative Learning Center.

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 Bethany Meyer, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Childhood Ed Gr. 1-6
Tenure Area: Elementary
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, $40,000

15. Appoint Elementary [Universal Pre K] Teacher – Allison Thompson
Jennifer Hayden is pleased to recommend Ms. Thompson to fill one of the newly created Universal Pre K teaching positions.

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 Allison Thompson, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: ECE Birth - 2
Tenure Area: Elementary Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, $40,000

16. Appoint Special Education Teacher – Amy Quonce
Jennifer Hayden and Kathy Goolden are pleased to recommend Ms. Quonce to a Special Education position left vacant as a result of Ann Smith transferring to the 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 three year probationary appointment of Amy Quonce, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: SWD Birth - 2
Tenure Area: Special Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step D, $41,564

17. Appoint Elementary [Universal PreK] Teacher – Tami Farnsworth
Jennifer Hayden is pleased to recommend Ms. Farnsworth to one of the newly created UPK teacher positions.

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 Tami Farnsworth, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: ECE Birth - 2
Tenure Area: Elementary Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A, $40,000

18. Appoint Special Education Teachers: Jessica Burgess and Ashley Gerstner
Mark Mathews is pleased to recommend two individuals to fill vacant Special Education teaching positions in the Middle School: Jessica Burgess to fill the position previously held by Tracy Nichols and Ashley Gerstner to fill the position previously held by Patrick Palmisano.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Jessica Burgess, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: SWD Gr. 5-9
Tenure Area: Special Education
Probationary Period: August 27, 2014 – August 26, 2016
Salary: Step F $43,256

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 Ashley Gerstner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: SWD Gr. 7-12
Tenure Area: Special Education
Probationary Period: August 27, 2014 – August 26, 2017
Salary: Step A $40,000

19. Appoint School Nurse – Kelly Smart
Jennifer Hayden and Megan Paliotti are pleased to recommend Kelly Smart as a School Nurse to fill the vacancy created by the retirement of Peggy Wilson.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education and Civil Service Laws, approves the 26 week probationary appointment of Kelly Smart conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
NYS License: Registered Professional Nurse
Probationary Period: August 27 – February 25, 2015
Salary: Step F, $33,294

20. Appoint Clerk/Typist- Kristina Lewis
Paul Benz is pleased to recommend Kristina Lewis as a Clerk/Typist in the High School main office to fill the position left vacant by the retirement of Kathy Topping.

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 Kristina Lewis as a 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 mo./yr, $10.50/hr. for a total estimated annual salary of $20,554, effective August 25, 2014.

21. Appoint Teacher Aides
Jennifer Hayden is pleased to recommend three individuals to fill Teacher Aide positions at the North Rose - Wolcott Elementary building.

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 Colin Nash as a Teacher aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, 10 months/yr., $10.32/hr. for a total estimated annual salary of $13,798 effective September 3, 2014.

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 Christie Edmondson as a Teacher aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs. /day, 10 months/yr., $9.75/hr. for a total estimated annual salary of $13,036 effective September 3, 2014.

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 Heather Polacek as a Teacher aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, 10 months/yr., $9.75/hr. for a total estimated annual salary of $13,036 effective September 3, 2014.

22. Appoint Cleaner – Craig Trine
Robert Galloway is pleased to recommend Mr. Trine to fill a cleaner position left vacant by the resignation of Nicolas Aman.

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 Craig Trine as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 12 mo./yr., 8 hrs./day, $9.75/hr., for a total estimated annual salary of $20,358 prorated to a start date of August 20, 2014.

23. Summer ESCAPE/After the Bell & Extended School Day Personnel
There are corrections to the resolution to appoint staff for programs funded by the 21st Century Grant. Some individuals worked prior to the program start date of July 14, and will work past the end date of August 15. The original resolution did not authorize payment for work performed outside of the program dates.

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 in the Summer Escape Enrichment Program effective July 1, 2014 – September 1, 2014 at the following rates: certified Teachers is $27.00/hr, certified Teaching Assistants is $13.00/hr. and Teacher Aides is $10.00 hr.

Staff	Staff	Staff	Staff
Jacob Bailey	Sunny Besaw	Laurie Crippen	Jerry DeCausemaker
Rebecca Ellis	Amy S. Johnson	Pat Palmisano	Kim Premo
Eric Thompson	Jon Topping	Sandy Wilson	

24. Appoint Summer Food 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 following individual to provide food services for 2014 summer school programs from July 14 – August 15, 2014

Staff	*Position*	*Hrs./ Day*	*$/Hour*
Mary Swarthout	Food Service Helper	3.75	$ 9.75
Sandra Beach	Sub Food Service Helper		$11.31

25. Summer Curriculum Writing
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 2014 at $25.00/hr.:

Wendy Hawkinson	Megan Lown	Tami Farnsworth	Amy Quonce
Allison Thompson	Ashley Gerstner	Bethany Meyer	Adam Bishop
Kathryn Hall			

26. Summer Interpreter

Megan Paliotti is recommending that a newly appointed teacher provide interpretation services-for non-English speaking parents and documents to speed registration of incoming students.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Amy Quonce as an Interpreter during the month of August 2015 a $25.00/hr.

27. Summer ESCAPE, Enrichment and After the Bell Personnel Appointments

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 in the Summer Escape, Enrichment Program and in the After the Bell Programs from July 1 – August 15, 2014:

Staff	*Position*	*$/Hour*
Cindy Salow	Teacher	$27.00
Heidi Rothfuss	Teacher	$27.00
Paul Maring	Teacher	$27.00
Amy Wilson	Program Aide	$10.00
Vicki Krul	Clerical Support	$15.00

28. Appoint Special Education Summer School Staff

Kathy Goolden 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 individuals to fill positions for Special Education Summer School, from July 7-August 15, 2014.

Name	*Position*	*Salary*
Kathleen Pentycofe	Sub Teacher Aide	$12.51/hr.
Wanda Carey	Sub Teacher Aide	$13.19/hr

29. Athletic Appointment

Kathy Hoyt is pleased to make the following recommendation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following athletic appointment for the 2014-2015 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:		Step	Years	$ Amount
Fall Athletic Coordinator	Adam Hawley	1	1	$2071

30. Five Hour Driving Course Instructor – Jeff Ostroski

Bob Magin is recommending an increase in the rate of pay for the instructor of the 5 Hour Driving Course. This class is given once a month in the District. Mr. Ostroski has been teaching this course since 2005.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to compensate Jeffrey Ostroski for each Five Hour Driving Course conducted in the District, effective August 20, 2014 according to the following schedule:
10-15 students - $300.00
16-25 students - $350.00
Over 25 students - $400.00

7. Information Items:

a. Claims Auditor Reports
b. Invitation to Orientation
c. Project Graduation Thanks
d. *The Advocate*

8. Public Participation:

This time is provided for the public to ask questions of Board discussions during the meeting.