NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATIONAL & REGULAR MEETING MINUTES
JULY 15, 2014 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT:	Judi Buckalew, John Boogaard, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove Elena LaPlaca, Robert Magin, Melanie Stevenson, John Walker and approximately 10 guests.
ABSENT/EXCUSED	Lucinda Collier
CALL TO ORDER	Elena LaPlaca, District Clerk called the meeting to order at 7:00 PM and led the Pledge of Allegiance,
OATH OF OFFICE	The Oath of Office was signed.
1. APPROVAL OF AGENDA	Edward Main moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of July 15, 2014.
1c. ELECTION: PRESIDENT	The District Clerk called for nominations for the office of President of the Board of Education. Izetta Younglove nominated Edward Magin. No other nominations were made and the process was closed, and a vote was called. By a show of hands J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove elected Edward Magin as President for the 2014-15 school year. Mr. Magin signed the Oath of Office and the gavel was turned over to him as President.
1d. ELECTION: VICE PRESIDENT	Edward Magin asked for nominations for the position of Vice President. Judi Buckalew nominated Danny Snyder. No other nominations were made and the process was closed and a vote was called. By a show of hands J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove elected Danny Snyder as the Vice President for the 2014-15 school year. Mr. Snyder signed the Oath of Office as Vice President.
1e. BOARD COMMITTEES	Ed Magin asked Board Members to provide him with a list of the committees that interest them. Assignments will be made at the August 19th meeting. Mr. Magin explained that Audit Committee members must be named at this meeting. See item 1f.

1f. ANNUAL APPOINTMENTS

Danny Snyder moved and John Boogaard seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

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 July 1, 2014. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of $100,000 unless otherwise stipulated.

District Clerk: Elena M. LaPlaca
District Treasurer: Kathleen Krivitza
Deputy Treasurer: Jan McDorman
District Activities Accounts Treasurers:
Cary Merritt, High School, Stipend: $2,100
Kelly Cole, Middle School, Stipend: $1,200
Erik Pentycofe, North Rose Elementary, Stipend: $250.00
Purchasing Agent: Robert Magin
Tax Collector: Robert Magin
Safety Compliance Officer: Scott Baker
Title IX Compliance Officer: Scott Baker
Liaison for Homeless Youth: Scott Baker
Determination of Student Residency on behalf of Board of Education: John Walker
Certification of Payroll: Robert Magin
Signature on Checks: Kathleen Krivitza, Jan McDorman, John Walker
Authorize Budget Transfers Funds: John Walker
Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin
External Auditor: Raymond F. Wager CPA, Inc.
Audit Committee: Judi Buckalew, Danny Snyder
Reviewing Official for participation in the Federal Child Nutrition Program: Nancy Younglove
Verification Official for participation in the Federal Child Nutrition Program: Nancy Younglove
Hearing Official for participation in the Federal Child Nutrition Program: John Walker
Supervisor of Attendance: Melanie Stevenson
Dignity for All Students Officer: Scott Baker
Designated Educational Official to receive court notification of student sentence/adjudications: Scott Baker
School Pesticide Representative: Robert Galloway and William Forjone

1g. BANK DESIGNATIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below for the 2014-2015 school year.

Lyons National Bank, 5996 New Hartford St., Wolcott, NY 14590
JP Morgan Chase, 4124 Pearsall St., Williamson, NY 14589
Reliant Community Credit Union, 10 Benton Place, Sodus, NY 14551
First Niagara, One HSBC Plaza, Rochester, NY 14639
Health Economics Group, Inc., 1050 University Ave, Rochester, NY 14607

1h. OFFICIAL NEWSPAPERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate Lakeshore News and Finger Lakes Times as the District's official newspapers for the 2014-15 school year.

1i. PETTY CASH FUND

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the establishment of the following petty cash funds and the custodians of each fund.

North Rose-Wolcott Elementary School	$100.00 Gen. Fund – Amy Shear
Middle School	$100.00 Gen. Fund - Kimberlee Dobbin
High School	$100.00 Gen. Fund – Stacey Fox
District Office	$100.00 Gen. Fund – Elena LaPlaca
North Rose Bus Garage	$100.00 Gen. Fund – Scott Converse

1j. COLLECTION OF TAXES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes JP Morgan Chase Bank for automated tax collection service for the 2014-2015 school year, effective July 1, 2014.

Be it further resolved that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Robert Magin, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed $2,500, as specified in sections 554 and 556 of the real property tax law.

1k. APPT. SCHOOL ATTORNEYS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Ferrara, Fiorenza, Larrison, Barrett & Reitz, PC, 5010 Campuswood Dr., East Syracuse, New York 13057 as legal counsel, and BE IT FURTHER RESOLVED that the Board of Education appoints Trespasz & Marquardt, LLP, Attorneys and Counselors t Law, 251 W. Fayette St., Syracuse, NY 13202 as bond counsel.

1l. STAFF DEVELOPMENT/ CONFERENCE ATTENDANCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools or designee to approve requests for staff development courses and conferences for the 2014-2015 school year.

1m. AUTHORIZATION FOR BOE TO ATTEND CONFERENCES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, with expenses, to the President of the Board of Education.

1n. AUTHORIZATION TO APPLY FOR GRANTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to apply for State and Federal Grants.

1o. MILEAGE RATE

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

1p. SUBSTITUTE TEACHER COMPENSATION RATES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute pay rates for the 2014-2015 school year, as follows: Non-Certified @ $70.00/day; Certified @ $90.00/day; and Certified + retired from NRW @ $100.00/day.

Rates and Conditions for Special Circumstances

Certified Long Term Sub – anticipated employment of 20+ consecutive days in same assignment/in certification area - $200.00/day.

Certified Long Term Sub- non-anticipated assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/$200.00.

Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject

1q. SUB TEACHING ASSISTANT COMPENSATION RATES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for substitute Teaching Assistants for the 2014-2015 school year:

Daily Rates – Non-Certified: $8.75/hour Certified: $9.25/hour

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.

1r. SUB SERVICE EMPLOYEE COMPENSATION RATES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for per diem substitutes for the 2014-2015 school year. BE IT FURTHER RESOLVED that the 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 Drivers	$13.00	Cleaners & Custodians	$ 8.75
Clerical	$ 9.00	Teacher Aides	$ 8.75
Food Service Helpers	$8.75	Mechanics	$15.00
RN	$12.50	Groundsmen/Maintenance	$8.75
Messenger	$ 8.75	School Monitor	$8.75

1s. AUTHORIZATION TO INCREASE WAGES

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 increase the hourly wage of specific employees as needed to meet New York State Minimum Wage Requirement of $8.75/hr.

1t. DISTRICT OWNED CELL PHONES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following employees appointed to the job titles/department listed to carry district-owned cellular telephones:

Superintendent	School Business Administrator
Facilities Department (6)	Dir. of Curriculum & Instruction
Dir. of Technology	Transportation Supervisor
Coordinator of Pupil Services	Dir. of Special Education
Principals	Assistant Principals

School Resource Official School Lunch Manager

1u. SCHOOL LUNCH PRICES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2014-2015 School Lunch Meal Pricing rates:

UPK – Grade 4	$2.00	Grades 5 – 12	$2.25
Extra Milk -	$ .55	Breakfast -	$1.50

1v. USE OF SCHOOL FACILITIES

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 approve requests by various community organizations for the use of school buildings and facilities according to district policy, at no cost to the district for the 2014-2015 school year.

1w. USE OF SCHOOL BUSES

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 approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2014-2015 school year.

2. PUBLIC ACCESS

No one spoke.

3. GOOD NEWS

100 percent of High School students who started the 2013-14 school year as Seniors graduated in June!

4a. LETTER OF INTENT TO RETIRE; JOHN WALKER

Izetta Younglove moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education accepts with thanks for years of service, the letter of resignation for the purpose of retirement from John Walker as Superintendent of Schools, effective December 31, 2014.

4b. LETTER OF INTENT TO RETIRE: KATHY TOPPING

Judi Buckalew moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Kathy Topping, effective August 30, 2014.

4c. DIRECTOR OF CURRICULUM

Melanie Stevenson reported on a leadership academy that District Administrators are attend, which is sponsored by Wayne Finger Lakes BOCES.

4d. BUSINESS ADMINISTRATOR

Robert Magin reported that his office is in the process of closing out last school year.

4e. SUPERINTENDENT

No report was given.

5. CONSENT AGENDA	John Boogaard moved and Andrew Mathes seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
5a MEETING MINUTES	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 24, 2014.
5b. TREASURER'S REPORTS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for May, 2014.
5c. RECOMMENDATIONS OF CSE & CPSE	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 20, 22, and 28, 2014, and June 18, 20, 24, 26 and 27, 2014, and July 1 and 8, 2014, and the Committee on Preschool Special Education dated June 24, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13345 11885 11156 12955 11783 12182 11598 11568 10639 12963 12699 13315 IEP Amendments: 13155 12323 10899 11523 13052 10232 12109
5d. DISPOSAL OF DISTRICT PROPERTY	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes Jennifer Hayden to dispose of outdated textbooks and library books. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Middle School Media Center to dispose of outdated library books.
5e. BID PARTICIPATION AUTHORIZATION	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 sign the Bid Participation Cooperative Agreement coordinated by Wayne Finger Lakes BOCES for the 2014-15 school year.
5f. FOOD & CAFETERIA BID	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves participation in the Food & Cafeteria Supplies Bid process through Delaware-Chenango-Madison-Otsego BOCES for the 2014-15 school year.
5g. MCA TO PROVIDE HEALTH BENEFITS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law , authorizes the President of the Board of Education to sign the Municipal Cooperative Agreement to Provide Health Benefits on behalf of the North Rose - Wolcott Central School District.
5h. SCHOOL SAFETY COMMITTEE	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2014-2015 school year: Scott BakerBJ Forjone Robert Galloway Jennifer Hayden Kathy Hoyt Irene Interlichia Mark Mathews

	Scott Parmelee Nancy Younglove Tim Burns	Melissa Phelps Kelly Wasson	Ken VanFleet Crystal Weigand

5i1. LETTER OF RESIGNATION ELIZABETH BENTLEY	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Elizabeth Bentley as a Clerk/Typist, effective with the close of business on July 25, 2014.
5i2. LETTER OF RESIGNATION TRACY NICHOLS	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.
5i3. LETTER OF RESIGNATION ELIZABETH SMITH	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Elizabeth Smith as an Elementary teacher, effective August 26, 2014.
5i4. APPT. MATH TEACHER ELIZABETH SMITH	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 Elizabeth Smith 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 Math 7-12 Tenure Area: Mathematics Probationary Period: August 27, 2014-August 26, 2016 Salary: Step G $44,535
5i5. APPT. TEACHING ASST. AMANDA YOUNG	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 Amanda Young as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: Certification: Teaching Assistant Level 1 Tenure Area: Teaching Assistant Probationary Period: September 3, 2013 – September 2, 2016 Salary: Step B $17,825
5i6. APPT, CORRECTION HANNAH FARWELL	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of the three year probationary appointment of Hannah Farwell as a Speech Pathologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: Certification: Professional Speech & Language Pathology Tenure Area: Speech Probationary Period: August 27, 2014 – August 26, 2017 Salary: Step ~~C $41,373~~ **Step D $41,564**
5i7. PERMANENT APPT.	Be it resolved that the Board of Education, upon recommendation of the

WILLIAM FORJONE

Superintendent of Schools and pursuant to Education Law approves the permanent appointment of William J. Forjone as a Sr. Maintenance Mechanic, effective August 12, 2014.

5i8. APPT WELLNESS COORD. JOLENE CASELLI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jolene Caselli as the Wellness Coordinator for the 2014-2015 school year at a stipend of $1000.00.

5i9. APPT. MCKINNEY-VENTO HOMELESS ACT CLERICAL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law appoints Melanie Geil as McKinney-Vento Homeless Act clerical support for the District at a rate of $19.62 for the 2013-14 and at a rate of $19.88 for the 2014-15 school year.

5i10. APPT. ADMIN INTERNS TRACEY DOUGHERTY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Tracey Dougherty as an Administrative Intern serving as the High School Summer School Assistant Principal from approximately July 10, 2014 – August 14, 2014 at a rate of $1,000 to be paid from 21st Century Grant funds.

ALLISON DEFOREST

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Allison DeForest as a Psychologist Intern at a stipend of $10,000 for the 2014-15 school year.

5i11. APPT SEASONAL CLEANERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary appointment of Lisa Knorr as a Seasonal Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at $9.75/hr., effective July 7 – August 29, 2014.

5i12. APPT. SUMMER FOOD SERVICE PERSONNEL

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 provide food services for 2014 summer school programs from July 3 – August 15, 2014

Staff	*Position*	*Hrs./ Day*	*$/Hour*
Linda Harper	Site Supervisor	6.25	$14.33
Joan Whitney	Food service Helper	5	$10.76
Charity Yates	Cook	6	$11.55
Marion Ashley	Site Supervisor	6	$19.97
Arlene Perce	Food Service Helper	4	$10.32

5i13. APPT. SPL. ED SUMMER SCHOOL STAFF

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*	*hrs. per Day*
Cathy LaValley	Teacher	$27.00/hr.	6.0 hours/day
Amy Plowe	Teacher	$27.00/hr.	6.0 hours/day
Jen Kelsey	Teacher	$27.00/hr.	6.0 hours/day

Aubrey Palmer	Speech/Language	$27.00/hr.	Appox. 25 hrs. /wk
Judy Tatum	Teacher Assistant	$13.00/hr.	6.0 hours/day
Melissa Stevens	Teacher Assistant	$13.00/hr.	6.0 hours/day
Brian LaValley	Teacher Assistant	$13.00/hr.	6.0 hours/day
Tracey Keeton	Teacher Aide	$12.51/hr.	6.0 hours/day
Carol Hull	Teacher Aide	$11.83/hr.	6.0 hours/day
Becky Guthrie	Teacher Aide	$12.51/hr.	6.0 hours/day
Shirley Luciano	Teacher Aide	$13.04/hr.	6.0 hours/day
Joyce Freeman	Teacher Aide	$10.32/hr.	6.0 hours/day
Chere Poole	Teacher Aide	$10.32/hr.	6.0 hours/day
Teresa Palmer	Teacher Aide	$9.75/hr.	6.0 hours/day
Jennifer Rosenbaum	Substitute Teacher	$27.00/hr.	
Rosa Visconti-Goebel	Substitute Teacher	$27.00/hr.	
Shannon MacRae	Substitute Teacher	$27.00/hr.	
Becky Rose	Sub Teacher Asst.	$13.00/hr.	

5i14. SUMMER ESCAPE/AFTER THE BELL/ENRICHMENT STAFF

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 Program for the 2014-2015 school year:

Staff	Position	Salary
Eric Schultz	Program Director	$25,000 [9/1 thru 6/30/15]
Tara Henries	Program Aide	$10.00/hr. [7/14-8/8/14]
Brian Marshall	Program Aide	$10.00/hr. [7/14-8/8/14]

5I15. CO-CURRICULAR APPTS

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 2014-2015 school year:

Name	*Bldg*	*Title*	*Step*	*Yr*	*Salary*
Allen Kelly	HS	Student Council Advisor (.5 stipend)	2	7	$785
Allen Kelly	HS	Art Club Advisor	2	5	$1,499
Allen Kelly	HS	Coordinator Spring Arts Festival	2	5	$747
Bartholomew Michele	HS	Ski Club Advisor	Volunteer		
Bartholomew Michele	HS	Senior Class Advisor	2	6	$1,886
Grasso Mike	HS	Senior Class Advisor	3	9	$2,179
Hosier Jessica	HS	Varsity Club Advisor (.5 stipend)	1	1	$555
Judge Jennifer	HS	Junior Class Advisor	2	6	$944
Judge Jennifer	HS	FBLA Advisor	3	8	$1,732
Judge Jennifer	HS	School Store	3	8	$1,814
LaValley Brian	HS	Musical - Set Construction	4	11	$602
LaValley Brian	HS	Freshman Class Advisor (.5 stipend	3	9	$412
Marushak Emily	HS	National Honor Society Advisor	1	2	$1,110
Packard Barbara	HS	Masterminds Advisor	4	14	$1,832
Peterson Cathy	HS	Student Council Advisor (.5 stipend)	4	11	$960
Peterson Cathy	HS	Yearbook Advisor - Business	4	12	$1,528
Plowe Amy	HS	Freshman Class Advisor (.5 stipend)	1	2	$264
Rothfuss Heidi	HS	Interact Club Advisor	4	16	$1,832
Salow Cindy	HS	Varsity Club Advisor (.5 stipend)	1	3	$555
Thomas Tim	HS	Meteorology Club Advisor	Volunteer		
Wiktorowicz Amy	HS	Sophomore Class Advisor	2	6	713
Bishop Caitlyn	MS	Musical - Costume Designer	2	4	$493
Cole Kelly	MS	Bus Loader	2	6	$1,256
Cole Kelly	MS	Student Council Advisor (.5 stipend)	1	3	$582
La Clair Shannon	MS	Honor's Trip Advisor	Volunteer		
Laird Kurt	MS	Bus Loader	1	2	930

Richwalder Alex	MS Pit Band Director		1	1	$963
Burgess Sally	NRWE	Student Council Advisor	2	4	$944
Pentycofe Erik	NRWE	AV Coordinator	3	7	$1,445
Stevens Carol	NRWE	Student Council Advisor	2	4	$944

5i16 CO-CURRICULAR APPT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following co-curricular appointment for the 2013-14 school year:

Kurt Laird Bus Loader Step 1/Year 1 $912

5i17. 2014-15 AQUATICS

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 2014-15.

Name	*Rate/ Hr.*	*Position(s)*	*Name*	*Rate/ Hr.*	*Position(s)*
Kat Lange	$23.00	Program Director	Kaitlyn Cox	$21.00	Lifeguard/WSI
Emily Wilson	$16.00	Lifeguard/WSI	Amanda Randall	$12.50	Lifeguard/WSI
Dylan Frey	$11.50	Lifeguard/WSI	Justin Smith	$11.00	Lifeguard/WSI
Alex Ciopyk	$9.50	Lifeguard/WSI	Carly Ostroski	$9.50	Lifeguard/WSI
Amelia Rothfuss	$9.50	Lifeguard/WSI	Kendra Stewart	$9.50	Lifeguard/WSI
Taylor Porter	$9.50	Lifeguard/WSI	Alex Ferrente	$9.50	Lifeguard/WSI
Helen Palmer	$9.50	Lifeguard/WSI	Katie Sarver	$9.50	Lifeguard/WSI
Callen Lange	$10.00	Lifeguard/WSI	Casen Lange	$9.50	Lifeguard/WSI
Ryan Mumby	$9.50	Lifeguard/WSI	Bryan Walker	$9.50	Lifeguard/WSI
Ben Gersnter	$9.50	Lifeguard/WSI	Jordann Pendleton	$9.50	Lifeguard/WSI
Danielle Hoyt	$9.50	Lifeguard/WSI	Brittany Fordham	$9.50	Lifeguard/WSI
Elizabeth Fox	$9.50	Lifeguard/WSI	Chelsea Galuski	$9.50	Lifeguard/WSI
Jacob Bailey	$9.50	Lifeguard/WSI	Elizabeth Fox	$9.50	Lifeguard/WSI
Katie Mathes	$9.50	Lifeguard/WSI	Andre Green	$8.75	Lifeguard

Scotty Martin $8.75 Morning Swim Supervisor
Scotty Martin $25.50 Program Director/ Lifeguard/WSI Trainer Instructor
Cindy Wood $22.50 Program Director/ Lifeguard Trainer Instructo

5i18. COACHING & ATHLETIC APPOINTMENTS

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 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.

Fall Coaching	*Positions*		Step	Years	$ Amount
Boys Soccer	Varsity	Gordon Martin	4	43	4,851
	Jr. Varsity	Jamie Carr	3	8	3,080
	Modified	Jay Reynolds	4	13	2,625
Girls Soccer	Varsity	Amy Bromley	4	13	4,851
	Modified	Patricia Jackson	4	17	2,625
Boys Volleyball	Varsity	Brad Lehman	1	2	2,940
	Modified	Chris Ackley	3	9	2,387
Girls Volleyball	Varsity	Brad Lehman	3	7	4,410
	Jr. Varsity	Alex Richwalder	1	3	2,053
	Modified	Kim Dobbin	4	10	2,625
X-Country	Varsity	Jennifer Judge	3	7	3,687
Girls Swimming	Varsity	Jeff Drake 4	17	7	,281
	Modified	Brian Cole	1	3	2,389
Girls Tennis	Varsity	Pete Treasure	4	16	4,056
	Modified	Mike Grasso	4	11	3,387
Winter Coaching Positions					
Girls Basketball	Varsity	Gary Lockwood	4	13	7,281
	Jr. Varsity	Pam Lockwood	2	5	4,157
	Modified	Patricia Jackson	4	18	3,614
Boys Basketball	Varsity	Brian Hoyt	4	14	7,281

	Jr. Varsity	Paul McIntyre	4	14	5,080
	Modified	Jay Reynolds	4	11	3,614
Wrestling	Varsity	James Prentice	4	30	7,281
	Junior Varsity	Jerry Decausemaker	4	33	5,080
	Modified	Mark Williams	4	15	3,614
Boys Swimming	Varsity	Brian Cole	3	8	6,620
Boys & Girls Bowling	Varsity	Cathy LaValley	4	17	4,056
Basketball Cheerleading	Varsity	Katrina Beckman	1	2	2,280
Indoor Track	Varsity	George Mitchell	4	14	7,281
Spring Coaching Positions					
Softball	Varsity	Rob Yarrow	3	7	4,410
	Junior Varsity	Kate Atkins	1	3	2,053
	Modified	Chris Ackley	4	13	3,282
Baseball	Varsity	Jay Reynolds	3	8	4,410
	Junior Varsity	Brian Cole	2	6	2,772
	Modified	Erik Pentycofe	2	6	2,685
Track	Girls Varsity	George Mitchell	4	24	4,851
	Boys Varsity	Nick Wojieck	4	14	4,851
	Modified	John O'Brien	4	13	3,282
Boys Tennis	Varsity	Pete Treasure	4	16	4,056
	Modified	Tim Thomas	4	12	3,387
Golf	Varsity	Scott Baker 3	7	3,687	
	Nick Wojieck	Volunteer			
	Dave Murphy	Volunteer			
	Eric VanFleet	Volunteer			
Aquatics Director	Amy Bromley		4	11	7,986
Golf Range Director	Anne Dapolito		3	9	3,839
Fitness Center Coord.	Kristi King		2	4	2,861
Athletic Coord Winter	Tim Burns		1	3	2,649
Athletic Coord Spring	Brad Lehman		2	4	2,861

5i19. 2014 SUMMER TRANSPORTATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals as 2014 summer bus drivers, monitors, and substitute drivers:

Staff	*Position*	*Rate*	*Staff*	*Position*	*Rate*
Jean Shorts	Driver	$20.13	Gale Anthony	Driver	$17.84
Robert Wilson	Driver	$16.61	Douglas Rotach	Driver	$16.65
Wendy Jason	Driver	$15.99	Roger Anderson	Driver	$15.35
Willie Davis	Driver	$15.35	Richard Wigfield	Driver	$15.35
Michael Webb	Driver	$15.35	Lisa Knorr	Driver	$15.06
Donna Mills	Driver	$15.06	Lee Campbell	Driver	$15.06
Craig Stevenson	Driver	$14.78	Deb McQuown	Monitor	$11.21
Becky Guthrie	Monitor	$ 9.75			

6. INFORMATION ITEMS

Claims Auditor Reports were given to the Board.

7. PUBLIC ACCESS

Cary Merritt introduced Joelle Grifa. Who is the Summer School Principal Intern.

8a. ADDITIONS TO AGENDA

John Boogaard moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the addition to the July 15, 2014 meeting agenda.

8b. APPOINT SUPERINTENDENT SEARCH CONSULTANT	John Boogaard moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, , E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. Be it resolved that the Board of Education appoints and indemnifies Scott A Bischoping, District Superintendent of Schools, Wayne-Finger Lakes BOCES, as search consultant for the position of Superintendent of Schools for the North Rose Wolcott Central School District at no compensation and agrees to reimburse the Wayne-Finger Lakes BOCES for incidental costs incurred during the search process.
9. EXECUTIVE SESSION	Danny Snyder moved and Judi Buckalew seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Executive Session at 7:35 PM for the purpose of discussing the employment history of a specific individual and to discuss the tenure recommendation of a specific individual. Executive Session was held in the District Office Conference Room.
OPEN SESSION	The meeting returned to Open Session at 10:20 PM.
ADJOURNMENT	Danny Snyder moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves adjournment of the meeting at 10:20 PM.

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Clerk, Board of Education