NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 13, 2015 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 January 13, 2015.

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

3. ***Administrative Reports:***
   a. Letter of Intent to Retire – Sharon Miner
   Cleaner, Sharon Miner has submitted a letter of resignation for the purpose of retirement. Mrs. Miner has served in the District for 30 years.

   RESOLUTION
   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 Sharon Miner, effective at the close of business on September 3, 2015.

   b. Letter of Intent to Retire – William Denk, Jr.
   Bus Driver, Bill Denk, has submitted a letter of resignation for the purpose of retirement. Mr. Denk has served the students of the District for 8 years.

   RESOLUTION
   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 William Denk Jr., effective at the close of business on February 2, 2015.

4. ***Consent Agenda:***
   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 December 16, 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 December 3, 4, 9, 10, 16 and 17, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13430 11313 11573 13067 11872 12098 13050 11179 13412 12849 12052 11015 11334 13392 11879 13168 11465 11335 10597 10918 10297 11340

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 of November 2014.

e. Building Condition Survey: see 4e

Every five years the District is required to complete a Building Condition Survey in accordance with parameters set forth by the State Education Department. It is time to initiate the process for 2015.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Building Condition Survey/Facilities Assessment/Long Range Plan proposal for professional services from SEI Design Group, 224 Mill St., Rochester, NY 14614 at a cost of $30,900.00.

Be it further resolved that the Board of Education authorizes Robert Magin, Business Administrator to execute the Agreement on behalf of the District.

f. Insurance Reserve Fund Transfer

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the increase of A1930-400-05-0000 in the amount of $3,600.00, as an expenditure from the Insurance Reserve to pay the retained amount due to Utica National Insurance Group associated with two claims made against the district.

g. Retired Substitute Teaching Assistant Compensation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a rate of $11.25/hr. for retired substitute Teaching Assistants effective January 16, 2015, for the remainder of the 2014-2015 school year.

Rates and Conditions for Special Circumstances

Certified Long Term Sub – anticipated employment of 20+ consecutive days in the 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.

h. Disposal of District Property

Kaaren Thompson, Director of Technology is recommending that a number of district owned printers, scanners and computers be recycled or discarded.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Technology to recycle and/or dispose of computer hardware. The list is on file with the District Clerk.

i. Personnel Items:

1. Creation of Instructional Position

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law establishes the following tenure area effective January 14, 2014: 1.0 FTE Reading

2. Permanent Appointment – Tina Fuller
Melanie Stevenson is pleased to recommend Tina Fuller to a permanent appointment as a Sr. Clerk/Typist.
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 Tina Fuller as a Senior Clerk/Typist effective February 2, 2015.

3. Appoint .5FTE Technology Teacher – Michael Beshures
Paul Benz is pleased to recommend Michael Beshures to an appointment as a .5FTE Technology teacher position in the High School. The position was previously held by Eric Schultz.

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 Michael H. Beshures as a .5FTE Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Technology Education
Appointment Area: Industrial Arts/Technology
Effective Date: January 5, 2015
Salary: Step A $40,000 @ .5FTE= $20,000 prorated to start date

4. Appointment Correction
TESOL teacher, Elena Southard, was appointed at the December 16, 2014 meeting with a three year probationary period. She has received tenure previously and is entitled to a two year probation.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~three~~ **two** year probationary appointment of Elena Southard, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional English to Speakers of Other Language
Tenure Area: English as a Second Language
Probationary Period: January 5, 2015 ~~– January 4, 2018~~ **January 4, 2017**
Salary: Step M, $52,207

5. Co-Curricular Appointments
Paul Benz is recommending appointments for co-curricular 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 co-curricular appointments for the 2014-15 school year:

Name	*Position*	*Step/Yrs*		*Salary*
Rebecca Harris	All County Chorus	1	1	$373
Rebecca Harris	Musical Accompanist	1	1	$699

6. Winter Concert Accompanist
Kim Dobbin provided the piano music for the High School Winter Concert on December 15, 2014.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the payment of $150.00 to Kimberlee Dobbin for providing accompanist services for the High School Winter Concert.

5. Information Items:

a. Claims Auditor Reports
b. *Lake Shore News:* WTCC article

6. Public Participation:

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