NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 18, 2014 7:00 PM ROOM 210 OF THE HIGH SCHOOL

AGENDA

Meet the Superintendent: High School Foyer from 6:00 PM to 7:00 PM
Stephan Vigliotti will be on hand to meet members of the community.

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 November 18, 2014.

   b. Board of Education Recognition

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

3. Approve Appointment of the Superintendent of Schools
   WHEREAS, the Board of Education, after careful consideration, has determined that Stephan J. Vigliotti, Sr. possesses the experience and necessary qualifications to serve as the North Rose-Wolcott Central School District's Superintendent of Schools and to continue the orderly administration of the District's ongoing programs and projects; and

   WHEREAS, Mr. Vigliotti has agreed to accept the Board's offer of appointment to serve as the Superintendent of Schools effective on or about January 19th, 2015.

   NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints Stephan J. Vigliotti, Sr. as the Superintendent of Schools of the North Rose-Wolcott Central School District for an initial term of three (3) years six (6) months, commencing on or about January 19, 2015 through June 30, 2018 at an initial annual base salary of One Hundred Fifty Thousand Dollars ($150,000.00); and

   BE IT FURTHER RESOLVED that the Board of Education hereby ratifies and adopts a written Employment Agreement containing all of the relevant and applicable benefits, terms and conditions of employment for the Superintendent; and

   BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

4. ***Presentations:***
   a. Alternative Learning Center Overview
   Cary Merritt, Brian Cole and Kathy Hoyt will give a brief overview of program and student progress.

5. ***Reports and Correspondence:***
   a. Principal & Director Reports:
   b. Student Update: Jessica Wright
   c. Four County SBA Meetings: E. Magin
   d. Good News:
   e. Other

6. *Administrative Reports:*

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

7. *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 October 7, 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 October 8, 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 October 9, 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 October 14, 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 October 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 October 21, 22, 23, 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 October 29, 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 September 18, 2014, and October 1, 2, 6, 8, 9, 14,15, 18, 21, 22, 23, 28, 29 and 30 2014, and November 4 and 5 2014. and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
12561 13230 12734 13305 13304 13344 13429 13412 12555 13442 12109 12440 12963 12281
12849 11781 13424 13210 12479 12168 13056 12168 12272 13402 12323 13124 11231 11212
11209 12182 11772 13374 13206 13387 13430 13068 11860 11752 11484 11483 13414 11405
13207 11234 13446 11318 10198 10495 09385 10534 10180 10917 11465 *IEP Amendments:*
13447 12699 12402 11818 11597 11129

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 as of September 30, 2014.

e. Return of Taxes to the County

Robert Magin is recommending that unpaid school taxes be returned to the County for collection of payment.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2014 unpaid school taxes to Wayne County for collection of payment.

f. Approval of Professional Development Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2014-2015 Professional Development Plan.

g. Approval of Local Assistance Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2014-2015 Local Assistance Plan.

h. Policy Approval

A number of policies were reviewed by the Policy Committee and recommended changes were discussed by the entire Board at a number of meetings prior to the end of the 2013-14 school year. These policies need formal approval.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the revisions and updates to the following policies:
3411 - Prohibition of Weapons on School Grounds
7222 – Diploma and/or Credential Options for Students w/ Disabilities
7360 - Weapons in School and the Gun-Free Schools Act
7550 – Dignity for all students Act

i. Donation to the District

Whereas, Target has made a donation of $135.91 to the North Rose - Wolcott Central School District, and;

Whereas, Target has designated that the funds be used solely for the purpose of purchasing books, field trips, art supplies or new technology for the High School; 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 $135.91 and amends the 2014-2015 budget by an increase of $135.91 to High School supply code 2110-450-04-0000.

j. Donation to the District

Harbec Inc. of Ontario, NY has donated machines to be used in the High School metals program. These items include a CNC (Computer Numeric Control) end mill and a Dell interface computer. The donation of this type provides students with an introduction to a career in machining and tooling. Additionally, they will provide for the rigging and shipping of the mill 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 the donation of one CNC (Computer Numeric Control) End Mill, a Dell interface computer and the rigging and shipping of the equipment from Harbec Inc., 369 Route 104, Ontario, New York 14519 in the amount of $17,500.00.

k. 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.

l. Personnel Items:

1. Resignation – Alexis Bentley
Ms. Bentley, a Teacher Aide at North Rose - Wolcott Elementary, 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 Alexis Bentley as a Teacher Aide effective October 24, 2014.

2. Resignation – Jessica Ehrne
Ms. Ehrne, a Food Service Helper at the Middle School, submitted a letter of resignation in order to accept another position in 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 resignation of Jessica Ehrne as a Food Service Helper effective November 16, 2014.

3. Permanent Appointment – Thomas Clement
Robert Galloway is pleased to recommend Mr. Clement to a permanent appointment as a Cleaner.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Thomas Clement as a Cleaner effective December 15, 3014.

4. Appoint UPK Coordinator – Pamela Brooks
A stipulation of the UPK Grant requires that the district appoint a coordinator each year.

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 Pamela Brooks as the UPK Coordinator at a salary of $8,000 for the 2014-15 school year.

5. Appoint School Nurse – Ashley Krul
Jennifer Hayden is pleased to recommend Ashley Krul to fill a School Nurse position left vacant by the resignation of Kelly Smart.

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 Ashley Krul, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
License: Registered Nurse
Probationary Period: November 3, 2014 – May 2, 2015
Salary: $30,700 plus $2,000 Bachelor's differential prorated to start date

6. Appoint School Nurse – Stacy Pisanelli
Mark Mathews is pleased to recommend Stacy Pisanelli to fill a School Nurse position left vacant by the resignation of Lisa Humbert.

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 Pisanelli, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
License: Registered Nurse
Probationary Period: December 1, 2014 – May 31, 2015
Salary: $33,933 prorated to start date

7. Appoint Long-Term Substitute Music Teacher – Rebecca Harris
Paul Benz is pleased to recommend Rebecca Harris as a long-term substitute in the vocal music program in the High School. Ms. Harris will sub for Christine Schwind while she is on maternity and child rearing leave.

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 Rebeca Harris as a Long-Term Substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Permanent Music
Appointment Date: November 12, 2014 – June 30, 2015
Salary: Step A $40,000 prorated to start date

8. Appoint Teacher Aide – Karen Meyer
Paul Benz is pleased to recommend Karen Meyer as a Teacher Aide in the High School. This newly created position was created to serve a special needs student.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the twenty-six week probationary appointment of Karen Meyer as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 5 hrs./day, 10 mo./yrs. at $9.75/hr. for a total estimated annual salary of $9,311 prorated to a start date of November 24, 2014.

9. Appoint Teacher Aide – Jessica Ehrne
Kathy Goolden is pleased to recommend Jessica Ehrne as a Teacher Aide to fill the position left vacant by the resignation of Alexis Bentley.

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 Jessica Ehrne 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 mo./yr. at $9.94/hr. for a total estimated annual salary of $13,290 prorated to start date of November 17, 2014.

10. After School Discovery Program (formerly After the Bell)
Additional school personnel have voiced their interest in working with students in the After School Discovery Program held each day in the Middle School. This program is funded through 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 following individuals to work in the After School Discovery Program for the 2014-15 school year and to be paid through the 21st Century Community Learning Centers Grant.

Name	*Position*	*$/Hr.*
Susan Pierce	Teacher Aide	$10.00/hr.
Megan Lown	Teacher	$25.00/hr.
Erin Pitcher	Teacher	$25.00/hr.
Diana Schultz	Teacher	$25.00/hr.
Maja Swasty	Teacher	$25.00/hr.
Patricia Weber	Teacher	$25.00/hr.
John O'Brien	Teacher	$25.00/hr.

11. Appoint Lifeguard
Amy Bromley is pleased to recommend a student as lifeguard.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Karli Starczewski as a Lifeguards effective November 19, 2014 at $8.75/hr.

12. Curriculum & Staff Development Council
Melanie Stevenson is pleased to recommend an individual to serve as Lead Teacher on the Curriculum & Staff Development Council.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following teacher to serve on Curriculum & Staff Development Council for the 2014-15 school year at a stipend of $1500:

Lead Teachers:	**Area:**
Allison Thompson	Universal PreK

8. Information Items:
1. Claims Auditor Reports
2. Smart Schools Bond Act Information
3. Spanish Class Newsletter

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