NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
JUNE 9, 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 June 9, 2015.

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

3. ***Presentations:***
   Sherriff, Barry Virts will discuss the School Resource Officer Program.

4. ***Reports and Correspondence:***
   a. Principal & Director Reports:
   b. Student Update:
   c. Policy Committee Update for first reading: D. Snyder
      4260-Evaluation of the Superintendent and Other Administrative Staff [revised]
      5240-School Tax Assessment & Collection/Property Tax [revised]
      5661-Wellness [revised]
      5674-Data Networks and Security Access [new]
   d. Director of Curriculum & Instruction Update:
   e. Superintendent Update:
   f. Good News:
   g. Other

5. ***Tenure Appointments:***
   1. Emily Marushak
      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 Emily Marushak as a teacher on tenure in the special subject area of Special Education, effective August 28, 2015.

      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 Emily Marushak as a teacher on tenure in the academic subject area of Mathematics, effective August 28, 2015.

   2. Katrina Beckman
      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 Katrina Beckman as a teacher on tenure in the special subject area of Special Education, effective August 28, 2015.

3. Aubrey Palmer
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment Aubrey Palmer as a teacher on tenure in the special subject area of Speech, effective August 28, 2015.

4. Megan Paliotti
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 Megan Paliotti as an administrator on tenure in the administrative area of Director of Pupil Services effective July 1, 2015.

6. 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 May 26, 2015.

b. 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.

c. Disposal of District Property-att 6c
Mark Mathews is recommending that a number of unused textbooks at the Middle School be recycled and/or discarded. There is no market to resell approximately 370 textbooks that are no longer used as part of the Math curriculum.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the Middle School Principal to dispose/recycle approximately 370 outdated math textbooks.

d. Approve Policies
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following revised and/or new policies;
1410-Policy and Administrative Regulations [revised]
3120-Standards & Guidelines for Webpage Publishing [revised]
3510-Emergency School Closing [revised]
5220-District Investments [revised]
5630-Facilities: Inspection, Operation & Maintenance [revised]
6122-Employee Grievances [new]
6460-Jury Duty [revised]
6470-Staff Use of Computerized Information Resources [revised]
7210-Student Evaluation, Promotion & Placement [revised]
7220-Graduation Requirements/Early Graduation/Accelerated Programs [revised]
7420-Sports and the Athletic Program
7511-Immunization of Students [revised]
7550-Dignity for All Students [revised]
7553-Hazing of Students [revised]

7570-Supervision of Students [revised]
7614-Preschool Special Education Program [revised]
7642-Extended School Year (July/August) Services and/or Programs [revised]
7650-Identification and Register of Children with Disabilities [revised]

e. Personnel Items:

1. Termination of Employment

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 Wayne Legacy as a Bus Driver on probationary status effective with the close of business on May 29, 2015.

2. Letter of Resignation – Bradley Lehman

Brad Lehman, 5th grade teacher in the Middle School, has submitted a letter of resignation on order to accept a position as an administrator in another 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 as an elementary teacher from Bradley Lehman, effective with the close of business on June 30, 2015.

3. Letter of Resignation – Kristina Lewis

Tina Lewis, a Clerk/Typist in the Main Office at the High School 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 letter of resignation as a Clerk/Typist from Kristina Lewis effective June 17, 2015.

4. Letter of Resignation – Jennifer Kelsey

North Rose - Wolcott Elementary Special Education teacher, Jennifer Kelsey has submitted a letter of resignation in order to accept a new 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 letter of resignation from Jennifer Kelsey as a Special Education teacher, effective August 31, 2015.

5. Appoint Reading Teacher Jennifer Kelsey

Jennifer Hayden is pleased to recommend Jennifer Kelsey to a Reading teacher position at North Rose - Wolcott Elementary for the start of the 2015-16 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 three year probationary appointment of Jennifer Kelsey as a Reading teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional Literacy B - Gr. 6
Tenure Area: Reading
Probationary Period: September 1, 2015 – August 31, 2018
Salary: Step E, $42,520

6. Appoint Bus Driver – Kimberly Sember
   Robert Galloway is pleased to recommend Ms. Sember to fill a bus driver position left vacant when Robert Wilson resigned.

   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 Kimberly Sember as a Bus Driver conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for $14.50/hr., 5 hrs./day, 10 mons./yr., for a total estimated salary of $13,558 prorated to a start date of June 10, 2015.

7. Appoint PBIS Building Coaches
   The School Climate Transformation Grant provides funding to appoint building coaches whose goals are to support building teams and school community as a whole in fully implementing the PBIS (Positive Behavioral Interventions and Supports) systems of support in order to enhance school climate.

   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 the following individuals as PBIS Building Coaches from June 9 – September 30, 2015 at a stipend of $2,500 each:
   Sandra Bellone John Bittner Nichole Clement Wendy Hawkinson
   Amy Plowe Maureen Sweeney

8. Approve Terms & Conditions of Employment
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2015-16 school year.
   Be it further resolved that the Board approves the Terms and Conditions of Employment for the Business Administrator and the Director of Curriculum and Instruction for the 2015-16 school year. The contracts are on file with the District Clerk.

7. Information Items:

a. Claims Auditor Reports

8. Public Participation:

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