NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 5, 2015 7:00 PM AUDITORIUM AND ROOM 210 OF THE HIGH SCHOOL

AGENDA

1. ***Call to Order/Pledge of Allegiance: AUDITORIUM***
   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 May 5, 2015.

2. ***Public Presentation of the 2015-2016 Proposed Budget:***
   a. Introductions: Edward Magin
   b. Presentation of the 2015-16 Proposed Budget
   c. Public Participation/Proposed Budget Question and Answer Period
   d. Board of Education Candidates: John Boogaard, Edward Magin

At the conclusion of the budget presentation, the meeting will reconvene in Room 210. It is anticipated that the Board will enter Executive Session at this time.

3. ***Reports and Updates:***
   a. Principal and Director Reports:
   b. Student Update: Jessica Wright
   c. Director of Curriculum & Instruction Update:
   d. Business Administrator's Update:
   e. Superintendent's Update:
   f. Good News:
   g. Other

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 April 14, 2015.

   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 April 22, 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. 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 for March 2015.

d. Approval of Over Night Senior Trip

Paul Benz, Brian Reed and Kathy Hoyt organize a camping trip to Alleghany State Park each year as a Senior Class celebration. The trip is scheduled for June 5-7, 2015 and will be chaperoned by a number of staff members. Transportation will be provided by school buses. Parental permission has been secured and the District will incur no costs.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 5-7 2015 at no cost to the District.

e. Microsoft Settlement Funds

Bob Magin is recommending the approval of a resolution to accept, budget and spend $52,569.77 in settlement funds from the Microsoft class action lawsuit. In essence, these funds are reimbursements of expenditures we made in prior years. These funds are specifically being used, as required, to purchase hardware and software. After a discussion with our auditors, the most efficient way to access these funds it to have the Board of Education increase our current budget to spend these reimbursements.

RESOLUTION

Whereas the district has received $52,569.77 in settlement funds from a Microsoft class action lawsuit: and,

Whereas Raymond Wager, CPA, external auditor, has recommended an increase to the current budget in order to spend the funds in the 2014-15 school year; now,

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, amends the 2014-2015 budget to increase appropriations code A2630-220-05-0000 by $29,586.00 and appropriations code A2630-460-05-0000 by $22,938.77. This total increase of $52,569.77 is to be funded using the Microsoft Settlement Funds recorded in revenue code A2707.000.

f. Approval of 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 new and/or revised policies:

1130-Number of Members and Terms of Office [revised]
1510-Regular Board Meetings & Rules [revised]
3120-School District Standards & Guidelines for Webpage Publishing [revised]
5120-School District Budget Hearing [revised]
5410-Purchasing: Competitive Bidding and Offering [new]
5411- Procurement of Goods and Services [new]
5412-Alternative Formats for Instructional Materials [new]
6411-Use Email in the School District [revised]
6562-Employment of Retired Persons [revised]
7110-Comprehensive Student Attendance [revised]
7313-Suspension of Students [revised]
7512-Student Physicals [revised]
7660-Parent Involvement for Children with Disabilities [revised]
8450-Home Tutoring [revised]

g. Personnel Items:

1. Letter of Intent to Retire – Jeffrey Drake

   Mr. Drake, an elementary teacher at the Middle School, has submitted a letter of resignation for the purpose of retirement. Jeff has served the students of the district for over 37 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 Jeffrey Drake effective with the close of business on June 30, 2015.

2. Rescind Letter of Resignation – Sharon Miner
The Board approved Mrs. Miner's letter of resignation for the purpose of retirement effective June 30, 2015. Mrs. Miner has submitted a request to rescind the letter as she wishes to continue her position 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 withdrawal of the letter of resignation for the purpose of retirement from Sharon Miner.

3. Permanent Appointment – Karen Meyer
Paul Benz is pleased to recommend Karen Meyer to a 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 Karen Meyer as a Teacher Aide, effective May 25, 2015.

4. Permanent Appointment – Stacy Pisanelli
Mark Mathews is pleased to recommend Stacy Pisanelli to a permanent appointment as a school Nurse.

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 Stacy Pisanelli as a School Nurse, effective December 1, 2015.

5. Appoint Long Term Substitute Special Education Teacher – Rebecca Herko
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 Rebecca Herko as a Long Term Substitute Special Education Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional SWD B-2 and SWD 1-6
Appointment Date: May 11 – June 24, 2015
Salary: $200.00/day

6. Appoint Long Term Substitute Teaching Assistant – Genne MacArthur
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 Genne MacArthur as a Long Term Substitute Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Permanent Elementary PreK – 6, and Professional Literacy B-6
Appointment Date: April 28 – June 24, 2015
Salary: $87.38/day

7. Appointment Correction – Emily Marushak
Emily Marushak was appointed to a three year probationary position as a Special Education teacher in August 2012. During this time she has also taught Mathematics at least 40% of her time, which she is certified to do. Her original appointment must be corrected to reflect not only the tenure track of Special Education, but also for Mathematics.

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 Emily Marushak as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD 7-12-***Mathematics***
Tenure Area: Special Education ***and Mathematics***
Probationary Period: August 28, 2012 – August 27, 2015
Salary: (2012 starting salary) Step B $39,989

8. Leave of Absence – Amy Wiktorowicz
High School Spanish teacher, Amy Wiktorowicz is requesting an unpaid child rearing leave of absence to commence at the start of the 2015-16 school year from approximately September 1 – 27, 2015. She plans to return to the classroom starting the last week of September.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Amy Wiktorowicz from approximately September 1 – September 27, 2015.

9. Co-Curricular Appointments
Paul Benz and Mark Mathews have recommended individuals to fill 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 following individual to fill a co-curricular position for the remainder of the 2014-15 school year.

Name	*Position*	*Step/Years*		*Salary*
Christine Schwind	Graduation Accompanist			$150
Howard Skinner	Festival of the Arts Coord	2	5	$747 prorated from 4/16/15
Michael Witkiewitz	Art Club Advisor	1	1	$1,110 prorated from 4/16/15
Alex Richwalder	Solofest Advisor			$22/hr. max. $176.00
Kimberlee Dobbin	MS Spring Concert Accompanist			$150

5. *Information Items:*
a. Claims Auditor Reports
b. Thank you letter

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