NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MAY 26, 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 May 26, 2015.

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

3. ***Presentations:***
   a. Booster Club
   The North Rose - Wolcott Booster Club will provide the Board with an update of activities.

   b. P-Tech High School
   Bonnie Lindsay, Scott Bischoping, Erin Fairben and Emory Roethel from Wayne Finger-Lakes BOCES will discuss the P-Tech High School and new opportunity for students in our region.

4. ***Reports and Correspondence:***
   a. Student Update: Jessica Wright
   b. Director of Curriculum & Instruction Update: Melanie Stevenson
   c. Business Administrator's Update: Robert Magin
   d. Superintendent's Update: Stephan Vigliotti
   e. Policy Update for a First Reading:– D. Snyder/J. Boogaard/I. Younglove
   1410-Policy and Administrative Regulations [revised]
   3120-Standards & Guidelines for Webpage Publishing [revised]
   3510-Emergency School Closing [revised]
   5220-District Investments [revised]
   5240-School Tax Assessment & Collection/Property Tax [revised]
   5630-Facilities: Inspection, Operation & Maintenance [revised]
   5661-Wellness [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]
   f. Good News:
   g. Other

5. *Consent Agenda:*

a. Board of Education Meeting Minutes att 6a

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 5, 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 May 19, 2015.

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 March 20, 2015, April 7, 8, 9, 13, 15, 16, 17, 21, 27 and 29 2015, and May 4, 5, 6, 7, 11 and 15, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number 13480 13481 13509 12995 12530 13218 12531 13458 12736 13193 13282 13321 12797 13242 13270 13304 12561 12562 13303 12793 13143 12345 13076 13083 13014 12537 12672 12206 12955 12699 13315 11597 13058 12328 12547 13210 13504 13424 13393 11992 12184 13052 11820 13374 10845 11579 11740 11405 13207 13069 10995 13069 10199 10639 10133 11303 10534 09661 IEP Amendments: 13083 11318 11405 12671

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 for April 2015.

e. Food and Cafeteria Bid

RESOLUTION

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED**,** That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED**,** That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

f. Microsoft Resolution Correction

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~~ **$22,983.77**. This total increase of $52,569.77 is to be funded using the Microsoft Settlement Funds recorded in revenue code A2707.000.

g. 2015-16 Reduction and Creation of Administrative, and Instructional Position

RESOLUTION

Section 1.

Resolved, that the Board of Education hereby abolish positions in the following tenure areas effective at the close of business on June 30, 2015:

Grants Coordinator/Writer	1.0 FTE
Director of Technology	1.0 FTE
School Resource Official	1.0 FTE
7-12 Science	.75 FTE

Section 2.

It is further resolved, that the Board has determined that the services of the following individual shall be discontinued at the close of business on June 30, 2015 in accordance with Section 3013 of the Education Law as they (or he/she) are determined to be the least senior teacher in their respective tenure areas:

Grants Coordinator/Writer	.5 FTE Kaaren Thompson
Director of Technology	.5 FTE Kaaren Thompson
School Resource Official	1.0 FTE Scott Baker
7-12 Science	.75 FTE Jessica Hosier

Section 3.

Be it further resolved, that positions in the following tenure areas be and hereby are established effective July 1, 2015:

Teacher of English as a Second Language	1.5 FTE
Reading/Literacy	4.0 FTE
Social Studies	.5 FTE
Teaching Assistant	2.0 FTE
Business	.3 FTE
School Psychologist	.6 FTE
Mathematics	1.0 FTE

h. Personnel Items:

1. Appoint Long Term Substitute Math Teacher – Colleen Coon

   Paul Benz is pleased to recommend Colleen Coon to fill a long term substitute teacher position in Mathematics.

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 Colleen Coon as a Long Term Substitute Mathematics Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Mathematics 7-12
Appointment Date: May 14 – June 25, 2015
Salary: $200.00/day

2. Correction: Permanent Appointment of Stacy Pisanelli
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~~ **June 1, 2015.**

3. Appoint Lifeguard
Amy Bromley, Aquatics Director, is pleased to recommend a student as a Lifeguard

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 Loren M. Searle as a Lifeguard at $8.75/hr., effective May 27, 2015.

4. Appoint Seasonal Maintenance Worker
Robert Galloway is recommending an individual to work in the Maintenance Department during the summer.

RESOLUTION
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 Michael Lockwood as a Seasonal Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at $10.00/hr., effective May 27, 2015.

6. Information Items:
a. Claims Auditor Reports
b. Lakeshore News Article

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