NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 9, 2016 6:00 PM AUDITORIUM 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 February 9, 2016.

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

3. ***Reports and Correspondence:***
   a. Principal/Director Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals
      - Directors
      - School Business Administrator
      - Superintendent
   b. Budget Committee
   c. Student Update
   d. Good News
   e. Other
   f. Policy Committee: D. Snyder
   First Reading: As a continuation of the audit of district policies, The Board Policy Committee is presenting these policies for a first reading.
   #5620-Fixed Asset Inventories, Accounting and Tracking [revised]
   #5675-Student Grading Information Systems [new]
   #6161-Conference/Travel Expense Reimbursement [revised]
   #6213-Disciplining of a Tenured Teacher or Certified Personnel [revised]
   #6215-Probation and Tenure [revised]
   #7130-Entitlement to Attend – Age and residency[revised]
   #7513-Administration of Medication [revised]
   #7521-Students with Life-Threatening Health Conditions [revised]
   #7552-Student Gender Identity [new]
   #8211-Prevention Instruction [revised]
   #8280-Instruction for English Language Learners [new]

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 January 12, 2016.

   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 2 and 15, 2015 January 4, 5, 6, 8, 11, 15, 20, 22, 28, and 29, and February 1, 2 and 3,

2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

00122, 13006, 13664, 12883, 13315, 11405, 13642, 11547, 11483, 11484, 13316, 10797, 11536, 13387, 12168, 11331, 11223, 11129, 13082, 12228, 10565, 11273, 11283, 10639, 12890, 13567, 12048, 13652, 13449, 13625, 12988, 13236

IEP Amendments: 13663, 12402, 12429, 12417, 13664, 12063, 13429, 13434

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 December 2015.

e) Designation of Depository of Funds

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below for the 2015-16 school year.

New York Cooperative Liquid Assets Securities Systems (NYCLASS), 999 18th Street, Suite 1230, Denver, CO 80202

f) Petty Cash Fund

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the establishment of the following petty cash funds and the custodians of each fund.

District Office $100.00 Gen. Fund – Melanie Geil

g) Single Audit Report and Extra classroom Activity Audit Report- attached

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2015.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra classroom Activity Audit Report for the year ending June 30, 2015.

RESOLUTION

Be it further Resolved, that the Board accepts the Corrective Action Plan for the Extra classroom Activity Audit for the year ending June 30, 2015.

h) Personnel Items:

1. Letter of Intent to Retire – Gale Anthony
   School Bus Driver Gale Anthony has submitted a letter of resignation for the purpose of retirement. Mr. Anthony has been serving staff and students in the District for 20+ 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 Gale Anthony effective June 30, 2016.

2. Letter of Intent to Retire – Debra Mathews
   Leavenworth Middle School Music Teacher, Debra Mathews has submitted a letter of resignation for the purpose of retirement. Ms. Mathews has been serving staff and students in the District for 15+ 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 Debra Mathews effective June 30, 2016.

3. Letter of Intent to Retire – Becky Jo Guthrie
   North Rose Wolcott Elementary Teacher Aide, Becky Jo Guthrie has submitted a letter of resignation for the purpose of retirement. Ms. Guthrie has been serving staff and students in the District for 15+ 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 Becky Jo Guthrie effective August 31, 2016.

4. Letter of Intent to Retire – Lynn Galens
   North Rose Wolcott Elementary Teacher Aide, Lynn Galens has submitted a letter of resignation for the purpose of retirement. Ms. Galens has been serving staff and students in the District for 25+ 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 Lynn Galens effective August 31, 2016.

5. Letter of Intent to Retire – Nancy Snyder
   North Rose Wolcott Elementary Teaching Assistant, Nancy Snyder has submitted a letter of resignation for the purpose of retirement. Ms. Snyder has been serving staff and students in the District for 15+ 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 Nancy Snyder effective June 30, 2016.

6. Letter of Resignation – Joan Pitts
   North Rose Wolcott Elementary Teacher Aide, Joan Pitts has submitted a letter of resignation for the purpose of retirement. Ms. Pitts has been serving staff and students in the District for 15+ years.

   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 Joan Pitts effective August 31, 2016.

7. Letter of Resignation – Pamela Mallory
High School Monitor, Pamela Mallory 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 resignation of Pamela Mallory effective January 15, 2016.

8. Letter of Resignation –Kaitlyn Atkins
Kaitlyn Atkins has submitted a letter of resignation as the Girls Jr. Varsity Softball Coach.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Kaitlyn Atkins as the Girls Jr. Varsity Softball Coach, effective February 2, 2016.

9. Leave of Absence – Jessica Burgess
Middle School Special Education teacher, Jessica Burgess is requesting an unpaid child rearing leave of absence to commence in mid-May. She plans to return to full classroom duties at the beginning of the 2016-2017 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 unpaid child rearing leave of absence for Jessica Burgess from approximately May 24, 2016 – June 30, 2016.

10. Permanent Appointment – Lucinda Conboy
Jennifer Hayden is pleased to recommend Lucinda Conboy 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 Lucinda Conboy as a Teacher Aide, effective March 1, 2016.

11. Permanent Appointment – Selena Abbott
Jennifer Hayden is pleased to recommend Selena Abbott 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 Selena Abbott as a Teacher Aide, effective March 8, 2016.

12. Permanent Appointment – Kimberly Sember
Robert Galloway is pleased to recommend Kimberley Sember to a permanent appointment as a Bus Driver.

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 Kimberley Sember as a Bus Driver, effective February 16, 2016.

13. Creation of Non-Instructional Positions
Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish an additional position according to Wayne County Civil Service Rules, and therefore;

RESOLUTION
Be it resolved, that the Board of Education hereby establishes the following classified Civil Service position effective February 10, 2016.

Position	Classification
1.0 FTE Assistant Transportation Supervisor	competitive

14. Appoint Teaching Assistant – Robyn Rhoades
Mark Mathews is pleased to recommend Robyn Rhoades to fill a vacant Teaching Assistant position.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Robyn Rhoades as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Teaching Assistant Level 1
Tenure Area: Teaching Assistant
Probationary Period: February 10, 2016 – February 9, 2020
Salary: Step A $17,475

15. Co-Curricular Appointments
Brian LaValley is being recommended to fill a co-curricular position

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill co-curricular positions for the 2015-2016 school year:

Name	*Bldg*	*Title*	*Step*	*Yr*	*Salary*
LaValley Brian	HS	Musical - Set Construction	4	11	$602

16. Curriculum & Staff Development Council
Melanie Stevenson is pleased to recommend the following individual to serve as Lead Teacher on the Curriculum & Staff Development Council due to the resignation of Cindy Salow.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum & Staff Development Council from February 1, 2016 – June 20, 2016 at a stipend of $1500.00 prorated to start date.

Lead Teachers:	**Will represent:**
Christopher Ackley	HS Math

17. Coaching and Athletic Department Appointments
Kathy Hoyt is pleased to recommend the following individuals to fill coaching 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 coaching appointments for the 2015-16 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Spring Coaching Positions			Step	Years	$ Amount
Golf	Varsity	Adam Hawley	1	1	$2515

5. ***Information Items:***
   a. Claims Auditor Reports

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AGENDA

6. *Additions to the Agenda:*

a. Appoint Math Teacher – Melissa Allison
Paul Benz is pleased to recommend Melissa Allison for a Math position left vacant by the resignation of Cindy Salow.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the four year probationary appointment of Melissa Allison as a Math teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Math 7-12
Tenure Area: Mathematics
Probationary Period: February 23, 2016-February 22, 2020
Salary: Step A $40,500