NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 8, 2015 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 September 8, 2015.

2. ***Public Hearing:***
   Updates and changes to the School Emergency Response Plan will be discussed at this time.

3. ***Presentation:***
   Melanie Stevenson, Paul Benz, Mark Mathews and Jennifer Hayden will present and discuss student achievement data.

4. ***Reports and Correspondence:***
   a. Principal/Director Reports:
   Note to BOE: Please email questions to the Superintendent
   b. Good News:
   c. Other

5. ***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 August 11, 2015.

   b. Recommendations from CSE and CPSE
   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 August 5, 6, 11, 12, 17, 18, 19, 20, 21, 24., 26 and 28, 2015, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13434 13567 12883 12767 *IEP Amendments:* 12715 12109 12537 13143 12555 11815 12535 12711 12955 12963 12727 12402

   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 June 2015.

   e. Authorization to Dispose of District Property
   Robert Galloway has recommended that a maintenance truck be declared surplus and used as trade-ins for other equipment purchases.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorize the Business Administrator to declare the following equipment as surplus for trade-in value: 2002 Ford F250 Truck

f. Donation
Empire Fruit Growers Co-Op has donated a quantity of office supplies 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 a donation of office supplies from Empire Fruit Growers Co-Op Inc., 10561 Ridge Rd., Wolcott, NY 14590 valued at $3,695.00.

g. Award External Diploma
Gregory D. McQueen has completed all the requirements for the New York State External Diploma Program and it is recommended that he be awarded a high school diploma.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorized the awarding of a New York State External Diploma to Gregory D. McQueen on August 27, 2015.

h. Personnel Items:

1. Letter of Resignation – Brian Balash
Second grade teacher, Brian Balash, submitted a letter of resignation in order to accept a position closer to home.

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 Brian Balash as a teacher effective August 26, 2015.

2. Letter of Resignation – Timothy Burns
Elementary Physical Education teacher, Tim Burns has submitted a letter of resignation in order to accept a Business Administrator position.

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 Timothy Burns as a teacher effective with the close of business on September 9, 2015.

3. Letter of Resignation – Scott Baker
Mr. Baker was recalled from the Teaching Assistant preferred eligibility list at the August 11, 2015 board meeting. Additionally, him name is on the preferred eligibility list as a Physical Education teacher. He will be recalled to fill the position vacated by Tim Burns.

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 Scott Baker as a Teaching Assistant. Be it further resolved that Mr. Baker, as the teaching assistant with next most seniority in this tenure area, will remain on the Teaching Assistant preferred eligibility.

4. Letter of Resignation – Heather Polacek
We have received a letter of resignation from Heather Polacek, a Teacher Aide at North Rose - Wolcott Elementary School.

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 Heather Polacek as a Teacher Aide, effective August 17, 2015.

5. Letter of Resignation – Jessica Burry
We have received a letter of resignation from Jessica Burry, a Food Service Helper.

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 Burry as a Food Service Helper, effective August 17, 2015.

6. Extend Unpaid Leave of Absence – Jennifer Rosenbaum
An unpaid child rearing leave of absence was approved for Mrs. Rosenbaum at the July 1st board meeting. Her original request was through October 14, 2015. She has submitted a request to extend this leave through November 9, 2015.

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 Jennifer Rosenbaum from approximately September 1 through November 9, 2015.

7. Recall Physical Education Teacher – Scott Baker
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the recall of Scott Baker from the established preferred eligibility list as a teacher on tenure in the special subject area of Physical Education as follows:
Certification: Permanent Physical Education
Tenure Area: Physical Education
Effective Date: September 1, 2015
Salary: Step E $42,520

8. Appoint Teacher on Special Assignment – Timothy Burns
Mr. Burns will start the school year on special assignment completing administrative tasks in the District Office until his official resignation date.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Timothy Burns as a Teacher on Special Assignment in the District Office from September 1 – 9, 2015.

9. Appoint Clerk/Typist – Maureen Fulton
Jennifer Hayden is pleased to recommend Maureen Fulton as a Clerk/Typist at the North Rose - Wolcott Elementary Main Office. This position was vacated by the retirement of Barb Betts.

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 Maureen Fulton as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7.5 Months/Year: 12
Probationary Period: September 8, 2015 – March 7, 2016
Salary: $10.50/hr. for a total salary of $20,633 prorated to start date

10. Appoint Teacher Aide – Lucinda Conboy
Megan Paliotti and Jenn Hayden are pleased to recommend Cindy Conboy to a Teacher Aide position left vacant when Colin Nash accepted a 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 26 week probationary appointment of Lucinda Conboy as a Teacher, Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Hours/Day: 7 Months/Year: 10
Probationary Period: September 1, 2015 – February 29, 2016
Salary: $9.75/hr. for a total salary of $13,036 prorated to start date

11. Appoint Elementary Teachers – Ashley Binnert and Genne MacArthur
Jennifer Hayden is pleased to recommend two individuals to fill teaching positions at North Rose - Wolcott Elementary. Ashley Binnert will fill the new 4th grade position and Genne MacArthur will fill the 2nd grade position vacated by the resignation of Brian Balash.

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 Ashley Binnert as an Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Childhood Ed Gr. 1-6
Tenure Area: Elementary
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step A $40,500
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

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 Genne MacArthur as an Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Permanent PreK, K, Gr. 1-6
Tenure Area: Elementary
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step A $40,500
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

12. Appoint School Psychologist – Jennifer Mulcahey
Mark Mathews and Kathy Goolden are pleased to recommend Jennifer Mulcahey to a School Psychologist position at the Middle School.

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 Mulcahey as a School Psychologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Permanent School Psychologist
Tenure Area: School Psychologist
Probationary Period: October 2, 2015 – October 1, 2018
Salary: Step O: $54,715
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

13. Appoint Teaching Assistants – Alison Maloney and Kendra Hyman
Jennifer Hayden and Mark Mathews are pleased to recommend Alison Maloney and Kendra Hyman to fill teaching assistant positions at North Rose - Wolcott Elementary and the Middle School.

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 as a Alison Maloney as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional ECE Gr. B-2 and Gr. 1-6
Tenure Area: Teaching Assistant
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step G $19,316 plus $2,000 Bachelors' differential
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

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 Kendra Hyman as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Childhood Ed Gr. 1-6
Tenure Area: Teaching Assistant
Probationary Period: September 1, 2015 – August 31, 2019
Salary: Step D $18,474 plus $2,000 Bachelor's differential

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

14. Appoint Long Term Substitute Teacher – Tasha Youngman
Kathy Goolden is pleased to recommend Ms. Youngman to fill a 5th grade special education position while Jennifer Rosenbaum is on 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 Tasha Youngman 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: Initial SWD Gr. 1-6
Appointment Dates: September 8, 2015 – approximately November 10, 2015
Salary: $202.50/day

15. School Tool Training
Megan Paliotti is recommending that a number of people provide training to teaching staff on the new student management database, School Tool. These individuals will provide building-based training for teachers Funds are available through the School Climate 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 participate as Trainers for School Tool Student Information System, at a stipend of $500.00 and to be paid from the School Climate Grant for the 2015-16 school year.

Kelly Cole	Patti Davenport	Laurie Elliott	Anne L'Hommedieu
Amy Shear	Nick Wojieck		

16. Board Appointments and Correction
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions with stipends as stated for the 2014-15 school year.
Central Treasurer North Rose - Wolcott Elementary: Eric Pentycofe effective 7/1/15
~~Internal~~ **Claims** Auditor: Amy Reed effective 8/12/15
Deputy ~~Internal~~ **Claims** Auditor: Tina Fuller effective 8/12/15

17. Summer Curriculum Writing Stipend Correction
Melanie Stevenson is recommending that newly appointed teachers participate in curriculum writing workshops to prepare them for their new job responsibilities.

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 participate in curriculum writing workshops in July-August 2015 at $25.00/hr. for teachers **and $12.00/hr. for Teaching Assistants.:**

Jennifer Kelsey	Caitlin Wasielewski	Patricia Weber	Sarah Tatar	Colleen Coon
Zachary O'Neill	Sarah Diagkogiannis	Liesel Everdyke	Melissa Reeves	Adam Hawley
Jill Ricci	Tessa Nicholson	Elizabeth Blum	Sean Johnson	Melissa Nuwer
Kristin Wilson	Ben Stopka			

18. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individual to fill a position in the Aquatics Program for the coming 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 appointment of Casen Lange as a Assistant Program Director in the Aquatics Program at $15.00/hr. for the 2015-16 school year.

19. Coaching Appointment
Kathy Hoyt is pleased to recommend an individual to fill a coaching position.

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.

Fall Coaching Positions		Step	Years	$ Amount
Modified Girls Volleyball	Alyssa Budinock	1	1	$1,628

20. Co-Curricular Appointments
A number of individuals are being recommended 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, appoints the following individuals to fill co-curricular positions for the 2015-16 school year:

Name		*Bldg*	*Title*	*Step*	*Yr*	*Salary*
Bartholomew	Michele	HS	National Honor Society Advisor	1	1	$1,136
Bartholomew	Michele	HS	Ski Club Advisor	Volunteer		
Hosier	Jessica	HS	Varsity Club Advisor (.5 stipend)	1	2	$568
Judge	Jennifer	HS	Senior Class Advisor	3	7	$2,229
Judge	Jennifer	HS	FBLA Advisor	3	9	$1,772
Judge	Jennifer	HS	School Store	3	9	$1,856
Plowe	Amy	HS	Sophomore Class Advisor (.5 stipend)	1	3	$270
Salow	Cindy	HS	Varsity Club Advisor (.5 stipend)	2	4	$767
Hawley	Adam	HS	Interact Club	1	1	$1,136
Gerstner	Ashleigh	MS	Honor's Trip Advisor	Volunteer		
Stratton	Brienne	MS	8th Grade Dinner	Volunteer		
Weigand	Crystal	MS	Honor's Trip Advisor	Volunteer		
Weigand	Crystal	MS	Foreign Language Club	Volunteer		
Weigand	Crystal	MS	Nat Jr Honor Society Advisor (.5 stipend)	1	1	$568

6. Information Items:

a. Claims Auditor Reports
b. *The Advocate*, July-August 2015
c. Four County SBA Meeting Notice