NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 8, 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 March 8, 2016.

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

3. ***Presentation:***
   Kevin Henry, Data Coordinator, will present the district's 2016-17 Accountability Status

4. ***Reports and Correspondence:***
   a. Principal/Director Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals
      - Directors
      - School Business Administrator
        - Discussion of preliminary budget for 2016-17
      - Superintendent
   b. Budget Committee
   c. Student Update
   d. Good News
   e. Other
   f. Policy Committee

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 February 9, 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 February 3, 5, 10,12, 22,23,24 and 25, 2016, and March 1, 2 and 3, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

   12402, 13647, 13434, 13214, 13666, 13110, 13304, 12928, 13076, 13296, 13645, 13646, 13488
   13164, 12762, 12157, 11384, 12613, 11726, 11821, 13402, 13610, 11755, 11987, 11781, 12417
   12727, 12429, 12535, 10805
   IEP Amendments: 13520, 11283, 13608, 11597, 13429, 12698

   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 January 2016.

e) 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:
#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]

f) Personnel Items:

1. Letter of Resignation – Maureen Fulton
   North Rose-Wolcott Elementary Clerk Typist, Maureen Fulton 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 Maureen Fulton effective February 12, 2016.

2. Letter of Resignation – Jonathan Topping
   Leavenworth Middle School teacher aide, Jonathan Topping 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 Jonathan Topping effective February 28, 2016.

3. Appoint Teacher Aide – Sundra Besaw
   Kathy Goolden and Mark Mathews are pleased to recommend Sundra Besaw to a Teacher Aide position at the Middle School.

   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 Sundra Besaw 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: March 9, 2016 –November 21, 2016
   Salary: $9.75/hr. for a total salary of $13,036 prorated to start date

4. Permanent Appointment – Cindy O'Dell
   Mark Mathews is pleased to recommend Cindy O'Dell 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 Cindy O'Dell as a Teacher Aide, effective March 16, 2016.

5. Permanent Appointment – Stacy Bond
Robert Galloway is pleased to recommend Stacy Bond 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 Stacy Bond as a Bus Driver, effective March 14, 2016.

6. Appoint Long-Term Substitute - First Grade Teacher – Jennifer Evener
Jennifer Hayden is pleased to recommend Jennifer Evener as a long-term substitute in the first grade. Ms. Evener will sub for Ben Wilson while he 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 Jennifer Evener as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood Education 1-6
Appointment Dates: Approximately February 22, 2016 through March 8, 2016
Salary: $202.50/day

7. Program Appointments
Kristin DeFeo has recommended the following individuals to work in grant funded programs.

| Staff | Position | $/Hr. |
|---|---|---|
| Gabriel Torchon | Program Teacher | $25.00 |
| Joan Whitney | Program Aide | $10.00 |
| Sam Halfman | Program Teacher/Bus Duty | $25.00 |

**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 Gabriel Torchon as a Program Teacher at the rate of $25.00/hr. effective December 12, 2015 to June 30, 2016.

**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 Joan Whitney as a Program Aide at the rate of $10.00/hr. effective September 15, 2015 to June 30, 2016.

**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 Sam Halfman as a Program Teacher and Bus Duty Supervisor at the rate of $25.00/hr. effective December 17, 2015 to June 30, 2016.

8. Appoint Lifeguards
Amy Bromley, Aquatics Director, is pleased to recommend three individuals as lifeguards.

**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 as for all swim programs for 2015-16.

| Name | Position | $/Hr. | Name | Position | $/Hr. |
|---|---|---|---|---|---|
| Kalen Bjerga | Lifeguard | $9.00 | Jason Roelle | Lifeguard | $9.00 |
| Mercedes Rizzo | Lifeguard | $9.00 | | | |

9. Appoint Volunteers
**RESOLUTION**
Be it resolved that the Board of Education, upon recommendation of the School Business Administrator and pursuant to Education Law approves the following individual to work as a volunteer in the district.

Brian Tomer

***6. Information Items:***

a. Claims Auditor Reports
b. Revised BOE Meeting Calendar
c. Draft 1 Budget Information