NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 12, 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 April 12, 2016.

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

3. ***Presentations:***
   Rick Timbs will present the Long-Term Financial Plan to the BOE

4. ***Reports and Correspondence:***
   a. Principal/Director Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals
      - Directors
      - School Business Administrator
      - Superintendent

   b. Adoption of the 2016-2017 Budget
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2016-2017 Budget in the amount of $27,645,264.00.

   c. Approval of Real Property Tax Report Card
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2016-2017 tax year.

   d. Approval of Strategic Plan
   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adoption of the Strategic Plan as recommended by the community and staff Strategic Action Plan Committee.

   e. Student Update
   f. Good News
   g. 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 March 22, 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 September 8, March 3, 8, 9, 10, 16, 17, 18, 21 and 23, and April 4 and 5, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13566 13673 13554 13452 11597 13663 11992 11579 13677 13374 13282 10845 12711 13155 13058 12672 13505 11740 13429 13076 13066 13867 13014 13627 11820 13637

IEP Amendments: 11815 12537 13412 13683 11231

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 February 2016.

e) Authorization to Dispose of Library Books

Courtney Marr, Elementary School Librarian, has submitted a list of books which are unused and outdated and asked that they be discarded.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to discard unused and outdated books from the Elementary School Library. The list is on file with the district clerk.

f) SEQRA Resolutions

WHEREAS, the North Rose-Wolcott Central School District (the "District") desires to undertake a capital improvement project (the "Project") consisting of partial roof replacement at the High School, including all general construction, HVAC, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work, which do not contemplate the expansion of such facilities by 10,000 square feet of gross floor area or more; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

BE IT RESOLVED, as follows:

Section 1. The District, having reviewed the impact of the Project, hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(8) of the Regulations and is not subject to review under SEQRA.

Section 2. This resolution shall take effect immediately.

WHEREAS, the North Rose-Wolcott Central School District (the "District") desires to undertake a capital improvement project (the "Project") consisting of repairing the tennis courts and doing masonry restoration at the High School, including all general construction, HVAC, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work, which do not contemplate the expansion of such facilities by 10,000 square feet of gross floor area or more; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.,* and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

BE IT RESOLVED, as follows:

Section 1. The District, having reviewed the impact of the Project, hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(8) of the Regulations and is not subject to review under SEQRA.

Section 2. This resolution shall take effect immediately.

g) Personnel Items:

1. Letter of Resignation - Scott Converse
   Scott Converse, Senior Bus Driver, has submitted a letter of resignation to accept another position within the district.

   RESOLUTION
   Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation as Senior Bus Driver from Scott Converse effective March 22, 2016.

2. Letter of Resignation - Stacy Pisanelli
   Stacy Pisanelli, School Nurse at Leavenworth Middle School, 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 letter of resignation as School Nurse from Stacy Pisanelli effective April 15, 2016.

3. Letter of Intent to Retire – Marion Ashley
   North Rose-Wolcott Cook Manager, Marion Ashley has submitted a letter of resignation for the purpose of retirement. Marion has been serving the District for 30+ 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 Marion Ashley effective March 30, 2016.

4. Letter of Intent to Retire – Kim Borden
   Leavenworth Middle School Spanish Teacher, Kim Borden has submitted a letter of resignation for the purpose of retirement. Kim 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 Kim Borden effective June 30, 2016.

5. Permanent Appointment – Amy Dapolito
Nancy Younglove is pleased to recommend Amy Dapolito to a permanent appointment as 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 approves the permanent appointment of Amy Dapolito as a Food Service Helper, effective April 13, 2016.

6. Reduction of Non-Instructional Positions
Whereas, the North Rose-Wolcott Central School District has determined it is necessary to abolish a position in the classified civil service; and therefore:

RESOLUTION
Be it resolved, that the Board of Education hereby abolishes the following classified civil service positions effective March 23, 2016.

Position	Classification	Incumbent
Senior Bus Driver	non-competitive	vacant

7. *Correction - Appoint ESOL Teacher – Rebecca Kyser*
Megan Paliotti is pleased to recommend Rebecca Kyser to fill an English as a Second Language position left vacant by Elena Southard.

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 Rebecca Kyser as an English as a Second Language teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional English to Speakers of Other Language
Tenure Area: English as a Second Language
Probationary Period: January 19, 2016 – January 18, 2019
*Salary: Step ~~M~~ **O**, $54,715*
This expiration date is tentative and conditional only. 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 to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, 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.

8. *Appoint Long Term Substitute Teacher – Tasha Youngman*
Mark Mathews is pleased to recommend Ms. Youngman to fill a 6th grade special education position while Jessica Burgess 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: Approximately April 13, 2016 – June 24, 2016
Salary: $202.50/day

9. *Coaching and Athletic Department Appointment*
Kathy Hoyt is pleased to recommend the following 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 appointment 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*
Softball	*Junior Varsity*	*Kate Atkins*	*2*	*4*	*2,836*

10. *Change of Job Titles*
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the change of job title for Robert Magin from School Business Administrator to Assistant Superintendent for Business and Operations, effective July 1, 2016. This new title will remain in the tenure area of School Business Administrator.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the change of job title for Melanie Stevenson from Director of Curriculum & Instruction to Assistant Superintendent for Instruction and School Improvement, effective July 1, 2016. This new title will remain in the tenure area of Director of Curriculum and Instruction.

11. Terms & Conditions of Employment
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Tina Fuller as an employee deemed Confidential effective February 16, 2016. The Terms and Conditions of Employment are on file with the District Clerk.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Business and Operations and the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2016 to June 30, 2018. The contracts are on file with the District Clerk.

6. *Information Items:*
a. Claims Auditor Reports
b. Board of Directors Meeting