NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
SEPTEMBER 8, 2015 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:	John Boogaard, Lucinda Collier, Linda Eygnor, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 12 staff and guests.
CALL TO ORDER	President, Edward Magin called the meeting to order at 6:00 PM and led the Pledge of Allegiance,
1. APPROVAL OF AGENDA	Danny Snyder moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. 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	Scott Baker led a discussion of the District-Wide School Safety Plan. It was developed by a district-level safety team consisting of staff, administrators and community members. It provides information on safety drills and exercises and is on file in the District Office and on the district website. Additionally, Building Level Emergency Response Plans were updated to reflect changes in personnel and schedules. These documents, detailing building-level emergency response plans, are not subject to disclosure under Article VI of the Public Officers Law. Steve Vigliotti reported that the district is subscribing to Rapid Responder which is a school crisis management system. It stores critical information for use by campus personnel and first responders.
3. PRESENTATIONS	Melanie Stevenson, Paul Benz, Jennifer Hayden, Megan Paliotti, Kathy Goolden and Kristin DeFeo presented student achievement data for 2014-15. They discussed district goals and building goals for the improvement of student and outlines strategies to reach the goals.
4a. PRINCIPALS/DIRECTORS	Principals reported on the first day of school
5. CONSENT AGENDA	Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
5a. MEETING MINUTES	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.
5b. RECOMMENDATIONS OF	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
5c. SUBSTITUTES	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.
5d. DISPOSAL OF DISTRICT PROPERTY	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
5e. DONATION TO THE DISTRICT	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.
5f. EXTERNAL DIPLOMA GREGORY McQUEEN	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.
5g1. LTR. OF RESIGNATION BRIAN BALASH	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.
5g2. LTR. OF RESIGNATION TIMOTHY BURNS	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. Be it further resolved that the Board accepts the resignation of Timothy Burns as Winter Athletic Coordinator effective with the close of business on September 9, 2015.
5g3. LTR. OF RESIGNATION SCOTT BAKER [TEACHING ASSISTANT]	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 the next most seniority in this tenure area, will remain on the Teaching Assistant preferred eligibility.
5g4. LTR. OF RESIGNATION HEATHER POLACEK	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.

5g5. LTR. OF RESIGNATION JESSICA BURRY	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.
5g6. EXTEND UNPAID LEAVE OF ABSENCE JENNIFER ROSENBAUM	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.
5g7. RECALL PHYSICAL ED. SCOTT BAKER	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
5g8. APPT. TEACHER ON SPL. ASSIGNMENT: TIMOTHY BURNS	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.
5g9. APPT. CLERK/TYPIST MAUREEN FULTON	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
5g10. APPT. TEACHER AIDE LUCINDA CONBOY	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
5g1. APPT. ELEMENTARY TEACHER: ASHLEY BINNERT	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.

GENNE MacARTHUR

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.

5g12. APPT. SCHOOL PSYCHOLOGIST: JENNIFER MULCAHEY

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.

5g13. APPT. TEACHING ASSTS. ALISON MALONEY

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.

KENDRY HYMAN

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.

5g14. APPT. LONG TERM SUB SPL. ED. TEACHER TASHA YOUNGMAN

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 – approx. November 10, 2015
Salary: $202.50/day

5g15. SCHOOL TOOL TRAINING

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

5g16. BOARD APPTS.

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 NRWE: Eric Pentycofe effective 7/1/15 $250.00
~~Internal~~ **Claims** Auditor: Amy Reed effective 8/12/15
Deputy ~~Internal~~ **Claims** Auditor: Tina Fuller effective 8/12/15

5g17. CURRICULUM WRITING CORRECTION

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			

5g18. AQUATICS PROGRAM

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 an Assistant Program Director in the Aquatics Program at $15.00/hr. for the 2015-16 school year.

5g19. COACHING APPT.

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

5g20. CO-CURRICULAR APPTS.

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	Nat. Honor Society Adv	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 Adv (.5)	1	3	$270
Salow Cindy	HS	Varsity Club Advisor (.5)	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 Adv (.5)	1	1	$568
Pentycofe Erik	NRWE	AV Coordinator	3	8	$1,477

5g21. APPT. LT SUBSTITUTE TEACHER: LAURA ROBINSON	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Laura Robinson 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: Permanent Special Education Appointment Period: September 9, 2015 – June 30, 2016 Salary: Step A $40,500 prorated to start date
5g22. APPT. SPL. EDUCATION TEACHER: JESSICA HOSIER	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 teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: Certification: Professional SWD 7-12 Tenure Area: Special Education Probationary Period: September 8, 2015 – September 7, 2019 Salary: Step D:$41,564 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.
5g23. APPT. TEACHER AIDE: SELENA ABBOTT	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 Selena Abbott 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 8, 2015 – March 7, 2016 Salary: $9.75/hr. for a total salary of $13,036 prorated to a start date
5g24. APPT. BUS DRIVER:	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 Stacy Bond as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: Hours/Day: to be determined Months/Year: 10 Probationary Period: September 14, 2015 – March 13, 2106 Salary: $14.50/hr.
6. INFORMATION ITEMS:	The following items of information were given to the Board: Claims Auditor Reports, The Advocate, July-August 2015, Four County SBA Meeting Notice

EXECUTIVE SESSION	Izetta Younglove moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Executive Session at 7:40 PM to discuss the evaluation of the Superintendent.
OPEN SESSION	The meeting returned to open session at 7:54 PM.
ADJOURNMENT	Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the adjournment of the meeting at 7:55 PM.

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Elena M. LaPlaca, District Clerk