

John Boogaard mentioned that Ed Cahoon, a retired science teacher passed away as did Gil Marshall, a lifelong supporter of the district.

5a. SUPERINTENDENT'S UPDATE

Mr. Walker sketched out his plans to conduct two community forums this year, one in late fall/early winter, and one in late winter/early spring. The topics for these sessions are still under discussion, and may include property tax discussion, reading instruction at the elementary level, increasing participation with extra-curricular events/sports, special services that the district provides, to name a few. More information will be provided as plans are completed.

Mr. Walker discussed the decision to eliminate JV soccer as participation by our students has declined. The funds for this student-centered activity were budgeted and the district will use the money to reinstate the fall play. The play will get 30 – 40 students involved in an activity. Fred Dunn is pleased to direct the play. Last year he volunteered all of his time to direct and produce a play.

5b. BUSINESS ADMIN UPDATE

No report was given.

5g. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto provided the board with an outline of Race to the Top Network Team Deliverables. She explained that five eastern Wayne County schools have been working cooperatively to develop common core learning standards for ELA/Literacy and Math; to develop data driven instruction/inquiry teams, and; develop new performance evaluations for teachers and principals (APPR). This demanding process has been made more manageable due to the support and work of other curriculum professionals in the member districts.

6a. MEETING MINUTES

Kathy DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

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 23, 2011.

7. CONSENT AGENDA

Robert Cahoon voted and Kelly Ferrente seconded the following motions. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

7a. WARRANTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Warrants:

#8 - \$41,187.17 #11 - \$69,493.97 #13 - \$15,722.50

7b. RECOMMENDATIONS OF CSE & 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 September 1, 2011, and the Committee on PreSchool Special Education dated August 24, 2011 and instructs the Superintendent to implement

the recommendations on behalf of the following individuals identified by student number: 12755, 12784, 10194, 12158, 08340, IEP Amendments: 12722, 12708, 10133, 11318, 12357, 12522, 09873, 11335, 11156, 11119

7c. 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.

7d. TEXTBOOK DISPOSAL

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 a total of 10 copies of Law for Business and Personal Use, 15th Edition, dated 2000, and 24 psychological test modules and four books. The list is on file with the district clerk.

7e. MUNICIPAL COOPERATIVE AGREEMENT

BE IT RESOLVED, that the Board of North Rose - Wolcott Central School District hereby agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

BE IT FURTHER RESOLVED, that the Board of Education of North Rose - Wolcott Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes Kari Durham, Board President] to sign such agreement on behalf of the North Rose - Wolcott Central School District.

7f FINAL INTERNAL AUDIT AND CORRECTIVE ACTION PLAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Final Internal Audit Report prepared by Management Advisory Group of NY dated April 2011. BE IT FURTHER RESOLVED that the board accepts the Corrective Action Plan prepared by Management Advisory Group of NY dated April 2011.

7g1. ABOLISH NON-INSTRUCTIONAL POSITION

Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy and efficiency it is necessary to abolish a position in the classified civil service; and therefore:

Be it resolved, that the Board of Education hereby abolishes the following classified civil service position effective September 13, 2011;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Bus Driver	non-competitive class	none due to retirement

7g2. RESIGNATION: MS YEARBOOK ADVISOR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Crystal Weigand as Middle School Yearbook Advisor for the 2011-12 school year.

7g3. RESIGNATION HS AV CLUB ADVISOR	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Michael Witkiewitz as High School AV Club Advisor for the 2011-12 school year.
7g4. APPROVE VOLUNTEERS	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 volunteers for the 2011-12 school year. Laurie Navratil Angela Watts Annette Gilbert Patricia Wood
7g5. APPOINT MENTOR TEACHERS JOSEPH ROTELLI AMY JOHNSON	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Joseph Rotelli as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2011 – June 30, 2012. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy L. Johnson as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2011 – June 30, 2012.
7g6. APPOINT MS TUTOR HILDE GRIGGS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Hilde Griggs as a Tutor, conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, not to exceed \$10,000.00/year, to be paid from grant funds, to serve at the pleasure of the Board for the 2011-12 school year.
7g7. DISTRICT TREASURER TAX COLLECTION DUTIES	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves an increase of \$4,000 to the 2011-2012 salary of the District Treasurer due to increased job duties associated with assisting in the collection of school taxes. Additional job duties will require extra hours outside the normal work day. These additional duties are on file with the district clerk.
7g8. AUTHORIZE PAYMENT FOR TRAINING	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Microsoft Outlook software training for Pam Pendleton and authorized compensation of \$25.00/hr.
7g9. APPT .5FTE LIVING ENVIRONMENT 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 appointment of Jessica Hosier as a .5FTE Living Environment teacher according to Commissioners Regulation §80-1.11 and Part 87 as follows: Certification: Initial Biology 7-12 Control #: on file Appointment Area: Science Salary: Step A, \$39,250 @ .5FTE= \$19,625 plus onetime bonus of \$1500 for Master's Degree Effective Date: August 31, 2011

7g10. APPT 4TH GR. TEACHER
MEGAN CAMINITI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Meagan Caminiti as a 1.0FTE elementary teacher according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education 1-6 Control #: on file
Tenure Area: Elementary
Salary: Step a \$39,250 plus onetime bonus of \$1500 for Master's Degree
Effective Date: August 31, 2011

7g11 APPT 3RD GR. TEACHER
CATHERINE ARNS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Catherine Arns as a 1.0FTE elementary teacher according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education 1-6 Control #: on file
Tenure Area: Elementary
Salary: Step A, \$39,250
Effective Date: August 31, 2011

7g12 APPT 6TH GR TEACHER
ELIZABETH SMITH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment Elizabeth Smith as a 1.0FTE elementary teacher according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education 1-6 Control #: on file
Tenure Area: Elementary
Salary: Step a \$39,250 plus onetime bonus of \$1500 for Master's Degree
Effective Date: August 31, 2011

7g13. APPT TEACHER AIDE
BRANDY STARCZERSKI

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Brandy Starczewski to the position of Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$9.75 hr., 7 hours per day, for a total annual salary of \$13,172, effective August 31, 2011.

7g14 APPT LT SUB TEACHER
APRIL EMMERT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment April Emmert as a long-term substitute teacher according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Elementary Education Control #: on file
Salary: Step A \$39,250 prorated to days worked
Effective Date: August 31, 2011 – approximately October 7, 2011

7g15 CO-CURRICULAR APPT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following co-curricular appointment for the 2011-12 school year:

Name	Bldg	Position	Step	Year	\$\$
Tim Pauldine	MS	AV Coordinator	4	24	\$3,674
Kathy LaValley	MS	Yearbook Adv*	1	3	\$895

*This position goes from .5 to 1.0FTE with the resignation of Crystal Weigand

7g16 APPT. SPORTS PROGRAM
VOLUNTEERS

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 serve as volunteers in various sports programs for the 2011-12 school year:

Boys Soccer	Girls Soccer	Cross Country	Girls Tennis	Girls Swim/Dive
Joe Cahoon	Mike Virts	Joe Barravecchio	Bob Monroe	Dale Binggeli
Mike Virts	Kelly Stadmiller			Brian Cole
Ben Wilson				

8. INFORMATION ITEMS

The following items of information were given to the board: July 2011 BOCES Board Meeting Minutes, Use of Facilities, Press Release

9. PUBLIC PARTICIPATION

No comments were made about the business discussed at this meeting.

EXECUTIVE SESSION

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 7:35pm for the specific purpose of discussing proposed litigation.

OPEN SESSION

The meeting returned to open session at 7:55pm.

10a. ADDITIONS TO AGENDA

John Boogaard moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the additions to the agenda of September 13, 2011

10b. SECTION 75 HEARING

Robert Cahoon moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

WHEREAS, John Walker, Superintendent of the North Rose-Wolcott Central School District (hereinafter referred to as "District") has pursuant to Section 75 of the Civil Service Law, filed charges of incompetence and/or misconduct against a classified civil service employee of the District, XXX.; and,

WHEREAS, Section 75 (2) of the New York Civil Service Law provides for a hearing upon such charges that shall be held by the officer or body having the power to remove the person against whom such charges are preferred, or by a deputy or other person designated by such officer or body in writing for that purpose; and

WHEREAS, the Superintendent of the District has recommended the appointment of Mr. Alfred Riccio, P.O Box 843, Clifton Park, NY 12065 as a designated hearing officer;

NOW THEREFORE, let it be resolved, that the Board of Education by resolution dated September 13, 2011, does hereby adopt the charges as presented by the Superintendent of Schools and does appoint Mr. Alfred

Riccio as its designated hearing officer pursuant to Section 75(2) of the Civil Service Law and to hold a hearing to be scheduled on or about October 12, 2011 [or as otherwise scheduled] on the charges preferred by the Superintendent against said classified civil service employee XXX and dated September 13, 2011; and

BE IT FURTHER RESOLVED, that Mr. Alfred Riccio Hearing Officer is to make a record of such hearing which shall, with his recommendations, be referred to this Board for review and decision, and,

BE IT FURTHER RESOLVED that the Hearing Officer be paid his usual and customary fee for services rendered in this matter; and,

BE IT FURTHER RESOLVED, that this Board of Education, pursuant to Section 75 of the Civil Service Law, subdivision 3, suspends employee XXX for thirty- (30) days without pay effective on the date he is served with the Charges.

ADJOURNMENT

Kari Durham declared the meeting closed.

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved adjournment of the meeting at 8:02pm.

Clerk, Board of Education