NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
Reorganization Meeting Agenda
JULY 12, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

1) **Call to order/Pledge of Allegiance**

2) **Administer Oath of Office:**
Elected Board members, the Superintendent and the District Clerk will sign the Oath of Office

3) **Approval of Agenda:**
RESOLUTION:
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Agenda of July 12, 2016.

4) **Election of Officers:**

Position	2015-2016	2016-2017
President	Edward Magin	
Vice President	Danny Snyder	

5) **Administer Oath of Office to newly Elected Board officers**
After election, the President will assume the Chair once the Oath of Office is administered.

6) **Appointment of Officers:**

Position	2015-2016	2016-2017
District Clerk	Tina Fuller – Stipend $4,000 prorated	Tina Fuller – Stipend $4,000
District Clerk Pro-Tem		Jan McDorman
District Treasurer	Kathleen Krivitza	Kathleen Krivitza
Deputy District Treasurer	Jan McDorman	Jan McDorman
Tax Collector	Robert Magin	Robert Magin
Deputy Tax Collector		Romanna Lord
Claims Auditor	Amy Reed	Amy Reed
Deputy Claims Auditor	Tina Fuller	Tina Fuller

7) **Other Appointments or Designations:**

Position	2015-2016	2016-2017
School Attorney	Ferrara, Fiorenza, Larrison, Barrett & Reitz	Ferrara, Fiorenza, PC Barclay & Damon LLP
School Architect	SWBR Architecture, Engineering & Landscape, P.C.	SWBR Architecture, Engineering & Landscape, P.C.
Central Treasurer , Extra Classroom Activities Account:		
• High School • Middle School • North Rose Elementary	Cary Merritt, Stipend $2,100 Kelly Cole, Stipend $1,200 Eric Pentycofe, Stipend $250	Cary Merritt, Stipend $2,100 Kelly Cole, Stipend $1,200 TDB
Attendance Officer		Kathy Hoyt
External Auditor	Raymond F. Wager CPA, Inc.	Raymond F. Wager CPA, Inc.
Records Access/Management Officer Foil Agent	Robert Magin	Robert Magin
ADHERA	Robert Magin	Robert Magin
Purchasing Agent	Robert Magin	Robert Magin

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
Reorganization Meeting Agenda
JULY 12, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

Designee to Determine Student Residency	Stephan J. Vigliotti, Sr.	Robert Magin
Title IX Compliance Officer	Kathy Hoyt Scott Baker	Kathy Hoyt Mark Mathews
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, First Niagara, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, First Niagara, Health Economics Group, NYCLASS
Chemical Hygiene Officer	Ron House	Gregory Sumner
Signature on checks	Kathleen Krivitza Jan McDorman Stephan J. Vigliotti, Sr.	Kathleen Krivitza Jan McDorman Stephan J. Vigliotti, Sr.
Designated Education Official to receive court notification of student sentence/adjudications	TBD	Melanie Stevenson
School Pesticide Representative	William Forjone	William Forjone
Reviewing Official for participation in the Child Nutrition Program	Nancy Younglove	Nancy Younglove
Verification Official for participation in the Child Nutrition Program	Nancy Younglove	Nancy Younglove
Hearing Official in the Child Nutrition Program	Stephan J. Vigliotti, Sr.	Robert Magin
Audit Committee	John Boogaard Danny Snyder Izetta Younglove	TBD
District Owned Cell Phones	Superintendent, SBA, Facilities Dept. (6), Dir of Cir, Transportation Supervisor, Dir of Spec Ed, Principals, AP, SRO, School Lunch Mgr.	Assistant Superintendent of Instruction & School Improvement, Assistant Transportation Supervisor, Director of Special Education, Director of Pupil Services, Principals (3), Assistant Principals (4), Facilities Dept. (7), Transportation Dept. (1)
Request for Use of School Facilities	Robert Magin	Robert Magin
Liaison for Home Youth & Children	Megan Paliotti	Megan Paliotti
Dignity Act Coordinator	Kathy Hoyt	Kathy Hoyt
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Reorganization Meeting	July 12, 2016	July 11, 2017

(1st Tuesday of July 1st, Wednesday if Tuesday is a holiday; or any time during the first 15 days of July by Board resolution.) Annual District vote	May 17, 2016 (3rd Tuesday)	May 16, 2017
Official Newspaper(s)	*Finger Lakes Times* *Lakeshore News*	*Finger Lakes Times* *Lakeshore News*

8) Authorizations:

Position	2015-2016	2016-2017
To authorize budget transfers	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
To certify payrolls	Robert Magin	Robert Magin
To sign applications for State and Federal Grants in Aid	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
To authorize attendance of staff at conferences, workshops, etc.	Stephan J. Vigliotti, Sr.	Robert Magin Melanie Stevenson Stephan J. Vigliotti, Sr.
Petty Cash Funds & Petty Cash Custodians - $100.00 General Fund		
• High School • Middle School • North Rose Elementary • District Office • North Rose Bus Garage	Stacy Fox Brandi Starczewski Amy Shear Melanie Geil Scott Converse	Stacy Fox Brandi Starczewski Amy Shear Romanna Lord Scott Converse
Authorize President to sign document on behalf of the BOE Authorize Vice President to sign documents in the absence of the President	Edward Magin Danny Snyder	BOE President BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Stephan J. Vigliotti, Sr.	Stephan J. Vigliotti, Sr.
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	BOE	Robert Magin
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

9) Official Undertakings (Bonds)

- Bond for District Treasurer ($100,000)
- Bond for Deputy Treasurer ($100,000)
- Bond for District Activities Accounts Treasurers ($100,000)

- Bond for District Tax Collector ($100,000)
- Claims Auditor ($1,000,000)
- School Business Administrator ($825,000)
- Superintendent ($825,000)
- All employees ($100,000)

10) Other Items:

Meal prices: (For the 2016-2017 school year)

	2015-2016	2016-2017
Breakfast	$1.60	$1.60
Lunch: • Kindergarten-Grade 4 • Grades 5-12 • Adult Meal	 $2.10 $2.35 $4.00	 $2.10 $2.35 $4.00
Milk	$.60	$.60

Mileage Reimbursement Rate:

Establish mileage reimbursement rate to be the same as the IRS mileage rate.

Substitute pay:

Teacher	Non-Certified @ $80.00/day; Certified @ $100.00/day; and Certified + retired from NRW @ $110.00/day. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment/in certification area - $202.50/day. Certified Long Term Sub- *non-anticipated* assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/$202.50.	
Teaching Assistant	Daily Rates –Non-Certified: $9.70/hour; Certified: $10.25/hour; Certified + retired from North Rose – Wolcott: 12.00/hr. Rates and Conditions for Special Circumstances: Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment - $87.38/day. Certified Long Term Sub - *non-anticipated* assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/$87.38.	
Bus Driver	$17.00per hour	
School Monitor	$9.00/hour 7/1/16-12/30/16	$9.70/hour 12/31/16-6/30/17
Clerical	$9.00/hour 7/1/16-12/30/16	$9.70/hour 12/31/16-6/30/17
Teacher Aide	$9.00/hour 7/1/16-12/30/16	$9.70/hour 12/31/16-6/30/17
Food Service Helper	$9.00/hour 7/1/16-12/30/16	$9.70/hour 12/31/16-6/30/17
Cleaners & Custodians	$9.00/hour 7/1/16-12/30/16	$9.70/hour 12/31/16-6/30/17
RN	$22.00 per hour	
Messenger	$9.00/hour 7/1/16-12/30/16	$9.70/hour 12/31/16-6/30/17
Mechanics	$15.00 per hour	

Grounds men/Maintenance	$9.00/hour 7/1/16-12/30/16	$9.70/hour 12/31/16-6/30/17

2016-2017 Committee on Special Education:

Chairperson:

- **Megan Paliotti**
- **Melanie Stevenson**
- **Melissa Phelps**

2016-2017 Subcommittee on Special Education:

Chairperson:

- **Rebecca Kandt**
- **Jennifer Mulcahey**

2016-2017 Preschool Committee on Special Education:

Chairperson:

- **Megan Paliotti**
- **Melanie Stevenson**
- **Melissa Phelps**

Regular Board of Education Meeting Schedule for 2016-2017:

July 12, 2016	March 14, 2017
August 9, 2016	March 28, 2017
September 13, 2016	April 11, 2017
October 11, 2016	April 2017 TBT
November 8, 2016	May 9, 2017
December 13, 2016	May 16, 2017 – Budget Vote & Election of BOE Members
January 10, 2017	May 23, 2017 Tentative
February 14, 2017	June 13, 2017

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
July 12, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

AGENDA

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

12. Reports and Correspondence:
a. Principal/Director Reports: (Note to BOE: Please email questions to the Superintendent)
- Assistant Superintendent for Instruction and School Improvement
- Assistant Superintendent for Business and Operations
- Superintendent

b. Good News
c. Other

13. 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 June 14, 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 June 1, 7, 8, 10, 14, 15, 17, 20 and 23, 2016; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11862 13567 11597 11424 13677 12402 12547 13703 12168 13170 13238 13190
13652 09874 13644 13705 13549 13590 13695 13666 13238 12928 12972 13722
13164 13645 13646 13128
IEP Amendments: 12890 11879 12767 13296

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 May 2016.

e) Board Committee Discussion:
Board Members should come prepared with a list of committees that are of interest to them.

f) Disposal of District Property

Kathy Goolden is seeking permission to dispose of a 1996 Symphonic 12 inch television model ST131F.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes Kathy Goolden to recycle and/or dispose of the television.

Megan Paliotti is seeking permission to dispose of old testing materials.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes Megan Paliotti to recycle and/or dispose of old testing materials.

g) Donation to the District

The Rotary Club of Wolcott has secured a Rotary District 7120 grant and is pleased to make a donation to the District in order to place books and reading material on school buses for student use during their commute home.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts a donation in the amount of $750.00 from Wolcott Rotary District 7120 grant to be used specifically to continue to provide reading material on school buses for student use during commute time.

h) Participation in A Cooperative Bid

WHEREAS, The Board of Education, North Rose-Wolcott School Central District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o… And…

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon…

THEREFORE…

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services… And…

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding… And…

NOW, THEREFORE, BE IT RESOLVED, That The Assistant Superintendent for Business and Operations on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

i) Bid Participation Authorization

Bob Magin is seeking authorization to participate in all cooperative bids through Wayne-Finger Lakes BOCES for the 2016-17 school year. As examples, items in the bid process may include copier paper, health and first aid supplies, classroom supplies, athletic supplies, telecommunications network services.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the Assistant Superintendent for Business and Operations to sign the Bid Participation Cooperative Agreement coordinated by Wayne Finger Lakes BOCES for the 2016-17 school year.

j) Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

a.) Jennifer Hayden, Principal

b.) Mark Mathews, Principal

c.) Brian Read, Principal

d.) Dan Healy, Principal

e.) Megan Paliotti, Director of Special Education

f.) June Muto, Assistant Principal

g.) Kristen DeFeo, Assistant Principal

h.) Robyn Roberts, Assistant Principal

i.) Kathy Hoyt, Assistant Principal/Athletic Director

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

a) Robert Magin, Assistant Superintendent for Business and Operations

b) Melanie Stevenson, Assistant Superintendent for Instructional Programs and School Improvement

c) S.J. Vigliotti Sr., Superintendent of Schools

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- k) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

k) Request for Transportation
Acceptance of request for transportation to Non-public schools for the 2016-2017 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 request to transport the following students to the Burton Road School for the 2016-2017 school year:
Susan, Lydia and Noah Stutzman, 4836 Edmonds Rd., North Rose, NY 14516
Eli & Rebecca Miller, 4878 Edmonds Rd., North Rose, NY 14516

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request to transport the following students to the Stoney Ridge School for the 2016-2017 school year:
Katie, Iva, Uria & Samuel Miller, 3842 Lakes Corners Road, Clyde, NY 14433
Henry, Bennie, Martha, Rebecca & Noah Hershberger, 3510 High Street, Clyde, NY 14433

l) Approval of North Rose-Wolcott Elementary Local Assistance Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2016-2017 North Rose-Wolcott Elementary Local Assistance Plan.

m) Approval of North Rose-Wolcott District Comprehensive Improvement Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2016-2017 North Rose-Wolcott District Comprehensive Improvement Plan.

n) Approval of Leavenworth Middle School Comprehensive Education Plan
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 2016-2017 Leavenworth Middle School Comprehensive Education Plan.

o) Personnel Items:
1. Letter of Resignation – Rebecca Kyser
English as a Second Language Teacher, Rebecca Kyser 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 Rebecca Kyser as English as a Second Language teacher effective June 30, 2016.

2. Letter of Resignation – Anna Interlichia
North Rose-Wolcott Elementary Clerk Typist, Anna Interlichia 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 Anna Interlichia effective July 22, 2016.

3. Letter of Resignation – Kathleen Goolden
Director of Special Education, Kathleen Goolden 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 Kathleen Goolden as Director of Special Education effective August 23, 2016.

4. Letter of Resignation – Megan Paliotti
Megan Paliotti, Director of Pupil Personnel Services has submitted a letter of resignation pending the appointment as the Director of Special Education for the North Rose Wolcott Central School 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 from Megan Paliotti Director of Pupil Personnel Services, contingent upon her appointment as Director of Special Educational at the North Rose-Wolcott High School, effective with the close of business on June 30, 2016.

5. Appoint Director of Special Education – Megan Paliotti
Mr. Vigliotti recommends Ms. Megan Paliotti to fill the position of Director of Special Education.

RESOLUTION
Be it resolved**,** that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Megan Paliotti, who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Director of Special Education, with the probationary appointment commencing on July 1, 2016 and expiring on June 30, 2020 (unless extended in accordance with the law). 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 Director of Special Education 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 Director of Special Education receives an ineffective composite or overall rating in the final year of the probationary period the Director of Special Education shall not be eligible for tenure at that time.

Certification: School District Leader -Professional
Tenure Area: Director of Special Education
Probationary Period: July 1, 2016 –June 30, 2020
Salary: $90,000.00

6. Appoint Science Teacher – Jean Gregory
Brian Read recommends Jean Gregory to fill a Science Teacher position at the High 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 Jean Gregory as a Science Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Biology 7-12
Tenure Area: Science
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step C $41,373 – to be adjusted upon completion of negotiations
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.

7. Appoint Science Teacher – Gregory Sumner
Brian Read recommends Gregory Sumner to fill a Science Teacher position left vacant by Ron House retiring.

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 Gregory Sumner as a Science Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Biology/Chemistry
Tenure Area: Science
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step J $48,175 – to be adjusted upon completion of negotiations
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.

8. Appoint Social Studies Teacher – Adam Hawley
Brian Read recommends Adam Hawley to fill a Social Studies Position at the High 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 Adam Hawley as a Social Studies teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Professional Social Studies Gr. 7-12
Tenure Area: Social Studies
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step F $42,942 – to be adjusted upon completion of negotiations
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.

9. Appoint Mathematics Teacher – Mary Chidsey
Brian Read recommends Mary Chidsey to fill a Math teacher position at the High 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 Mary Chidsey as a Mathematics Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Mathematics 7-12
Tenure Area: Mathematics
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step C $41,373 – to be adjusted upon completion of negotiations
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.

10. Appoint Mathematics Teacher – Michelle Morgan
Mark Mathews recommends Michelle Morgan to fill a Math teacher position at Leavenworth 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 Michelle Morgan as a Mathematics Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Mathematics 7-12
Tenure Area: Mathematics
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step F $42,942 – to be adjusted upon completion of negotiations
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.

11. Appoint Elementary Teacher – Rachel Besaw
Mark Mathews recommends Rachel Besaw to fill a teaching position at Leavenworth Middle School. She will fill the 6th grade position.

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 Rachel Besaw 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: August 31, 2016 – August 30, 2020
Salary: Step B $40,920– to be adjusted upon completion of negotiations
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 Reading Teacher Elaine Eckam
Mark Mathew recommends Elaine Eckam to a Reading teacher position at Leavenworth 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 Elaine Eckam as a Reading teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Literacy Grades 5-12
Tenure Area: Reading
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step A, $40,500 - to be adjusted upon completion of negotiations
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 Reading Teacher Jaclyn Barker
Jennifer Hayden recommends Jaclyn Barker to a Reading teacher position at North Rose - Wolcott Elementary.

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 Jaclyn Barker as a Reading teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial - Literacy B - Gr. 6
Tenure Area: Reading
Probationary Period: August 31, 2016 – August 30, 2020
Salary: Step C, $41,373 - to be adjusted upon completion of negotiations
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 Assistant Principal – Robyn Roberts
Mr. Vigliotti recommends Robyn Roberts to fill the Assistant Principal position at the High School.

RESOLUTION
Be it resolved**,** that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Robyn Roberts, who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on July 18, 2016 and expiring on July 17, 2020 (unless extended in accordance with the

law). 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 Assistant Principal 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 Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School District Leader –Professional
School Building Leader
Tenure Area: Assistant Principal
Probationary Period: July 18, 2016 –July 17, 2020
Salary: $75,000.00

15. Appoint District PBIS Personnel
Melanie Stevenson recommends the following individual to provide social, emotional and academic support to students through PBIS [Positive Behavioral Interventions and Support].

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 the following individual to serve as the PBIS Coordinator and to be paid through grants effective October 1, 2016 – September 30, 2017 as follows.

Name	Position	Stipend
Irene Interlichia	Coordinator	$30,000

16. Creation of Instructional Position
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools approves the creation of a teaching position in following tenure area:

1.0 FTE Teacher of the Deaf

17. Summer Curriculum Writing/Professional Development
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 2016 at $25.00/hr.:

Gregory Sumner	Jean Gregory	Adam Hawley	Michelle Morgan
Mary Chidsey	Rachel Besaw	Elaine Eckam	Jaclyn Barker

18. 21st Century Program Appointments
Kristin DeFeo recommends the following individuals to work in enrichment programs that are funded by the 21st Century Community Learning Centers 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 work various enrichment programs for the 2016-17 school year. These programs are funded by the 21st Century Community Learning Centers Grant.

Staff	*Position*	*$/Hr.*
Ashley Gerstner	Grant Program Teacher	25.00
Gabriel Torchon	Grant Program Teacher	25.00
Gabriel Torchon	Grant Program Aide	10.00
Olivia Schauf	Grant Program Teacher	25.00
Susan Lasher	Grant Program Attendance Clerk/Program Aide	12.00
Sundra Besaw	Grant Program Aide	10.00
Kimberly Youngman	Grant Program Aide	10.00
Cindy O'Dell	Grant Program Aide	10.00
Alex Richwalder	Grant Program Teacher	25.00
Alex Richwalder	Grant Program Aide	10.00
Zachary Norris	Grant Program Aide	10.00
Sandra Wilson	Grant Program Aide	10.00
Susan Pierce	Grant Program Aide	10.00

19. Appoint Extended School Year Summer School Staff
Kathy Goolden is recommending the following individuals to staff the Special Education Summer School Program.

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 positions for Special Education Summer School, from July 11 through August 18, 2016.

Name	*Position*	*Salary*	*hrs. per Day*
Cathy LaValley	Teacher	$30.00/hr.	6.0 hours/day
Amy Plowe	Teacher	$30.00/hr.	6.0 hours/day
Kristin Wilson	Teacher	$30.00/hr.	6.0 hours/day
Aubrey Palmer	Speech/Language	$30.00/hr.	Appox. 25 hrs. /week
Becky Rose	Teacher Assistant	$13.50/hr.	6.0 hours/day
Melissa Stevens	Teacher Assistant	$13.50/hr.	6.0 hours/day
Brian LaValley	Teacher Assistant	$13.50/hr.	6.0 hours/day
Denise Youngs	Teacher Assistant	$13.50/hr.	6.0 hours/day
Tracey Keeton	Teacher Aide	$13.26/hr.	6.0 hours/day
Carol Hull	Teacher Aide	$12.72/hr.	6.0 hours/day
Becky Guthrie	Teacher Aide	$13.26/hr.	6.0 hours/day
Shirley Luciano	Teacher Aide	$13.95/hr.	6.0 hours/day
Joyce Freeman	Teacher Aide	$11.15/hr.	6.0 hours/day
Chere Poole	Teacher Aide	$11.15/hr.	6.0 hours/day
Kathryn Welkley	Nurse	$30.00/hr.	6.0 hours/day
Rebecca Kandt*	Psychologist/Counselor	$30.00/hr.	Up to 30 hours/week *shared position
Nichole Clement*	Psychologist/Counselor	$30.00/hr.	Up to 30 hours/week *shared position
Jennifer Rosenbaum	Substitute Teacher	$30.00/hr.	
Shannon LaClair	Substitute Teacher	$30.00/hr.	
Brian LaValley	Substitute Teacher	$30.00/hr.	

20. Coaching and Athletic Department Appointments
Kathy Hoyt recommends the following individuals to fill coaching positions.

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 2016-17 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.

			Step	Years	Salary
Aquatics Coordinator		Amy Bromley	4	13	$7,986
Golf Range Coordinator		Anne Dapolito	4	11	$4,061
Fitness Center Coordinator		Kristi King	2	6	$2,861

FALL COACHING POSITIONS:

			Step	Years	Salary
Athletic Coordinator		Adam Hawley	1	3	$2,119
Boys Soccer	Varsity Jr. Varsity Modified	Mike Virts Jamie Carr TBA	1 3	1 10	$3,008 $3,150
Girls Soccer	Varsity Jr. Varsity Modified	Amy Bromley Sarah Oeschger Patricia Jackson	4 1 4	15 1 19	$4,963 $2,100 $2,686
Boys Volleyball	Varsity Jr. Varsity Modified	Chris Ackley Most likely no team Most likely no team	3	10	$4,512
Girls Volleyball	Varsity Jr. Varsity Modified	Alex Richwalder Amanda Miller TBA	2 1	5 3	$4.061 $2,100
X-Country	Varsity	Jennifer Judge	3	9	$3,773
Girls Swimming	Varsity Modified	Brian Cole Kelly Cole	2 1	5 2	$6,094 $2,444
Girls Tennis	Varsity Modified	Pete Treasure Mike Grasso	4 4	18 13	$4,150 $3,465

WINTER COACHING POSITIONS:

			Step	Years	Salary
Athletic Coordinator		Adam Hawley	1	2	$2649
Girls Basketball	Varsity Jr. Varsity Modified	Gary Lockwood Pam Lockwood Patricia Jackson	4 2 4	15 7 20	$7,448 $4,253 $3,696
Boys Basketball	Varsity Jr. Varsity Modified	Brian Hoyt Paul McIntyre Jay Reynolds	4 4 4	16 16 13	$7,448 $5.198 $3,696
Wrestling	Varsity Jr. Varsity Modified	James Prentice Jerry Decausemaker Mark Williams	4 4 4	32 35 17	$7,448 $5,198 $3,696
Boys Swimming	Varsity	Brian Cole	3	10	$6,771
Boys & Girls Bowling	Varsity	Cathy LaValley	4	19	$4,150
Basketball Cheerleading	Varsity	Gina Paliotti	3	8	$3,498
Indoor Track	Varsity	George Mitchell	4	16	$7,448

SPRING COACHING POSITIONS:

			Step	Years	Salary
Athletic Coordinator		Pam Lockwood	1	2	$2,119
Softball	Varsity Jr. Varsity Modified	Rob Yarrow TBA Chris Ackley	3 4	9 15	$4,512 $3,358
Baseball	Varsity Jr. Varsity Modified	Erik Pentycofe Most likely no team Jay Reynolds	3 3	8 10	$4,512 $3,053
Track	Girls Varsity Boys Varsity Modified Girls	George Mitchell Colleen Coon John O'Brien	4 1 4	26 1 15	$4,963 $3,008 $3,358

	Modified Boys	Andrew Episcopo	1	3	$2,035
Boys Tennis	Varsity Modified	Pete Treasure Tim Thomas	4 4	18 14	$4,150 $3,465
Golf	Varsity	Adam Hawley	1	2	$2,515

21. Appoint Recreation Attendant
    Kathy Hoyt is recommending the appointment of Zackary DeAngelis as recreation attendant in the fitness center.

    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 Zackary DeAngelis as a Recreation Attendant for $9.00/hr. effective July 13, 2016.

22. 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.

Erin Anthony	Barbara Coleman	Becky Guthrie
Colin Nash	Taylor LaValley	Benjamin Fisher

14. Information Items:

a. Claims Auditor Reports
b. Four County June 2016 Newsletter
c. MCSBA Fiscal Training