NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES

FEBRUARY 26, 2013 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kari Durham Kelly

Ferrente, Danny Snyder, Phil Wagner

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and

approximately 25 guests. This meeting was recorded by Rochester YNN

News.

ABSENT/EXCUSED Brigette Henry, Gary Sproul

CALL TO ORDER Kari Durham President, called the meeting to order at 7:00 PM and led

the Pledge of Allegiance,

1. APPROVAL OF AGENDA Robert Cahoon moved and Judi Buckalew seconded the following

motion. The vote to approve was unanimous: J. Buckalew, J. Boogaard,

R. Cahoon, K. Durham, K. Ferrente, D. Snyder, 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

agenda of February 26, 2013.

2. BOARD DISCUSSION Kari Durham prefaced the discussion with comment of the death of High

School Music teacher, Fred Dunn, and requested that his family and North Rose - Wolcott students remain in the thoughts and prayers of the

community.

Mrs. Durham started the discussion by stating that the board has been working through a process of assimilating the data provided over the course of a year to come to a decision on the type of instructional program delivery model that will sustain and promote the delivery of

education in the next twenty years.

Questions were asked that lead to debates of the data compiled from teachers and students questionnaires, from the financial savings and program delivery impacts presentation at the February 12 meeting, and the planning/facilities scenario presentation provided by SEI Design on

January 29.

Student board member, Ben Gerstner, voiced his hope that a k-6, 7-12 configuration would give future students the opportunity to prepare at lower grade levels to take and successfully complete more rigorous

courses in high school.

Judi Buckalew moved and Danny Snyder seconded the following motion. The vote was as follows: J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, P. Wagner voted yes; J. Boogaard voted no. The motion

passed.

3. PRESENTATION

Business Administrator, Robert Magin, presented summaries of the financial scope of four of the options presented by SEI Design: renovations to the Florentine Hendrick building; renovations to the North Rose Elementary Building; renovations to the Leavenworth Building; and, the construction of a new building. Each option presented includes renovations to the High School in order to hold grades 7-12. The figures presented are not meant to be used as fact. Financials would not accurate until a decision on a structural option has been made by the board.

The information presented lead to discussions of tax rates, district reserves and enrollment. Based on these discussions, Bob Magin will be giving the board information on reserve accounts and which ones might be used for capital improvements.

Conversation took place regarding signs from SED that mergers and regionalization of schools are part of future directives for New York State schools. Kari Durham and Phil Wagner will initiate discussions of regional high schools and John Walker will initiate a discussion with Wayne –Finger Lakes school districts about merger.

The discussion of facilities costs and estimates will continue at the next meeting. The board has to give guidance for future work to the Buildings and Grounds committee.

Kari Durham commended board members for the dedication, focus and teamwork evident in the decisions made to provide educational opportunities to our students.

At this time, Kari Durham declared the meeting closed.

ADJOURNMENT

John Boogaard moved and Kelly Ferrente seconded the following motion. The vote to approve was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, 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 adjournment of the meeting at 8:44PM.

Clerk of the Board of Education