

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 27, 2014 7:00 PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kelly Ferrente, Edward Magin, Andrew Mathes, Izetta Younglove
- Elena LaPlaca, Robert Magin, Melanie Stevenson, John Walker and approximately 20 guests.
- ABSENT/EXCUSED Danny Snyder
- CALL TO ORDER President, Judi Buckalew called the meeting to order at 7:00 PM and led the Pledge of Allegiance.
- 1a. OATH OF OFFICE Edward Magin, Andrew Mathes, and Izetta Younglove each signed the Oath of Office. They are on file with the District Clerk
- 1b. APPROVAL OF AGENDA Robert Cahoon moved and Kelly Ferrente seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A Mathes, 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 May 27, 2014.
2. EXECUTIVE SESSION Edward Magin moved and Kelly Ferrente seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A Mathes, 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 7:10 PM for the purpose of discussing the employment contracts of specific individuals.
- The meeting returned to Regular Session at 7:51PM.
3. PUBLIC ACCESS No one spoke to the Board.
4. PRESENTATION North Rose - Wolcott Boosters Club, represented by Deb McIntyre and Aaron Petrosino, provided an overview of the mission of the organization and provided the Board with a summary of how funds are distributed to benefit all students in the District.
5. BOARD OF EDUCATION SELF-EVALUATION Judi Buckalew stated that she had not received evaluations from all Board Members yet. It will be discusses at the next meeting.
- 6a. PRINCIPAL & DIRECTOR UPDATES The Principals and Directors provided the Board with updates of learning initiatives in their buildings and departments.
- 6b. AUDIT COMMITTEE Judi Buckalew reported that the committee met with a representative of the District's external auditor to review plans for a full audit of district funds during the summer.
6. STUDENT UPDATE No report was given.

- 6d. PTSO UPDATE No report was given.
- 6e. GOOD NEWS Welcome new Board Members!
The Memorial Day Parade at North Rose Wolcott Elementary was very nice. The student produced newsletter, *Paw Prints* is great!
- 6f. OTHER Judi Buckalew distributed a copy of the proposed Board Meeting calendar for the 2014-15 school year. It will be formally approved at the next meeting.
- 7a; LETTER OF INTENT TO RETIRE: PRISCILLA DeBAN John Boogaard moved and Robert Cahoon seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A Mathes, I. Younglove voted yes.
- 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 Priscilla DeBan, effective with the close of business on June 30, 2014.
- 7b. DIR OF CURRICULUM AND INSTRUCTION Melanie Stevenson provided the Board with an outline of summer curriculum writing efforts by teachers.
- 7c. BUSINESS ADMINISTRATOR Robert Magin told the Board that he would be developing resolutions for the first meeting in June to manage fund balances.
- 7d. SUPERINTENDENT'S John Walker reported that the District would be switching to an electronic time/attendance reporting system on June 2nd.
8. CONSENT AGENDA Prior to asking for a vote for Consent Agenda items, Judi Buckalew tabled items 8d 3, 4, 5, 6, 7, 8.
- Robert Cahoon moved and Kelly Ferrente seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A Mathes, I. Younglove voted yes.
- 8a. 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 May 6, 2014.
- 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 May 20, 2014.
- 8b. 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 March 15, 2014, April 10 and 23, 2014, and May 1, 2, 5, 7, 8, 9, 14, and 21, 2014, and the Committee on Preschool Special Education dated March 4, 2014, April 30, 2014, and May 6, 7, 13, and 19, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13087 13084 12945

13116 13143 12336 13155 13161 12785 12793 13083 09826
10995 10480 10098 13335 13312 13169 12168 13348 12537 12883
11876 11955 11992 13052 13069 12699 13304 09151 13302 IEP
Amendments: 11772 11598 09746 12673 13358 11303 13081

8c. 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.

8d1. LETTER OF RESIGNATION
AMANDA BURCH

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 Amanda Burch as a Math teacher, effective June 26, 2014.

8d2. PERMANENT APPT.
ROBERT GALLOWAY

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 Robert Galloway as the Transportation Supervisor effective May 23, 2014.

9. INFORMATION ITEMS

The following items were given to the Board: Claims Auditor Reports, *The Paw Print* High School Newsletter.\

EXECUTIVE SESSION

Edward Magin moved and Robert Cahoon seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A Mathes, 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 9:05 PM for the purpose of discussing the employment history of specific individuals.

REGULAR SESSION

The meeting returned to Regular Session at 9:45 PM>

ADJOURNMENT

Izetta Younglove moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, L. Collier, K. Ferrente, E. Magin, 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 9:46 PM.

Clerk of the Board of Education