

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
March 10, 2015 7:00 PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Lucinda Collier, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove
- Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 20 students, staff and guests.
- CALL TO ORDER President, Edward Magin called the meeting to order at 7:01 PM and led the Pledge of Allegiance.
1. APPROVAL OF AGENDA Danny Snyder moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 March 10, 2015.
2. PUBLIC ACCESS Mark Anthony, representing the North Rose Fire Department, apprised the Board of plans for a community celebration in July to celebrate the organizations 100 year anniversary. They will be seeking permission to utilize school district property.
3. PRESENTATIONS Cathy LaValley was scheduled to present an overview of an Alternative Assessment classroom. She was unable to attend and the presentation will be rescheduled.
- 4a. PRINCIPAL/DIRECTOR REPORTS Paul Benz, High School Principal, Mark Mathews, Middle School Principal, Jennifer Hayden, North Rose - Wolcott Elementary School Principal, Kathy Goolden, Director of Special Education, Megan Paliotti, Director of Pupil Services and Scott Baker, School Resource Official provided updates of educational programs and learning strategies being used in their buildings and departments to meet educational goals for the school year.
- Kaaren Thompson updated the Board on various grant initiatives, and on various Technology upgrades in the district.
- Kathy Hoyt reported on that the Bowling team is the Section 5 Class C champion! The boys Basketball team went all the way to the final game of Section V Class B2. Their display of sportsmanship was outstanding and they conceded to Wellsville with respect. They conducted themselves in an exemplary manner. Kudos to their Coach, Brian Hoyt, who was awarded the Tom Downey Coach of the Year Award.
- 4b. BUDGET COMMITTEE Izetta Younglove reported on Budget Committee meetings, leaving the details for Bob Magin to report during his update.

- 4c. STUDENT UPDATE Jessica Wright reported that the second semester was under way and that spring sports were starting.
- 4d. GOOD NEWS John Boogaard praised the cast and crew of *Damn Yankees*, and gave kudos to all winter sports teams. Their efforts and attitude make them all winners.
- 4e. OTHER Ed Magin read a letter from Board Member, Judi Buckalew who will be resigning her position as of June 30, 2015. She will be relocating out of state. Mrs. Buckalew stated that she will miss the opportunity to help guide the future of the district.
- 4f. POLICY COMMITTEE Danny Snyder reported that the Policy Committee had reviewed numerous policies with both John Walker and Hank Hann. The Board will be provided with the opportunity to review edited policies and the discussion will continue at the next meeting.
- 5a. DIR. CURRICULUM AND INSTRUCTION Melanie Stevenson provided the Board with an update on staff development initiatives throughout the district.
- 5b. BUSINESS ADMINISTRATOR Mr. Magin reported that the advertisement for bids on the septic system project at North Rose - Wolcott Elementary has been placed. Hopefully the weather will improve and enable the work to start soon.
- Mr. Magin shared a copy of the draft budget for 2015-16. The Governor has not released state aid figures so he anticipates additional changes to both expenditures and revenues. His preliminary estimation is a \$543,236 budget gap.
- 5c. SUPERINTENDENT Mt. Vigliotti reported on his recent trip to Albany and his plans to meet with State Representatives for this are during his next trip to Albany.
6. CONSENT AGENDA Judi Buckalew moved and Izetta Younglove seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
- 6a. 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 February 10, 2015.
- 6b RECOMMENDATIONS OF CSE AND 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 December 10, 2015, January 27, 2015, February 3, 4, 5, 10, 11, 12, 13, 24 and 25 2015, and March 2, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12559 12734 13302 13306 13083 13254 11956 12955 12393 11331 12267 12168 13387 11129 11405 13082 11303 09826 11677 IEP Amendments: 11313 11318 13066,
- 6c. 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.

6d. TREASURER REPORTS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports of January 2015.
6e. SINGLE AUDIT REPORT	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2014.
EXTRACLASSROOM AUDIT REPORT	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2014. BE IT further Resolved, that the Board accepts the Corrective Action Plan for the Extraclassroom Activity Audit for the year ending June 30, 2014.
6f. LTR. OF RESIGNATION ANDREW SNYDER	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 Andrew Snyder effective February 14, 2015.
6f2. LTR. OF RESIGNATION ERIK PENTYCOFE BOY'S MODIFIED BASEBALL	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Erik Pentycufe as the Boys Modified Baseball Coach effective January 31, 2015.
6f3. LTR OF RESIGNATION BRIAN COLE BOYS JV BASEBALL	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 Cole as the Boys JV Baseball Coach effective January 27, 2015.
6f4. PERMANENT APPT. CHELSEY PALMER	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 Chelsey Palmer as a Clerk/Typist, effective March 23, 2015.
6f5. APPT. READING TEACHER ANDREW EPISCOPO	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 Andrew Episcopo 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 5-12 Tenure Area: Reading Probationary Period: March 12, 2015 – March 11, 2018 Salary: Step A \$40,000 prorated to start date
6f6 CORRECT APPOINTMENT MARGARET MINACAPELLI	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 Margaret Minacapelli as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for \$9.75/hr., 2 hrs./day, 10 mo./ yr. for a total estimated annual salary of approximately \$3,549 prorated to a start date of February 23, 24, 2015.

6f7. ATHLETIC APPTS.

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 2014-2015 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.

<u>Position:</u>		<u>Step</u>	<u>Years</u>	<u>\$ Amount</u>
Varsity Baseball	Erik Pentycufe	2	6	\$3,969
Modified Baseball	Jay Reynolds	3	8	\$2,984

6f8. EXTENDED SCHOOL DAY PROGRAM TUTORS

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 as Tutors in the Extended School Day Program for \$25.00/hr. for the remainder of the 2014-15 school year:

Brian Cole
Tammy McNabb

6f9. CO-CURRICULAR APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves following individual to fill a co-curricular position for the remainder of the 2014-15 school year.

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>		<u>Salary</u>
Rebecca Harris	Stage Manager HS Musical	1	1	\$232

6f10. 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 work as volunteers in the district.

Lauren Lapp Wesley Hayes

7. INFORMATION ITEMS

The following items were shared with the Board: Claims Auditor Reports, Lakeshore News Articles, Literacy Volunteer Newsletter, The Advocate

8 PUBLIC ACCESS

No one had questions on items discussed during the meeting.

9a. ADDITIONS TO THE AGENDA

Lucinda Collier moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 accepts the addition to the March 10, 2015 meeting agenda.

9b. NOTICE OF PUBLIC HEARING & ANNUAL DISTRICT ELECTION

Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott NY on Tuesday,

May 19, 2015, for the purpose of voting by voting machines upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

Section 2: The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition of replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 3: That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 6, 2014 at 7:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 4: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE

NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
PUBLIC HEARING ON PROPOSED BUDGET

North Rose - Wolcott Central School District
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 19th day of May, 2015, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by voting machine upon the propositions hereinafter set forth and appearing on the machine labels as follows:

Proposition No 1: 2015-16 Budget

Shall the budget for the North Rose-Wolcott Central School District for the 2015-2016 fiscal year as presented by the Board of Education in the amount of \$ XXX be approved and adopted and to assess and levy upon the taxable property of the District the necessary tax therefor?

Proposition No. 2: Purchase School Buses

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase and finance school buses at an estimated maximum cost not to exceed \$790,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$790,000, and pay for such buses by spending \$400,000 from the Reserve Funds approved by the District's voters on May 18, 2010, May 21, 2013 and May 20, 2014, and by the levy of a tax which is hereby voted for the project in the amount of \$390,000, subject to the applicable amount of State Building Aid which may be received for such purposes, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal

amount not to exceed \$390,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

Proposition No. 3: Annual Appropriations For Wolcott Civic Free & Rose Free Libraries

Shall the annual sum collected by the North Rose - Wolcott Central School District as required by New York State Education and Municipal laws for the 2015-2016 operating budgets of the Wolcott Civic Free Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$5,600.00 to the total sum of \$102,600 annually to be allocated in the amounts of 72,000.00 to the Wolcott Civic Free Library and \$30,600 to the Rose Free Library?

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 5, 2015 at 7:00 PM. in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed in with the District Clerk no later than 5:00 PM local time, on April 20, 2015. Vacancies for school board members will occur as follows:

Two (2) terms of four (4) years starting July 1, 2015 through June 30, 2019 to succeed the following incumbents: John Boogaard and Edward Magin.

One term of one (1) year of a five year term starting July 1, 2015 through June 30, 2016 to complete the term vacated by Judi Buckalew.

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Rd. Wolcott, New York 14590 (east wing of the High School) Monday through Friday, exclusive of legal holidays, between the hours of 9:00 AM and 4:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2015-16 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 6, 2015 to May 19, 2015, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Civic Free Library, and on the District website: www.nrwcs.org.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday -

Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 19, 2015. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

Dated: March 10, 2015

By Order of the Board of Education
North Rose-Wolcott Central School District
Wolcott, NY 14590

Elena LaPlaca, District Clerk

First Publication: April 1, 2015, Second through Fourth Publication:
Weeks of: April 13, April 27 and May 11, 2015

Section 5: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by publishing the same four 4 times within the seven (7) weeks preceding the annual school election (May 20, 2014), the first publication to appear at least forty-five (45) days before the event, in the Lakeshore News and the Finger Lakes Times the official district newspapers, and by giving such other notice as may be deemed advisable.

Section 7: The law firm of Trespasz & Marquardt LLP is appointed bond counsel for the project.

Section 8: This Resolution shall take effect immediately.

9c. CO-CURRICULAR APPTS.

John Boogaard moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 following individual to fill a co-curricular position for the remainder of the 2014-15 school year.

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Christine Schwind	All State Chorus	3 8	\$582

9d. AFTER SCHOOL DISCOVERY PROGRAM APPTS.

Judi Buckalew moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 following individuals to work in the After School Discovery Program for the 2014-15 school year.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Kurt Laird	Teacher	\$25.00/hr.	12/15/2014
Kimberly Youngman	Program Aide	\$10.00/hr.	3/10/2015

Before asking for a resolution for Executive Session, President Ed Magin asked that the public to refrain from sitting outside the meeting room door to give the Board the ability to conduct the session in a confidential, private manner.. He directs the public to take a seat in the cafeteria. When the meeting returns to regular session it will be announced.

EXECUTIVE SESSION

Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 9:02 PM for the purpose of discussing the continued employment of specific individuals.

REGULAR SESSION

The meeting returned to regular session at 10:05 PM.

ADJOURNMENT

John Boogaard moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 10:06 PM.

Clerk, Board of Education