

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

April 27, 2011

6:00 PM

High School Room #210

**PRESENT:** Kari Durham, John Boogaard, Judi Buckalew (6:05), Robert Cahoon, Katharine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman, Nolan Anthony (substitute Student Board Member) and approximately 12 guests

**ABSENT/EXCUSED:** Carson Doyle

**CALL TO ORDER:** Board President Kari Durham called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

- 1a. **APPROVAL OF AGENDA:** Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, R. Cahoon, K. Ferrente, E. Magin, C. Parton, 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 April 27, 2011.

2. **ANTICIPATED EXECUTIVE SESSION:** Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 6:04 pm for the specific purpose of discussing personnel issues regarding tenure evaluations of employees.

**OPEN SESSION:** The meeting returned to open session at 7:05 pm.

- 3a. **2011-12 WAYNE-FINGER LAKES BOCES ADMINISTRATIVE BUDGET PART I** Edward Magin moved and Kelly Ferrente seconded the following motion. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes. P. Wagner voted no.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2011 for approval of the 2011-12 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,890,895.

- 3b. ELECTION OF  
W-FL BOCES BOARD  
MEMBER SEAT #1: John Boogaard moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.
- Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2011 for Anne Morgan to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2011.
- ELECTION OF  
W-FL BOCES BOARD  
MEMBER SEAT #2: Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.
- Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2011 for Nancy Scher to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2011.
- ELECTION OF  
W-FL BOCES BOARD  
MEMBER SEAT #3: John Boogaard moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.
- Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2011 for Stu Einstein to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2011.
4. PUBLIC ACCESS TO  
THE BOARD: There was no public access.
- 5a. WOLCOTT POLICE  
CHIEF RECOGNITION: The Board was pleased to recognize Police Chief David Smith from the Village of Wolcott for his service to our school district. The Board also welcomed Mr. Ken VanFleet, Deputy Mayor who accompanied him.
- 6a. ADMINISTRATOR'S  
REPORTS: The Board thanked the administrator's for the reports provided. Ms. Sullivan answered a question regarding discipline infractions.
- 6b. WELLNESS COMMITTEE:  
KATHY HOYT Kathy Hoyt reported that our District donated \$500 to the American Heart Association. Employees were pleased to receive coupons for healthy foods at McDonald's from the Wellness Committee. Mrs. Hoyt reported that there will be a Juvenile Diabetes walk on our track on May 14<sup>th</sup>. She mentioned that several athletic teams are participating in community service projects, and on May 28<sup>th</sup> the Wellness Committee is sponsoring a Suicide Prevention Walk. Employees from the District have been invited to participate in two area

corporate challenges. She mentioned that in mid June the committee will be preparing a small seasonal goodie bag for employees.

- 6c. SAFETY COMMITTEE:  
JUDI BUCKALEW
- Judi Buckalew reported on the recent Safety Committee meeting she attended. She mentioned safety issues relating to the Capital Project and items such as lock out and lock down procedures were discussed. She also mentioned major safety issues that everyone needs to adhere to and review.
- 6d. CURRICULUM  
COUNCIL:  
KATHARINE DEANGELIS
- Katharine DeAngelis reported that Curriculum Council met recently and discussed State updates, set dates for next year meetings, and spoke about membership and APPR evaluations. A round-table discussion occurred. Smartie parties at NRE and the DWI presentation that will occur in May were discussed. Tutoring is occurring in the high school for grade recovery, and the freshman academy is underway. The Curriculum Council reviewed the common core standards that were covered on the last Superintendent's Day with faculty.
- 6e. STUDENT BOARD  
MEMBER REPORT:  
NOLAN ANTHONY
- Nolan introduced himself and mentioned that he will be the Student Board Member next year. He mentioned that the Senior Prom and Jr. Ball are taking place these next two weekends. Nolan reported that the Varsity Baseball team is undefeated, and spoke about kids that are participating in SoloFest. Nolan spoke about the upcoming DWI scenario at Red Creek.
- 6f. DISCUSSION ON  
CHARGING AN  
ENTRANCE FEE FOR  
SPORTING EVENTS  
IN 2011-2012:
- A review of previous discussions on the topic of charging an entrance fee for sporting events in 2011-2012 took place. It was determined to continue at this time without charging for sporting events.
- 6g. OTHER GOOD NEWS  
OF THE DISTRICT:
- Mrs. Durham clarified issues of concern regarding the proposed budget. She spoke about staffing cuts and grants that are being explored that hopefully may restore some positions, enrollment, and state aid money restored to the district.
- Congratulations were given to Cody Middleton and Jordan Learo who attend Wayne Technical and Career Center and placed 3<sup>rd</sup> in Automated Manufacturing Technology at the USASkills State Competition held in Syracuse on April 13-15.
- 6h. OTHER:
- 7a. SUPERINTENDENT'S  
UPDATE:
- Mr. Walker reported on the 21<sup>st</sup> century grant funding that is dedicated to the After-School program. He spoke about the students involved in the Alternate HS credit recovery program. Mr. Walker mentioned that he will be scheduling a meeting with the Village of Wolcott to partner and strengthen relationships with them. Mr. Walker reported that SEI Design and Campus Construction personnel recently met with us regarding the construction project at NRE and the steel for the project will be delivered in two weeks.

7b. BUSINESS  
ADMINISTRATOR'S  
UPDATE:

Mr. Robert Magin mentioned that the Budget Newsletter will go out to residents on May 3<sup>rd</sup>. He spoke about the possibility of a transportation proposition for voter approval in the fall. He referred to the Budget Newsletter when speaking about projected tax rates. He gave explanation of equalization rate and full value to Board members. He spoke about the upcoming budget hearing and vote. Mr. Robert Magin is currently working on a contingent budget. He mentioned that the internal audit is occurring in the District Office.

7c. CURRICULUM AND  
INSTRUCTION UPDATE:  
JACINDA LISANTO

Mrs. Lisanto reported on a recent data meeting she attended at BOCES. She spoke about tracking student growth and discussed the conversion of report card grades from an alphabetical letter grade to a numeric grade. She mentioned an upcoming meeting where summer work and tying to state standards will be the topic of discussion.

Before approval of the minutes, a correction was made to item #2: Public Access to the Board. A name change was made from Brienne Tuck to Brienne Stratton. The words "the vote was unanimous" were removed from item #5e. discussion and adoption of the 2011-12 budget.

8a. MEETING MINUTES  
April 27, 2011

Phil Wagner moved and Judi Buckalew seconded the following motion. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes, J. Buckalew abstained.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the corrected Meeting Minutes of April 27, 2011.

9. CONSENT AGENDA:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

9a. 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:

- |          |              |
|----------|--------------|
| 1. #0058 | \$429,621.22 |
| 2. #0060 | \$442,240.91 |

9b. RECOMMENDATIONS  
FROM 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 from the Committee on Special Education dated April 6, 2011, April 7, 2011, April 8, 2011, April 13, 2011 and April 14, 2011, and the Committee on PreSchool Special Education dated April 11, 2011 and April 12, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12388 11597 12282 12402 12244  
 12401 12396 12350 11779 11958  
 12539 12226 10580 09594 09086  
 11707 08423 12577 09386 08021  
 12722 11223 12724 12608 10233

9c. 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.

9d. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the items listed in attachment #9d. The list will be on file with the District Clerk.

9e. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the items listed in attachment #7e. The list will be on file with the District Clerk.

9f. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the items listed in attachment #7f. The list will be on file with the District Clerk.

9g1. APPOINT CHAIRPERSON FOR ANNUAL MEETING/ BUDGET VOTE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Kari Durham as the Chairperson of the Annual Meeting/Budget Vote on May 17, 2011.

9g2. SUBSTITUTE POLL WORKERS FOR THE BUDGET VOTE: Be it resolved that the 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 at the May 17, 2011 Budget Vote to serve as Chief Inspectors of Election, Inspectors of Election, or Assistant Clerks, if needed.

<u>Name</u>	<u>\$/hr.</u>
<u>Alternate</u>	
Harriett Dietrich	\$7.25
Joan Grambo	\$7.25

10. INFORMATION ITEMS: The following items were shared with the Board: The Advocate – April 2011, Use of Facilities

11. PUBLIC PARTICIPATION: No one spoke at this time.

12. CLOSING OF FHE: Mr. Walker reported that the NRE building is expected to open on time and that the project is on schedule.

13. FUTURE AGENDA ITEMS: There were no future agenda items.

ADJOURNMENT:

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, K. DeAngelis, R. Cahoon, K. Ferrente, E. Magin, C. Parton, 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 8:08 pm.

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Jan McDorman, Clerk  
Board of Education