

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

APRIL 3, 2012

7:00 PM

AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

Judi Buckalew, John Boogaard, Robert Cahoon, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigette Henry, Gary Sproul, Phil Wagner

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 75 guests.

CALL TO ORDER

Kari Durham called the meeting to order at 7:02 PM and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA

John Boogaard moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 3, 2012.

3. PRESENTATIONS

John Walker, Superintendent, offered a PowerPoint presentation entitled, *Today and Tomorrow*, a view of the past, present and future efficiency of both the Florentine Hendrick Elementary and Leavenworth school buildings, the impact on education by 2020, and opportunities for the community.

After the presentation was complete, he asked the audience and board members to process everything he had covered, and to feel free to email questions to him at jwalker@nrwcs.org. Discussion will continue at future board meetings.

Kari Durham said that there is an email link to the Superintendent, and to each board member on the district website

4a. BOARD OF EDUCATION
SELF EVALUATION

Kari Durham reported that the board has been collaborating on a document that they will be using for evaluation. She asked board members to complete the questions and return it to her at the next meeting.

4b. STUDENT BOARD
MEMBER REPORT

Nolan Anthony reported that spring sports are in full swing. The cast of the High School musical, *Urine Town*, will be performing at a Stars of Tomorrow event at the Auditorium Theater in Rochester. Many events and celebrations will be happening at the High School between now and the end of June.

4c. OTHER GOOD NEWS
OF THE DISTRICT:

Judi Buckalew lauded students for the articles and photos they are contributing to the district newsletter.

John Boogaard reported that the Middle School musical was a tremendous success. Both the cast and the audience had a great time!

John Walker reported that the district has received a Titanium Award from Utica National Insurance Company. The highest award given, it is in recognition of the safe working and learning environment in all of our school buildings.

Catholic Charities of Wayne County sponsor a program for high school student entitled, College Bound. They provide counseling to students who are in the process of deciding on a college career. The College Bound program recently took eleven students to a college fair, exposing them to great possibilities for their future.

5a. LETTER OF INTENT TO
RETIRE: B. JAMES FISHER

Kathy DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 or the purpose of retirement from B. James Fisher, effective August 26, 2012.

5b. CURRICULUM AND
INSTRUCTION UPDATE

Cinda Lisanto reported on staff development sharing between network teams. She recently provided training in Lyons. The APPR district team recently met to work on teacher evaluations. Curriculum Council met and focused on student learning objectives.

5c. BUSINESS ADMINISTRATOR
UPDATE

Bob Magin provided a recap of the budget development process and reported that according to preliminary state aid projections, there may be a slight increase in foundation aid. He recommends that the district not change the revenue side of the budget prior to adoption, as the information is a projection, not a reality.

He explained the 2012-2013 Property Tax Report Card, which was brought to the meeting. The SED website has been down all day, making it extremely difficult to gather the information. The Report Card must be filed with the state the day after the budget is adopted. He also explained the rationale for appropriating funds from the Workers' Compensation Reserve Account. And to be used in the general fund account for the 2012-2013 budget.

Mr. Magin explained the need for the disposal of school buses resolution, which is in the consent agenda. The district has the option of trading-in buses towards the purchase price of new buses, which is the traditional practice. There is a web auction site where the district can participate, at no financial risk. Buses can be auctioned on this site with the potential to sell for a higher price than the trade-in price.

5c1. ADOPT 2012-13 BUDGET

Phil Wagner moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 proposed 2012-2013 Budget in the amount of \$25,310,819.00.

5c2. APPROVE REAL PROPERTY
TAX REPORT CARD

Phil Wagner moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2012-2013 tax year.

5c3. BUDGET TRANSFER
RECOMMENDATION

Phil Wagner moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, determines that the Workers' Compensation Reserve Account is overfunded and authorizes the appropriation of \$125,000 from this account to the 2012-2013 General Fund budget.

5d. SUPERINTENDENT'S UPDATE Mr. Walker had nothing else to report.

6. CONSENT AGENDA

Robert Cahoon moved and Judi Buckalew seconded the following motions. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 March 20, 2012.

6b. 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:
#47 - 50,016.41 (w/ Auditor's Report) #49 - \$526,852.50

6c. 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 March 14, 20, 21, 2012 and the Committee on PreSchool Special Education dated March 20, 2012, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12431 12336 12907 12599 11483 12077
11223 11340 10127 12691 11573 10232 10233 11303
11156 12323 11283 08021 09083 IEP Amendments: 12603

6d. 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.

6e. TREASURER'S REPORT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for 2012.

- 6f. APPROVAL OF POLICIES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revised policies:
#1510-Regular Board Meetings and Rules
#6410 - Staff Use of Social Media
- 6g. DISPOSAL 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 Administrator to dispose of the following school buses and transportation vehicles by auction or as trade-ins towards the purchase of new buses: Van #5 and School Buses #'s 190, 191, 197, 198, 199, 200.
7. FUTURE AGENDA ITEMS Discussion of old District Office building
8. INFORMATION ITEMS The board received the following information: Use of Facilities, BOCES Board Meeting Agenda for 4/2/2012 and BOCES Annual Meeting Agenda
9. PUBLIC PARTICIPATION Questions were raised about current and future district enrollment. Mr. Walker responded that the district uses birth rate projections provided by Wayne County to determine future enrollment figures. A question was asked about upgrades to the oldest section of the North Rose - Wolcott Elementary building. Mr. Walker responded that consideration for repairs/renovations is being given to this building.
- EXECUTIVE SESSION Judi Buckalew moved and Brigette Henry seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 8:15 PM for the specific purpose of discussing the employment history of a particular person.
- The board moved into Room 210 to conduct Executive Session,
- REGULAR SESSION The meeting returned to regular session at 9:08 PM.
- ADJOURNMENT Bob Cahoon and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 9:08 PM.

Clerk of the Board of Education