

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

JUNE 12, 2012 6:30 PM CONFERENCE ROOM, CAFETERIA AND ROOM 210 OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigette Henry, (6:40 pm) Gary Sproul

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 20 guests.

ABSENT/EXCUSED Phil Wagner

CALL TO ORDER Kari Durham called the meeting to order at 6:32 PM in the District Office Conference room and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA Katharine 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, G. Sproul 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 June 12, 2012.

1b. EXECUTIVE SESSION Kelly Ferrente moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, G. Sproul 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 6:33 PM for the specific purpose of discussion contract negotiations with the North Rose - Wolcott Teachers' Association.

The meeting returned to open session at 6:57 PM and the meeting moved to the Cafeteria of the High School for a desert reception to honor teachers who are receiving tenure appointments, retirees of the 2011-12 school year, and outgoing Board Members.

Members of the cast of *Urinetown* , under the direction of music teacher, Fred Dunn, performed a couple of songs from the musical.

Mr. Walker recognized the talent of the students who performed and spoke of Noah Barnes' participation in the Stars of Tomorrow competition.

John Walker individually recognized retiring non-certified staff, teachers, and board members and thanked each for their dedication to the students, staff and community throughout the years. Their contributions totaled over 200 years of service.

The meeting moved to Room 210 and resumed at 7:15 PM.

2a. TENURE APPT:
JESSICA BURGESS

Katharine DeAngelis 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 voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jessica Burgess as a teacher on tenure in the special subject area of Special Education, effective September 1, 2012.

2b. TENURE APPT:
JENNIFER HAYDEN

Robert Cahoon 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 voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jennifer Hayden as an administrator on tenure in the administrative area of Elementary Principal, effective September 1, 2012.

2c. TENURE APPT:
STEPHANIE HENDRICKSON

Robert Cahoon 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 voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Stephanie Hendrickson as a teacher on tenure in the special subject area of English as a Second Language, effective October 5, 2012.

2d. TENURE APPT:
MEGAN McNEILLY

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Megan McNeilly as a Teaching Assistant on tenure in the special subject area of Teaching Assistant effective November 23, 2012.

3. PUBLIC ACCESS

Mike Virts and Nicki Henner signed up to address the board. Both asked to defer their comments until the end of the meeting.

4. PRESENTATIONS:

Dave Murphy, Grant Coordinator, Pam Brooks, UPK Coordinator, and Lisa Miraglia, Director of Pirates Cove Day Care (UPK delivery site) presented the board with an overview of the educational program for pre-school students. The reading, math, and writing curriculum have been updated to align with the new learning standards and are integrated with k-5 program for a smooth transition into kindergarten,

Lisa Miraglia shared textbooks with the board. She extended an invitation to visit the site and see how much fun students are experiencing while learning new things!

John Walker told Pam Brooks that her efforts were underappreciated as she is so knowledgeable and professional that the coordination between UPK and elementary school is seamless. He thanked her for her efforts over the years to make the students and program stronger.

5a. STUDENT BOARD MEMBER

Nolan Anthony reported recent events involving high school students. The senior camping trip was the most fun he has had with his classmates. He hopes the opportunity is available to senior students for years to come. He reported on moving up day, the sports banquet, academic awards and the girls' powder puff football game (juniors vs. seniors). Graduation takes place next Friday!

5b. BUILDINGS & GROUNDS/
CAPITAL PROJECT COMMITTEE

Kelly Ferrente reported that the committees met last week with SEI Design to discuss the process for developing a capital project.

AUDIT COMMITTEE

Judi Buckalew reported on the committee meeting. They met with the Board of Education Internal Auditor, Jan McDorman, for updates on her responsibilities to the board and the district. A copy of the audit procedure will be included in the next board packet.

5c. CONTINUING DISCUSSION
MIDDLE SCHOOL PROPOSAL

Kari Durham spoke of the data gathered and disseminated to the board to help them understand and form an opinion on the proposal to move middle school to the Florentine building. Preliminary steps have been taken by authorizing the superintendent to work with SEI Design to begin developing a capital project. All priority one items from the building condition survey will be discussed at the next meeting. Regardless of whether the board supports the move of middle school to the Florentine building, there will be a bond to complete the priority one repairs. We will also initiate early talks with SED to get a preliminary go-ahead before a timeline is solidified.

At the June 26, 2012 meeting, SEI Design Group will present data on:

- The cost of completing all priority one repairs for each school building
- The cost of renovating/repairing the Middle School with additions
- The cost of renovating/repairing the Florentine building w/additions as a middle school.
- Forecast of the durability of all buildings for the next 20 years
- Building aid ratios

John Walker stated that it is up to the board to make a decision based on all the facts and data presented, and on present and future educational needs of students. His job as superintendent is to act on the board's decision and see it through to completion.

Kari Durham asked board members to contact her, Phil Wagner, or John Walker if there were other specific data items that they wished to evaluate. The board must decide at the next meeting to move forward with another phase in this process.

5d. GOOD NEWS

Kari Durham reported that the 8th Grade Honors Trip was great fun!

5e. OTHER

The district sponsored a showing of the movie, *Bully*, for middle school students. It was quite a project for the district to undertake, and the board is appreciative of the efforts of everyone involved.

6a. NRWTA CONTRACT RATIFICATION

Kari Durham spoke on behalf of the board negotiating committee and was appreciative of the respect to process that ensued throughout the negotiating sessions. Both teams acted with true professionalism and it served the North Rose - Wolcott Teachers' Association and the district well.

Robert Cahoon 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 voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Teachers' Association for the period covering July 1, 2011 through June 30, 2014. The salary increases are: 1.0% for 2011-12; 1.5% plus \$150.00 per unit member, for 2012-13; and, 1.9% for 2013-14. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

6b. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto reported on the final work of the Curriculum Council for 2011-12 school year. There will be several new members for the next school year.

Two more APPR meetings are scheduled before June 30th in order to finalize the district plan as outlined by State Education Department requirements.

6c. BUSINESS ADMIN UPDATE

Bob Magin provided the board with an explanation of each reserve fund, what it can be used for and who authorizes the expenditure of monies from the fund: the Board of Education or by voter approval.

Based on the assumption that future budgets are developed adhering to the 2% tax cap, and the assumption that the district would continue to use reserves to fund budget shortfalls, these reserves would be depleted sometime during the latter part of the 2015-16 school year.

Mr. Magin will be making recommendations at the June 26th meeting for fund balance transfers. Additionally, he recommended that the board consider funding a new capital reserve fund to help pay for the local share of the aforementioned capital improvement project.

6d. SUPERINTENDENT'S UPDATE

Mr. Walker thanked Amber Roberts, proprietor of the Palace Theatre, for working with the district to show *Bully* to middle school students. Michele Sullivan and guidance counselors provides sessions after the movie which enabled students to discuss the content of the movie and they were given positive reinforcement on how to conduct themselves as good role models.

There is controversy around the movie but it addresses a mounting social problem in our community, state and nation. There are no easy answers to solving this problem.

John Walker reported that after an exhaustive search by the Wayne County Clerk and Wayne County Real Property, he has learned that there is no deed to the Leavenworth school building. He confirmed with the school district's attorney that it is within the law and was common for school buildings established when Leavenworth was, not to have a deed.

7. 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 voted yes.

7a. 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 22, 2012.

7b. 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: #60 - \$107,060.65 #62 - \$60,011.26

7c. 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.

7d. TREASURER'S REPORTS

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 April 2012.

7e. 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 May 24, 2012, May 29, 2012, May 30, 2012, and June 6, 2012, and the Committee on PreSchool Special Education dated May 15, 2012, and May 22, 2012, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
12795 12194 12883 12762 12966 11872 12275 12725 12909
12672 12838 11212 12896 12914 12044 10129 09459
12722 10480 11223 11772 11722 11726 12946 12684

7f. 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 new and revised policies:
#7550 – Dignity for all Students Act
#3410 – Code of Conduct on School Property
#8242 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

7g. DISPOSAL OF DISTRICT

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 discard two photo enlargers from the High School Art Department.

7h1. 2012-13 TEACHING & ADMINISTRATIVE POSITION REDUCTIONS/CREATIONS

Section 1.

Resolved, that the Board of Education hereby abolish positions in the following tenure areas effective June 30, 2012:

Special Education tenure area .5 full time equivalent
Coordinator of Pupil Services 1.0 full time equivalent

Section 2.

It is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2012 in accordance with Section 3013 of the Education Law as they (or he/she) are determined to be the least senior teacher in their respective tenure areas:

Special Education tenure area: Jennifer Kelsey
Coordinator of Pupin Services due to resignation, no employee will be laid off

Section 3.

Be it further resolved, that positions in the following tenure areas be and hereby are established effective July 1, 2012:

Special Education tenure area: 1.0 full time equivalent
Coordinator of Pupil Services tenure area /.75 full time equivalent

7h2. CREATION OF NON-INSTRUCTIONAL POSITIONS

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective July 1, 2012:

<u>Position</u>	<u>Classification</u>
Cleaner	non-competitive
School Monitor	non-competitive
School Monitor	non-competitive

7h3. SUMMER ESCAPE PROGRAM PERSONNEL APPTS:

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 Summer Escape Enrichment Program from July 10 through August 16, 2012:

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Mara Elia	Program Aide	\$10.00/hr.
Colton Gregg	Program Aide	\$10.00/hr.
Sundra Besaw	Program Aide	\$10.00/hr.
Tyler Interlichia	Program Aide	\$10.00/hr.
Jonathan Topping	Program Aide	\$10.00/hr.
Delicia Crippen	Program Aide	\$10.00/hr.
Ashley Gerstner	Program Aide	\$10.00/hr.
Bradley DeMass	Program Aide	\$10.00/hr.
Jessica Battist	Program Aide	\$10.00/hr.
Sandy Wilson	Program Assistant	\$12.00/hr.
Susan Lasher	Program Assistant	\$12.00/hr.
Mary Jo Gunderson	Teacher	\$25.00/hr.

Amy Johnson	Teacher	\$25.00/hr.
Shannon LaClair	Teacher	\$25.00/hr.
Anna Lewandowski	Teacher	\$25.00/hr.
Priscilla DeBan	Teacher	\$25.00/hr.
Josh Neal	Teacher	\$25.00/hr.
Michelle Patterson	Teacher	\$25.00/hr.
Mong Phu	Teacher	\$25.00/hr.
Trena Fisher	Nurse	\$25.00/hr.
Avery Galek	Program Aide/Assistant	\$10.00/hr. – \$12.00/hr.
Gerry DeCausemaker	Program Aide/Teacher	\$10.00/hr. – \$25.00/hr.

7. FUTURE AGENDA ITEMS Presentation on 5th grade students and how they adjusted moving to the Middle School.

Three year term for board members.

8. INFORMATION ITEMS The following information items were given to the board: NRWE Memorial Day Parade News, RBTL News: Noah Barnes, WTCC News, School Lunch News, and Use of Facilities

9. PUBLIC PARTICIPATION Mike Virts had questions about the move of middle school to the Florentine building. He asked what the amount of state aid the district would get if a new middle school was added to the high school. What are the savings in operational costs versus the cost of the local share for the construction of a new building?

Mr. Walker told him his questions would be answered at the June 26th board meeting.

Nicki Henner said that there was confusion in the information stated about a capital project timeline: when the board would vote, when it would go to vote to taxpayers.

Mr. Walker again stated that this information would be made clear at the June 26th board meeting.

Kari Durham announced that the meeting was closed at 9:17 PM

ADJOURNMENT

Katharine 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 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 9:17 PM.

Clerk of the Board of Education