

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JUNE 26, 2012 7:00 PM AUDITORIUM OF THE HIGH SCHOOL

- PRESENT: Robert Cahoon, Kathy DeAngelis, Kelly Ferrente, Brigette Henry, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 8 guests.
- ABSENT/EXCUSED Judi Buckalew, John Boogaard, Kari Durham
- CALL TO ORDER Philip Wagner, Vice President, called the meeting to order at 7:00 PM and led the Pledge of Allegiance,
1. APPROVAL OF AGENDA Robert Cahoon moved and Brigette Henry seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, 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 June 26, 2012 with one correction.
2. PUBLIC ACCESS No one addressed the Board.
3. PRESENTATIONS
SPECIAL EDUCATION Kathy Goolden, Megan Paliotti, Irene Interlichia and Kristin DeFeo provided the board with an overview of the progress made this year by the Special Education Leadership Team. Workshops held with K-12 special education teachers and related service providers focused on identifying the ideal program for special needs students and where improvements could be made in the current program. These “gaps” were prioritized, goals were set and building level action plans were created. They were happy to report that twenty items on the gap list were achieved. The department has much more collaboration and communication between buildings. They are looking forward to utilizing the co-teaching model extensively in the next school year.
- SEI DESIGN GROUP Victor Tomaselli and Kevin Clark from SEI Design Group provided the board with an overview of all steps necessary to bring a bond referendum to the public for vote.
- The Buildings & Grounds Committee of the board and other district personnel met with SEI to discuss all priority one items from the building condition surveys for all school buildings. Costs are being tabulated in order to get a scope of the funds of needed for these building repairs.
- Before the board decides on the option of renovating the Leavenworth building, or, move the middle school to the Florentine building, Mr. Tomaselli and members of the Buildings & Grounds Committee will go to Albany to discuss the idea with SED. Further information and data will be provided to the board following this discussion. If the response from SED is favorable, then the board will have a final discussion and decide which option they favor. If SED cannot support either proposal then the next capital project would include priority one repairs only.

- When asked about the cost of adding a middle school to the high school, Mr. Tomaselli replied that the proposal is remarkably expensive with half the state aid of renovating either the Leavenworth or Florentine buildings.
- 4a. SUPERINTENDENT'S EVALUATION Mr. Wagner asked board members to stay for a short executive session in order to discuss the evaluation of John Walker.
- 4d. STUDENT BOARD MEMBER REPORT Nolan graduated on June 22nd. His participation on the board was a valuable contribution to the district.
- 4f. OTHER GOOD NEWS Nothing was reported.
- 5a. CURRICULUM AND INSTRUCTION UPDATE Cinda Lisanto provided board member with a synopsis of all of staff development that is taking place this summer for teachers and administrators. Additionally, she gave them a schedule of curriculum writing sessions for teachers.
- 5b. BUSINESS ADMINISTRATOR UPDATE Bob Magin reported that his department is working to close out purchasing and prepare for an audit. He explained the resolution on the agenda to transfer funds to the Capital Reserve Fund 2012.
- 5c. SUPERINTENDENT'S UPDATE John Walker stated that a workshop for board members was scheduled for August 1st. Due to schedule conflicts of some board members, the date will be changed.
- John Walker gave kudos to Paul Benz and Kathy Hoyt for the excellent graduation ceremony.
6. CONSENT AGENDA Robert Cahoon moved and Katharine DeAngelis seconded the following motions. The vote was unanimous. R. Cahoon, K. DeAngelis, 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 June 12, 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:
#63 \$380,542.00 #65 \$88,285.19 #66 - \$70,420.97
- 6c. TRANSFER OF FUNDS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of up to \$900,000 to the Building Capital Reserve Fund 2012 to be funded with unexpended funds as of June 30, 2012.
- 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. 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 June 5, 2012, June 6, 2012, June 14, 2012, and June 19, 2012, and the Committee on PreSchool Special Education dated June 12, 2012, and instructs the

Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10600 11992 12223 11814 12827 12680 12535 12699 12883
12555 12048 12671 12537 12109 12336 IEP Amendments:
11570 12862 11152 12698 11231 12711 11752
11714 11010 11179 09083 11158

6f. CSE COMMITTEE MEMBERS
FOR 2012-2013

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and in accordance with Part 200.3 of the Regulations of the Commissioner of Education, approves the following people to serve on the Committee on Special Education for the 2012-13 school year.

Chairperson/LEA Representative: Megan Paliotti, Tina Reed, Emily Meisch, Rebecca Kandt, Katherine Goolden

Individual who can interpret instructional implications of evaluation results: Megan Paliotti, Tina Reed, Emily Darrow Meisch, Rebecca Kandt, Katherine Goolden

Special Education Teacher/Provider: Matt Akerley, Carol Quill, Ann Smith, Rosa Visconti Goebel, Dave Michelson, Amy Plowe, Jennifer Kelsey, Jessica Burgess, Nancy Lachut, Cathy LaValley, Laurie Stevens, Mike Grasso, Erin Jacobs, Cary Merritt, Tarsie Thompson, Deanne Spear, Teresa Matteson, Jaime Akerley, Molly Martin, Nancy Aesch

Regular Education Teacher: A regular education teacher employed by the North Rose Wolcott Central School District

Additional Parent Member: Christina Bellinger, Malva Boos, Sue Godkin, Vicki LaValley, Bobby Jo Mendenhall, Vanessa Putman, Sarah Vanderlinde

Physician: Dr. Claire Stutzman, Rochester General Wayne Medical Group

6g. CPSE COMMITTEE
MEMBERSHIP FOR 2012-2013

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and in accordance with Part 200.3 of the Regulations of the Commissioner of Education, approves for following people to serve on the Committee on Preschool Special Education for the 2012-13 school year.

Chairperson/LEA Representative: Megan Paliotti, Tina Reed, Emily Darrow Meisch, Katherine Goolden

Individual who can interpret instructional implications of evaluation results: Megan Paliotti, Tina Reed, Emily Meisch, Katherine Goolden, evaluation site psychologist/representative

Special Education Teacher/Provider: Provider from the Wayne County Approved Provider List, Ann Smith, Carol Quill

Regular Education Teacher: The teacher of the child, if participating in the regular education environment

Representative of the Municipality: Sue Muscolino, Carol Monsees
For child transitioning from Early Intervention: Child's Early Intervention Service Coordinator

Additional Parent Member: Christina Bellinger, Sue Godkin, Sarah Vanderlinde

Physician: Dr. Claire Stutzman, Rochester General Wayne Medical Group

- 6h. SURROGATE PARENTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and in accordance with Part 200.5 (n) (1) of the Regulations of the Commissioner of Education, approves for following individuals to serve as surrogate parents for the 2012-13 school year: Sarah Vanderlinde Christina Bellinger
- 6i1. PROVISIONAL EMPLOYMENT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for the 2012 Summer School, Transportation and Food Service Programs until their Board of Education appointment on July 10, 2012.
- 6i2. LEAVE OF ABSENCE JESSICA BURGESS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid leave of absence for the purpose of child rearing for Jessica Burgess from approximately October 22, 2012 through January 1, 2013.
- 6i3. RESIGNATION: BRANDY STARCZEWSKI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Brandy Starczewski as a Teacher Aide, effective June 30, 2012.
- 6i4. RESIGNATION: MEGAN PALIOTTI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Megan Paliotti as a Speech Pathologist, effective June 30, 2012.
- 6i5. RECALL CLERK/TYPIST BRANDY STARCZEWSKI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Brandy Starczewski from the established Preferred Eligibility List as a Clerk/Typist, with no loss of seniority, personal or sick time, effective July 1, 2012.
- 6i6. APPOINT COORDINATOR OF PUPIL SERVICES MEGAN PALIOTTI 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 Megan Paliotti as a .75 FTE Director of Pupil Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Certificate of Advanced Study
Tenure Area: Director of Pupil Services
Probationary Period: July 1, 2012 – June 30, 2015
Salary: \$55,125 which includes \$500 for CAS
- 6i7. APPOINT LT SUBSTITUTE MICHAEL GROTH Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Michael Groth as a .1.0 Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Math 7 12
Start Date: May 14, 2012 through June 22, 2012 to serve at the pleasure of the Board.
Salary: Step A, \$39,250, prorated to time worked

- 6i8. APPOINT TECHNOLOGY
TEACHER ERIC SCHULTZ
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Eric Schultz as a Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Technology Education
Tenure Area: Technology
Probationary Period: August 28, 2012 – August 27, 2014
Salary: Step E \$45,308, pending agreement of salary schedule w/ NRWTA
- 6i9. APPOINT SPECIAL ED
TEACHER JENNIFER KELSEY
- 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 Jennifer Kelsey as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD B 2 and 1 6
Tenure Area: Special Education
Probationary Period: August 28, 2012 – August 27, 2015
Salary: Step B \$41,207 pending agreement of salary schedule w/ NRWTA
- 6i10. RECALL MUSIC TEACHER
ALEX RICHWALDER
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, having accepted the resignation for the purpose of retirement from Cheryl Richwalder, now approves the recall of Alex Richwalder from the established preferred eligibility list for the start of the 2012-13 school year on August 28, 2012 as follows:
Certification: Professional Music
Tenure Area: Music
Probationary Period: December 18, 2007 – December 18, 2013
Salary: Step D \$44,078, pending agreement of salary schedule w/ NRWTA
- 6i11. APPOINT OCCUPATIONAL
THERAPIST ASSISTANT
COLLEEN ANTHONY
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Civil Service Law, approves the 26 week probationary appointment of Colleen Anthony as an Occupational Therapy Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 as follows:
Certification: Occupational Therapy Assistant
Probationary Period: August 28, 2012 – February 26, 2013
Salary: Step E, \$26,240, pending agreement of salary schedule w/ NRWTA
- 6i12. APPOINT CLEANER
TERRY THOMPSON
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Civil Service Law, approves the 26 week probationary appointment of Terri Thompson as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 8 hr./day, 12 months per year, \$9.75/hr., for a total annual salary of \$20,280, effective July 2, 2012.

6i13. 2012-13 AQUATICS
PROGRAM STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for the 2012-13 school year:

<u>Name</u>	<u>Rate per Hr.</u>	<u>Position(s)</u>
Scotty Martin	25.00	Program Director/Lifeguard WSI Trainer/Instructor
Cindy Wood	\$22.00	Program Director/Lifeguard/Trainer Instructor
Kat Lange	\$22.00	Program Director
Kaitlyn Cox	\$21.00	Lifeguard/WSI
Emily Wilson	\$15.50	Lifeguard/WSI
Amanda Randall	\$12.50	Lifeguard/WSI
Carissa Lange	\$11.50	Lifeguard/WSI
Dylan Frey	\$11.50	Lifeguard/WSI
Amanda Alderman	\$11.50	Lifeguard/WSI
Crystal Shaner	\$10.50	Lifeguard/WSI
Laura Lozier	\$10.50	Lifeguard/WSI
Justin Smith	\$10.50	Lifeguard/WSI
Delicia Crippen	\$10.50	Lifeguard/WSI
Alex Ciopyk	\$9.50	Lifeguard/WSI
Carly Ostroski	\$9.50	Lifeguard/WSI
Amelia Rothfuss	\$9.50	Lifeguard/WSI
Kendra Stewart	\$9.50	Lifeguard/WSI
Taylor Porter	\$9.50	Lifeguard/WSI
Alex Ferrente	\$9.50	Lifeguard/WSI
Helen Palmer	\$9.50	Lifeguard/WSI
Katie Sarver	\$9.50	Lifeguard/WSI
Callen Lange	\$9.50	Lifeguard/WSI
Casen Lange	\$9.50	Lifeguard/WSI
Tiger Winter	\$9.50	Lifeguard/WSI
Ryan Mumby	\$9.50	Lifeguard/WSI
Bryan Walker	\$9.50	Lifeguard/WSI
Ben Gersnter	\$9.50	Lifeguard/WSI
Jordann Pendleton	\$9.50	Lifeguard/WSI
Jacob Bailey	\$9.50	Lifeguard
Brian Galuski	\$8.65	Lifeguard
Cory Youells	\$8.65	Lifeguard
Andre Green	\$8.15	Lifeguard
Amelia Galek	\$8.15	Lifeguard
Nolan Anthony	\$7.25	Lifeguard

6i14. PROJECT ADVENTURE
FACILITATORS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals for \$25.00/hr., as the Project Adventure Facilitators from July 1 - August 24, 2012:

Kristi King Tim Burns

6i15. 2012-13 CO-CURRICULAR
APPOINTMENTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointments for the 2012-13 school year:

<u>Name</u>	<u>Position</u>	<u>step/year</u>	<u>Salary*</u>
Amy Bromley	Aquatics Director	3 9	\$7,247
Anne Dapolito	Golf Range Director	3 7	\$3,681

* pending agreement of salary schedule w/ NRWTA

6i16. ATHLETIC PROGRAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following appointments:

<i>Name</i>	<i>Position</i>	<i>Duration</i>	<i>Stipend</i>
Kristi King	Fitness Center Coordinator	2012-13	\$2500
Tara Allen	Athletic Coordinator	Fall 2012	\$2000
Tim Burns	Athletic Coordinator	Winter 2012-13	\$2500
Brad Lehman	Athletic Coordinator	Spring 2013	\$2000

6i17. FITNESS CENTER STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Carly Ostroski as a Recreation Attendant for 7.25/hr. effective June 27, 2012.

6i18. APPOINT VOLUNTEERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following people to serve as a volunteers at the Golf Range for the 2012-13 school year: Will Boydell Tom Interlichia

6i19. SPECIAL EDUCATION SUMMER SCHOOL STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill positions for Special Education Summer School, from July 9 – August 17, 2012.

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>hrs. per Day</i>
Cathy LaValley	Teacher	\$27.00/hr.	6.5 hr./day
Amy Plowe	Teacher	\$27.00/hr.	6.5 hr./day
Anna Lewendowski	Teacher	\$27.00/hr.	6.5 hr./day
Liz Malcoff	Speech/Language	\$27.00/hr.	Approx 25 hr./wk
Judy Tatum	Teacher Asst	\$12.00/hr.	6.5 hr./day
Melissa Stevens	Teacher Asst	\$12.00/hr.	6.5 hr./day
Brian LaValley	Teacher Asst	\$12.00/hr.	6.5 hr./day
Tracey Keeton	Teacher Aide	\$11.83/hr.	6 hr./day
Carol Hull	Teacher Aide	\$11.19/hr.	6 hr./day
Joyce Dziekonski	Teacher Aide	\$11.69/hr.	6 hr./day
Wanda Akins	Teacher Aide	\$12.33/hr.	6 hr./day
Joyce Freeman	Teacher Aide	\$ 9.75/hr.	6 hr./day
Chere Poole	Teacher Aide	\$ 9.75/hr.	6 hr./day
Teresa Palmer	Teacher Aide	\$ 9.75/hr.	6 hr./day
Jessica Burgess	Sub Teacher	\$27.00/hr.	
Rose Visconti-Goebel	Sub Teacher	\$27.00/hr.	
Kathy Seward	Sub Teacher	\$27.00/hr.	
Becky Rose	Sub Teacher Asst	\$12.00/hr.	

7. FUTURE AGENDA ITEMS

No items were discussed

8. INFORMATION ITEMS

The following items were shared with the board: Lake Shore News – Athletic Awards, Audit Steps, WTCC Award Winners, and Use of Facilities

9. PUBLIC PARTICIPATION

No one addressed the board.

10. EXECUTIVE SESSION

Katharine DeAngelis moved and Gary Sproul seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, 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 8:50 PM for the specific purpose of discussing the employment contracts of various personnel.

OPEN SESSION

The meeting returned to open session at 9:20 PM and Philip Wagner declared the meeting closed.

ADJOURNMENT

Robert Cahoon moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, 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 8:20 PM.

Clerk of the Board of Education