

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
NOVEMBER 15, 2011 7:00 PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigitte Henry, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, John Walker and approximately 25 guests.
- ABSENT/EXCUSED Robert Cahoon, Robert Magin
- CALL TO ORDER Kari Durham called the meeting to order at 7:05 pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA Kathy DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 November 15, 2011.
- 1c. SCHOOL BOARD RECOGNITION Board members were lauded for their service to children and the community. Elementary students Maggie Lapp and Sophie Roberts, dressed to represent Alice in Wonderland and the Cheshire Cat, read a poem and presented a large thank you card signed by students. The Middle School provided snacks, cookies and cupcakes and the High School gave each board member a handmade glass snowflake and book mark.
- 1b. BUILDING TOUR Principal, Paul Benz and Assistant Principal, Kathy Hoyt, led the board on a tour of the building.
2. PUBLIC ACCESS No one spoke to the board.
3. PRESENTATIONS Kari Durham led the board in a discussion of the reduction process for board of education membership. This discussion was initiated last year. The district's attorney has counseled on the steps the board must take to reduce the number of positions from nine to seven. A resolution would have to be passed by a majority of district voters in May 2012 in order to start the process. At this time, the length of the term, 5 years, would not change.
- After questions and comments, board members indicated that they are prepared to vote on a resolution to support the change in the governance of the district.
- 4a. ADMINISTRATOR REPORTS Kathy Goolden reported that a special education leadership team has been formed and has met for the first time. Stakeholders from each building will be framing a vision statement and setting goals and objectives for this school year and beyond.

Jenn Hayden reported that representatives from the League of Women Voters presented the school with a plaque in recognition of 4th grade students who accompanied their parents to the polls on Election Day.

She reported that all K-4 students are immersed in non-fiction reading, such as technical writing, to help students understand technology and instruction.

Michele Sullivan reported that Ellen Arnold is returning to the Middle School to work with teachers on differentiation and how to integrate it into lesson plans.

She said that there have been somewhat increased reports of bullying in the building. One of the student-based clubs will be sponsoring Rachel's Challenge in presentations for 5th and 6th grade students and one for 7th and 8th grade students.

Paul Benz deferred his report to Kathy Hoyt. She reported that the fall sports have wrapped up. Boys' volleyball made it to the finals. Winter sports have started and the numbers of participants are good.

Neil Thompson recapped plans for the ALC Internship program.

4b. SAFETY COMMITTEE

Gary Sproul reported on the last committee meeting. Mr. Walker announced that on December 2 the district would be hosting a national crisis team that will assess and train representatives from local school districts and law enforcement.

4c. BUILDINGS & GROUNDS

Phil Wagner reported on district efforts to complete a building condition survey, which must be completed and submitted to SED every 5 years. As the district wraps up the current capital project, there are funds available to address some urgent needs identified in this survey. Building administrators will be providing lists and the committee will summarize and make recommendations on which improvements/repairs should be made at the December board meeting.

4d. CURRICULUM COUNCIL

Kathy DeAngelis gave each board member a copy of the minutes of the last meeting and deferred her report to /Cinda Lisanto.

4e. FOUR COUNTY SBA

Kari Durham reported on the last meeting.

4f. STUDENT UPDATE

Nolan Anthony reported on the concert at the Presbyterian Church and also on the School plan last weekend. He also reported that students and staff are growing facial hair for men's health awareness. Fake mustaches will be sold next Tuesday and the proceeds will go to charity.

4g. GOOD NEWS

Board members spoke of the quality of the music program at the Presbyterian church and also of how much they enjoyed the play.

AUDIT COMMITTEE

Judi Buckalew reported that committee members met with Ray Wager and discussed the basic financial statements for 2010-11. The district is

in sound financial shape and diligent financial planning and spending must continue into the future. The basic financial statement and the corrective action plan will be formally presented on the next agenda for approval.

5a. SUPERINTENDENT'S UPDATE

John Walker talked about the recent article in the Lakeshore News that addressed low test scores in the district. The report was honest and fair and the article highlighted the steps the district is taking to improve test scores.

Mr. Walker gave kudos to all students who were selected for All State Choir and Band this year.

North Rose - Wolcott Elementary teacher, Courtney Marr, applied for and was awarded grant funding through The New York Council for the Humanities' *Speakers in the Schools*' program. On April 5th, the Fourth graders will attend a performance entitled Fourth Grade Social Studies Sampler by Dave Ruch. This concert is based on the 4th grade Social Studies curriculum.

The Food Service Association awarded the President's Gold Medal Award to our district for excellence in food service. Nancy Younglove and her staff do an excellent job and should take great pride in being presented with this award.

A series of five community forums will be presented to the public on December 8 from 7:00 – 8:30 in the High School. The topics are timely, informative and diverse. Flyers were sent out to all households in the district and information is available on the website.

There is a public vote seeking authorization to purchase school buses scheduled for December 8, 2011 from 2:00 – 8:00 PM in the High School foyer. This vote was postponed in May 2011 as the Governor's proposal to fund school buses had not been settled with the Legislature. The district adheres to a 5 year bus replacement policy to realize the greatest trade-in values.

Mr. Walker spoke of preliminary plans to change December 23, 2011 to a teacher conference day. He deferred the details of the requirement that staff receive additional instruction on that day to Cinda Lisanto

5b. BUSINESS ADMIN. REPORT

No report was given.

5c DIR. CURRICULUM AND INSTRUCTION

Cinda Lisanto highlighted details from the last Curriculum Council meeting. Additionally, she explained the new anchor standards for ELA (Reading, Writing, Speaking and Listening, and Language).

All teaching staff must be prepared to address and meet three initiatives from the State Education Department: Data Driven Instruction, Common Core Learning Standards, and, Teacher/Leader Effectiveness. These initiatives will be integrated into lesson plans with a goal of graduating college and career ready students.

Kari Durham asked if there was a day that might be better suited as a conference day. Cinda stated that it is a scheduled work day for everyone in the district. Postponing it into January would interfere with end of semester review and Regents test preparation.

6. CONSENT AGENDA

Kelly Ferrente and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 October 18, 2011.

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:

24 - \$401,935.46 #25-\$107,749.84 w/ Auditor's Report

6c. CSE/CPSE
RECOMMENDATIONS

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 October 12, 2011, October 19, 2011, October 20, 2011, October 21, 2011, October 25, 2011, November 2, 2011, and November 3, 2011, and the Committee on PreSchool Special Education dated October 18, 2011 and October 31, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12431 12837 12755 12658 12854 12838 11744 11726 10797 11283 12057 10445 12357 10995 10220 11304 09093 09983 09826 11935 10194 10507 12831 10094 09156 10918 11772 11722 11872 11212 11231 10899 12522 10534 10198 10199 IEP Amendments: 11129 11597 11419 11223 10283 12862

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 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 Report September 2011 and the Extraclassroom Activity Report for September 2011.

6f. APPR COMPLIANCE
AUTHORIZATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to communicate with the North Rose - Wolcott Teachers' Association and the North Rose - Wolcott Administrators' Association regarding Annual Professional Performance Review to comply with Education Law Section 3012-c, 8 N.Y. C. R. R. 30-2 and 8 N.Y. C. R. R. 100.2.

6g. ALC INTERNSHIP PROGRAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Alternative Learning Center Internship Program administered by Neil Thompson, ALC Principal.

Be it further resolved that the following students are approved to participate in this program at \$7.25/hr:

Eric Brooks Michelle Scott Regina Merritt
Joshua Rodriquez Aron Gardner Mitchell Fisher

6h. DISPOSAL OF DISTRICT BOOKS/TEST MODS

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 approximately 35 unused books from the Middle School library books. The list is on file with the district clerk. Be it further resolved that the Business Administrator is authorized to discard 8 Dominie Reading and Writing Assessment kits.

6I. CAPITAL PROJECT CHANGE ORDER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Capital Project Change Order Request #GT-024, Project #2010-114, in the amount of \$27,600.00 for labor, materials and equipment for roof replacement of a 40' x 25' area on the 3rd floor of the existing North Rose - Wolcott Elementary building.

6ji. REINSTATE SENIOR CLERK/TYPIST SUSAN RILEY

Whereas Sue Riley, senior account clerk typist resigned on October 4, 2011, and,
Whereas, Ms. Riley desires to return to work as a senior clerk/typist for the District; and,
The District has no objection to reinstatement of Ms. Riley to her former position at the District; and
Whereas the position vacated by Ms. Riley remains vacant;
Now, therefore on the affirmative recommendation of the Superintendent; It is hereby resolved, that Ms. Riley is reinstated, effectively October 27, 2011 to the position of senior clerk/typist as a permanent employee, which was her status immediately prior to her resignation.

6j2. APPT. SPORTS PROGRAM 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 serve as volunteers in various sports programs for the 2011-12 school year:

Dale Binggeli Kelly Cole Joe Cahoon Bri Stratton
Tara Allen Nick Wojieck Ed Leisenring Erik Pentycofe

6j3. APPROVE VOLUNTEERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as volunteers for the 2011-12 school year:

DeAnn White Aubrey Seager

6j4. APPT. TUTOR: COLLEEN H ILL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Colleen Hill as a Tutor, conditional upon criminal history

record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, to be paid from School Improvement grant funds, to serve at the pleasure of the Board from November 1, 2011 through May 5, 2012.

6j5. APPT. LIFEGUARD/WSI
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Tiger Winter as a Water Safety Instructor/Lifeguard for all swim programs at \$9.50/hr. for the 2011-2012 school year.

6j6. APPT. AFTER THE BELL PROGRAM AID
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves Tyler Interlichia as a Program Aid in the After the Bell program, for \$10.00/hr., funded by the Title I School Improvement Grant, effective November 16, 2011.

6j7. APPT. CHAIR FOR BUS PURCHASE VOTE
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Elizabeth Cotten as the Chairperson of the School Bus Purchase Vote on December 8, 2011.

7. INFORMATION ITEMS:
The board received the following items of information: Use of Facilities, Press Release, Wayne - Finger Lakes BOCES Newsletter

8. PUBLIC PARTICIPATION
No one had questions or comments pertaining to discussions that took place during this meeting.

9a. ADDITIONS TO AGENDA
Kari Durham moved and Phil Wager seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 additions to the agenda of November 15, 2011.

Kathy DeAngelis moved and John Boogaard seconded the following motions. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

9b. POLL WORKERS FOR
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 December 8, 2011 School Bus Purchase Vote as follows:

Name	\$/hr.	Name	\$/hr.
Elizabeth Cotten	\$7.25	Betty Davenport	\$7.25
Dorothy Wiggins	\$7.25	Sharon Roberts	\$7.25
Helga Raymond	\$7.25		
Dave MacDougall	\$50.00/machine		

9c. APPT. CLEANER

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, Dustin Williams, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$9.75/hr., 8 hrs./day, 12 months per year, effective November 16, 2011.

9d. RETURN OF TAXES TO THE COUNTY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2011 unpaid school taxes to Wayne County for collection of payment.

9e. AUTHORIZATION TO HIRE APPRAISER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes John Walker to execute a contract for the appraisal of Florentine Hendrick Elementary building from Robert G. Pogel, SRPA, at a cost not to exceed \$3,000.

9f. APPT. AFTER THE BELL TEACHERS

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work in the After the Bell program for the 2011-12 school year:

<u>NAME</u>	<u>\$/HOUR</u>	<u>NAME</u>	<u>\$/HOUR</u>
Abigail Davies	\$25.00	Catherine Yokopovich	\$25.00
Kelly Cole	\$25.00	Kim Borden	\$25.00
John O'Brien	\$25.00		

EXECUTIVE SESSION

John Boogaard moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 8:59 PM for the purpose of discussing the employment history of a particular person.

OPEN SESSION

The meeting returned to open session at 9:28 P and Kari Durham declared the meeting closed.

ADJOURNMENT

Brigette Henry moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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, approved adjournment of the meeting at 9:28 PM.

Clerk of the Board of Education