

district and in the community. Building teams meet regularly and use data to formulate interventions that promote positive behavior. There is a half-day of activities planned in May 2012 designed to promote school spirit on a K-12 level. Staff, students, community and board members will be involved. The activities will celebrate student uniqueness and promote unity as a community of NRW Cougars.

4a. STUDENT BOARD
MEMBER REPORT

Nolan Anthony reported on the holiday concert and the opening of *All Aboard* exhibit in the Art Gallery on December 8th. The annual Holiday Tea will be held in the High School Media Center on December 22nd.

Brigette Henry and Kelly Ferrente left the meeting at 8:43 PM.

4f. OTHER GOOD NEWS
OF THE DISTRICT:

Members of the Cougar Academy were presented with a Youth Award in recognition of their spirit of Christmas with a decorated tree for the Festivals of Trees in the Wolcott Village Park.

John Walker thanked the community for voting to support the districts school bus purchase proportion on December 8th.

5a. CURRICULUM AND
INSTRUCTION UPDATE

Cinda Lisanto reviewed new course proposals for the High School. Most are Advanced Placement classes, which are designed to promote rigor and develop advanced problem solving skills. The new courses were approved by the Curriculum Council. No new staff is needed to teach these courses. There will be a minimum enrollment requirement for each course. Some training will be needed and will be covered under the professional development budget. There is a resolution in the Consent Agenda for the board's consideration.

The agenda and work for the December 23rd conference day is planned. Teachers will write common core learning standards aligned units. North Rose - Wolcott in conjunction with two other districts received a \$300,000+ technology grant to develop and utilize distance learning over the next three years.

5b. SUPERINTENDENT'S
UPDATE

John welcomed representatives from SEI Design Group, the architect for the current capital project and Campus Construction, the project management group. He turned the discussion over to Phil Wagner. Mr. Wagner reported that all work outlined in the original capital project approved by voters in 2007 has been completed. There is approximately \$1.3 million to use on other repairs not originally scheduled. They are needed for the safety, health and educational benefit of students.

Phil Wagner and Bob Cahoon, co-chairs of the board's buildings & grounds/capita project/energy committee met with building principals and with Mike Steve to identify and prioritize the most pressing repair needs in each building.

By a show of hands, board members supported the list of repairs and agreed to start the process.

5c. BUSINESS ADMINISTRATOR

Bob Magin outlined the audit reports that are part of the consent agenda.

UPDATE

The Basic Financial Statement is the general operating budget, while the Single Audit Report is an accounting of grant funds. With voter approval of the purchase of school buses, he will be completing the paperwork necessary for the purchase before December 31, 2011.

The budget process for the 2012-13 school year has started. Information has been shared with building principals. The board Budget Committee will be meeting on Wednesday, December 14.

John Walker thanked Bob Magin for his financial acumen and insight in developing the bus vote. He did a phenomenal job and is to be commended.

John Walker reported that the appraisal of the Florentine Hendrick Elementary School building is in process. The board will receive the written appraisal in late January or early February.

6. CONSENT AGENDA

Bob Cahoon moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, 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 November 15, 2011.

6b. 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 November 23, 2011.

6c. 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:
#27 - \$1,102,448.01

6d. 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 for the Committee on Special Education dated November 8, 2011, November 9, 2011, November 14, 2011, November 17, 2011, November 28, 2011, November 29, 2011, and November 30, 2011, and the Committee on PreSchool Special Education dated November 15, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12873 12730 12896 12862 09148 12603 11273 10283 09872
09756 07892 12836 10356 09092 09946 09992 10202 09083
10845 11740 10402 11119 12520 10098 10595 10198 10133
09661 IEP Amendments: 10507 12599 10194 12578 12839

6e. 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.

6f. 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 for October 2011.

6g. SINGLE AUDIT REPORT
BASIC FINANCIAL STATEMENT
AND CORRECTIVE ACTION PLAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Single Audit Report for the year ending June 30, 2011; and,
Be it further resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Corrective Action Plan for the year ending June 30, 2011.

6h. FUND BALANCE
RECOMMENDATION TO
PURCHASE SCHOOL BUSES
2011-2012 SCHOOL YEAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2011-12 budget by an increase of \$123,738.20. to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus nappropriated, undesignated fund balance based on voter approved bus purchases on the December 8, 2011 vote.

6i. BUS CAPITAL RESERVE
RECOMMENDATION TO
PURCHASE SCHOOL BUSES
2011-2012 SCHOOL YEAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2011-12 budget by an increase of \$200,000 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from Bus Capital Reserve to Capital Fund based on voter approved bus purchases on the December 8, 2011 vote.

6j. 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 Administrator to discard up to 300 used student desks and authorizes the Superintendent offer them to the Naples School District for their use in classrooms.

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 unused books from the Middle School library books according to the list on file with the district clerk.

6k. COMMITTEE ON CSE/CPSE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Katherine Goolden as a Chairperson to the Committee on Special Education and the Committee for PreSchool Education for the 2011-2012 school year.

6l. WRESTLING TOURNAMENT
OVERNIGHT TRIP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on December 16, 2011 at a hotel in Binghamton, NY, with overnight accommodations being funded

by the varsity activity account and transportation provided by school bus.

6m. EIGHTH GRADE
HONORS TRIP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School Honor’s trip to New York, New York on June 7 – 10, 2012 with transportation and security provided by Port Bay Travel, a private busing company. The trip will be supervised by June Muto, Kristin DeFeo, Brad Lehman, Crystal Weigand, Melissa Minichiello and a number parent chaperones. The cost of theatre tickets will be supported through the Arts in Education program, and the district will incur no cost for this trip.

6n. BOARD MEMBER
REDUCTION PROCESS

Resolved: That the Board of Education shall submit a proposition in the following form to the voters of the North Rose-Wolcott Central School District at the annual meeting and election scheduled for May 16, 2012:
PROPOSITION:
Shall the number of members of the Board of Education be reduced from nine to seven by abolishing the two seats with terms of office scheduled to expire on June 30, 2017 and holding no further elections to fill them in May 2017 and thereafter?

6o. HIGH SCHOOL COURSES
TO BEGIN IN 2012-2013

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new high school credit courses which will be included in schedules starting on September 2012:

| | |
|------------------------------------|--|
| Title: AP literature & Composition | Title: AP Preparation in World History |
| Length: Whole Year Curriculum | Length: Whole Year Curriculum |
| Credit: 1 | Credit: 1 |

| | |
|-------------------------------|-------------------------------|
| Title: AP Music Theory | Title: 3D Art |
| Length: Whole Year Curriculum | Length: Whole Year Curriculum |
| Credit: 1 | Credit: 1 |

| | |
|-------------------------------|-------------------------------|
| Title: Advanced Accounting | Title: Spanish 5 |
| Length: Whole Year Curriculum | Length: Whole Year Curriculum |
| Credit: 1 | Credit: 1 |

Title: AP World History
Length: Whole Year Curriculum
Credit: 1

6p1. LETTER OF RESIGNATION
GEORGE MC CALL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of George McCall as a bus driver, effective December 1, 2011.

6p2. PERMANENT APPT.
VELARIE WASHBURN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Velarie Washburn as a Food Service Helper, effective November 9, 2011.

6p2. APPT. BUS MONITOR
VELARIE WASHBURN

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 Velarie Washburn as a Bus Monitor for \$9.75/hr., 2.5 hrs./day, 10 months per year, effective December 16, 2011.

6p3. CO-CURRICULAR APPT.

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 appointment for the 2011-12 school year:
Michael Grasso AV Coordinator Step 1/Year 1 \$2,225 (prorated)
Michael Grasso AV Club Advisor Step 1/Year 1 \$1,072 (prorated)

6p4. AFTER THE BELL
PROGRAM AID WAGE
ADJUSTMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved the increase in wages for Bradley DeMass, After the Bell Program Aid, from \$10.00/hr. to \$11.00/hr., and funded by the Title I School Improvement Grant, effective December 14, 2011.

7. INFORMATION ITEMS

The following items of information were provided to the board:
Use of Facilities, Recognition Letter, BOCES October 2011 Meeting Minutes

8. PUBLIC PARTICIPATION

No one had questions for Board on discussions during the meeting.

Phil Wager commented that this meeting was full of good news and reports of positive work being done throughout the district. Many areas of excellence in the district were discussed and emphasized.

He declared the meeting closed at 9:05 PM.

ADJOURNMENT

John Boogaard moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, 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 9:05 PM.

Clerk of the Board of Education