

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
JANUARY 10, 2012                      7:00 PM                      ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigitte Henry, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 25 guests.
- CALL TO ORDER: Kari Durham called the meeting to order at 7:00 PM and led the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA: Robert Cahoon 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, approves the agenda of January 10, 2012.
2. PUBLIC ACCESS: No one spoke during this portion of the meeting.
3. PRESENTATIONS:  
COUNSELING DEPARTMENT School counselors: John Bittner, Irene Interlichia, and Sean VanLaeken, and school psychologists: Rebecca Kandt, and Tina Reed, provided an outline of their roles as educators. They collaborate to provide students with comprehensive programs designed to support a safe learning environment. The academic, personal/social and career development needs of students are addressed by the members of the department. Their roles have evolved in recent years as social problems have changed, requiring more and different prevention and intervention services.
- GRANTS PROGRAM: Dave Murphy provided the board with a recap of the current funding that the district received through various grants. Rebecca Gamba, a grant writer shared by a number of districts, develops grant applications based on the input of administrators and Dave Murphy manages the grants for the district once they have been awarded. He explained the purpose of current grants, and how funds are being distributed throughout the district.
4. REPORTS  
NEGOTIATIONS : Judi Buckalew read a statement that came from the last negotiations session with North Rose - Wolcott Teachers' Association on January 5. Proposals were exchanged and progress was made. It was agreed that the Article 31 Retirement Incentive would remain unchanged through June 30, 2012.
- 4a. BUDGET: Phil Wagner reported that the Budget Committee will be meeting every Wednesday in order to develop a budget proposal for the 2012-2013 school year.

- 4b. CURRICULUM COUNCIL: Kathy DeAngelis reported that because she was not able to attend the last meeting, she would defer the report to Cinda Lisanto.
- 4c. STUDENT BD. MEMBER: Nolan Anthony reported that students were thankful for having December 23<sup>rd</sup> as a Conference Day. The student council sponsored food drive was very successful with over 2000 food items donated to local food pantries.
- ADMINISTRATIVE REPORT: North Rose - Wolcott Elementary principal, Jenn Hayden, provided an update at this meeting, as she will be unable to attend the next meeting, when administrators are scheduled to report. She informed the board of on-going work on common core learning standards. They have been written and teachers are starting to implement them into lesson plans.
- 4d. OTHER GOOD NEWS OF THE DISTRICT: Judi Buckalew gave Nolan Anthony a plaque that is to be presented to the members of Cougar Academy for first place in the youth division Christmas tree decorating contest sponsored by ~~Rotary~~ the Wolcott Historical Society.
- 5a. CURRICULUM AND INSTRUCTION UPDATE Cinda Lisanto reported on the excellent work accomplished on the December 23 staff development day. The atmosphere was relaxed and very collegial. Staff was attentive and worked collaboratively to write required common core aligned units of instruction.
- 5b. BUSINESS ADMINISTRATOR UPDATE: Bop Magin reported on the start of the budget process for the 2012-2013 school year. He reported that the district would soon be issuing an RPF (request for proposal) for internal auditors. Districts are required to review and request service proposals for accounting services. It is prudent practice for the district to periodically review auditors.
- 5c. SUPERINTENDENT'S UPDATE John Walker reported that he and his wife enjoyed their recent trip to Pasadena to work on a Rose Bowl Parade float.
- Mr. Walker thanked teachers for taking a serious interest in the staff development day on December 23, 2011.
- The Christmas concert was superb. Additionally Middle School students were treated to a concert by the High School choir and it was a fabulous experience for everyone involved.
- Praise was offered to another student in the alternative education program who graduated! Two additional students are hoping to graduate after the completion of Regents exams at the end of January. This will make 5 students who would not have earned a diploma without the dedication of the alternative education program staff.
6. CONSENT AGENDA Robert Cahoon 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.
- 6a. MEETING MINUTES DECEMBER 8, 2011 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 December 8, 2011.

6b. MEETING MINUTES  
DECEMBER 13, 2011

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 December 13, 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: Warrant #30-\$924,770.06  
Warrant #32-\$138,455.99                      Warrant #33-\$696,831.02

6d. RECOMMENDATIONS OF  
CSE & 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 December 13, 2011, December 15, 2011, and December 16, 2011 , and the Committee on PreSchool Special Education dated December 6, 2011, December 14, 2011, and December 20, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:  
12431 11879 12837 12444 12671 12914 12880 12795  
08316 12692 10330 10130 09876 10805 10522  
11523 11325 11010 11598 11568  
IEP Amendments: 12755 12910(2) 09459 10899 1040

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 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 November 2011.

6g. 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 unused books from the North Rose - Wolcott Elementary library according to the list on file with the district clerk.

6h1. LTR. OF RESIGNATION  
JV GIRLS SOFTBALL COACH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of John Budinock as the JV Softball Coach effective December 14, 2011.

6h2. APPT. LIFEGUARDS

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 as lifeguards, effective January 11, 2012:  
Ryan Mumby                      \$7.25/hr.    Jordann Pendleton                      \$7.25/hr.

6h3. APPT RECREATION  
ATTENDANT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of James McIntyre as a Recreation Attendant for 7.25/hr. effective January 11, 2012.

6h4. APPT. VOLUNTEER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following volunteer appointment:  
Samantha Converse Girls' Modified Basketball

6h5. UPK COORDINATOR STIPEND INCREASE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved an increase in the UPK Coordinator stipend for Pamela Brooks from \$5000 to \$5500, funded by the Universal Pre- Kindergarten Grant, effective January 11, 2012.

7. INFORMATION ITEMS Board Members received Use of Facilities forms.

8. PUBLIC PARTICIPATION No one commented on agenda items or discussions.

EXECUTIVE SESSION 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 Executive Session at 8:20 PM for the purpose of discussing the possible sale of a particular parcel of land because disclosure at this time would affect the value of the property; and, to discuss legal advice from the school's attorney, which is made privileged by law.

OPEN SESSION The meeting returned to open session at 9:28 PM.

Robert Cahoon moved and Brigette Henry seconded the following motion. The vote was as follows: J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, B. Henry, G. Sproul, P. Wagner voted yes. J. Boogaard and K. Ferrente voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, declares that the Florentine Hendrick Elementary School building is no longer needed for educational purposes. Therefore, the Board of Education will offer it for sale.

EXECUTIVE SESSION Kathy DeAngelis 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, approves Executive Session at 9:32 PM to discuss legal advice from the school's attorney, which is made privileged by law.

OPEN SESSION

The meeting returned to open session at 9:38 PM. Kari Durham declared the meeting closed at this time.

ADJOURNMENT

Kelly Ferrente 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 adjournment of the meeting at 9:38 PM.

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Clerk of the Board of Education