

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
JANUARY 24, 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, Robert Magin, John Walker and approximately 25 guests.
- ABSENT/EXCUSED Cinda Lisanto
- CALL TO ORDER Kari Durham called the meeting to order at 7:02 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 24, 2012.
2. PUBLIC ACCESS No one spoke to the Board
3. PRESENTATIONS No presentations were made at this meeting
4. REPORTS:
4A. PRINCIPALS & SPL ED. Neil Thompson, ALC Principal, reported that Alternative Learning Center students, among others, are writing articles for the district newsletter. Additionally, they are working with seniors who did not get passing grades in the first semester for credit recovery, which will enable them to graduate on time on June.
John Walker told the board that in the future the district newsletter will be developed produced by students through the guidance and direction of Mr. Thompson and the ALC staff.
Michele Sullivan reported on mid-year assessment results and in student growth in reading for grades 5 – 8.
Paul Benz reported on the supervision and scoring of January Regents exams. He thanked Kathy Hoyt for scheduling and planning for testing at the high school. A great deal is preparation is going on for the school play, which will take place the first week in March.
The final preparations are being made for Cougar Days, when eighth grade students will visit the high school, learn about courses and scheduling for their freshman year.
Kathy Goolden reported that the special education leadership team continues to meet. They have defined goals and action plans.
Kathy Hoyt reported that winter sports have finished. The wrestling team is league champs for the 4th year in a row. Kudos to Coach, Jim

Prentice! Spring sports sign up looks good and membership for all teams should be adequate.

Kaaren Thompson was introduced as the new Director of Technology. She said that she was looking forward to getting to know North Rose – Wolcott. She will give her first report to the board at a March meeting.

John Walker thanked Megan Paliotti and Katy Lumb for attending the meeting. Both teachers are completing administrative internships in the district. He directed kudos to Megan for her work in Pupil Services.

4b. BUDGET COMMITTEE

Phil Wagner reported on the last budget meeting.

4c. HEALTH & WELLNESS

Kelly Ferrente reported on the last meeting. While she has not been able to attend any of these meetings, she has been receiving meeting minutes. The committee has sponsored an inter-school contest, *The Biggest Loser*. *Wear Red for Women's Health* will take place on February 3rd.

Kelly asked other board members to consider taking her place as a board representative on the committee, as her work schedule prevents her from attending.

4d. SAFETY COMMITTEE

Gary Sproul reported on the last committee meeting. The response to tragedy and crisis manual was discussed during this meeting.

4e. STUDENT BOARD
MEMBER REPORT

Nolan Anthony reported that a great deal of preparation is going into the musical, *Urinetown*. The set, which is elaborate compared to past musicals, is currently being constructed.

Nolan reported that North Rose - Wolcott students took 29 awards in the recent CNY Scholastic Art Awards.

4f. OTHER GOOD NEWS
OF THE DISTRICT:

John Boogaard recognized the job of all coaching staff. They do an excellent job, and students are well-rounded for participating in a sport.

5a. CURRICULUM AND
INSTRUCTION UPDATE

See Superintendent's update.

5b. BUSINESS ADMINISTRATOR
UPDATE

Bob Magin asked the board to review a copy of the Extraclassroom Audit, which they received at the meeting. This audit involved all fundraising by all clubs in the district. The Audit Committee may want to review it prior to formal approval by the board.

The district received the Governor's budget proposal. Aid to our district is projected to be comparatively unchanged from last year; possibly slightly less.

5g. SUPERINTENDENT'S
UPDATE

John Walker reported that Cinda Lisanto was unable to attend. He reported that Cinda is working on the history of staff development and the changes of instructional expectations from New York State. It will document what has been done and what should be done, given the fact that we have received no direction from the state. As an example, he pointed out that the state education standards use the term, SLO, or Student Learning Outcomes. They expect that districts must implement the new outcomes by February/March/April, but have failed to give

districts a definition of the term; no regulations, procedures or benchmarks to apply to the term.

On Saturday, February 11 at 9:00 AM in the Newark High School auditorium, the board presidents and vice presidents of the Newark, Clyde, Lyons, Sodus and North Rose - Wolcott will present a televised public forum to address the inequity of funding for rural school districts.

Kari Durham provided board members with information pertaining to the sale of the Florentine Hendrick school building. The information is privileged under the attorney/client rule, and is not foible. The information was provided to board members to prepare for future discussion.

6. CONSENT AGENDA

Kathy 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, P. Wagner voted yes.

Judi Buckalew made a correction to the Meeting Minutes of 1/24/2012.

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 January 10, 2012 with correction.

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: #35-\$124,251.21

6c. 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 January 4, 2012, January 12, 2012, January 13, 2012 and January 19, 2012 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
11734 12479 11334 12429 11231 10180 09385 08250
12578 11465 09873 12680 09386 11818 08421 11860
11209 11752 12062 IEP Amendments: 12535 10262
12235 10133 09086 12163

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. 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 capital project Change Order #P-0008, Contractor: Lloyd Mechanical, in the amount of \$21,767.29.

6f. REVISED APPR PLAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the revisions to the North Rose - Wolcott Annual Professional Performances Review Plan, effective January 25, 2012.

- 6g1. LETTER OF INTENT TO RETIRE: BARBARA WINTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Barbara Winter, effective at the close of business on June 30, 2012.
- 6g2. AMEND CONTRACT JOHN WALKER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the amended Contract of Employment between the Superintendent of Schools and the North Rose - Wolcott Central School District. The document is on file with the District Clerk.
- 6g3. 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:
Lisa A. Warner Deborah Teska
- 6g4. APPOINTMENT CORRECTION ELIZABETH SMITH Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment Elizabeth Smith as a 1.0FTE elementary teacher according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education 1-6 Control #: on file
Tenure Area: Elementary
Salary: ~~Step A \$39,250~~ Step C \$41,650 plus onetime bonus of \$1500 for Master's Degree
Effective Date: August 31, 2011
- 6g5. AFTER THE BELL PROGRAM 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 After The Bell Program for the 2011-2012 school year:
Michael Groth – Teacher @ \$25.00/hr.
Delicia Crippen – Program Aid @ \$10.00/hr.
7. FUTURE AGENDA ITEMS Kari Durham 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, 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 continuation of the discussion to sell Florentine Hendrick Elementary School as a future board meeting agenda item.
8. INFORMATION ITEMS The following items of information were shared with the board:
Wayne - Finger Lakes BOCES Meeting Minutes, Summit on Education Invitation
9. PUBLIC PARTICIPATION No one made comment on board discussions during the meeting
- EXECUTIVE SESSION John Boogaard 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, 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 8:00 PM for the purpose of discussing the employment history of a particular person or persons.

OPEN SESSION

The meeting returned to open session at 9:24 PM.

ADDITIONAL FUTURE AGENDA

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, 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 discussion of paperless board meeting packets as a future agenda item.

Kari Durham announced that the meeting was closed at 9:26 PM

ADJOURNMENT

Kathy DeAngelis moved and Brigitte 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, 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 9:26 PM.

Clerk of the Board of Education