

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

MARCH 20, 2012

7:00 PM

ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigette Henry, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 45 guests.
- CALL TO ORDER Kari Durham called the meeting to order at 6:48 PM and announced an Executive Session.
- 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 6:49 PM for the specific purpose of discussing the sale of a particular parcel of property because disclosure at this time would affect the value of the property.
- REGULAR SESSION The meeting returned to regular session at 7:05 PM.
- 1a. APPROVAL OF AGENDA Robert Cahoon 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 the agenda of March 20, 2012.
2. PUBLIC ACCESS No one spoke to the board
3. PRESENTATIONS Kathy Hoyt and Paul Benz handed out Student Athlete of the Week awards for winter sports. Students recognized for outstanding effort during the weeks of November 28, 2011 through February 18, 2012 are: Alex Howell, Tim Jenkins, Heidi Poole, Charles Small, Brian Walker, Chris Dean, Kendra Stewart, Grace Davis, Wes Hayes, Matt Fox, Kaitee Snell, Myrissa Bond, Jacob Bailey, Eric Dean and Josh Andrus.
- 4a. PRINCIPAL REPORTS: Paul Benz reported on the curriculum work completed by teachers on the last conference day.
- Jenn Hayden reported on the first grade concert, which she said was great! They are planning for kindergarten screening and visitation. Teachers are preparing for Math, Science and ELA tests for all third and 4<sup>th</sup> grade students.

Kathy Goolden reported that special ed teachers have started training to comply with new SED regulations for writing individualized education plans for classified students. Megan Paliotti is visiting local pre-school sites to help determine kindergarten placement for the next school year.

Neil Thompson reported that another student had recovered enough credits to graduate, making the fifth student to do so this year. Congratulations were offered to that student by the board. A number of students are in ALC this semester attempting to recover credit in order to graduate in June. It is a busy place and Cary Merritt is to be commended for the excellent job she does.

June Muto reminded the board that the Middle School musical, *Wonderland*, is scheduled for March 23 and 24.

- 4b. SAFETY COMMITTEE Gary Sproul provided a report on the last committee meeting.
- 4c. NEGOTIATIONS: Judi Buckalew reported on the last negotiating session with North Rose - Wolcott Teachers' Association. There continues to be progress and both sides are processing the substance of the last session. Another session is planned in April.
- 4d. AUDIT COMMITTEE: Judi Buckalew reported that the committee reviewed four proposals for outside audit firm, as required by SED. A recommendation will be made at a future meeting to contract with one of the firms.
- 4e. STUDENT BOARD MEMBER REPORT Nolan Anthony reported that he sat in on a rehearsal for *Wonderland* at Middle School, and was very impressed with the set! The High School concert is Thursday, March 29<sup>th</sup>, and the Junior Ball is going to be held on Saturday, March 31<sup>st</sup>.
- 4f. OTHER GOOD NEWS OF THE DISTRICT: Kari Durham reported that 8<sup>th</sup> grade students will be selling refreshments at the Middle School Musical. Additionally, they will be holding a spaghetti dinner at the VFW on March 31<sup>st</sup> in order to raise funds for the 8<sup>th</sup> Grade Honors Trip.
- 5a. CURRICULUM AND INSTRUCTION UPDATE Cinda Lisanto reported on the curriculum work completed by teachers on March 16<sup>th</sup> conference day. She outlined the workshop she attended in Albany on student learning objectives. These objectives, when defined, will be used to evaluate teachers who instruct students in classes where there is no state assessment.
- 5b. BUSINESS ADMINISTRATOR UPDATE Bob Magin provided an update on the proposed budget. There is no change on the revenue side of the budget. The expenditure side has been changed slightly. The budget will support a .5FTE Special Education position, 2 Monitor positions, a 1.0 FTE cleaner position and a .5FTE School Resource Officer position.
- 5c. SUPERINTENDENT'S UPDATE John Walker reported that the High School musical, *Urine Town*, scored 91 out of 100 points for Stars of Tomorrow, a program which brings recognition to the high school musical and its performing arts students. Congratulations to the cast and crew!

Mr. Walker spoke of receiving a letter from Tammy Richardson, thanking the wrestling team and Mat Power Wrestling organization for a \$400 contribution to Sam Richardson Award.

Mr. Walker announced that at a previous board meeting, a resolution was passed by the Board of Education authorizing the sale of Florentine Hendrick Elementary School.

He asked the board to reconsider the action and allow the Superintendent and his team to explore the feasibility of renovating Florentine Hendrick Elementary School building and moving the Middle School to that facility as soon as possible.

He requested that the Board of Education allow the Superintendent and his team the possibility of utilizing the Leavenworth building as a community center for the North Rose - Wolcott Community.

More information will be presented at future board meetings

#### 5d. POLICY FIRST READING

Policy #6410-Staff Use of Social Media was presented for a first reading. Questions or comments should be forwarded to Kathy DeAngelis, Chair of the Policy Committee.

Prior to approval of the Consent Agenda, Policy #1510-Board Meetings and Rules, Item f-was removed from the resolution for further consideration.

#### 6. CONSENT AGENDA

Robert Cahoon moved and Judi Buckalew seconded the following motions. 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

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 March 6, 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: #43-\$582,068.68 #46-\$374,333.82

#### 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 March 1, 2012, March 8, 2012, and March 14, 2012 and the Committee on PreSchool Special Education dated March 6, 2012, and March 12, 2012, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:  
12048 12354 12902 11335 11152 11579 09082 12724 10262  
12577 08133 12722 IEP Amendments: 12671 09983 12680 12931

#### 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. EXTRACLASSROOM ACTIVITY FUND FINANCIAL REPORT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Extraclassroom Activity Funds Financial Report for the year ending June 30, 2011 with a Corrective Action Plan.

6f. APPROVAL OF POLICIES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revised policies:  
#5630-Facilities: Inspection, Operation and Maintenance  
#6510-Health Insurance  
#7512-Student Physicals  
#7610-Special Education: District Plan  
#8271-Internet Safety/Internet Content Filtering Policy

6g. RESCIND RESOLUTION: BOARD MEMBER REDUCTION (See 6e for new resolution) Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, rescinds the board member reduction resolution originally adopted on December 13, 2011.

6h. APPROVE NOTICE OF PUBLIC HEARING & ANNUAL MEETING Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the foyer of the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott NY on Tuesday, May 15, 2012, for the purpose of voting by voting machines upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

Section 2: That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 8, 2012 at 7:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE  
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &  
PUBLIC HEARING ON PROPOSED BUDGET  
North Rose - Wolcott Central School District  
WOLCOTT, NEW YORK

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 15th day of May, 2012, in the foyer of the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by voting machine upon the propositions hereinafter set forth:

2012-2013 BUDGET PROPOSITION

Be it resolved, that the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1,

2012 and ending June 30, 2013, as presented by the Board of Education, is approved and adopted and the required funds are appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

#### BOARD MEMBER REORGANIZATION

Shall the number of members of the Board of Education be reduced from nine to seven?

#### INCREASE ANNUAL APPROPRIATIONS FOR WOLCOTT CIVIC FREE LIBRARY

Be it resolved that the Board of Education be authorized to increase the annual appropriation and tax levy for the operating budget of the Wolcott Civic Free Library be increased from fifty-five thousand dollar (\$55,000) to the total sum of sixty-two thousand dollars (\$62,000) annually?

#### PURCHASE SCHOOL BUSES

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase buses for student transportation with a total aggregate estimated maximum cost of \$550,000, with such cost paid in part by an expenditure of \$200,000 from the District's existing School Bus Capital Reserve fund, with the balance of such cost to be raised by tax upon the taxable property of said District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said District as may be necessary?

#### ESTABLISH BUILDING CAPITAL RESERVE FUND 2012

Shall the Board of Education be authorized to establish a reserve fund to be known as the Building Capital Reserve Fund 2012 for the purpose of financing construction or reconstruction and equipping of school facilities as approved by the voters of the District. The ultimate amount of such fund shall be \$4,500,000 plus earnings thereon. The probable term of such fund shall be 10 years, but funds shall continue in existence until liquidated in accordance with Education Law or until the funds are exhausted. The sources from which the funds shall be obtained are unencumbered fund balances in any fiscal year as designated by the Board of Education, transfers from other reserves, and any other source approved by the voters?

#### ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 8, 2012 at 7:00 PM. in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed in with the District Clerk no later than 5:00 PM local time, on April 16, 2012. Vacancies for school board members will occur as follows:

Two (2) terms of (5) years each to succeed the following

Incumbents: Katharine DeAngelis Phil Wagner

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Rd. Wolcott, New York 14590 (east wing of the High School) Monday through Friday, exclusive of legal holidays, between the hours of 9:00 AM and 4:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The two (2) candidates receiving the greatest number of votes cast will be elected.

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2012-2013 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 1, 2012 to May 15, 2012, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Civic Free Library, and on the District website: [www.nrwcs.org](http://www.nrwcs.org).

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 15, 2012. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

Dated: March 20, 2012

By Order of the Board of Education of  
North Rose-Wolcott Central School District  
Wolcott, NY 14590  
Elena LaPlaca, District Clerk

First Publication: March 28, 2012 (Wayne County Star)

First Publication: March 29, 2012 (Finger Lakes Times)

Second thru Fourth Publication: Weeks of: April 8, April 22 and May 6,  
2012 for both publications

Section 4: That the school district clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by publishing the same four 4 times within the seven (7) weeks preceding the public hearing (May 8, 2012) and the annual school election (May 15, 2012), the first publication to appear at least forty-five (45) days before the event, in the Lake Shore News and the Finger Lakes Times the official district newspapers, and by giving such other notice as may be deemed advisable.

Section 5: This resolution shall take effect immediately upon adoption.

- 6i1. PERMANENT APPT.  
SCOTT VAN DUYNNE
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment as a Bus Driver for Scott VanDuyne, effective March 28, 2012.
- 6i2. APPT. BUS DRIVERS  
RICHARD WIGFIELD
- 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 Richard Wigfield, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.25 hrs./day, 10 months per year, \$14.50/hr. for a total annual salary of \$14,235.00, prorated to start date, effective March 12, 2012.
- MICHAEL WEBB
- 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 Michael Webb, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5 hrs./day, 10 months per year, \$14.50/hr. for a total annual salary of \$13, 558 prorated to start date, effective March 12, 2012.
- 6i3. LEAVE OF ABSENCE  
EMILY MEISCH
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of Emily Meisch that will commence after her 6/8 week maternity leave beginning on or about April 26, 2012. The unpaid child rearing leave will continue through the remainder of the 2011-12 school year. Mrs. Meisch plans to return in September 2012.
- 6i4. CORRECT APPOINTMENTS  
LAUREN ANDERSON
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Lauren Anderson as a School Psychologist Intern, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: School Psychology                      Control # on file  
Start Date: March 5, 2012 through June 30, 2012 to serve at the pleasure of the Board  
Salary: \$196.25/day
- BRIAN LAVALLEY  
MUSICAL-SET CONSTRUCTION
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the co-curricular appointment for the 2011-12 school year as follows:  
Brian LaValley   Musical-Set Construction   Step 3/Yrs. 9                      \$550
- 6i5. APPROVE VOLUNTEER
- 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:  
Amy Wilson
- 6i6. LETTER OF RESIGNATION  
DAWN KENDT
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Dawn Kenft as a bus driver, effective with the close of business on March 27, 2012.

7. FUTURE AGENDA ITEMS Board Members requested that the following items be considered for future board meeting agendas:  
Summer BOE Workshop  
New Capital Project Proposal  
Outline of Spring Forums scheduled for May 14th
8. INFORMATION ITEMS The board was given copies of Use of Facilities
9. PUBLIC PARTICIPATION Nancy Snyder announced that the recent Dollars for Scholars Phone-A-Thon raised over \$4200 in scholarship money. Contributions are still coming in.
- Mike Virts mentioned that it is very hard to hear discussions taking place during the meeting due to the noise in the room.
- Kari Durham announced that the meeting was closed and called for a resolution to adjourn.
- ADJOURNMENT Brigette Henry 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 adjournment of the meeting at 8:05 PM.

---

Clerk of the Board of Education