

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
APRIL 25, 2012 7:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard (7:12 pm), Robert Cahoon, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigitte Henry, Gary Sproul, Phil Wagner

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 50 Guests.

CALL TO ORDER Kari Durham called the meeting to order at 7:01 PM and led the pledge of allegiance.

1a. APPROVAL OF AGENDA Phil Wagner moved and Brigitte Henry seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

3. PRESENTATIONS Kari Durham prefaced the discussion by stating that five members of the sitting Board of Education were part of the discussions and decision to close Florentine Hendrick Elementary School. Since the decision was made and recommended reconfiguration has been finalized, enrollment has stagnated, but is no longer declining. She then invited questions and discussion from board members.

- Explain more about updating science rooms.
- Asked the community to evaluate the commitment to the education of students - there is only one board candidate for two open seats.
- The board has been good stewards of the finances of the district and is managing them in a way that has controlled the school tax levy.
- The board is committed to focus on what are the best educational settings for students. This opportunity has great potential.
- The board is focused on the need use tax money in the most responsible manner.
- Would the renovation and move put the district in a position to be a landlord?
- What is the best way to spend taxpayer money on the repair and renovation of buildings to sustain education now and in the future?
- Still listening and gathering information.
- More facts and figures are needed.
- The board needs to study the building condition survey to analyze critical repairs.
- Consolidation of districts is inevitable in the future - which districts will benefit?
- Board of Education decided early in discussions to close Florentine Hendrick that limited space prevented moving middle school students.

Kari Durham encouraged feedback, comment and continued participation by the community. Three forums are scheduled on this subject: April 26, May 1 and May 3, each starting at 6:45 PM in the High School cafeteria. Participate; gather facts and information to help form a

complete picture of the decision facing the Board of Education. Include your name when communicating via email to individual board members.

Comments/questions from the community:

- Why not close Leavenworth?
- Why put money into renovating the Florentine Hendrick building?
- Why not construct a new middle school on the high school campus?
- Leavenworth Alumni Association rumored to have had sway over whether or not that building could close.
- Are any architect plans or blueprints ready for additions to Florentine Hendrick Elementary building?
- There are opportunities to inspire students to think and learn differently in moving to a building with dedicated spaces for learning.
- A building consolidation study was done over ten years ago.
- Change the curriculum to teach students useful skills.
- The job of the Board of Education is to educate children, not to be landlords
- Issue with taxes/assessments.

The board thanked the community for participating. Feedback is important as it helps the board formulate a decision that will affect the education of children. Please plan to attend a forum, and continue to ask questions and seek out facts.

At this time, most attendees left the meeting. The board took a short break.

4a. FOUR COUNTY SBA

Reservations are due for a general membership meeting on April 30.

4b. STUDENT BOARD
MEMBER REPORT

Nolan Anthony gave a report on student council plans and events. The jazz band will have a friendly competition with their contemporaries at Williamson. The prize will be bragging rights.

Judi Buckalew reported that at the negotiations session both parties reached a tentative agreement and the proposal will be presented to the full membership of the North Rose - Wolcott Teachers' Association for approval.

4f. OTHER NEWS:

Judi Buckalew reported that Rotary was planning a celebration to raise funds for an exchange student, but plans are currently on hold. Some North Rose - Wolcott students were involved in the planning and she will be contacting them.

5a. CURRICULUM AND
INSTRUCTION UPDATE

Cinda Lisanto reported that grades 3 – 8 math and ELA tests are being administered in all schools in NYS.

5b. BUSINESS ADMINISTRATOR
UPDATE

Bob Magin spoke of the appointment of the internal auditor as recommended by the Audit Committee.

5c. SUPERINTENDENT'S
UPDATE

Budget brochures will be mailed soon. The newsletter that was recently mailed was composed by students in the Alternative Learning Center. They did a fine job!

5d1. WFL BOCES BUDGET

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

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2012 for approval of the 2012-13 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,876,313.00.

5d2. BOCES BOARD SEAT #1

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 of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2012 for Lynn Gaye to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2012.

5d3. BOCES BOARD SEAT #2

Robert Cahoon moved and Phil Wagner 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 of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2012 for Jeanne Durfee to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2012.

BOCES BOARD SEAT #3

John Boogaard moved and Kathy De Angelis 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 of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2012 for O. J. Sahler to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2012.

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.

There was discussion regarding Consent Agenda item j – Change Scholarship Name. The board asked Bob Magin to provide background information on the original scholarship before they entertained a motion to approve the resolution.

TABLE DISCUSSION:
RENAME SCHOLARSHIP

Phil Wagner moved and Kari Durham 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, tables the discussion of a resolution to change the name of the Bonnie Householder scholarship pending further information.

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 April 3, 2012.

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:

#50 - \$316,586.27 #52 - \$11,262.40

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 27, 2012, April 2, 2012, April 3, 2012, April 5, 2012, April 18, 2012, and April 20, 2012 and the Committee on PreSchool Special Education dated April 3, 2012, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12899 12343 12445 11129 12711 12235 11714 11570 12163 11026 12267 12168 11331 12766 10498 12236 10444 09805 11679 09083 11677 11464 09421 10333 11127 10403 10094 10639 11547 12931 09148
IEP Amendments: 11483 11283

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. 2012-13 BOE MEETING
CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopts the 2012-2013 Board of Education Meeting Calendar.

6f. 2012-2013 ACADEMIC
CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2012-2013 Academic School Calendar.

6g. EXTERNAL AUDITOR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent or Business Administrator to execute a five (5) year contract with Raymond F. Wager, CPS, P.C Certified Public Accountants, 1020 Lehigh Station R., Henrietta, NY 14467 to provide auditing services as outlined in the contract at \$16,700 for 2012; \$17,000 for 2013; \$17,300 for 2014; \$17,600 for 2015; and, \$17,900 for 2016.

- 6h. DONATION TO DISTRICT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation to the High School musical department of a clarinet and an alto saxophone, total value of \$725, from Paul Wilson, POB 513, Rose, NY 14542.
- 6i. CHANGE SCHOLARSHIP NAME Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the change in name of the Bonnie Householder Scholarship to the Transportation Memorial Scholarship for both a Middle School and High School students.
- 6j1. APPT. CHAIR-BUDGET VOTE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Elizabeth Cotten as the Chairperson of the Annual Meeting/Budget Vote on May 15, 2012.
- 6J2. APPT. POLL WORKERS 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 the May 15, 2012 Budget Vote to serve as Chief Inspectors of Election, Inspectors of Election, and Assistant Clerks at \$7.25 per hr. and Voting Machine Custodian at \$50.00 per machine:
- | Name | Name | Name | Name |
|------------------|---------------------|----------------|-----------------|
| Elizabeth Cotten | Barbara Anthony | James Ryan | Dorothy Wiggins |
| Sharon Roberts | Dorothy Crane | Helga Raymond | Karen Thiemann |
| Carol Sharp | Elizabeth Davenport | Russell Bailey | Dave MacDougall |
- 6j3. APPT. LIFEGUARD Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Benjamin Gerstner as a Lifeguard for all swim programs at \$7.25/hr. for the 2011-2012 school year.
- 6j4. APPT. VOLUNTEER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves OJ LaValley to serve as a volunteer at the Golf Range for the 2011-12 and 2012-13 school year.
7. FUTURE AGENDA ITEMS Kari Durham asked for board members to complete the self-evaluation documents for discussion at the next meeting.
8. INFORMATION ITEMS The following information items were shared with the board: Literacy Volunteers of Wayne County Newsletter
9. PUBLIC PARTICIPATION Nolan Anthony asked if there were tests administered in the district that were not mandated. He speculated that maybe there was too much test taking, leaving little time for learning.
- Nancy Snyder made comments about the Florentine Hendrick Elementary/Middle School discussion that took place earlier in the meeting.
- EXECUTIVE SESSION Phil Wagner 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 Executive Session at 9:40 PM for the specific purpose of discussing the employment history of a particular person.

Executive Session took place in Room 210.

OPEN SESSION

The meeting returned to open session at 9:47 PM, and Kari Durham declared the meeting closed.

ADJOURNMENT

Phil Wagner 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 adjournment of the meeting at 9:48 PM.

Clerk of the Board of Education