

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
NOVEMBER 13, 2012 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kari Durham Kelly Ferrente, Brigitte Henry, Danny Snyder, Gary Sproul, Phil Wagner

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 35 guests.

CALL TO ORDER Kari Durham President called the meeting to order at 7:00 PM and led the Pledge of Allegiance,

1a. APPROVAL OF AGENDA Kelly Ferrente moved and Gary Sproul moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, 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 November 13, 2012 with changes.

1b. TOUR OF THE HIGH SCHOOL Paul Benz led the board and public on a tour of the High School facilities.

2. PUBLIC ACCESS None.

3. PRESENTATIONS None.

4a. ADMINISTRATIVE REPORTS North Rose - Wolcott Elementary Principal, Jennifer Hayden reported a successful open house. Discipline referrals at the kindergarten level are down from last year. She attributes this to the Jump Start program where students work on social skills. Seven students have moved to the full day program since the beginning of school.

Middle School Principal, Michele Sullivan reported that discipline referrals have decreased 37% for the first quarter of the school year. She attributes it to small group assignments for 11th period. An upcoming awards ceremony will celebrate both PBIS and academic achievements.

High School Principal, Paul Benz reported up-to-date statistics for Cougar Academy students. They have made positive gains in academics and improved the skills that lead to good behaviors.

ALC Principal, Neil Thompson, reported that students have recovered a total of 7 credits in the first quarter of the school year. Cary Merritt and Brian Cole are preparing students to take January Regents exams. Athletic Director, Kathy Hoyt reported that two members of the girls' tennis team were winners at sectionals. Membership for all winter sports teams look good.

Mrs. Hoyt reported on the findings of interviews she conducted with all incoming freshman to get a snapshot of their hopes, concerns, ambitions and aspirations.

Director of Special Education, Kathy Goolden reported on a recent leadership team meeting. There is co-teaching at almost every grade level. Monthly meetings provide teachers with staff development that they can use immediately to provide differentiating instruction in their classrooms

Coordinator of Pupil Services, Megan Paliotti reported on the numbers of classified students in the district. There were more students requiring services moving into the district this year than moved elsewhere.

4b. BUILDINGS & GROUNDS COMMITTEE

Phil Wagner had nothing new to report.

4c. AUDIT COMMITTEE

Judi Buckalew reported that the committee had met with the external auditor, Raymond Wager. He reported that the district is in good financial condition compared to many other districts. The district has done a good job of working within budget constraints. The committee is exploring the possibility of asking a community member to sit on the committee. There is much to consider before a recommendation to the entire board would be forthcoming.

The committee is looking at policy that would define and control on-line banking. Recommendations would then go to the Policy Committee for consideration.

4d. BUDGET COMMITTEE

Phil Wagner reported that the committee would start weekly meetings in January to develop the 2013-14 budget. At present, the charges to the committee remain essentially the same as last year: stay within the 2% tax cap; use reserve funds prudently; retain program/AP classes; and, avoid lay-offs. Please contact a committee member: Phil Wagner, John Boogaard, Kelly Ferrente or Gary Sproul with comments or concerns.

4e. PTO UPDATE

Andrea Roelle representing PTO, reported on the last meeting and the efforts to gather ideas and define the role of the organization in the school and the community. The next meeting is scheduled on December 5, 2012 starting at 6:30PM in the small cafeteria of the High School.

4d. STUDENT BOARD MEMBER REPORT

Ben Gerstner reported that the annual craft fair sponsored by the senior class was successful. Student Council conducted a garage sale during the craft fair using items donated by students and staff. Unsold items were donated to the community clothes closet.

The Halloween party was great fun. Students of all age levels attended and enjoyed all the activities provided, including the haunted house.

The high school play, *You Can't Take It With You*, was very successful. Many students and staff took part in the success of this production.

4f. OTHER GOOD NEWS

Phil Wagner reported that he attended open house at Wayne Technical & Career Center in Williamson. He is very impressed with the programs offered to students.

Judi Buckalew voiced a special thanks to Interact Club members for their help with the Rotary Pancake Dinner.

John Boogaard stated that cast members of the fall play went to GEVA to see the professional production of *You Can't Take It With You*, and felt that the High School production was comparable.

5a. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto provided an extensive report on the efforts of grade levels to complete curriculum mapping, science standards, K-8 Social Studies Framework, Math updates, Common Core Standards-Based Report cards, Distance Learning Regional Pilots and Regents Scoring changes.

5b. BUSINESS ADMINISTRATOR UPDATE

Bob Magin reported that the collection of school taxes is finished and the board should authorize him to return unpaid tax bills to the County for collection. Additionally, there is a resolution on the agenda to authorize the district to participate in a purchasing group with approximately 500 NYS schools. Participation will give the district the ability to purchase office, school and athletic supplies at large discounts. He also provided a preliminary snapshot of various fixed costs [healthcare premiums, TRS and ERS contributions] that the Budget Committee will have to consider at they start budget development.

5c. SUPERINTENDENT'S UPDATE

The district is celebrating Board of Education appreciation month. John Walker provided a small personal gift to each board member thank them for all of the work they do to maintain high educational, financial and governance standards in the district. More is planned for the December 18th meeting.

John Walker reported on the progress of discussing the educational program with all teachers. He will continue to work on a grade level and department level to get feedback from teachers and expect to have an outline within the next six weeks. PTO will be hosting public forums for community feedback. Administrative intern from SUNY Oswego are gathering other data to be used for these presentations.

The State Education Department accepted the first draft of the district APPR plan. There are corrections to be made before the final draft is accepted.

6. CONSENT AGENDA

Judi Buckalew moved and Kelly Ferrente moved and seconded the following motions. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, 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 October 18, 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:

#27 - \$601,891.50 #28 - \$62,187.62 #31 - \$137,196.03

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 October 10, 2012, October 11, 2012, October 24, 2012, October 25, 2012, October 29, 2012, and October 31, 2012, and the Committee on PreSchool Special Education dated October 9, 2012, and instructs the Superintendent to implement the recommendations on behalf of the

following individuals identified by student number: 3081 12793 12196 12762 12272 11579 10845 11547 11740 10595 10133 13067 13068 13056 10498 12836 10356 12104 09872 09756 09983 09992 10402 10522 09083 10075 10098 10202 09661 11772 11598 11568 11818 IEP Amendments: 12767 12048 12766 12679 12931 09421 10330 09876 12960 11523 10338 10127

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. 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 Reports for September 2012.

6f. NON-MONROE COUNTY MUNICIPAL SCHOOL DISTRICT PROGRAM AGMT. CHANGE

BE IT RESOLVED, that the Board of Education] of the North Rose – Wolcott Central School District hereby agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

BE IT FURTHER RESOLVED, that the Board of Education of North Rose - Wolcott Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes Robert Magin, Business Administrator, to sign such agreement on behalf of the North Rose - Wolcott Central School District.

6g. COOPERATIVE BID EDUCATIONAL DATA SERVICES INC. NY/ISLAND CORP. B ID

WHEREAS, it would be in the joint interest of the North Rose- Wolcott Central School District to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the Board of Education of North Rose-Wolcott Central School District hereby agrees to participate with other school districts listed on the Educational Data Service, Inc. New York/Island Cooperative Members roster in such cooperative bids.

6h. BASIC FINANCIAL STATEMENT/MGMT LTR. 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 Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2012.

6i1. RESIGNATION: VICTORIA CONVERSE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Victoria Converse as a Teacher Aide, effective November 2, 2012.

6i2. APT. LONG-TERM SUB APRIL EMMERT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of April Emmert as a .5 FTE long-term substitute English as a Second Language teacher, , conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: N, K, Gr. 1-6, Permanent

Start Date: October 22, 2012 to serve at the pleasure of the Board.

Salary: .5 of \$197.25/day, prorated to start

6i3. APPT. BUS DRIVER DONNA MILLS

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 Donna Mills as a Bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 for 4 hrs./day, \$14.50/hr., estimated 2012-13 wages of \$10,778 prorated to actual days worked, not including extra runs, effective November 14, 2012.

6i4. APPT STUDENT INTERN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following student to participate in the Alternative Learning Center Internship Program at \$7.25/hr.: Catelyn Glerum.

6i5. AFTER THE BELL PROGRAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved the appointment of Laurie Crippen as a Program Aid in the After the Bell Program Aid for \$10.00/hr. effective October 26, 2012.

6i6. CO-CURRICULAR APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved the following co-curricular appointment:

| Last | First | Bldg | Title | Step/Yr | Salary |
|--------|-------|------|------------------|---------|--------|
| Malone | Sue | HS | Musical Costumer | 1 1 | \$359 |

6i7. APPT. CORRECTIONS ALEX RICHWALDER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, having accepted the resignation for the purpose of retirement from Cheryl Richwalder, now approves the recall of Alex Richwalder from the

established preferred eligibility list for the start of the 2012-13 school year on August 28, 2012 as follows:
Certification: Professional Music
Tenure Area: Music
Probationary Period: December 18, 2007 – February 14, 2014 (adjusted to actual time worked in the district)
Salary: Step E \$42,847

COLLEEN ANTHONY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Civil Service Law, approves the 26 week probationary appointment of Colleen Anthony as an Occupational Therapy Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 as follows:
Certification: Occupational Therapy Assistant
Probationary Period: August 28, 2012 – February 26, 2013
Salary: Step H, \$26,548

6i7. AUTHORIZATION TO SIGN STUDENT ACTIVITY CLUBS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes Michele Hoot to sign documents and checks for the Class of 2016, FBLA Club and the School Store from October 31, 2012 until approximately November 30, 2012.

7. INFORMATION ITEMS

Correspondence RE: School Nutrition, Article from Lakeshore News RE: School Nutrition, Article from Lakeshore News RE: Dig Pink!, Article from Democrat & Chronicle RE: Poverty, Use of Facilities

8 PUBLIC PARTICIPATION

High School senior, Zack Luckin spoke to the board about several things that were of concern to him asking the Board to consider making changes. The board thanked him and directed him to the individuals who would help his get answers to his questions

9a. ADDITIONS TO AGENDA

Philip Wagner moved and John Boogaard moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, 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 additions to the agenda of November 13, 2012.

9b. RETURN OF TAXES TO THE COUNTY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2012 unpaid school taxes to Wayne County for collection of payment.

At this time Kari Durham declared the meeting closed.

ADJOURNMENT

John Boogaard moved and Kelly Ferrente moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, 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 8:55 PM.

Clerk of the Board of Education