

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
FEBRUARY 12, 2013 7:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kari Durham, Danny Snyder, Gary Sproul, Philip Wagner (7:55 PM)

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 100 guests.

ABSENT/EXCUSED Kelly Ferrente, Brigette Henry. Philip Wagner

PRESENTATION John Walker introduced Rev. Daniel Corretore, affectionately called Pastor Dan by everyone in the North Rose - Wolcott Community. Mr. Walker spoke of Pastor Dan dedication to the youth of the community and his tireless efforts to be a positive role model.

Pastor Dan thanked everyone and said that he is honored to be recognized for his effort to build a strong community. He asked the audience to find extra time to support children and young adults as the efforts will keep the community strong.

President Kari Durham presented Pastor Dan with a plaque as Recognition of Distinguished Service in grateful appreciation for his outstanding dedicated service to our children and our community. Additionally, he was presented with a banner signed by students, staff and board members.

John Walker announced that the Board meeting would commence. Guests were welcome to stay or to move to the lobby for light refreshments.

CALL TO ORDER Kari Durham President called the meeting to order at 6:47 PM and led the Pledge of Allegiance,

1. APPROVAL OF AGENDA Robert Cahoon moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul 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 February 12, 2013.

4a. AUDIT COMMITTEE Judi Buckalew reported on the Audit Committee meeting.

4b. BUDGET COMMITTEE No report was given

4c. CURRICULUM COUNCIL This report will be given by Cinda Lisanto, Director of Curriculum

4d. STUDENT BOARD MEMBER REPORT Ben Gerstner reported that the second semester started well at the High School. The school play, *Curtains The Musical*, is scheduled for March 1 & 2, 2013. Board Members received a complimentary ticket.

4e. PTSO UPDATE No report was given.

- 4f. OTHER GOOD NEWS Kari Durham gave kudos for the Middle School musical, *Groovy*. She reported on various team competitions and sectionals.
- 5a.LTR OF INTENT TO RETIRE:
GEORGIANNA BARTHOLOMEW John Boogaard moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul voted yes.
- 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 Georgianna Bartholomew, effective with the close of business on June 30, 2013.
- 5b. LTR OF INTENT TO RETIRE
CAROL QUILL Judi Buckalew moved and Danny seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul voted yes.
- 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 Carol Quill, effective with the close of business on June 30, 2013.
- 5c. LTR OF INTENT TO RETIRE
NANCY AESCH John Boogaard moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul voted yes.
- 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 Nancy Aesch, effective with the close of business on June 30, 2013.
- 5d. LTR OF INTENT TO RETIRE
PAMELA MUNDY Robert Cahoon moved and Danny Snyder seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul voted yes.
- 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 Pamela Mundy, effective with the close of business on June 30, 2013.
- 5e. LTR OF INTENT TO RETIRE
VICKIE KRUL John Boogaard moved and Gray Sproul seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham D. Snyder, G. Sproul voted yes.
- 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 Vickie Krul, effective with the close of business on July 12, 2013.
- 5a. CURRICULUM AND Cinda Lisanto reported that Curriculum Council has planned for the

INSTRUCTION UPDATE

March Superintendent’s Conference Day [March 11] and will be building based. The Council has been working on ways to inform students of the changed in the Learning Standards. SED is developing information for teachers to use to explain the changes to parents.

Administration has been working with the administrative teams from Lyons, Clyde-Savannah, Newark and Sodus to polish their skills on classroom observations. It will help have efficient, effective conversations with teachers to help them reflect on the contents of the observation.

5b. BUSINESS ADMINISTRATOR UPDATE

Bob Magin reported that he has finished the first draft of the budget. He reported the possibility of a slight increase in state aid which would help compensate for increasing expenses. The budget committee is scheduled to meet on February 13 to work on expenditures.

Mr. Magin reported that he will be meeting with district financial advisors to develop a plan for possible capital project funding. Additionally, he will be presenting this plan at the February 26, 2013 board meeting for discussion and possible decision on program and facilities needs.

5c. SUPERINTENDENT’S UPDATE

Mr. Walker reported on a meeting with area Town Highway representatives and the district’s transportation department personnel. He thanked bus drivers for the exceptional job of safely delivering students home during a recent storm.

The board charged John Walker with gathering financial information for the operating costs for each building, including utilities, busing, and maintenance and staffing. In response, the board received information entitled K-6 to 7-12 Program Data: Savings and Impacts. The presentation has been made a part of the minutes.

Mr. Walker prefaced the presentation by saying that the district must position itself financially and programmatically with insightful building capacity needs. There is real possibility that the district may not exist in 10-15 years without proper planning of program and exploration to change to a K-6 and 7-12 configuration.

After the presentation John Boogaard asked for clarification of information offered on staff/Class size break points.

6. CONSENT AGENDA

Judi Buckalew moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul 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 January 15, 2013.

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:

#45 - \$35,454.07 #48 - \$361,604.48 #50 - \$747,075.45

6c. RECOMMENDATIONS OF Be it resolved that the Board of Education, upon recommendation of the CSE AND CPSE Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated January 9, 2013, January 10, 2013, January 16, 2013, January 23, 2013, January 24, 2013, January 31, 2013, and February 4, 2013, and the Committee on PreSchool Special Education dated January 8, 2013, and February 5, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12945 12457 12677 13076 12767 12896 12826 11484 11152 10297 10597 10918 11223 11275 11184 11177 12765 13069 12696 13030 10127 09082 10338 11025 11335 11013 11179 11313 12698 12077 11722 11872 13067 12671 12679 11303 IEP Amendments 13121 12272 10133 11273 11303 12679 13106 12163 10534 12691

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 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 December 2012.

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 policies:
 1330 – Public Access to Records
 3420 – Anti-Harassment in the School District
 5410 – Purchasing
 6551 – Family Medical Leave Act
 7611 – Children with Disabilities
 7620 – Students with Disabilities Participating in School District Programs
 7621 – Section 504 of the Rehabilitation Act of 1973
 7630 – Appointment and Training of Committee on Special Education Members
 7670 – Impartial Due Process Hearing/Selection of Impartial Hearing Officers

6g. WRESTLING TOURNAMENT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on February 1, 2013 at a hotel in the Wayland Cohocton NY area, with overnight accommodations being funded by the varsity activity account and transportation provided by school bus.

6h1. APPT. LT SUBSTITUTE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Benjamin Dlugosh as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
 Certification: Initial CE 1-6

Appointment Date: February 12, 2013
Salary: \$197.25/day

- 6h2. APPT. CORRECTION 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 Susan Wren as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 10 month/yr., 7 hrs./day, \$10.50/hr., \$9.75/hr. estimated 2012-13 wages of \$12,968 prorated to actual days worked, effective December 19, 2012.
- 6h3. APPT. BUS DRIVER 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 Lee Campbell as a bus driver conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 5 hrs. day, \$14.50/hr., estimated total salary of \$13,485 prorated to \$5,800 (estimated) for 2012-13, effective February 13, 2013.
- 6h4. APPT LIFEGUARD 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 individual as lifeguard, effective February 13, 2013: Elizabeth Fox @ \$7.25/hr.
- 6h5. PERMANENT APPT. COLLEEN ANTHONY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Colleen Anthony as an Occupational Therapist Assistant, effective February 26, 2013.
- JENNIFER McKOWN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Jennifer McKown as a Teacher Aide, effective February 26, 2013.
- LISA KNORR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment Lisa Knorr as a Bus Driver, effective February 26, 2013.
- ELIZABETH EFAW Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Elizabeth Efav as a Cleaner, effective March 2, 2013.
7. INFORMATION ITEMS The following information was given to the board: WFL BOCES Board Minutes: December 2012, WFL BOCES Board Minutes: January 2013, Cold Weather Guidelines, Foodlink Mobile Food Pantry Flyer, Cougar Cupboard-Kid Friendly Food Pantry, *The Advocate* January 2013
8. PUBLIC PARTICIPATION Jason Wanek commented that great teachers make a difference in the delivery of program, regardless of building /grade configuration. It would benefit the district to reward good teachers as incentive to keep them working in this district.

EXECUTIVE SESSION

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, 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 executive session at 8:00 PM for the specific purpose of discussing the employment history of a particular person.

OPEN SESSION

The meeting returned to open session at 8:50 PM .

9a. ADDITIONS TO AGENDA

Philip Wagner moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, 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 February 12, 2013.

9b. DISCIPLINE CHARGES
OF A SPECIFIC EMPLOYEE

Philip Wagner moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul, P. Wagner voted yes

WHEREAS, John Walker, Superintendent of the North Rose-Wolcott Central School District (hereinafter referred to as "District") has pursuant to Article X, Seniority, Job Security, Etc, Section C. Discipline of Unit Members as well as Section 75 of the New York Civil Service Law, filed charges of incompetence and/or misconduct against a classified civil service employee of the District, XX; and,

WHEREAS, Section 75 (2) of the New York Civil Service Law provides for a hearing upon such charges that shall be held by the officer or body having the power to remove the person against whom such charges are preferred, or by a deputy or other person designated by such officer or body in writing for that purpose; and

WHEREAS, John Walker, Superintendent of the District has recommended the appointment of Mr. Alfred Riccio, as a designated hearing officer;

NOW THEREFORE, let it be resolved, that the Board of Education by resolution dated February 12, 2013, does hereby accept and adopt the charges as presented by the Superintendent of Schools and does appoint said Alfred Riccio as its designated hearing officer pursuant to Section 75(2) of the Civil Service Law and to hold a hearing to be scheduled on or about April 11, 2013, [or as otherwise scheduled] on the charges preferred by John Walker against said classified civil service employee XX and dated February 12, 2013; and

BE IT FURTHER RESOLVED, that Alfred Riccio, Hearing Officer is to make a record of such hearing which shall, with his recommendations, be referred to this Board for review and decision, and,

BE IT FURTHER RESOLVED that the Hearing Officer be paid his usual and customary fee for services rendered in this matter; and,

BE IT FURTHER RESOLVED, that this Board of Education, pursuant to Section 75 of the Civil Service Law, subdivision 3, suspends employee XX for thirty- (30) calendar days without pay effective on the date that XX is served with the Charges; and

BE IT FURTHER RESOLVED, that the Board of Education directs the Superintendent of Schools or his designee to attempt and gain service, both with regard to the Charges as well as the written notice of the suspension without pay, upon the classified civil service employee XX at her first reasonable opportunity.

At this time Kari Durham declared the meeting closed.

ADJOURNMENT

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, 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 8:53 PM.

Clerk of the Board of Education