

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
MARCH 12, 2013                      7:00 PM                      ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kari Durham (8:25pm)  
Kelly Ferrente, Danny Snyder, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and  
approximately 15 guests.
- ABSENT/EXCUSED Brigette Henry
- CALL TO ORDER Philip Wagner, Vice President, called the meeting to order at 7:00 PM  
and led the Pledge of Allegiance,
1. APPROVAL OF AGENDA Robert Cahoon moved and John Boogaard seconded the following  
motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K.  
Ferrente, 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 March 12, 2013.
2. PUBLIC ACCESS No one spoke to the Board.
3. PRESENTATIONS Mr. Wagner asked Michele Sullivan for an update on the Middle School.  
Mrs. Sullivan reported that the staff development day on Monday was  
time well spent working on developing more rigorous final exams.
- She reported that mid-year data indicated that approximately 50% of  
students are at or above grade level expectations.
- Mr. Cahoon asked her about the percentage of student attendance. She  
reported that there are 5-10 students per grade level absent each day.
- 4a. BUDGET COMMITTEE Phil Wagner deferred this report to Robert Magin.
- 4b. POLICY COMMITTEE Kelly Ferrente reported that the committee will be recommending a  
number of policies for a first reading at the March 26<sup>th</sup> meeting.
- 4c. AUDIT COMMITTEE Judi Buckalew reported that the committee reviewed Board policy  
relating to Extraclassroom Activity accounts, and is satisfied with it. The  
committee will be making some recommendations for new procedures  
to help club advisors and student treasurers. The internal audit is  
scheduled for May 13, 2013.
- 4d. STUDENT BOARD MEMBER REPORT Ben Gerstner affirmed that school has been very eventful for students in  
the High School in the wake of the death of Fred Dunn. Students are  
dealing with the tragedy well and each day gets easier for them. He  
thanked board members for being strong role models.

Judi Buckalew commented that students should be lauded for the maturity and decorum they have exhibited. They deserve a great deal of praise for being intelligent, capable and thoughtful in how they have dealt with tragedy.

4E. PTSO UPDATE

Erin Wanek reported that the Parent Teacher Student Organization had donated funds to the Inventive Minds competition, which involves elementary students. The next PTSO meeting is April 11 at 6:30 at the High School. Kaaren Thompson, Technology Coordinator, will be guest speaker at this meeting.

4f. OTHER GOOD NEWS

Judi Buckalew reported that North Rose - Wolcott Elementary students performed admirably at the Inventive Minds competition, taking first, second and third places.

5a. LETTER OF INTENT TO  
RETIRE: TERRI FITZMAURICE

Judi Buckalew moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, 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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Terri Fitzmaurice, effective with the close of business on June 30, 2013.

5b. LETTER OF INTENT TO  
RETIRE: DALE BINGGELI

Danny Snyder moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, 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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Dale Binggeli, effective with the close of business on June 30, 2013.

5b. LETTER OF INTENT TO  
RETIRE: NEIL THOMPSON

John Boogaard moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, 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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Neil Thompson, effective July 1, 2013.

5d. CURRICULUM AND  
INSTRUCTION UPDATE

Cinda Lisanto reported on the staff development initiatives that took shape on the March 11 conference day.

She discussed important points in a memo from the Deputy Commissioner regarding implementation of the Common Core Learning Standards. She summarized by pointing out that much of the curriculum development taking place in the district is outlined in this directive.

She provided board members with a chart of the curriculum review cycle.

Additionally, she reported that Katy Lumb, who is an administrative intern, is working on a required curriculum component of educating students and parents on the changed in common core standards and testing expectations.

5e. BUSINESS ADMINISTRATOR  
UPDATE

Bob Magin began his presentation of the first draft of the 2013-2014 budget by recapping the charges the board gave to the Budget Committee at the start of the process. He discussed proposed expenditures, revenue, state aid and reserve accounts. He asked board members to study the information provided ask questions of Budget Committee members.

Mr. Magin reviewed reserve accounts, their purpose and the ability of the board to expend funds from those accounts. Using limited money from some accounts would help fund the budget gap.

In addition to the budget, the ballot will include a proposition to purchase new school buses and a proposition to establish a new school bus reserve account.

5f. SUPERINTENDENT'S  
UPDATE

John Walker shared a thank you note from Pastor Dan for the recognition he received as a dedicated supporter of students and staff.

Mr. Walker recognized Merry-Go-Round Playhouse for the theatrical performances they provide to our students. They are aligned to state learning standards and are centered on current grade level topics.

Mr. Walker gave kudos to the large number of volunteers – students, staff and community who donated time and effort to serve over 435 people from the Cougar Cupboard food pantry and Food Link donation. Four thousand seven hundred and fifty pounds of food were distributed to over 100 households in the district.

The board has charged the Superintendent with gathering information on the concept of regional a high school. At a recent meeting in Albany, John Walker attended a session chaired by State Education officials where the discussion centered on this concept.

He provided highlights of the discussion and reported that neither the State Education Department or the State Legislature and Governor were prepared to support moving to this educational model.

Kari Durham joined the meeting at this time.

Mr. Wagner asked for a vote on Consent Agenda items, and to include an additional resolution presented for Board consideration at the meeting. It is listed as item 6h13.

6. CONSENT AGENDA Robert Cahoon moved and John Boogaard seconded the following motions including item 6h13-resignation. The motions passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, D. Snyder, G. Sproul, P. Wagner.
- 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 February 12, 2013.  
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 February 26, 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:  
#47 - \$ 65,451.75 #51 - \$ 26,410.45 #53 - \$106,621.08  
#54 - \$146,103.33 #56 - \$ 11,316.91 #57 - \$710,274.73
- 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 February 6, 2013, February 13, 2013, February 27, 2013, and March 1, 2013, and the Committee on PreSchool Special Education dated February 12, 2013, and February 26, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:12890 13014 12684 13085 11876 12098 12226 12063 12555 08473 08316 12680 09421 10333 11483 11340 12691 11573 10232 10233 11303 11156 IEP Amendments: 12896 12826 12272 12048 11714 11570 10194
- 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. TRASURER 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 January 2013.
- 6f. SINGLE AUDIT REPORT AND CORRECTIVE ACTION PLAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2012. BE IT further Resolved, that the board accepts the Corrective Action Plan.
- 6g. COOPRERATIVE SELF-INSURED PLAN WORKERS' COMPENSATION WHEREAS, a Cooperative Self-Insurance Plan for Workers' Compensation, pursuant to Section 119-0 of the General Municipal Law has been established through the Wayne Finger Lakes BOCES Area Schools Workers' Compensation Plan, and  
  
WHEREAS, the Board of Education concludes that it would be in the best interest of the district to participate in the Plan, now, therefore,

BE IT RESOLVED that the district enter into membership in the Plan pursuant to Section 119-0 of the General Municipal Law; and

BE IT FURTHER RESOLVED that the Chief School Administrator be and hereby is authorized and instructed to execute the necessary documents on behalf of the district to participate in said Plan.

6h1. CREATION OF TEACHER AIDE POSITION

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective March 13, 2013:

| Position     | Classification  |
|--------------|-----------------|
| Teacher Aide | non-competitive |

6h2 APPT. LT SUB TEACHER MICHAEL GROTH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Michael Groth 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 Math 7-12  
Appointment Date: February 8, 2013  
Salary: \$197.25/day

6h3. APPT. LT SUB TEACHER ADAM BISHOP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Adam Bishop 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 Childhood Ed Gr. 1-6  
Appointment Date: March 4, 2013  
Salary: \$197.25/day

6h4 APPT. LT SUB TEACHER LOIS FIEGL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Lois Fiegl 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: Permanent Music K-12  
Appointment Date: March 4, 2013  
Salary: \$197.25/day

6h5 APPT. TEACHER AIDE TYLER INTERLICHIA

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 Tyler Interlichia as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hr/day, \$9.75/hr. for a total annual salary of up to \$12,968, prorated to start date of March 13, 2013.

6h5 APPT. FOOD SERVICE  
HELPER: ELIZABETH EFAW

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 Elizabeth Efav as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 3 hrs/day, \$9.75 hr, for a total annual salary of up to \$5,441, prorated to state date of March 18, 2013.

6h7. PERMANENT APPT.  
LISA BORWN

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 Lisa Brown as a Food Service Helper, effective March 20, 2013.

6h8. APPT ADVANTAGE  
STAFF: PAMELA MUNDY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work in the Advantage/After The Bell Program: Pam Mundy as a Teaching Assistant for \$12.00/hr., effective March 13, 2013.

6h9.ATHELTICS/FITNESS APPTS.  
REC ATTENDANT:  
BENJAMIN GERSTNER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ben Gerstner as a Recreation Attendant for 7.25/hr. effective March 14, 2013.

APPT. LIFEGUARD  
CHELSEA GALUSKI

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 March 13, 2013: Chelsea Galuski @ \$7.25/hr.

COACHING APPT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following appointments for the 2012-2013 school year: Kate Atkins  
JV Softball Coach Step 1/ Year 1 \$2013

6h10.APPT. WELLNESS COORD.  
JOLENE CASELLI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jolene Caselli as the Wellness Coordinator for the 2012-2013 school year at a stipend of \$419.00.

6h11. APPR CERTIFICATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, certifies that the following Administrators have completed the Danielson rubric for APPR and have the proficient knowledge and understanding to perform classroom observations:

|                 |                  |                |               |
|-----------------|------------------|----------------|---------------|
| Jennifer Hayden | Michele Sullivan | June Muto      | Kathy Hoyt    |
| Paul Benz       | Kathy Goolden    | Megan Paliotti | Cinda Lisanto |
| Robert Magin    |                  |                |               |

6h12.CURRICULUM COUNCIL.  
APPT : ROSA FOX

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum Council for the 2012-2013 school year effective February 26, 2013, at a prorated stipend of \$623.00

|               |       |
|---------------|-------|
| Lead Teachers | Area  |
| Rosa Fox      | Music |

6h13. LTR OF RESIGNATION  
ELIZABETH EFAW

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Elizabeth Efav as a Cleaner, effective March 17, 2013.

7. FUTURE AGENDA ITEMS

John Boogaard asked for an overview of APPR.

8. INFORMATION ITEMS

BOCES Board Meeting Minutes for January 2013

9. PUBLIC PARTICIPATION

No one spoke to the Board about discussions during this meeting.

10. EXECUTIVE SESSION

Danny Snyder moved and Philip Wagner seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul, P. Wagner .

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that the meeting go to Executive Session at 9:00 PM for the purpose of discussing the employment history of a particular person.

OPEN SESSION

The meeting returned to open session at 9:45 PM.

John Boogaard initiated a discussion about facilities needs for the K-6, 7-12 instructional model.

At 9:52 PM Kari Durham declared the meeting closed.

ADJOURNMENT

Philip Wagner moved and John Boogaard seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul, P. Wagner.

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 9:52 PM.

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Clerk of the Board of Education