

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

JANUARY 15, 2013

6:30 PM

SMALL CAFETERIA OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kari Durham, (6:36 PM)
Kelly Ferrente, Danny Snyder, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and
approximately 35 guests.
- ABSENT/EXCUSED Brigette Henry
- CALL TO ORDER Philip Wagner Vice President called the meeting to order at 6:35 PM and
led the Pledge of Allegiance,
1. APPROVAL OF AGENDA Judi Buckalew moved and Gary Sproul moved the following motion. The
vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, 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 January 15, 2013.
2. PUBLIC ACCESS Public comment was moved to the end of the meeting.
3. PRESENTATIONS Cinda Lisanto, Director of Curriculum and Instruction discussed the
input from Curriculum Council on the future of instructional programs in
the district. Two essential questions have been presented to stakeholder
groups: what type of instructional program do we envision as vital for
our students to be competitive in tomorrow's world, and, how do we
design and configure our instructional programs?
- The charge to Curriculum Council was to discuss whether or not they
can support the data collected. There was overwhelming support for the
first two structures listed in the Summary of Group Response data
(attached): Technology Integration & Utilization K-12, and Instructional
Offerings, Integrity, Rigor K-12. The following points were made:
- Technology requirements across K-12 are becoming more demanding.
 - State assessments will be online by 2014-15.
 - Students need to be able to compete in the college and career markets.
 - Increase access to technology on a daily basis, integrated across the K-12 curriculum.
 - Instructional offerings: vocational tracks to educate Middle School students on what careers are available and what skills are needed to pursue the career.
 - AP offerings, honors and enrichment K-12. Must promote and increase rigor at the elementary level so that students are prepared with pre-AP courses.
- Emotions came into play when discussing Instructional Structures & Supports. There will never be consensus on this portion of the data collected. Ms. Lisanto stated that in hindsight, if the Board of Education that decided to close Florentine Hendrick Elementary building had made an emotional decision, it would have been the wrong decision. Having

grades K-4 in the same building has promoted seamless instruction resulting in higher test scores. Less transition of students from one building to another promotes better instructional programs, better learning. The following points were made:

- The most ideal opportunity for instructional cohesiveness would be one main campus. There would be less replication of services. Less bussing issues, cohesive start and end times and better collaboration.

- If one campus is not feasible then a K-6 and 7-12 program.

Overwhelming consensus that grade 5 is part of an elementary building. Better and increased collaboration for K – 6.

- 7-12 would allow students better access to computer labs, technology and science labs.

- Need to maintain program and enhance instruction to help students move forward.

There is overwhelming support from Curriculum Council to support the first two structures of the data presented. What the best configuration to support program, and what the financial impact might be are conversations for the board.

4a. ADMINISTRATIVE UPDATES

Michele Sullivan reported that disciplinary referrals are 25% over the same time period of last year. Scheduling for next year has started. Instructional periods will be made longer.

Jennifer Hayden reported that she is participating in interviews for a special education teacher. Budget figures are being compiled. Reading and vocabulary testing are being completed and kindergarten screening plans are being completed.

Paul Benz reported that teachers can no longer score their own subject area Regents and SLO (Student Learning Objective) assessments. North Rose - Wolcott will be teaming up with Sodus to score exams. Scheduling for next year has started. 8th grade transition days/parent night are scheduled in February.

Scott Baker reported that the Safety Committee met and he reported his findings on a student survey he recently conducted of how safe Middle School and High School students feel during the day. While the results were that most students feel safe, the committee will be reviewing the district emergency procedures for each building.

Megan Paliotti reported that she is evaluating out-of-district placements to ensure students are placed in the best educational setting. She will be working with pre-kindergarten students for placement next year.

Kathy Goolden provided the board with a diagram on differentiated instruction.

Neil Thompson reported that he is working with High School guidance counselors to determine which students will benefit from the targeted instruction offered in ALC. The results of Regents and SLO exams will determine student placement.

Kathy Hoyt reported that winter sports programs are three-quarters through the season. She is working on Regents Exam schedule.

4b. BUILDINGS & GROUNDS

Phil Wagner reported that the work of this committee is on hold pending the presentation at the January 29, 2013 board meeting.

John Walker stated that the Board is charged with making the decision on the future of the structural integrity of the district. The Board has awesome power to direct the future education of the district and the future of the community. It is an incredible responsibility and one that no board member should take carelessly or without considering all the facts provided.

The Board has been working through a myriad of information presented and discussed over the last ten months. Building configuration scenarios and the associated costs will be presented at the January 29 2013 meeting by architect, SEI Design, and construction management group, Campus Construction. The Board will have all the information necessary to make a decision for the future of education in the community.

The final vote by the full Board will provide the Buildings & Grounds Committee with an agenda for future meetings.

4c. BUDGET COMMITTEE

Phil Wagner reported that the committee is meeting weekly to develop the budget for 2013-2014.

4d. SAFETY COMMITTEE

This report was part of Scott Baker's presentation.

4e. PTO UPDATE

Erin Wanek reported that the organization has been renamed to PTSO: Parent Teacher Student Organization. The PTSO distributed a survey with ideas on a concentrated charge for the educational support organization. Advocating for enrichment programs at the elementary level was chosen. The organization will make efforts to engage local businesses in supporting education.

4f. STUDENT BOARD

Ben Gerstner reported that student work submitted for the Scholastic Art Competition In Syracuse netted 30+ awards in photography, drawing, ceramics, and glass projects. Additionally, Ceramics Guild first and second place awards were given to Erin Lockley and Makayla Webber, respectively.

Conner Burry was featured on WROC Channel 8 News in a segment entitled, Scholastic Arts Spotlight.

Ben presented the findings of a survey conducted by Student Council regarding program, instructional offerings and instructional structures. The survey results have been made a part of the minutes.

4g. GOOD NEWS

Phil Wagner and Kari Durham shadowed students for a day at the High School. It was a great experience!

John Boogaard reported that he attended a Syracuse University basketball game with students from another district. He was impressed by the coach's instructions for good behavior and district representation.

5a. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto reported on the December 21, 2012 conference day, which was in collaboration with Sodus, Newark, Clyde-Savannah and North Rose - Wolcott.

5b. BUSINESS ADMINISTRATOR UPDATE

Bob Magin reported that the Audit Committee will meet soon. They will review the Extraclassroom and Single Audit Reports for June 30, 2012. These reports will be presented to the full board for review and approval in early March.

5c. SUPERINTENDENT'S UPDATE

John Walker reported the news of Carol Sharp's death. She was a secretary at Florentine Hendrick Elementary for many years and the mother of past board member, Kathy DeAngelis. He also reported the death of Art Kracke, a Food Service Helper at North Rose - Wolcott Elementary.

The North Rose - Wolcott Elementary Counseling Center is fully staffed. Katy Lumb is finishing an administrative internship and will be mentored by Cinda Lisanto in Curriculum and Instruction. This internship is being funded by a grant.

Congratulations to Conner Burry! Thanks, also to the entire K-12 music staff for helping Conner grow.

John Boogaard and Judi Buckalew made changes to the minutes of December 18, 2012.

6. CONSENT AGENDA

John Boogaard moved and Philip Wagner seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, 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 December 18, 2012 as amended.

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:
#40-\$325,322.33 #41-\$372,420.43 #43-\$20,960.33 #44-\$325,583.39

6c. 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 November 2012.

6d. 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

December 12, 2012, December 18, 2012, December 19, 2012, January 3, 2012, and January 7, 2013, and the Committee on PreSchool Special Education dated December 18, 2012, and January 2, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12497 13115 12547 12312 13065 10180 09385 10130 08250 12440 11752 11231 11732 11860 12479 11209 12553 12062 13068 11464 12157 IEP Amendments 12431 13106 12680

6e. 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.

6f. 8TH GRADE HONORS TRIP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School Honor's trip to New York, New York on May 9-12, 2013 with transportation and security provided by Port Bay Travel, a private busing company. The trip will be supervised by Michele Sullivan, Kristin DeFeo, Crystal Weigand, Rosa Fox, Shannon LaClair and a number parent chaperones. The cost of theatre tickets will be supported through the Arts in Education program, and the district will incur no cost for this trip.

6g1. CORRECTION OF
RESIGNATION DATE:
LAURIE STEVENS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Laurie Stevens as a special education teacher, effective January 4, 2013.

6g2. RESIGNATION:
SHARON MASTRANGELO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Sharon Mastrangelo as a Food Service Helper effective December 30, 2012.

6g3. CHANGE START DATE:
ANNETTE GILBERT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Annette Gilbert 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 Grades 1-6
Appointment Date: January 7, 2013 – May 28, 2013
Salary: \$197.25/day

6g4. APPT. LT SUBSTITUTE
TRACY NICHOLS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tracy Nichols 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 Grades 1-6
Appointment Date: Approximately February 15, 2013 – April 8, 2013
Salary: \$197.25/day

6g5. APPT. LT SUBSTITUTE
ASHLEY MALCHOFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ashley Malchoff 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 Grades 1-6
Appointment Date: January 28 – June 21, 2013
Salary: \$39,450 prorated to start date

6g6. ABOLISH NON-
INSTRUCTIONAL POSITION

Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy and efficiency it is necessary to abolish a position in the classified civil service; and therefore,
Be it resolved, that the Board of Education hereby abolishes the following classified civil service position effective January 15, 2013;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Food Service Helper	Non-competitive	unfilled

6g7. 21ST CENTURY GRANT/
ADVANTAGE AFTERSCHOOL
PROGRAM COORD.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves B. James Fisher to work in the 21st Century Grant/Advantage After School Program at \$30.00/hr. effective January 16, 2013.

7. INFORMATION ITEMS

The following items were shared with board members:
Lake Shore News Articles, The Advocate, December 2012.

9. PUBLIC PARTICIPATION

Erin Wanek spoke to the board about moving curriculum and program in a direction that would make North Rose - Wolcott stand out. She suggested that there be a concentration on computer sciences. She reported major growth projections for all aspects of this area.

Mrs. Wanek also suggested that alumni be surveyed for insight on how well program prepared them for their future endeavors.

Cary Merritt stated that Cougar Cupboard is sponsoring Foodlink Mobile Food Pantry on Saturday, February 16, 2013 from 2 – 4PM at the High School. North Rose - Wolcott District residents who are in need of food assistance are eligible to participate. Electromark employees will volunteer to help distribute food.

Kari Durham declared the meeting closed at 8:43 PM.

ADJOURNMENT

Kelly Ferrente moved and Danny Snyder seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, 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 adjournment of the meeting at 8:43 PM.

Clerk of the Board of Education