

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
APRIL 9, 2013            7:00 PM            ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, , Kari Durham Kelly Ferrente, Danny Snyder, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 25 guests.
- ABSENT/EXCUSED Robert Cahoon
- CALL TO ORDER Kari Durham President, called the meeting to order at 7:00 PM and led the Pledge of Allegiance.
1. APPROVAL OF AGENDA Judi Buckalew moved and Kelly Ferrente seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, 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 April 9, 2013.
2. PUBLIC ACCESS Marvin Stewart asked about safety of students, staff and the public while on school grounds and in school buildings. He referred to a report given by School Resource Official, Scott Baker. Mrs. Durham told him that his concerns would be discussed at the next Safety Committee meeting.
3. PRESENTATIONS Kelley Allen, Howard Skinner, Shelly Patterson, Mary Jo Gunderson and JJ Newman presented an overview of art classes and the connection of students work to ELA, vocabulary, art history, design observation and literature. They highlighted student work for various art shows and award winners.
- 4a. STUDENT BOARD MEMBER REPORT Ben Gerstner reported on a new initiative at the High School that puts emphasis on being on time for school and for classes and is aimed at preparing students for the responsibilities and rigors of college.
- 4b. GOOD NEWS Kari Durham reported that Poetry Café at North Rose - Wolcott Elementary school was great. Spring sports started!
- Congratulations to Ben Gerstner, Student Board Member, who received a scholarship from the University of Rochester. It is a great accomplishment for him as well as for the district. It affirms that the rigor of classroom instruction combined with personal ambition and hard work, our students can achieve boundless goals.
- 4c. OTHER: Judi Buckalew reported on the last Audit committee meeting. SED had mandated that all schools in New York have both internal and external audits. The mandate has changed and school districts with enrollment of less than 1,500 students no longer have to perform an internal audit. The Audit Committee has recommended that the district no longer perform the internal audit.

Judi Buckalew reported that Bob Magin and Robert Galloway did a presentation at a recent Rotary luncheon on school transportation.

5a. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto reported on BOCES workshops that addressed core curriculum modules for ELA and Math instruction. Curriculum Council has looked at the modules and determined that they are no better than what has been developed in-district. They will be used as a resource to adapt current curriculum.

5b. BUSINESS ADMINISTRATOR UPDATE

Bob Magin announced that the golf range was open for the season. He stated that preliminary work would begin the week of April 22<sup>nd</sup> in preparation for the external audit.

Mr. Magin initiated a discussion of the increase in projected state aid and stated the recommendations he received from the Budget Committee for the 2013-14 budget. He thanked the committee members for their diligent work to develop a budget with no increase in the tax levy.

ADOPT 2013-14 BUDGET

Philip Wagner moved and Gary Sproul seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, 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 proposed 2013-2014 Budget in the amount of \$25,713,084.

APPROVE REAL PROPERTY TAX REPORT CARD

Philip Wagner moved and Kelly Ferrente seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, 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 North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2013-2014 tax year.

BUDGET RECOMMENDATION

Judi Buckalew moved and Kelly Ferrente seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, 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, determines that the Workers' Compensation Reserve Account is overfunded and authorizes the appropriation of \$125,000 from this account to the [2013-2014](#) General Fund budget.

5c. SUPERINTENDENT'S UPDATE

John Walker reported that the district has received a gift in kind in the amount of \$10,000 from Dr. Chumpol Phornprapha, who was an exchange student in our district over 30 years ago. The gift will be used at the Middle School to enhance student learning through the use of technology.

Mr. Walker reported on a meeting with the Education Outreach Committee of the Wolcott Chamber of Commerce. A career day is being planned at the High School next school year that will highlight employment opportunities in the community.

The Buildings & Grounds committee will meet with SEI Design and Campus Construction to continue to gather costs to help the board make a decision for the future of the district.

6. CONSENT AGENDA

Judi Buckalew moved and John Boogaard seconded the following motions. The motions passed with unanimous votes. J. Boogaard, J. Buckalew, 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 March 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:  
#60 - \$54,424,35                      #62 - \$123,696.75

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 19, 2013, March 20, 2013, March 21, 2013 and March 27, 2013, and the Committee on PreSchool Special Education dated March 19, 2013, and March 26, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12531 12672 12795 12194 13084 13116 12966 12343 12826 12445 09756 12236 10444 10130 11679 11677 10639 13060 12931 12235 09746 IEP Amendments 11153

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 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 February 2013.

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:  
#3231-Complaints & Grievances by Employees  
#5510-Accounting of Funds  
#5681-Hazard Communication Standard  
#5760-Qualifications of Bus Drivers  
#6120-Equal Employment Opportunity

- #6212-Certification & Qualifications
- #6216-Disciplining of Tenured Teacher or Certified Personnel
- #6480-Determination of Employment Status: Independent Contractor
- #6550-Leaves of Absence
- #6551-Family & Medical Leave Act
- #7121-Diagnostic Screening of Students
- #7130-Entitlement to Attend-Age & Residency
- #7221-Early Graduation/Accelerated Programs
- #7511-Immunization of Students
- #7513-Administration of Medication
- #7618-Declassification of Students with Disabilities
- #7660-Parent Involvement for Children with Disabilities
- #8230-Instructional Programs: Driver Ed, Gifted & Talented Education and Physical Education

6g1. PERMANENT APPTS.  
BRIAN TINSLEY

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 Brian Tinsley as a Cleaner, effective April 17, 2013.

STEPHEN BENTLEY

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 Stephen Bentley as a Bus Driver, effective April 17, 2013.

6g2. CO-CURRICULAR APPT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following co-curricular appointment for the 2012-2013 school year:

Last	First	Bldg	Title	Step	Yr	Salary
Schultz	Eric	MS	Stage Advisor	1	1	\$944

8. INFORMATION ITEMS

Two publications/articles were shared with the Board.

9. PUBLIC PARTICIPATION

Cary Merritt reported that Cougar Cupboard distribute 505 bags of food to 124 families prior to spring break. The food was delivered by students to 6 distribution points throughout the North Rose - Wolcott community.

ADJOURNMENT

John Boogaard moved and Kelly Ferrente seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, 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 8:00 PM.

---

Clerk of the Board of Education