

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
MAY 6, 2014                      7:00 PM                      AUDITORIUM OF THE HIGH SCHOOL

PRESENT:                                      Judi Buckalew, Lucinda Collier, Kelly Ferrente (8:45 PM), Edward Magin, Danny Snyder, Michael Virts

Elena LaPlaca, Robert Magin, Melanie Stevenson John Walker and approximately 25 guests.

ABSENT/EXCUSED                              John Boogaard, Robert Cahoon

CALL TO ORDER                              President, Judi Buckalew called the meeting to order at 7:18 PM and led the Pledge of Allegiance,

1. APPROVAL OF AGENDA                      Edward Magin moved and Lucinda Collier seconded the following motion. The motion passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, D. Snyder, M. Virts 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 May 6, 2014.

2. PRESENTATION OF 2014-15 PROPOSED BUDGET                      Judi Buckalew welcomed everyone to the meeting. She introduced Board Members and Administrators. She turned the meeting over to John Walker.

Mr. Walker explained the budget process and spoke of enrollment and staffing and how they played a role in assessing expenditures for next year.

Mr. Magin explained the propositions that will be on the ballot. He explained the components [Educational Program, Capital, and Administrative] portions of the budget and discussed anticipated revenue for 2014-15.

Laurie Crane, Joyce Pittenger and Judy Gorley asked questions pertaining to the budget and district finances.

Judi Buckalew introduced Board of Education candidates. Andrew Mathes, Izetta Younglove, Lucinda Collier and Edward Magin spoke of the reasons they were seeking election to the Board of Education.

3a. COMMUNITY LINKAGE                      Mike Virts reported on the ad/questionnaire soliciting community input to the question of their vision for use of school buildings should the Board decide to go to a two school building configuration.

3b. BOARD OF ED EVALUATION                      Judi Buckalew gave each Board Member a copy of a self-evaluation asking that it be completed and returned.

- 3c. FOUR COUNTY SBA Ed Magin led a discussion of how membership in Four County School Boards Association will benefit Board Members by offering professional development opportunities and the ability to network with Board Members from other districts.
- By a show of hands, the Board agreed to join Four County SBA for the 2014-2015 school year.
- 3d. STUDENT BOARD MEMBER No report was given.
- 3e. GOOD NEWS Mike Virts commented on the new microphones used by Board Members.
- Judi Buckalew reported that the North Rose - Wolcott foreign exchange student was selected to speak at a Rotary Conference.
- 3f. OTHER Judi Buckalew provided some clarification to comments that were printed in a recent edition of *Lakeshore News*.
- 4a LETTER OF INTENT TO RETIRE: JOSEPH BARRAVECCHIO Edward Magin moved and Lucinda Collier seconded the following motion. The motion passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, D. Snyder, M. Virts 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 Joseph Barravecchio, effective with the close of business on June 30, 2014.
- 4b. DIR. CURRICULUM & INSTRUCTION Melanie Stevenson provided the Board with a document outlining professional development opportunities being conducted during the summer for teaching staff.
- 4c. BUSINESS ADMINISTRATOR Robert Magin reported that preliminary audit work would be conducted in the district this week. He reported that District will offer health insurance coverage to a limited number of employees as mandated by the Affordable Care Act.
- 4d. SUPERINTENDENT John Walker reported that an audited of Title I funds was recently completed in the District. The evaluation resulted in an A plus rating!
5. CONSENT AGENDA Danny Snyder moved and Lucinda Collier seconded the following motion. They passed with a unanimous vote. J. Buckalew, L. Collier, K. Ferrente, E. Magin, D. Snyder, M. Virts voted yes.
- 5a. 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 April 23, 2014.
- 5b. RECOMMENDATIONS OF CSE & 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 April 8, 10, 23 and 28, 2014 and the Committee on Preschool Special Education

dated April 22 and 29, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12336 13279 13089 13276 13076 12333 12838 13305 13303 13162 13014 10220 10278 12402 11273 12960 13243 10198 IEP Amendments: 13348

- 5c. 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 March 2014.
- 5d. DONATION TO THE DISTRICT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts a donation in the amount of \$2,403.06 from DonarsChoose.org.
- 5e1. APPT. ELEMENTARY TEACHER: JENNIFER MALONEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year appointment of Jennifer Maloney as an Elementary 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  
Tenure Area: Elementary Education  
Probationary Period: August 28, 2013 – August 27, 2016  
Salary: Step A \$39,650
- 5e2. APPT. LT SUBSTITUTE TEACHER: TASHA YOUNGMAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tasha Youngman 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: CE Gr. 1-6  
Appointment Date: April 21, 2014 – June 27, 2014  
Salary: \$198.25/day
- 5e3. APPT. TEACHER AIDES JENNIFER KERR 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 Jennifer Kerr, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, \$9.75/hr. for a total estimated salary of \$12,968 prorated to a start date of May 7, 2014.
- NICOLE PENTA 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 Nicole Penta, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, \$9.75/hr. for a total estimated salary of \$12,968 prorated to a start date of May 19, 2014.
- 5e4. PERMANENT APPTS. JESSICA EHRNE 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 Jessica Ehrne as a Food Service Helper, effective May 14, 2014.

HEATHER POLACEK 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 Heather Polacek as a Food Service Helper effective May 19, 2014.

JONATHAN TOPPING 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 Jonathan Topping as a Teacher Aide effective May 19, 2014.

5e4. ELECTION WORKERS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Ruth Martin to work at the May 20, 2014 Budget Vote to serve as Inspectors of Election, and/or Assistant Clerks at \$8.00/hr.

5e5. APPT. SUPPLEMENTAL POSITIONS:  
JACINDA LISANTO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jacinda Lisanto as a Teacher/Leader Trainer-Staff Developer effective April 1 – June 30, 2014. A stipend of \$15,000 will be funded through the Strengthening Teacher and Leader Effectiveness (STLE) and Universal Pre-K (UPK) Grants.

JESSICA HOSIER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jessica Hosier as a UPK Program Assistant effective April 1 – June 30, 2014. A stipend of \$10,000 will be funded through the UPK Grant.

Prior to asking for a motion to adjourn the meeting, Judi Buckalew reminded Board Members that they would be asked to review and revise committee charges and purpose at the May 27<sup>th</sup> meeting.

She also announced that a Board of Education workshop is scheduled for June 17 from 5:00 PM – 7:00 PM.

ADJOURNMENT Edward Magin moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, K. Ferrente, E. Magin, D. Snyder, M. Virts 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 8:56 PM.

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Elena M. LaPlaca, Clerk of the Board of Education