

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
FEBRUARY 25, 2014 6:30 PM CONFERENCE ROOM OF THE DISTRICT OFFICE AND
ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kelly Ferrente,
Danny Snyder
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and
approximately 5 guests.
- CALL TO ORDER: In the Conference Room of the District Office President, Judi
Buckalew called the meeting to order at 6:30 PM and led the
Pledge of Allegiance,
1. APPROVAL OF AGENDA Danny Snyder moved and Kelly Ferrente seconded the following
motion. It passed with a unanimous vote. J. Boogaard, J.
Buckalew, R. Cahoon, K. Ferrente, D. Snyder 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 25, 2015.
2. EXECUTIVE SESSION Robert Cahoon moved and John Boogaard seconded the
following motion. It passed with a unanimous vote. J. Boogaard,
J. Buckalew, R. Cahoon, K. Ferrente, D. Snyder 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 specifically to
discuss the appointment of particular persons.
3. OPEN SESSION The meeting returned to open session at 6:50PM and resumed in
Room 210 of the High School at 6:59PM.
- 3a. APPOINT BOARD MEMBERS OATH OF OFFICE Judi Buckalew announced that the Board was prepared to
appoint two people to fill vacant Board seats. Another applicant
has yet to be interviewed. It is anticipated that an appointment
to fill the third vacant seat will happen at the March 11 meeting.
- Danny Snyder nominated Edward Magin and Lucinda Collier.
Kelly Ferrente seconded the nomination. No other nominations
were made.
- By a unanimous show of hands, the Board approved the
appointment of Edward Magin and Lucinda Collier to fill two
vacant Board seats with the term ending on May 20, 2014.
- Both appointees signed the Oath of Office. It is on file with the
District Clerk.
- Board Member, Robert Cahoon left the meeting at 7:10PM.

- 3b. COMMITTEE ASSIGNMENTS Judi Buckalew provided an overview of the purpose of Board Committees and explained how important the work of these committees to the entire Board.
4. PUBLIC ACCESS No one spoke to the Board.
5. PRESENTATIONS No presentations were made.
- At this time John Walker introduced Melanie Stevenson, newly appointed Director of Curriculum. Ms. Stevenson spoke of her excitement in starting a new job in our district.
- 6a. BUDGET COMMITTEE Kelly Ferrente reported that the Budget Committee met and reviewed projected state aid figures. A first draft of the budget will be presented to the entire Board at the March 11 meeting.
- 6b. STUDENT BOARD MEMBER REPORT No report was given.
- 6c. PTSO UPDATE Andrea Roelle reported that the Parent Teacher Student Organization will view a presentation from the National PTA organization. The next PTSO meeting is scheduled for March 12 at 6:30 at the High School. The asked about community members being part of various Board Committees. Judi Buckalew responded that the Board's Attorney is being consulted to define the rules and regulations surrounding committee membership. Any appointments to Board Committees would commence with the 2014-15 school year.
- 6d. GOOD NEWS The Boys and Girls Basketball team is at semifinals.
- 6e. OTHER Nothing was discussed
- 7a. POLICY SECOND READING John Boogaard gave kudos to Scott Baker for his speedy response to questions raised at the last meeting about the Dignity for All Students policy.
- Lucinda Collier has questions about the Diploma and/or Credential Options for SWD. John Walker explained that the State has changed expectations over the last three years, and employability of the student when they complete High School is the ultimate goal.
- 7b. CURRICULUM AND INSTRUCTION UPDATE Cinda Lisanto reported that she is ready for Melanie Stevenson to start her role as Director of Curriculum and Instruction on March 4th. She will be working with Ms. Stevenson for the month of March.
- Plans are being finalized for the March 14 conference day. Ms. Lisanto stressed that contrary to what may be in print or in the media, Common Core standards are not being put on hold, Only test scores are being delayed until 2022. This means that students will not need to get a 75 on Math or an 80 on ELA to

pass the assessment. The standard 65 will remain the passing grade.

John Boogaard asked about students using computers as instruments for test-taking and will our students have the knowledge to use a computer for this purpose. Ms. Lisanto responded that the requirement will be starting in the 2015-16 school year. Students now take some assessments online. Elementary students have regular instruction in computer technology.

7c. BUSINESS ADMINISTRATOR UPDATE

Robert Magin reported that the Budget Committee reviewed the Governor's proposal for State Aid to districts. Preliminary figures indicate that North Rose - Wolcott will be receiving increased aid of about \$440,000. However, until the State budget is adopted, the District cannot be certain of aid projections.

7d. SUPERINTENDENT'S UPDATE

John Walker reported that dress rehearsal for *The Wiz* is scheduled for Wednesday February 26. Senior Citizens in the community are invited to come to watch the play.

Mr. Walker reported that, to date, five North Rose - Wolcott Administrators have been presenters at SUNY Oswego administrative leadership classes: Jennifer Hayden, June Muto, Michele Sullivan, Paul Benz and Nancy Younglove. This is a testament to the great administrative team in our District.

8. CONSENT AGENDA

Danny Snyder moved and John Boogaard seconded the following motion. The motions passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, L Collier, K. Ferrente, E. Magin D. Snyder voted yes.

8a. 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 11, 2014 with correction.

8b. 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:
#0045-\$158,598.15 #0047-\$41,909.04

8c. POLICY APPROVAL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Policies:
3410 – Code of Conduct on School Property
8242 – Civility, Citizenship and Character Education

8d1. APPT. TESOL TEACHER MAJA NOWAK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Maja Nowak as a .5 FTE English As A Second Language teacher, conditional upon a

criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial TESOL
Appointment Date: February 13, 2014
Salary: Step B: .5 of \$40,200 or \$20,100 prorated to start date

8d2. INCREASE STIPEND FOR
UPK COORDINATOR
PAMELA BROOKS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved an increase in the UPK Coordinator stipend for Pamela Brooks from \$5500 to 6500, funded by the Universal Pre- Kindergarten Grant, effective January 15, 2014.

8d3. CO-CURRICULAR APPTS.

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 appointments for the 2013-14 school year:

Name	Position	Step/Yrs	Salary
Christine Schwind	All County Chorus	3 7	\$\$ 571
Christine Schwind	Solofest	\$22.00/hr. up to 8 Hrs. Max	
Christine Schwind	Musical Accompanist	3 7	\$1069

9. EXECUTIVE SESSION

Edward Magin moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, L Collier, K. Ferrente, E. Magin D. Snyder 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 8:10 PM for the specific purpose of discussing the employment contract of the Superintendent of Schools.

OPEN SESSION

The meeting returned to open session at 9:05 PM.

ADDITION TO AGENDA

Lucinda Collier moved and Danny Snider seconded a motion to add a resolution to the Meeting Agenda for consideration by the full Board.

The resolution was tabled and will be voted on at the March 11, 2014 Board of Education Meeting

ADJOURNMENT

Danny Snyder moved and Kelly Ferrente seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, L Collier, K. Ferrente, E. Magin D. Snyder 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 9:20 PM.