

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
FEBRUARY 11, 2014                      7:00 PM                      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 12 guests.
- CALL TO ORDER Judi Buckalew, President, called the meeting to order at 7:01 PM and led the Pledge of Allegiance,
1. APPROVAL OF AGENDA Robert Cahoon moved and Kelly Ferrente seconded the following motion. The motion 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 11, 2014.
2. PUBLIC ACCESS None
3. PRESENTATIONS None
- 4a. ADMINISTRATIVE REPORTS Kathy Goolden reported on non-diploma options for special education students.  
Megan Paliotti reported on referrals, declassifications and enrollments for students needing services. She spoke of the work being done with a behavioral analyst who is helping teachers learn techniques to manage difficult students.  
Kathy Hoyt reported that the boys' swim team is going to sections and finals follow after that. The Girls' bowling team is going to sectional as is the indoor track team. The wrestling team just completed sectionals.  
The boys' basketball coach [Brian Hoyt] was named Section B Coach of the Year!  
Mrs. Hoyt reported that approximately 50% of High School students get involved in at least one sport.  
Based on preliminary numbers, there may not be enough students to form either Varsity or Jr. Varsity baseball teams this spring.  
Scott Baker reported on his work with 7<sup>th</sup> grade students to help them become aware of bullying situations and what to do if they become involved in a bullying situation.  
Toyota Motors is sponsoring an opportunity for students to participate in a texting and driving test. Video will capture student reactions while texting and driving while behind the wheel. Results will be presented at a later board meeting.

Mark Mathews reported that Middle School teachers are focusing on response writing, which will prepare students to be better communicators and prepare them to write better responses on test questions.

Paul Benz reported that 87.5% of ALC students who took Regents exams in January successfully passed. 30 plus credits have been achieved through the end of the first semester. One student graduated in January, a full semester earlier than anticipated. Seven students have been referred to ALC for the second semester.

Students realized that mid-term exams are valuable tools to guide them in the rigors of test taking and to help them prepare for June exams.

Eighth grade students visited the High School during the week and parents' night was February 11<sup>th</sup>.

Mr. Benz reported that in 2011, 31 students were suspended from the High School for fighting. Last year the number of students was 23. This year through the first semester, the number of students suspended for fighting is 7. The High School is a safe learning environment for students. Additionally, since 2011 the number of infractions has diminished to 242 from 930.

*The Wiz*, a school play involving students from all grade levels, will take place on February 28<sup>th</sup> and March 1<sup>st</sup>. There will be a faculty basketball game against Red Creek School faculty on March 7. Additionally, on February 13<sup>th</sup> there will be Coaches vs. Cancer charity basketball game.

Irene Interlichia reported that the Elementary Counseling Center has hired another Social Worker who will work at both the Middle School and the High School.

4b. BUDGET COMMITTEE

Kelly Ferrente reported that the committee hopes to bring a draft of the 2014-15 budget to the full board in a couple of week.

4c. STUDENT BOARD  
MEMBER REPORT

None

4d. PTSO UPDATE

None

4e. OTHER GOOD NEWS

None

OTHER

Judi Buckalew announced that a the Board of Education is scheduling another meeting on February 25, 2014.

Mrs. Buckalew discussed the fact that the meeting scheduled for February 5, 2014 to interview Board of Education candidates had to be cancelled due to weather conditions. It was decided that the Board would schedule another meeting on Thursday, February 20<sup>th</sup> to interview candidates. It is her hope that formal appointments to fill vacant Board seats would happen at the February 25<sup>th</sup> meeting.

5a. LETTER OF INTENT TO  
RETIRE: ROSA FOX

John Boogaard moved and Robert Cahoon seconded the following motion. The motion 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 accepts with thanks for years of service the letter of resignation for the purpose of retirement from Rosa L. Fox, effective at the close of business on June 30, 2014.

5b. LETTER OF INTENT TO  
RETIRE: DEBORAH BENSON

John Boogaard moved and Danny Snyder seconded the following motion. The motion 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 accepts with thanks for years of service the letter of resignation for the purpose of retirement from Deborah Benson, effective at the close of business on June 30, 2014.

5c. LETTR OF INTENT TO  
RETIRE: WANDA CAREY

Danny Snyder moved and John Boogaard seconded the following motion. The motion 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 accepts with thanks for years of service the letter of resignation for the purpose of retirement Wanda Carey, effective at the close of business on August 31, 2014.

5d. APPT. DIRECTOR OF  
CURRICULUM & INSTRUCTION  
MELANIE STEVENSON

Robert Cahoon moved and Danny Snyder seconded the following motion. The motion 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 three year probationary appointment of Melanie Stevenson as the Director of Curriculum and Instruction, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Permanent School District Administrator

Tenure Area: Director of Curriculum and Instruction

Probationary Period: March 1, 2014 – February 28, 2017

Salary: \$95,000 prorated to start date

5e. POLICY FIRST READING

Kelly Ferrente presented 4 policies for the first reading. John Boogaard had some questions about two policies. The policies in question will be reviewed and revised, if necessary, and presented again for comment.

5a. CURRICULUM AND

Cinda Lisanto, with the help of Kaaren Thompson, Director of

- INSTRUCTION UPDATE Technology, provided the board with a short video that will be used to explain the terminology of the Common Core reform agenda and modules. This video will be available to the public via the district website, the district Facebook page and YouTube.
- Additionally, Cinda reported on recent staff development efforts and plans for the next conference day on March 14<sup>th</sup>.
- 5b. BUSINESS ADMINISTRATOR UPDATE Bob Magin reported that budget development has been his only priority. The Governor's proposal for state aid may contain a slight increase in aid. Within the past three weeks, the Governor has announced that school districts are now allowed to offer exemptions to Veterans on school taxes. The Budget Committee has discussed it. More information, timelines, and requirements will be shared at a later date.
- 5c. SUPERINTENDENT'S UPDATE Nancy Younglove, on behalf of the Wayne County Food Service Directors, accepted a New York State Farm to School Award. The award recognizes the efforts to serve students locally grown fresh food in conjunction with Wayne County Cornell Cooperative Extension and Foodlink.
6. CONSENT AGENDA Robert Cahoon moved and Danny Snyder seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, D. Snyder 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 January 6, 2014.
- 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 January 14, 2014.
- 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:  
# 0041-\$322,889.39 #0043-\$369,958.85 #0044-\$21,029.49
- 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 December 20, 2013, January 8, 14, 15, 16, 22, 23, and 27, 2014, and February 3, 2014, and the Committee on Preschool Special Education dated January 28 and 31, 2014, and February 4, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12988 13088 13193 12685 12785 12077 11313 12396 11340 11722 11872 10232 11573 13067 13263 12098 12884 11209 12063 12555 12698 12826 12955 11947 IEP Amendments: 12914 09983 10498 11026 10595
- 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 Reports for December 2013.
- 6f. BOARD APPOINTMENTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Jan McDorman to serve as the Deputy Treasurer for the remainder of the 2013-2014 school year, effective February 11, 2014.
- 6g. SINGLE AUDIT REPORT & 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, 2013.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2014. BE IT further Resolved, that the board accepts the Corrective Action Plan.
- 6h. DISPOSAL OF DISTRICT Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorize the Business Executive to declare the following equipment as surplus for trade-in value:  
John Deere 1600 Wide AWA Front Mower  
Jacobsen HR-9016 Wide Area Mower  
Jacobsen HR-15 Wide Area Rotary Mower
- 6i1. REDUCTION & CRESTION Whereas, the North Rose-Wolcott Central School District has determined 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 positions effective February 12, 2014;  

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Dir. Facilities and Operations	competitive	none

  
Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish additional 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 February 12, 2014:  

<u>Position</u>	<u>Classification</u>
1.0 FTE Transportation Supervisor	competitive
1.0 FTE Senior Maintenance Mechanic	non-competitive
1.0 FTE School Monitor	non-competitive
- 6i2. LTR. OF RESIGNATION NICOLAS MAAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts a letter of resignation as a Cleaner from Nicolas Aman, effective January 17, 2014.
- 6i3. LTR. OF RESIGNATION WILLIAM (BJ) FORJONE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from William J. Forjone as a Groundskeeper/Maintenance Worker effective with the close of business on February 11, 2014.

- 6i4. APPT. SR. MAINTENANCE MECHANIC:WILLIAM FORJONE  
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 William J. Forjone as the Senior Maintenance Mechanic, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87, annual salary of \$39,000 prorated to February 12, 2014.
- 6i5. APPT. TRANSPORTATION ROBERT GALLOWAY  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 12 week probationary appointment of Robert Galloway as Transportation Supervisor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87, annual salary of \$89,000 prorated to March 1, 2014.
- 6i6. APPT. SR CLERK/TYPIST REBECCA CHRISTENSEN  
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 Rebecca Christensen as a Senior Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: 7.5/hrs. day, \$13.75/hr.; estimated total annual salary of \$26,813 prorated to February 3, 2014.
- 6i7. APPT. SCHOOL MONITORS KIMBERLY SEMBLER  
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 Kimberly Sember as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: 2 hrs/day, \$9.75/hr. for a total estimated annual salary of \$3,608 prorated to February 3, 2014.
- BRUCE BINGHAM  
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 Bruce Bingham as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: 2 hrs./day, \$9.75/hr. for a total estimated annual salary of \$3,608 prorated to February 3, 2014.
- 6i8. APPT. LONG TERM SUB 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: Approximately March 12 - April 25, 2014  
Salary: \$198.25/day
- 6i9. PERMANENT APPT. ELIZABETH 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 Elizabeth Bentley as a Clerk/Typist, effective February 3, 2014.
7. INFORMATION ITEMS  
The following items of information were given to the Board:  
Lakeshore News Articles, NYSSBA Newsletter Article, NYS Nutrition Association Article

8. PUBLIC PARTICIPATION Nancy Kasper provided the Board with some information on organic gardens and gardening.
9. EXECUTIVE SESSION Robert Cahoon moved and John Boogaard seconded the following motion. The motion 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 at 8:52 PM to discuss the employment of a specific person and to discuss the tenure of a specific person.
- OPEN SESSION The meeting returned to open session at 9:15 PM.
- EXECUTIVE SESSION Danny Snyder moved and Kelly Ferrente seconded the following motion. The motion 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 at 9:16 PM to discuss negotiations with the North Rose - Wolcott Teachers' Association.
- OPEN SESSION The meeting returned to open session at 9:18 PM.
- RATIFICATION OF NORTH ROSE WOLCOTT TEACHERS' ASSOC. CONTRACT 2014-2016 Kelly Ferrente moved and Robert Cahoon seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, D. Snyder voted yes.
- WHEREAS, the Superintendent and the Association have on January 10, 2014, met and reached agreement on terms and conditions of employment for a successor collective negotiating agreement ("Agreement") for the period of time from July 1, 2014 through June 30, 2016; and WHEREAS, the North Rose - Wolcott Teachers' Association has ratified the terms of this Agreement on February 3, 2014. NOW, Therefore, upon the affirmative recommendation of the Superintendent of Schools for the School District, it is
- HEREBY RESOLVED, That the North Rose-Wolcott Central School Board of Education hereby ratifies the terms and conditions of employment negotiated in the tentative agreement dated January 27, 2014; and, It is FURTHER RESOLVED, That the North Rose-Wolcott Central School District Board of Education approves the necessary funds for the July 1, 2014 to June 30, 2016 Agreement between the School District and the North Rose - Wolcott Teachers' Association.
- ADJOURNMENT John Boogaard moved and Danny Snyder seconded the following motion. The motion 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 adjournment of the meeting at 9:20PM.

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Clerk of the Board of Education