

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 23, 2014 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Lucinda Collier, Kelly Ferrente, Edward Magin, Danny Snyder, Michael Virts

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 12 guests.

CALL TO ORDER President, Judi Buckalew called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

1. APPROVAL OF AGENDA Lucinda Collier moved and Edward Magin seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, 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 agenda of April 23, 2014

2. PUBLIC ACCESS Lois Wafler of Wolcott read a letter and distributed a copy to each Board Member.

3. PRESENTATIONS No presentations were made.

4a. BUILDINGS & GROUNDS Judi Buckalew commenced the discussion by informing the Board of options available to the District for the use of property that is no longer needed as classroom space. This prefaced her proposal that the Board give a mini-charge to the Buildings & Grounds Committee to begin with repurposing the Middle School.

- Could it be a K-6 building? Can it be used as rental space? What is the most cost effective use of the building?

- How much to maintain/operate three buildings in 5 years, 10 years?

The public must be informed of the projected burden on taxes and consequences to program.

- All of this data was gathered by the Buildings & Grounds Committee, and discussed by the Board over the last three years. Nothing has changed.

- The Board should provide an opportunity for taxpayers to voice their concerns and/or provide feedback before the Buildings & Grounds Committee commits to charges.

There was discussion of the responsibility of each Board Member to support a decision made by the majority of the Board.

- It makes taxpayers distrustful of a decision made by the Board.

- It makes the Board ineffective.

- It makes it impossible for the Superintendent to implement the decisions made by the majority when the support of the entire Board is lacking.

At the end of this discussion, it was decided that the Community Linkage Committee would meet to frame questions to prompt public comments about the future of the district. Additionally, the Buildings & Grounds Committee will meet to revisit data for building usage and repurposing. Reports from these committees may be available at the May 27 Board Meeting.

- 4b. STUDENT BOARD MEMBER Laura McDorman reported on student events taking place in the District.
- 4c. GOOD NEWS Nothing was reported
- 4d. OTHER Ed Magin asked for discussion at the next meeting regarding membership with Four County School Boards Association.
- 5a. CURRICULUM AND INSTRUCTION UPDATE Melanie Stevenson reported on plans for professional development offerings for staff during the summer and on curriculum writing proposals for the same time period.
- 5b. BUSINESS ADMINISTRATOR UPDATE Robert Magin reported that the brochure outlining the 2014-15 budget, school bus propositions and Board Member candidates would be mailed to taxpayers on May 7th.
- May 6th is the public presentation of the budget at 7:00 PM in the High School Auditorium. He outlined steps the Board would have to consider to adopt a contingency budget should the May 20th budget vote not receive voter approval.
- 5c. SUPERINTENDENT UPDATE John Walker reported that Rebecca Gamba, Grant Writer for the district, is retiring, as is Dave Murphy, Grant Coordinator for the District. Michele Sullivan, who has been training to take over the Grant Coordinator job, has accepted a position at Wayne Finger Lakes BOCES. The district has received a wealth of grant funds due to their combined efforts, and they will be missed. John will be making a proposal to the Board at a later date for replacement of these individuals.
- Jolene Caselli, District Health Coordinator, has been given the Blue Cross/Blue Shield Wealth of Health Award for promoting a healthy mindset to district employees.
- 5d1. ELECTION OF WFL BOCES BOARD MEMBERS Robert Cahoon moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, L. Collier, K. Ferrente, E. Magin, D. Snyder, M. Virts voted yes.
- Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2014 for Anne Morgan to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2014.
- Edward Magin 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, M. Virts voted yes.
- Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2014 for Nancy Scher to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2014.

Lucinda Collier moved and Robert Cahoon seconded the following motion. The motion passed. J. Buckalew, R. Cahoon, L. Collier, D. Snyder, M. Virts voted yes. K. Ferrente voted no. J. Boogaard, E. Magin abstained.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2014 for Michael Ellis to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2014.

5d2. WFL BOCES
BUDGET VOTE

Robert Cahoon moved and Edward Magin seconded the following motion. The motion passed. J. Boogaard, L. Collier, K. Ferrente, E. Magin, D. Snyder, M. Virts voted yes. J. Buckalew, R. Cahoon voted no.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2014 for approval of the 2014-15 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,971,318.00.

6. CONSENT AGENDA

Edward Magin moved and Kelly Ferrente seconded the following motions. They passed with unanimous votes. J. Boogaard, J. Buckalew, R. Cahoon, L. Collier, K. Ferrente, E. Magin, D. Snyder, M. Virts 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 April 8, 2014.

6b. 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 3, 7, 8, 9, 10, 11, and 15, 2014 and the Committee on Preschool Special Education dated April 4, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13210 11384 12727 12226 13293 12663 13206 11821 11419 13035 IEP Amendments: 13084 10534 10133 09661 11568 12902

6c 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.

6d. 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:
#3411- Prohibition of Weapons on School Grounds
#7360-Weapons in School and the Gun-Free Schools Act

- 6e1. LETTER OF RESIGNATION
MICHELE SULLIVAN
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Michele Sullivan as a Principal, effective with the close of business on June 30, 2014.
- 6e2. LETTER OF RESIGNATION
DUSTIN WILLIAMS
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Dustin Williams as a Cleaner effective with the close of business on April 23, 2014
- 6e3. APPT. MAINTENANCE/
GROUNDSMAN:
DUSTIN WILLIAMS
- 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 Dustin Williams as a Maintenance/Groundsman, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: \$10.50/hr., 8 hrs/day, for a total estimated annual salary of \$21,840 prorated to start date of April 24, 2014.
- 6e4. PERMANENT APPT.
VELARIE WASHBURN
- 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 Velarie Washburn as a Bus Driver, effective May 6, 2014.
- 6e5. 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 2013-2014 school year:
Christine Schwind HS Graduation Accompanist \$150.00
- 6e6. EXTENDED SCHOOL DAY
PROGRAM TUTOR
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Christine Schwind to work as a Tutor in the Extended School Day Program at \$25.00/hr. for the 2013-2014 school year.
- 6e7. APPT CHAIR FOR
BUDGET VOTE
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Elizabeth Cotten as the Chairperson of the Annual Meeting/Budget Vote on May 20, 2014.
- 6e8. APPT. ELECTION WORKERS
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the May 20, 2014 Budget Vote to serve as Chief Inspectors of Election, Inspectors of Election, and Assistant Clerks at \$8.00 per hr. and Voting Machine Custodian at \$100.00 per machine. Dave MacDougall Elizabeth Cotton Vikki Murphy
Dorothy Wiggins Karen Thiemann Elizabeth Davenport Helga Raymond
Sharon Roberts Doris LaValley Karen Girard Weiss
7. INFORMATION ITEMS
- Internal Auditor Reports
8. PUBLIC PARTICIPATION
- Cary Merritt announced that the NRWTA is sponsoring a spaghetti dinner on May 16th as a fundraiser for Honor Flight. Tickets can be purchased at the door.

9. EXECUTIVE SESSION

Danny Snyder moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, 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 Executive Session at 8:37 PM for the purpose of discussing tenure recommendations for specific teachers.

OPEN SESSION

The meeting returned to open session at 9:07 PM.

TENURE APPOINTMENTS

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

MEGAN CAMINITI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Megan Caminiti as a teacher on tenure in the Elementary tenure area effective August 31, 2014.

CATHERINE ARNS

Edward Magin 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, 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 appointment of Catherine Arns as a teacher on tenure in the Elementary tenure area effective August 31, 2014.

ELIZABETH SMITH

Danny Snyder 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, 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 appointment of Elizabeth Smith as a teacher on tenure in the Elementary tenure area effective August 31, 2014.

ERIC SCHULTZ

John Boogaard moved and Edward Magin seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, 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 appointment of Eric Schultz as a teacher on tenure in the special subject tenure area of Industrial Arts/Technology effective August 28, 2014.

ADJOURNMENT

Robert Cahoon moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, 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 9:14 PM.

Elena M. LaPlaca, Clerk of the Board of Education