



Jennifer Hayden reported that she is working with teachers to establish remedial classes to reinforce positive behavior for students who have referrals for disruptive behavior on school buses.

Parent-teacher conferences were well attended.

The book fair was a tremendous success. Thanks go out to PTSO for madding it such a huge success.

Staff is in the process of analyzing pre-assessments to help drive instruction for the remainder of the school year.

Mark Mathews reported that the Counseling Office is reestablishing a focus on career readiness for students in the Middle School. Plans are developing to have a new speaker once a month to expose students to diverse career options.

Michele Sullivan reported that there are currently 25 students in ALC working to recover 52 credits. Fifteen credits have been successfully recovered to date.

Kathy Hoyt reported that Interact Club would be hosting a Blood Drive on November 15<sup>th</sup>. She reported that Nabraska Countryman now holds the school record in swimming for the backstroke.

The numbers for Winter sports teams look promising this year.

#### 4b. AUDIT COMMITTEE

Judi Buckalew reported that the Audit Committee met and reviewed the financial statement for the year ending June, 30, 2013. Deficiencies were minimal with one being that the School Lunch Fund ended the year with a negative. The Committee asked that a resolution be presented at this meeting for approval of the Financial Statement, Management Letter and Corrective Action Plan.

#### 4c. BULDINGS & GROUNDS

No report was given.

#### 4d. COMMUNITY LINKAGE

Kari Durham provides a recap of the Forum held on November 12. Approximately 60 people attended. She was pleased with the conversations with community members. Some questions went unanswered, but she assured everyone that answers would be addressed on the district website as well as the topic of discussion at the December 7 forum.

#### 4e. STUDENT BOARD MEMBER REPORT

Laura McDorman reported that Vocal Area All State competition would take place on Saturday. Additionally, she reported that the Boys Volleyball team won the Class B championship!

John Walker praised students for their respectful conduct and amazing display of school spirit. Congratulations to the Athletic Department and to coaches for working with students to instill respectful, enthusiastic school spirit.

4f. PTSO UPDATE	Erin Wanek reported that over \$3600 was raised at the North Rose - Wolcott Elementary Book Fair. The PTSO is sponsoring a winter coat drive to support local clothes closets.
4g. OTHER GOOD NEWS	None.
5a. CURRICULUM AND INSTRUCTION UPDATE	No report was given
5b. BUSINESS ADMINISTRATOR UPDATE	<p>There is a resolution authorizing the return of uncollected school taxes to Wayne County for collection.</p> <p>The negative balance in the School Lunch Fund was partly due to the Supper Program. This is being discontinued. The revenue from this program did not cover the true costs. An after school snack program has been instituted that appears to be successful at this time.</p> <p>Bob offered praise for his staff and recognized they hard work and dedication to their jobs. They work hard to ensure that safeguards suggested by the External Auditor are followed.</p> <p>The Wayne County Board of Supervisors is contemplating dissolving an agreement to share sales tax revenue with school districts. This revenue \$430 – 470 thousand each year is the second largest source of revenue for the district after State Aid. \$460,000 equals 5.4% of the tax levy or 7.75 teaching positions. The North Rose - Wolcott Teachers' Association has been instrumental in contacting local supervisors to advocate for maintaining this payment to all Wayne County school districts.</p> <p>John Boogaard asked if school boards were active in contacting their supervisors. John Walker responded that the Board of Education can declare in an open session that withholding the money would be detrimental to the operations of the district. However, superintendents are not allowed to advocate on positions that are considered political in nature.</p> <p>Bob Magin reported that the first Budget Committee is scheduled for December 4. Phil Wagner will be unable to attend this meeting and Kari Durham will represent him at the meeting.</p>
5c. SUPERINTENDENT'S UPDATE	<p>John Walker commented that Neil Thompson, Editor of <i>The Lake Shore News</i>, was fair in his reporting of information surrounding the first Forum to discuss the Consolidation Capital Project.</p> <p>He recognized the Wayne County Education Federation for advocating to keep sales tax revenue. More than 425 letters were sent from this district!</p> <p>The schedule of holiday concerts for grades k-4, 5-8 and 9-12 has been changed and all will be held on December 12 in the High School auditorium.</p>

6. CONSENT AGENDA Judi Buckalew moved and Philip Wagner seconded the following motions. The motions passed with a unanimous vote. 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 October 22, 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: #16-\$49,167.32  
#23-\$53,555.65 #24-\$371,577.79 #26-\$21,515.52 #27-\$83,568.58
- 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 October 1, 2, 9, 10, 16, 22, 23, 29, 30, and November 4, 7, 2013, and the Committee on Preschool Special Education dated October 22, 30, 2013 and November 1, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12345 12433 12562 12722 13203 11818 10330 10075 10338 11523 10805 09661 12312 13065 12057 09459 12578 10202 13243 11304 11303 10623 10899 11772 09856 11158 11325 11010 12272 13069 11447 IEP Amendments: 12914 13143 12547 12062 10220 10918 11987 12063
- 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'S 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 September 2013.
- 6f FINANCIAL STATEMENT MANAGEMENT LETTER AND CORRECTIVE ACTION PLAN FOR YEAR ENDING 6/30/2013 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2013.
- 6g RETURN OF TAXES TO THE COUNTY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2013 unpaid school taxes to Wayne County for collection of payment.
- 6h1. APPT. BUS DRIVER VELARIE WASHBURN 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 Velarie Washburn as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: 5 hrs./day, \$14.50/hr., estimated annual salary of \$13,413 prorated to start date of November 4, 2013.

6h2. APPT. FOOD SERVICE  
HELPER JESSICA EHRNE

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 Jessica Ehrne as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows: 3 hrs/day, \$9.75/hr., estimated annual salary of \$5,410 prorated to start date of November 13, 2013.

6h3. APPT. CORRECTION  
VIOLA PETTY

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 Viola Petty, as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for up to 20 hours a month for at least 2 hrs./day, \$9.75/hr. for a total estimated annual salary of \$3,647 prorated to start date.

6h4. REDUCTION/CREATION OF  
NON-INSTRUCTIONAL  
POSITIONS

Whereas, the North Rose-Wolcott Central School District has determined that for it is necessary to reduce the hours of a position in the classified civil service; and therefore

Resolved, that the Board of Education hereby reduces the following classified civil service positions effective January 6, 2014;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Teacher Aide	non-competitive	Sally Brown

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other 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 November 13, 2013:

<u>Position</u>	<u>Classification</u>
Monitor	non-competitive

6h5. CREATION OF TEACHING  
POSITION

Be it resolved, that a position in the following tenure area is hereby established effective December 15, 2013:

School Social Worker tenure area                      .5 full time equivalent

6h6. POLL WORKERS FOR  
DECEMBER 12, 2013 VOTE

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 December 12, 2013 Capital Project Vote to serve as Chief Inspectors of Election, Inspectors of Election, and Assistant Clerks at \$7.25 per hr. and Voting Machine Custodian at \$50.00 per machine:

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Dave MacDougall	James Ryan	Dorothy Crane	Elizabeth Cotton
Dorothy Wiggins	Sharon Roberts	Karen Thiemann	Elizabeth Davenport
Helga Raymond	Karen Girard Weiss		Ruth Martin

7. INFORMATION ITEMS

The following items of interest were shared with board members:  
North Rose - Wolcott Elementary Newsletter, Correspondence from Cortland Migrant Education Program, Use of Facilities

8. PUBLIC PARTICIPATION

No one commented on discussions that took place during this meeting.

At this time the board has another discussion about the Wayne County sales tax sharing and formulated a public declaration to be part of these minutes.

The Board of Education of the North Rose - Wolcott Central School District formally declares that repealing the sharing of sales tax revenue with this district by the Wayne County Board of Supervisors would be detrimental. It would have a damaging effect on the school budget that the taxpayers of the towns of Butler, Huron, Lyons, Rose, Savannah, Sodus and Wolcott support. These funds equate to over 5 percent of the school tax levy and represent 7.75 teaching positions and with the loss of sales tax revenue must be accounted for or eliminated.

ADJOURNMENT

Danny Snyder 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 8:57 PM.

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Clerk of the Board of Education