

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
JUNE 24, 2014      7:00 PM      ROOM 210 OF THE HIGH SCHOOL

- CALL TO ORDER:** President, Judi Buckalew called the meeting to order at 6:00 PM.
- PRESENT:** Judi Buckalew, John Boogaard, (7:51 PM) Robert Cahoon, Kelly Ferrente, Edward Magin, Andres Mathes, Danny Snyder, Izetta Younglove
- OTHERS PRESENT:** John Walker, Melanie Stevenson, Robert Magin, Elena LaPlaca
- 1a. EXECUTIVE SESSION** Edward Magin moved and Kelly Ferrente seconded the following motion. It passed with a unanimous vote. J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 for the purpose of discussing the employment contract of a specific individual.
- REGULAR SESSION** The meeting returned to Regular Session at 6:26PM.
- 1b. TENURE & RETIREMENT RECEPTION** Retiring Administrators, Teachers, Service Employees and Board Members were recognized for their dedicated service to the students of the district.
- 1c. PLEDGE OF ALLEGIANCE** President Judi Buckalew led the Pledge of Allegiance at 7:03PM.
- 1d. APPROVAL OF AGENDA** Robert Cahoon moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 June 24, 2014.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3. TECHNOLOGY PRESENTATION** Kaaren Thompson discussed with the Board the need to upgrade wiring in each building to support the increased use of wireless devices used for student instruction.
- 4a. BOE SELF-EVALUATION** Judi Buckalew reported on responses to the Board Self Evaluation documents.
- 4b. BOE COMMITTEE DISCUSSION** Judi Buckalew led the continuing discussion of Board Committees, the criteria and committee charges.
- 4c STUDENT BOARD MEMBER** Laura McDorman reported on the last week of school, Senior Awards Night, Graduation and Project Graduation.

- 4d. GOOD NEWS Judi Buckalew reported on her involvement with second grade students who took a field trip to the Wolcott Historical Museum.
- 4e OTHER Judi Buckalew reported that another Board of Education workshop will be scheduled before the start of the school year to continue leadership training.
- 5a. CURRICULUM AND INSTRUCTION Melanie Stevenson reported on staff development sessions scheduled for Administrators and Teachers.
- 5b. BUSINESS ADMIISTRATOR Robert Magin outlined the resolutions presented for budget transfers. He reported that the District is not ready to make recommendations with respect to the Affordable Care Act.
- Nancy Younglove, Food Service Director, was honored by the Elks Club of Wolcott with Citizen of the Year for her efforts to provide food for the community.
- 5c. SUPERINTENDENT John Walker welcomed Brian Read to the meeting and introduced him as the new High School Assistant Principal.
- Mark Mathews introduced Kristin DeFeo as the new Middle School Assistant Principal.
6. CONSENT AGENDA Robert Cahoon moved and Kelly Ferrente seconded the following motions. All motions passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 June 10, 2014.
- 6b. 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 May 20, 21, 22 and 28, 2014, and June 2, 3, 4, 5, 9, 11 and 16, 2014, and the Committee on Preschool Special Education dated May 27, 2014, and June 10 and 17, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13218 13216 12736 12988 12530 13301 13242 12562 13270 13321 13296 13087 12793 12336 12345 13084 12343 13076 13083 13143 12767 13344 13343 10600 11579 10845 12696 10498 10402 10356 10805 10595 10133 13358 10199 11026 13335 11815 12539 12168 11818 13056 11303 13089 12561 13302 13014 13315 13345 11156 IEP Amendments: 11209
- 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. BUDGET TRANSFERS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2013-2014 budget by an increase of \$165,760.74 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unassigned

fund balance based on voter approved bus purchases on the May 20, 2014 vote.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2013-2014 budget by an increase of \$300,000 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from Bus Capital Reserve to Capital Fund based on voter approved bus purchases on the May 20, 2014 vote.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2013-2014 budget by an increase of \$21,944 to appropriations code A9040-800-05-0000 (Workers' Compensation) for a special assessment to be funded from the Workers' Compensation Reserve.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2013-2014 budget by an increase of up to \$2,000,000.00 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unassigned fund balance. This transfer will reduce the overall maximum amount of debt which will be issued for the voter approved capital project on the March 5, 2007 vote.

6e. SWIMMING TEAM OF ONE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Red Creek Central School District Swimming Team Of One in all practices and meets under the direction of the appointed North Rose - Wolcott coach for the 2014-2015 school year.

6f. DISPOSAL OF DISTRICT PROPERTY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Technology to recycle computer hardware.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Middle School Media Center to dispose of outdated Library books.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes Paul Benz to dispose of outdated textbooks.

6g1. SUMMER ESCAPE CORRECTION

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 in the Summer Escape Enrichment Program from July 14 through August 15, 2014 and the After the Bell Programs for the 2014-15 school year. The rate of pay from July 1 – August 15, 2014 for certified Teachers is \$27.00/hr., certified Teaching Assistants is \$13.00/hr. and Teacher Aides is \$10.00 hr. Be it further resolved that the rate of pay from September 2014 through June 2015 for certified Teachers is \$25.00/hr., certified Teaching Assistants is \$12.00/hr. and Teacher Aides is \$10.00 hr.

Staff	Staff	Staff	Staff
Tina Reed	Amy S. Johnson	Pat Palmisano	Rebecca Ellis

Abby Davies            Mark Williams        Alex Richwalder    Kim Premo  
Sunny Besaw           Laurie Crippen        Sandy Wilson        Shannon LaClair  
Jerry DeCausemaker   Michelle Patterson   Eric Thompson  
Katrina Beckman     Jon Topping           Jacob Bailey        Eric Schultz  
Josh Neal               Heather Polacek       Joyce Dziekonski   Kayla Blankenburg  
Christina Wilson      Barb Packard          James Prentiss     Nick Wojieck  
Michele Bartholomew Mary Jo Whiting     Julie Norris        Adam Bishop  
Brenda Mitchell      Heather West          Megan Caminiti     Jenna Jones  
Julie Yonker           Brian LaValley        Jessica Hosier      **Scott Baker**  
Cathy Peterson        Amy Wiktorowicz     Susan Lasher        Pamela Lockwood  
Jim Fisher, Program Director, **\$15,000 1/1 - 6/30/14** and 7/1 - 9/30/14:  
\$7,500

6g2. COUGAR ACADEMY  
CORRECTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill positions Cougar Academy for the 2014-15 school year:

<u>Staff</u>	<u>Position</u>	<u>Salary</u>	<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Jessica Hosier	Coordinator,	\$2500	<del>Scott Baker</del>	<del>Tutor</del>	<del>\$2200</del>
Amy Wiktorowicz	Tutor	\$2200	Rebecca Kandt	Tutor	\$2200
Cindy Salow	Tutor	\$2200	Brian LaValley	Tutor	\$2200

6g3. PROVISIONAL  
EMPLOYMENT OF STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for the 2014 Special Education Summer School, 21st Century After School/Summer Escape, Summer Transportation and Food Service Programs until their official Board of Education appointment.

6g4. LTR OF RESIGNATION  
AMANDA BURCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Amanda Burch as a Math teacher effective June 26, 2014.

6g5. LTR OF RESIGNATION  
KIMBERLY PREMO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Kimberly Premo as a Teaching Assistant effective August 15, 2014.

6g6. LTR OF RESIGANTION  
BENJAMIN DLUGOSH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Benjamin Dlugosh as a Special Education teacher, effective June 30, 2014.

6g7. APPT. ASST PRINCIPAL  
BRIAN READ

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 Brian Read, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:  
Certification: SBL/SDL Internship  
Tenure Area: High School Assistant Principal  
Probationary Period: July 1, 2014 - June 30, 2017  
Salary: \$67,000

6g8. APPT. ASST PRINCIPAL  
KRISTIN DEFEO

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 Kristin DeFeo, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:  
Certification: SBL/SDL  
Tenure Area: Middle School Assistant Principal  
Probationary Period: July 1, 2014 – June 30, 2017  
Salary: \$67,000

6g9. APPT. ELEMENTARY  
TEACHER ADAM BISHOP

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 Adam Bishop as an Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:  
Certification: Childhood Ed Gr. -6  
Tenure Area: Elementary  
Probationary Period: August 27, 2014 – August 26, 2017  
Salary: Step B, \$40,443

6g10. APPT. SPEECH  
PATHOLOGIST  
HANNAH FARWELL

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 Hannah Farwell as a Speech Pathologist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:  
Certification: Professional Speech & Language Pathology  
Tenure Area: Speech  
Probationary Period: August 27, 2014 – August 26, 2017  
Salary: Step C \$41,373

6g11. APPT. CLEANER  
THOMAS CLEMENT

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 Thomas C. Clement at a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 8 hr./day, \$9.75/hr. for a total estimated annual salary of \$20,280, prorated to the start date of June 16, 2014.

6g12. TERMS & CONDITIONS  
OF EMPLOYMENT  
WILLIAM FORJONE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the terms and conditions of employment for William Forjone as the Senior Maintenance Mechanic, at a salary of 39,780 (2%) for the 2014-2015 school year. The contract is on file with the District Clerk.

6g13. AFTER THE BELL/  
EXTENDED DAY TUTORS

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 be paid from the Extended Day Grant.  
Donald Cloonan Tutor \$25.00/hr.  
Amanda Burch Tutor \$25.00/hr.

6g14. 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 2013-14 school year:  
Eric Schultz MS Set/Stage Construction step 1/year 2 \$944.00

7. INFORMATION ITEMS Claims Auditor Reports and the High School publication, The Paw Print were given to the Board.

8. PUBLIC ACCESS No one spoke to the Board.

EXECUTIVESESSION Robert Cahoon moved and Edward Magin seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 8:39 PM for the purpose of discussing the employment contract of a specific individual.

REGULAR SESSION The meeting returned to Regular Session at 9:19 PM.

ADJOURNMENT Izetta Younglove moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, A. Mathes, D. Snyder, I. Younglove 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.

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Clerk of the Board of Education