



He explained that the environmental review process mandates that these agencies [the Town of Butler, Village of Wolcott, SED, NYS Department of Environmental Conservation and NYS Office of Parks, Recreation & Historic Preservation] be asked of their intent to be lead agent for ensuring minimal impact to the environmental during any construction that may happen.

The scope of the SEQRA resolution must be large enough to include any construction or repairs that the board may still consider necessary. The district cannot add building repairs to a capital project proposal after SEQR process is completed. However, they also do not have to include all items in the referendum that were approved in the SEQR documentation.

Kari Durham announced that the next board meeting was being rescheduled from October 15 to October 22 to ensure that all legal timeline requirements are met.

She also spoke of her conversations with Joe Shields, the school's new attorney at the firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. As the Board President, she recognizes the seriousness of the legal process and bringing a referendum to vote. He has been most helpful.

#### 4a. ADMINISTRATOR REPORTS

Paul Benz reported on staff development efforts throughout the summer and during the superintendent's conference days at the start of school. Teachers are developing smart goals as benchmarks for student achievement. Learning labs are available to all students this year for help in reinforcing instruction. Relationship building, grit and perseverance will be themes reinforced as part of student learning.

Mr. Benz also reported that the graduation rate for the class of 2013 was 87%, which is a 20% increase over the last 5 years. Lastly he reported that Noah Barnes has been selected to go to NYSSMA in December.

Mark Mathews reported that the Middle School experienced a great start to the school year. There is much work to do and staff commencing with goal setting and learning targets. These beliefs will be communicated to students over the next month. Additionally, the standards and expectations of acceptable behavior are communicated daily.

The Shared Decision Making Team has been reestablished at the Middle School this year. He has communicated with parents about the disappointment of NYS test results and shared how teachers plan to approach the problem with specific learning targets.

Kathy Hoyt reported that she is in the process of interviewing each freshman to help them become comfortable in their new environment. A review of the process for permitting students to

drive to school is underway. There is a reinforcement of parking lot etiquette.

Homecoming week is October 7-11. Many activities are planned for all High School students.

Megan Paliotti reported on the number of referrals received for services for pre-school students. There are 14 out-of-district placements this year for students with disabilities that cannot be addressed in-district.

Kathy Goolden reported on the staff development by special education teachers during the summer. They worked extensively with regular education teachers to help make the co-teaching experience for students meaningful.

Michele Sullivan reported that there are currently 22 students attending ALC. One is considered a 6<sup>th</sup> year senior; three are 5<sup>th</sup> year seniors; and 15 current seniors are attending for credit recovery. Four students are in other grade levels.

#### 4b. COMMUNITY LINKAGE

Kari Durham reported that the committee has targeted a list of community and civic organizations where one committee member will attend to represent the district. Any questions about the K-6/7-12 program and capital project will be documented and brought back to the entire board for consideration. The committee developed a brochure with bulleted facts for the community. The committee is asking for full board input so the brochure can be finalized and distributed.

John Walker will continue to put short videos on the district website as another source to inform the community of board decisions.

#### 4c. STUDENT BOARD MEMBER REPORT

Kari Durham reported that Laura McDorman will connect with the student councils of North Rose - Wolcott Elementary and Middle School to report K-12 news to the board.

#### 4d. OTHER GOOD NEWS

John Boogaard shared the article in *Community Health* magazine that features Jolene Caselli, a Health Teacher.

#### 4e. OTHER

None

#### 5a. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto gave the board a synopsis of all the staff development that occurred during the summer and spoke of how teachers are immediately prepared to implement Common Core Learning Standards in the classroom. The APPR plan was presented to the entire staff during the first three conference days of the year.

Planning has started for the November 1 conference day. It will be a collaborative effort involving all instructional staff from North Rose - Wolcott, Lyons, Clyde-Savannah and Newark.

5b. BUSINESS ADMINISTRATOR  
UPDATE

Bob Magin reported that he expects to receive a draft copy of the audit within a week or so. He will be scheduling an Audit Committee meeting to review the document. He is busy preparing state aid forms for this school year. They will be finalized and submitted after the audit is complete. Treasurer's reports for June, July and August should be presented to the board at the October 22<sup>nd</sup> meeting for approval.

The Cafeteria budget for the last school year appears to be at the break-even point.

5c. SUPERINTENDENT'S

John Walker provided the board with a copy of provisions of the Affordable Care Act that will soon be implemented.

ADD SEQRA RESOLUTION  
TO AGENDA

Robert Cahoon moved and Philip Wagner seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, R. Cahoon, 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 addition of the SEQRA Resolution to the agenda of September 17, 2013.

SEQRA RESOLUTION

Philip Wagner moved and Robert Cahoon seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul, P. Wagner voted yes.

**WHEREAS**, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

**WHEREAS**, the District is considering undertaking a capital improvement project (the "Project") consisting of (a) certain interior renovations, alterations and improvements to the District's existing high school building located at 11631 Salter-Colvin Road in Wolcott, New York, (b) certain additions, renovations, alterations, improvements and site work to the District's existing elementary school building located at 5751 New Hartford Street, Wolcott, New York, including paving and drainage improvements, vehicular and pedestrian circulation improvements, construction of new playgrounds, renovation of existing athletic fields, landscaping and site work associated with the building additions, and (c) certain interior renovations, alterations, improvements to the District's existing bus garage located at 10456 Salter Road, North Rose, New York, including construction of an new oil and water separator; and

**WHEREAS**, a long form Environmental Assessment Form ("EAF"), dated September [ ], 2013, a copy of which is attached hereto as Exhibit A, was prepared by SEI Design Group, the

District's architectural firm, to facilitate a review of the potential environmental impacts of the Project; and

**WHEREAS**, SEI Design Group has reviewed the scope of the Project and has advised the District that (a) although the Project consists of work to be undertaken at two separate locations, the District should analyze the Project as a whole, including cumulative impacts, to ensure a thorough environmental assessment of the Project, (b) the District should initially classify the Project as an Unlisted Action as that term is defined in Part 617.2 of the Regulations, (c) the District should declare its intention to serve as lead agency to undertake a coordinated review of the Project, and (d) the District should circulate notice to all involved and interested agencies of the District's intent to act as lead agent pursuant to the Regulations together with a copy of the EAF; and

**WHEREAS**, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, and the recommendations provided by SEI Design Group, and

**BE IT RESOLVED** by this Board of Education as follows:

Section 1. The District hereby preliminarily classifies the Project as an Unlisted Action, as such term is defined in the Regulations.

Section 2. The District hereby authorizes and directs the District's administration, with the assistance of the SEI Design Group and the District's legal counsel, to circulate notice to all involved and interested agencies of the District's intention to act as lead agent in connection with a coordinated environmental review of the Project, together with a copy of the EAF.

Section 3. This Resolution shall take effect immediately.

6. CONSENT AGENDA

Philip Wagner moved and Robert Cahoon seconded the following motions. The motion passed with a unanimous vote. J. Boogaard, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul, P. Wagner voted yes.

6a. OFFICIAL NEWSPAPER

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 serve in the stated positions with stipends as stated for the 2013-2014 school year, effective July 1, 2013.

Official Newspaper: Finger Lakes Times

6b. 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 August 27, 2013.

6c. 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:

#0013-\$77,825.37                      #0014-\$387,885.13

- 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. 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 August 16, 2013, August 19, 2013, August 27, 2013, September 3, 2013, September 4, 2013, and September 5, 2013, and the Committee on Preschool Special Education dated September 10, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:  
13216 12736 12793 12562 IEP Amendments: 12547 12429 11772 12393 13210 10330 13243 09151 12417 11740
- 6f. COURSE APPROVAL
- Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the following High School Alternative Learning Center course:  
Title: Forensic Science      Duration: one year      Credits: 1
- 6g. INSURANCE RESERVE TRANSFER AUTHORIZATION
- Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves increase of A9901-950-05-0000 in the amount of \$3,546.37, as an expenditure from the Insurance Reserve to compensate the Cafeteria Fund for the loss of food on July 5, 2013.
- 6h1. RESIGNATION ELIZABETH EFAW
- 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 from Elizabeth Efaw as a Food Service Helper, effective August 26, 2013.
- 6h2. RESIGNATION SANDRA MARSHALL
- 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 from Sandra Marshall as a School Monitor, effective August 30, 2013.
- 6h3. RESIGNATION MICKIE PECK (MONITOR)
- 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 from Mickie Peck as a School Monitor, effective August 30, 2013.
- 6h4. RESIGNATION STEPHEN BENTLEY
- 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 from Stephen Bentley, effective September 4, 2013.
- 6h5. CREATION OF SCHOOL MONITOR POSITION
- Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE School Monitor position for 4.75 hours per day.

6h6. LEAVE OF ABSENCE  
ELIZABETH SMITH

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Elizabeth Smith from September 25, 2013 – October 22, 2013.

6h7. LEAVE OF ABSENCE  
SANDRA BELLONE

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the leave of absence of Sandra Bellone as a Teaching Assistant, with no loss of seniority, from September 30, 2013 to approximately December 30, 2013.

6h8. APPT. LT SUBSTITUTE  
TEACHER: SANDRA BELLONE

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sandra Bellone 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: CE Gr. 1-6

Appointment Period: September 30– approx. December 30, 2013

Salary: \$198.25/day

6h9. APPT. LT SUB TEACHING  
ASSISTANT: AMANDA YOUNG

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amanda Young as a long term substitute Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant Level I

Appointment Period: September 3, 2013 – June 30, 2014

Salary: Step A \$17,475

6h10. APPT. LT SUB TEACHING  
ASSISTANT: MEGAN BAGGOTT

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 Baggott as a long term substitute Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD B-2, ECE B-2, Literacy B - 12

Appointment Period: September 26, 2013 to approximately December 30, 2013

Salary: \$87.38/day

6h11. APPT. LT SUBSTITUTE  
NURSE: TAMMI HARLING

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tammi Harling as a long term substitute School Nurse, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for as follows:

Certification: Licensed Practical Nurse

Appointment Period: September 9, 2013 – approximately October 22, 2013

Salary: \$25.00/hr.

6h12. APPT. SCHOOL MONITOR  
DENA BINGHAM

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the twenty-six week probationary appointment of Dena Bingham as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 4.75/hrs. per day, \$9.75/hr. effective September 9, 2013.

6h13. APPT SCHOOL MONITOR  
LISA KNORR

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the twenty-six week probationary appointment of Lisa Knorr as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 2.25/hrs. per day, \$9.75/hr. for an approximate annual salary of \$4,015, effective September 9, 2013.

6h14. APPT. LIFE GUARDS

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals as lifeguard/WSI, effective September 18, 2013:

|                |            |              |            |
|----------------|------------|--------------|------------|
| Kaitlyn Sutter | \$9.50/hr. | Jacob Bailey | \$9.50/hr. |
|----------------|------------|--------------|------------|

6h15. APPT. CSE CONSULTANT

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laurie Ameele as a CSE clerical sub/consultant for 2 hours a week for up to four months at \$11.68/hr.

6h16. PERMANENT APPT.  
LEE CAMPBELL

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 Lee Campbell as a Bus Driver, effective October 9, 2013.

6h17. CO-CURRICULAR APPT.  
CORRECTIONS

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 co-curricular positions for the 2013-2014 school year:

| Name            | Bldg | Title  | Step | Yr | Salary |
|-----------------|------|--|------|----|--------|
| Peterson Cathy  | HS   | Senior Class Advisor ( <del>.5 stipend</del> ) | 3    | 8  | \$2137 |
| Allen, Kelly    | HS   | Senior Class Advisor ( <del>.5 stipend</del> ) | 3    | 8  | \$2137 |
| Rothfuss Heidi  | HS   | National Honor Society Adv (.5 stipend)        | 2    | 4  | \$735  |
| Marushak, Emily | HS   | National Honor Society Adv (.5 stipend)        | 1    | 1  | \$544  |

6h18 21<sup>ST</sup> ENTURY PROGRAM  
ADVISOR: BENJAMIN FISHER

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Benjamin J. Fisher III as the 21<sup>st</sup> Century Grant Program Director effective August 26 – December 31, 2013 at a salary of \$6,842.

6h19. CURRICULUM AND STAFF Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum Council for the 2013-14 school year at a stipend of \$1500:

| <i>Lead Teachers</i> | <i>Area</i> | <i>Lead Teachers</i> | <i>Area</i>                  |
|----------------------|-------------|----------------------|------------------------------|
| Brie Stratton*       | MS Science  | Laurie Elliott       | MS Social Studies            |
| Melissa Minichiello  | MS Math     | Jenna Jones          | K-12 Spl Ed & Pupil Services |

\*stipend to be prorated to start date

7. INFORMATION ITEMS The following items of interest were given to board members: Lakeshore News Article, Use of Facilities, and August 2013 Food Service Newsletter

9. PUBLIC PARTICIPATION No guests commented on any discussions during this meeting.

Kari Durham voiced condolences on the death of Cliff Parton. He was a staunch advocate of the district, serving as a board member for many years. He was an active member of the community serving on many committees. He will be greatly missed.

10. EXECUTIVE SESSION Danny Snyder moved and Gary Sproul seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, R. Cahoon, 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 Executive Session at 9:00 PM to discuss the employment history of a specific individual.

OPEN SESSION The meeting returned to open session at 9:20PM and Kari Durham declared the meeting closed.

ADJOURNMENT Philip Wagner moved and Kelly Ferrente seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, 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 9:20PM.

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Clerk of the Board of Education