

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JUNE 10, 2014 7:00 PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kelly Ferrente, Edward Magin, Andres Mathes, Danny Snyder, Izetta Younglove
- Elena LaPlaca, Melanie Stevenson, John Walker and approximately 15 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 John Boogaard 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 the agenda of June 10, 2014.
2. EXECUTIVE SESSION Robert Cahoon moved and Danny Snyder 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 7:02 PM for the purpose of discussing the employment contracts of specific individuals.
- The meeting returned to Regular Session at 7:08 PM.
3. PUBLIC ACCESS Judi deferred comments and questions until the end of the meeting.
4. PRESENTATION Special Education teachers, Ben Dlugosh and Jennifer Kelsey highlighted the use of iPads and related educational programs by students in their special education classrooms.
5. BOARD OF EDUCATION Judi Buckalew initiated a discussion by Board Members of the purpose, charge and meeting criteria of each committee. There are six standing committees and no more than three Board Members can serve on a specific committee. Continuing discussion at the next meeting will include new charges and meeting criteria for specific committees.
- 6a. COMMUNITY LINKAGE COMMITTEE Judi Buckalew reported that the Committee met to start to sort the responses received from the community in response to a request for public input. The Committee decided to address the data building by building. There were approximately 110 responses to analyze and the Committee will prepare a report for presentation as soon as feasible.
- 6b. STUDENT BOARD MEMBER No report was given.
- 6c. PTSO UPDATE No report was given.

- 6d. GOOD NEWS The District is the recipient of the Wealth of Health Award, which is co-sponsored by Excellus BlueCross/BlueShield for promoting wellness.
- Three North Rose - Wolcott students were recently inducted into the Wayne-Finger Lakes BOCES National Technical Honor Society.
- 5a. LTR OF INTENT TO RETIRE LEAH MILLER Edward Magin moved Izetta Younglove and seconded the following motion. The vote was unanimous. 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 accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Leah Miller, effective June 30, 2014.
- 5b. LTR OF INTENT TO RETIRE TARSILLA THOMPSON John Boogaard moved and Andrew Mathes seconded the following motion. the vote was unanimous. 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 accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Tarsilla Thompson, effective January 30, 2015.
- 5c. DIR CURRICULUM AND INSTRUCTION UPDATE Melanie Stevenson led a discussion of the Professional Development Plan. The document is reflective of the done each year in the District. The Plan must be approved by the Board of Education.
- PROFESSIONAL DEVELOPMENT PLAN Robert Cahoon moved and Andrew Mathes seconded the following motion. The vote was unanimous. 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 2013-2014 Professional Development Plan.
- John Boogaard left the meeting at 9:05 PM.
- 5e. SUPERINTENDENT UPDATE No report was given.
6. CONSENT AGENDA Edward Magin moved and seconded the following motion. All motions passed with a unanimous vote. 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 May 27, 2014.
- 6b. RECOMMENDATIONS OF 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 14, 19, 20, 22, 28 and 30, 2014, and the Committee on Preschool Special Education dated May 22, 27, and 29, 2014, and June 2 and 5, 2014, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12767

12559 13081 13218 13282 12531 13306 13193 13276 13283 13089
 12809 10297 10899 12161 11740 11820 12966 12281 13058 12672
 11987 1301712206 12902 12109 12762 12725 12673
 IEP Amendments; 10180 12168 10127

6c. TREASURER'S REPORT 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 of April 2014.

6d. DONATION TO DISTRICT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts a donation in the amount of \$1500.00 from Wolcott Rotary Literacy Grant to be used specifically to establish a program to provide reading material on school buses for student use during commute time.

6e. 2014-15 BOE MEETING CALENDAR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2014-2015 Board of Education Meeting Calendar.

6f. OVERNIGHT FIELD TRIP Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Senior Class overnight camping trip to Alleghany State Park on June 6 – 8, 2014 at no cost to the District.

6g1. LTR OF RESIGNATION KATHRYN LUMB Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Kathryn Lumb as an Elementary teacher, effective at the close of business on June 30, 2014.

6g2. 2014-15 REDUCTION & CREATION OF ADMINISTRATIVE AND INSTRUCTIONAL POSITIONS Resolved, that the Board of Education hereby abolish positions in the following tenure areas effective at the close of business on June 30, 2014:

Principal	1.0 FTE
Reading	1.0 FTE
Art	.5 FTE
Technology	.5 FTE

Section 2.

It is further resolved, that the Board has determined that the services of the following individual shall be discontinued at the close of business on June 30, 2013 in accordance with Section 3013 of the Education Law as they (or he/she) are determined to be the least senior teacher in their respective tenure areas:

Principal	unfilled due to resignation
Reading	Kristin DeFeo
Art	unfilled due to retirement
Technology	Eric Schultz

Section 3.

Be it further resolved, that positions in the following tenure areas be and hereby are established effective July 1, 2014:

Assistant Principal	2.0 FTE
Grants Coordinator/Writer	1.0 FTE
Director of Technology	1.0 FTE
Elementary	1.0 FTE
Teaching Assistant	2.0 FTE

6g3. 2014-15 CREATION OF NON-INSTRUCTIONAL POSITIONS 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 July 1, 2014:

<u>Position</u>	<u>Classification</u>
2.0 FTE Teacher Aide	non-competitive

6g4. APPT. .5 DIRECTOR OF TECHNOLOGY/ .5 GRANTS WRITER & COORDINATOR

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 Kaaren Thompson, as a .5 FTE Director of Technology / .5 FTE Grants Writer and Coordinator, 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 Technology

Probationary Period: July 7, 2014 through July 6, 2017

Salary: \$85,000

6g5. RECALL ART TEACHER MICHELLE PATTERSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recall of Michelle Patterson from the established preferred eligibility list for the start of the 2014-15 school year on July 1, 2014 as follows:

Certification: Permanent Art

Tenure Area: Art

Salary: Step N \$53,483

6g6. RECALL ENGLISH TEACHER WENDY HAWKINSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recall of Wendy Hawkinson from the established preferred eligibility list for the start of the 2014-15 school year on August 27, 2014 as follows:

Certification: Permanent English 7-12

Tenure Area: English

Salary: Step F, \$43,256

6g7. APPT SCHOOL PSYCHOLOGIST EMILY MEISCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, having created a .4FTE School Psychologist position, now approves the recall of Emily Meisch from the established preferred eligibility list effective December 11, 2013 through June 30, 2014 as follows:

Certification: School Psychologist

Tenure Area: Psychology

Appointment Date: August 27, 2014 – June 30, 2015

Salary: Step K \$49,650 adjusted to .4 FTE

6g8. APPT MUSIC TEACHER KATHRYN HALL

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 Kathryn H. Hall, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Music P-12

Tenure Area: Music

Probationary Period: August 27, 2014 – August 26, 2017

Salary: Step C: \$41,004

6g9. SUMMER ESCAPE/AFTER THE BELL/EXTENDED SCHOOL DAY PERSONNEL

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 in the After the Bell Program 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.

<u>Staff</u>	<u>Staff</u>	<u>Staff</u>	<u>Staff</u>
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	Mary Jo Whiting
Julie Norris	Adam Bishop	Brenda Mitchell	Heather West
Megan Caminiti	Jenna Jones	Julie Yonker	Brian LaValley
Michele Bartholomew		Jessica Hosier	Scott Baker
Cathy Peterson	Amy Wiktorowicz	Susan Lasher	Pamela Lockwood
Jim Fisher, Program Director, July 1-August 15, 2014: \$7,500			

6g10. COUGAR ACADEMY STAFF

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	Scott Baker	Tutor	\$2200
Amy Wiktorowicz	Tutor	\$2200	Rebecca Kandt	Tutor	\$2200
Cindy Salow	Tutor	\$2200	Brian LaValley	Tutor	\$2200

6g11. INCREASE OF HOURS FOR TEACHER AIDE: SALLY BROWN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the increase of work hours from 5/day to 7/day for Sally Brown, Teacher Aide, effective May 22 through June 30, 2014.

6g12. TERMS & CONDITIONS OF EMPLOYMENT: ROBERT MAGIN

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 Robert Magin, Business Administrator, at a salary of \$103,797 (2%) for the 2014-2015 school year. The contract is on file with the District Clerk.

6g13. TERMS & CONDITIONS OF EMPLOYMENT: JAN McDORMAN

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 Jan McDorman as a Confidential Secretary, at a salary of \$30,600.00 for the 2014-2015 school year. The contract is on file with the District Clerk.

6g14. TERMS & CONDITIONS OF EMPLOYMENT: ELENA LaPLACA

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 Elena LaPlaca as the Secretary to the Superintendent/District Clerk, at a salary of \$50,979 (2%) for the 2014-2015 school year. The contract is on file with the District Clerk.

6g15. TERMS & CONDITIONS OF EMPLOYMENT: MELANIE GEIL	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 Melanie Geil as a Secretary to the Superintendent, at a salary of \$38,760.00 (2%) for the 2014-2015 school year. The contract is on file with the District Clerk.
6g16. TERMS & CONDITIONS OF EMPLOYMENT: KATHLEEN KRIVITZA	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 Kathleen Krivitza as the District Treasurer, at a salary of \$55,482.00 (2%) for the 2014-2015 school year. The contract is on file with the District Clerk
9. INFORMATION ITEMS	Claims Auditor Reports and Wayne Technical and Career Center news was given to the Board.
10. PUBLIC PARTICIPATION	Lucinda Collier stated that she would not be able to attend the Reorganizational Meeting on July 15 th . She can call the District Clerk to make arrangements to sign an Oath of Office any time after July 1 st .
EXECUTIVE SESSION	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 Executive Session at 9:20 PM in the District Office Conference Room for the purpose of discussing the employment contract of specific individual.
REGULAR SESSION	The meeting returned to regular session in Room 210 of the High School at 10:20 PM.
ADJOURNMENT	Andrew Mathes moved and Danny Snyder 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 adjournment of the meeting at 10:25 PM.

Clerk of the Board of Education