

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 26, 2015 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard, Lucinda Collier, Edward Magin, Andrew Mathes (7:15 PM) Danny Snyder, Izetta Younglove

Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 20 students, staff and guests.

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

1. APPROVAL OF AGENDA Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, 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 May 26, 3015.

2. PUBLIC ACCESS Abi Jo Wanek, helped by Teaching Assistant, Jennifer Sloan, spoke to the Board about forming a Newspaper Club at the Middle School. She explained the membership and expectations and stated the support needed for start-up equipment and supplies.

Amy Lynch-Johnson reported on the NRWTA sponsored pasta dinner held on May 19th. The event raised \$2,498.97 for the Wounded Warrior Project. She gave kudos to all Association members for their hard work and praised the community for their support.

Crystal Reilly talked about the Memorial Day Parade at North Rose - Wolcott Elementary School. She voiced concerns for safety of all involved in the parade.

3a. PRESENTATION Deb McIntyre and Aaron Petrosino provided the Board with an update of fundraising activities and expenses incurred by the Booster Club during the 2014-15 school year.

3b. P-TECH HIGH SCHOOL Scott Bischooping, Bonnie Lindsay, Erin Fairben and Emory Roethel from Wayne Finger-Lakes BOCES presented an overview and discussion of P-Tech [Pathways in Technology Early College] High School. The P-TECH High School provides a six year curriculum beginning in 9th grade. Students can graduate with an Advanced Regents Diploma and an AAS degree from FLCC (Information Technology, Instrumentation and Control Technologies, or Mechanical Technology) in 4, 5 or 6 years. The program starts in September 2015 with students from 18 school districts and will be housed at the Midlakes Middle School.

- 4b. DIRECTOR OF CURRICULUM & INSTRUCTION Melanie Stevenson briefly reported on the end-of-year work and preparations for testing and data collection.
- 4c. BUSINESS ADMINISTRATOR Robert Magin reported on the progress of the work being completed on the sand filtration system at North Rose - Wolcott Elementary school.
- 4d. SUPERINTENDENT Stephan Vigliotti reported on his meeting with Rick Timms, who will be facilitating the development of a strategic action plan for student achievement.
- 4e. POLICY COMMITTEE Danny Snyder reported that the committee met and discussed a number of policies. These will be presented to the Board at the next meeting for approval. Policy 5240-School Tax Assessment & Collection/Property Tax and 5661- Wellness need are still under review.
- 4f. GOOD NEWS John Boogaard voiced his appreciation to the staff and students for their work and dedication to the Memorial Day Parade. There were over 50 veterans in attendance.
5. CONSENT AGENDA Judi Buckalew moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.
- 5a. 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 5, 2015.
- 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 19, 2015.
- 5b. RECOMMENDATIONS OF CSE AND CPSE
Be it resolved that the Board of Education, upon recommendation of the recommendations for the Committee on Special Education dated March 20, 2015, April 7, 8, 9, 13, 15, 16, 17, 21, 27 and 29 2015, and May 4, 5, 6, 7, 11 and 15, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number 13480 13481 13509 12995 12530 13218 12531 13458 12736 13193 13282 13321 12797 13242 13270 13304 12561 12562 13303 12793 13143 12345 13076 13083 13014 12537 12672 12206 12955 12699 13315 11597 13058 12328 12547 13210 13504 13424 13393 11992 12184 13052 11820 13374 10845 11579 11740 11405 13207 13069 10995 13069 10199 10639 10133 11303 10534 09661 IEP Amendments: 13083 11318 11405 12671
- 5c. 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.
- 5d. TREASURER REPORTS
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer Reports for April 2015.

5e. FOOD AND CAFETERIA BID

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

5f. MICROSOFT RESOLUTION CORRECTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, amends the 2014-2015 budget to increase appropriations code A2630-220-05-0000 by \$29,586.00 and appropriations code A2630-460-05-0000 by ~~\$22,938.77~~ **\$22,983.77**. This total increase of \$52,569.77 is to be funded using the Microsoft Settlement Funds recorded in revenue code A2707.000.

5g. 2015-16 REDUCTION & CREATION OF ADMINISTRATIVE, AND INSTRUCTIONAL POSITION

Section 1.

Resolved, that the Board of Education hereby abolish positions in the following tenure areas effective at the close of business on June 30, 2015:

Grants Coordinator/Writer	1.0 FTE
Director of Technology	1.0 FTE
School Resource Official	1.0 FTE (effective 8/31/2015)
7-12 Science	.75 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, 2015 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:

Grants Coordinator/Writer	.5 FTE Kaaren Thompson
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Director of Technology	.5 FTE Kaaren Thompson
School Resource Official	1.0 FTE Scott Baker
7-12 Science	.75 FTE Jessica Hosier

Section 3.

Be it further resolved, that positions in the following tenure areas be and hereby are established effective July 1, 2015:

Teacher of English as a Second Language	1.5 FTE
Reading/Literacy	4.0 FTE
Social Studies	.5 FTE
Teaching Assistant	2.0 FTE
Business	.3 FTE
School Psychologist	.6 FTE
Mathematics	1.0 FTE

5h1. APPOINT LT SUBSTITUTE
MATH TEACHER –
COLLEEN COON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Colleen Coon as a Long Term Substitute Mathematics Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Mathematics 7-12
Appointment Date: May 14 – June 25, 2015
Salary: \$200.00/day

5h2. PERMANENT APPT
CORRECTION-
STACY PISANELLI

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 Stacy Pisanelli as a School Nurse, effective ~~December 1, 2015~~ **June 1, 2015.**

5h3. APPOINT LIFEGUARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Loren M. Searle as a Lifeguard at \$8.75/hr., effective May 27, 2015.

5h4. APPT SEASONAL
MAINTENANCE WORKER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary appointment of Michael Lockwood as a Seasonal Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at \$10.00/hr., effective May 27, 2015.

6. INFORMATION ITEMS

The Board received the following information: Claims Auditor Reports, Lakeshore News Article

EXECUTIVE SESSION

John Boogaard moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 8:25 PM to discuss tenure recommendations of specific professional staff and to discuss employment contracts of specific individuals.

The Board took a short break before entering Executive Session.

OPEN SESSION

The meeting returned to open session at 9:50 PM.

ADJOURNMENT

Andrew Mathes moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 9:53 PM.

Clerk, Board of Education