NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 22, 2015 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT:	Judi Buckalew, Lucinda Collier, Edward Magin, Danny Snyder, Izetta Younglove Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 12 staff and guests.
ABSENT/EXCUSED	John Boogaard, Andrew Mathes, Jessica Wright
CALL TO ORDER	President, Edward Magin called the meeting to order at 7:01 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. 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 April 22, 2015.
2 PUBLIC ACCESS	No one spoke.
3. PRESENTATIONS	Melanie Stevenson, Director of Curriculum & Instruction, Jennifer Hayden, North Rose Elementary Principal, Mark Mathews, Middle School Principal, and Paul Benz, High School Principal, provided the Board with a comprehensive outline of the programs and initiatives being employed to student achievement.
4. POLICY COMMITTEE	Danny Snyder reported that a number of policies have been presented for a first reading. The committee will meet soon to review and recommend more policies.
5a. LTR. OF INTENT TO RETIRE	Judi Buckalew moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote, 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 accepts with thanks for years of service the letter of resignation for the purpose of retirement from James Finn effective with the close of business on May 15, 2015.
5b. BUSINESS ADMINISTRATOR	Robert Magin reported on plans to present the 2015-16 spending plan to the community and to faculty and staff.
5. DIRECTOR OF CURRICULUM	North Rose - Wolcott in partnership with other districts in Wayne Finger Lakes BOCES will be participating in a P-Tech Grant. The New York State Pathways in Technology Early College High School (NYS P-TECH)

program will prepare students for high-skills jobs of the future in technology, manufacturing, healthcare and finance.

A representative from BOCES will provide the Board with more information at a future meeting.

5c. SUPERINTENDENT

Mr. Vigliotti expressed his appreciation for the level and focus of the work Principals and Directors are doing to help the District excel student achievement.

5d1. ELECTION OF WFL BOCES BOARD MEMBERS

Lucinda Collier moved and Judi Buckalew seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for Jeanne Durfee to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2015.

Edward Magin moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for O. J. Sahler to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2015.

Danny Snyder moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for Lynn Gay to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2015.

5d2. 2015-16 WFL BOCES ADMINISTRATIVE BUDGET

Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote, J. Buckalew, L. Collier, E. Magin, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2015 for approval of the 2015-16 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,054,904.00.

6. CONSENT AGENDA	Izetta Younglove moved and Lucinda Collier seconded the following motions. They passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, D. Snyder, I. Younglove voted yes.
6a. 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.
6b. READING DOG PROGRAM	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to implement the Reading Dog Program in accordance with the Procedures, Guidelines and Requirements, which are on file at North Rose - Wolcott Elementary School and the District Office, effective April 22, 2015.
6c. ATHLETIC PLACEMENT PROCESS	WHEREAS, Section 135.4(c) (7) (li) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on Interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process; THEREFORE BE IT RESOLVED that the North Rose - Wolcott Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.
6d. TRANSPORTATION EFFICIENCY STUDY	Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to execute a contract on behalf of the District to conduct a study on District-wide administrative and operational transportation efficiency with Transportation Advisory Services, 7512 Dr. Phillips Blvd., Ste. 50-905 • Orlando, FL 32819 in the amount of $1,350 plus expenses not to exceed $650.00.
6e. BOARD OF EDUCATION MEETING CALENDAR: 2015-16	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Board of Education Meeting Calendar for the 2015-16 school year.
6f1. LEAVE OF ABSENCE REQUEST MODIFICATION CHRISTINE SCHWIND	Whereas, the Board of Education, by resolution dated September 16, 2015, approved an unpaid child rearing leave of absence for Christine Schwind to be affective from approximately December 22, 2014 – June 30, 2015; and,

Whereas, Christine Schwind has indicated by written notice in accordance with the North Rose - Wolcott Teachers' Association Agreement that she wishes to return to her teaching position on Wednesday, May 13, 2015;

Be it resolved that the Board of Education upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the modification of the original unpaid leave of absence approval to an end date of May 12, 2015.

6f2. PERMANENT APPT. ASHELY KRUL

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 Ashley Krul as a Registered Nurse, effective May 4, 2015.

6f3. APPT CHAIR FOR ANNUAL MEETING/BUDGET VOTE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Elizabeth Cotten as the Chairperson of the Annual Meeting/Budget Vote on May 19, 2015.

6f4. APPT. ELECTION WORKERS

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 May 19, 2015 Budget Vote to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at $8.75 per hr. and Voting Machine Custodian at $100.00 per machine:

Name	Name	Name	Name
Dave MacDougall	Elizabeth Cotten	Vikki Murphy	Dorothy Wiggins
Karen Thiemann	Elizabeth Davenport	Helga Raymond	Sharon Roberts
Doris LaValley	Karen Girard Weiss	Ruth Martin	Crystal Jewel

6f5. TERMINATION: DENA BINGHAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Dena Bingham as a School Monitor on probationary status, effective April 22, 2015.

6f6. LTR. OF RESIGNATION TAMMY FARNSWORTH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Tami Farnsworth as an Elementary teacher, effective with the close of business on June 30, 2015.

7. INFORMATION ITEMS

An article from *Lakeshore News* was shared with the Board.

EXECUTIVE SESSION

Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote, 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 Executive Session at 8:20 PM for the purpose of discussing the continued employment of specific individuals.

REGULAR SESSION

The meeting returned to regular session at 8:45 PM.

ADJOURNMENT

Izetta Younglove moved and Danny Snyder seconded the following motion. It passed with a unanimous vote 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 adjournment of the meeting at 8:47 PM.

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Clerk, Board of Education