NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 14, 2015 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT:	Judi Buckalew, John Boogaard, Lucinda Collier, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove Elena LaPlaca, Robert Magin, Melanie Stevenson, Stephan Vigliotti, and approximately 35 students, staff and guests.
ABSENT/EXCUSED	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	Judi Buckalew 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 the agenda of April 14, 2015.
2. PUBLIC ACCESS	Joe Barravecchio addressed the Board regarding a fundraiser sponsored by the North Rose - Wolcott Teachers' Association. The proceeds from the pasta dinner being held on May 19th will go to the Wounded Warrior Project.
3. PRESENTATIONS	Athletic Director, Kathy Hoyt, recognized student athletes of the week for winter sports. All students remained in good academic standing, exhibited good behavior and showed improved performance in their sport.
4a. POLICY COMMITTEE	Danny Snyder discussed the policies that are listed on the agenda for approval.
4b. BUILDINGS & GROUNDS	Ed Magin reported that the committee is considering maintenance upgrades to existing buildings through a capital project proposal. A Building Condition Survey is currently being conducted and should be ready by late summer for the committee to consider.
4d. BUDGET COMMITTEE	The Committee did a final review of the budget. They are pleased that no programs were cut. The budget is reasonable and sustainable.
4e. GOOD NEWS	UPK registration took place last week at the elementary school. Math and ELA curriculum were shared with parents at that meeting. Ed Magin spoke of the Green Fins swimming program for elementary students. John Boogaard gave kudos to the Middle School Musical.
5a. DIRECTOR OF CURRICULUM AND INSTRUCTION UPDATE	Melanie Stevenson reported that the NYS School Report Card would be presented in detail at the next board meeting.

5b. BUSINESS ADMINISTRATOR UPDATE

Bob Magin highlighted the recommendations made by the Budget Committee. The total proposed budget is $26,593,836. It is a 2.9% increase over last year but will constitute a zero percent increase in the tax levy.

5c ADOPT 2015-16 BUDGET

Andrew Mathes moved and Judi Buckalew 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 proposed 2015-2016 Budget in the amount of $26,593,836.00.

5d. REAL PROPERTY TAX REPORT CARD

Lucinda Collier moved and john Boogaard 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 North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2015-2016 tax year.

5e. SUPERINTENDENT UPDATE

Steve Vigliotti thanked Bob Magin and the members of the Budget Committee for their diligence and hard work in developing a budget that is reasonable and that promoted the educational programs of the district.

Mr. Vigliotti discussed the 2015-16 Academic calendar as well as the 2015-16 Board Meeting calendar. Based on questions and concerns, he will revise the Board Meeting calendar and present it at the next meeting.

Judi Buckalew 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 postponement of the vote to accept the Board of Education Meeting Calendar [agenda item 6e] until the April 22, 2015 meeting.

6. CONSENT AGENDA

John Boogaard moved and Andrew Mathes seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, 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 March 10, 2015.

6b. CSE/CPSE RECOMMENDATIONS

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

February 3 and 23, 2015, March 4, 11, 12, 13, 17, 18, 19, 20, 23 and 24, 2015 and April 8, 2015 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13480 13488 12996 12535 12883 12890 12762 12429 12671 13496 12417 11781 12727 12487 12402 12235 12157 13348 13402 11384 11987 1335 13495 11726 13206 11821 13505 11405 12228 10565 13490 11273 10480 13428 12960 13243 IEP Amendments: 13083 13504 11209 11010 11523

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. 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 February 2015.

6f ACCEPT BID:
SAND FILTRATION SYSTEM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to construct the North Rose - Wolcott Elementary Septic Remediation Project to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder	Amount
LaValley Brothers Construction, Inc. 10643 Ridge Road, POB 208 Wolcott, New York 14590	$209,217.00

6g. DISSOLUTION;
EXTRACLASSROOM ACCOUNTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the dissolution of three Middle School Extraclassroom Activity accounts and authorizes the funds to be credited to the Student Council account as follows:
8th Grade Dinner Club: $763.85
Gotcha Club: $634.63
Instrumental Music Club: $42.26

6h. FUND SURPLUS AGREEMENT

This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the North Rose - Wolcott CSD ("District"), 11631 Salter-Colvin Road, Wolcott, NY 14590, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed

the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III ("Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of $1,026.43 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: North Rose - Wolcott CSD

Year ending June 30, 2016	OPEB Accruals Return toe Credited to Administrative Levy	% of Total Return to District
	$1,026.43	100
Total Return of OPEB Accruals to District	$1,026.43	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will

not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.

4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

6i APPROVAL OF POLICIES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:
#1332-Duties of the School District Treasurer [revised]
#3220-Use of Service Animals [new]
#3280-Use of School Facilities, Materials and Equipment [revised]
#3281-Use of School Facilities by the Boy Scouts & Patriotic Youth Groups [new]
#3411-Prohibition of Weapons on School Grounds [revised]
#5110-Budget Planning [revised]
#5770-Financial Accountability [revised]
#6111-Testing Misconduct [new]
#6130-Evaluation of Personnel [revised]
#6220-Temporary Personnel [revised]
#7220-Graduation Requirements [revised]
#7240-Student Records [revised]
#7617-Declassification of Students with Disabilities [revised]
#7630-Appointment & Training of CSE Committee Members [revised]
#8312-Animals in School-Instructional [revised]

6j. 2015-16 ACADEMIC CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2015-2016 school year.

6k1. CHANGE RETIREMENT DATE SHARON MINER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law rescinds the resolution of June 13, 2015 to accept the letter of resignation for the purpose of retirement from Sharon Miner, effective September 3, 2015, and,

Be it further resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts an updated letter of resignation for the purpose of retirement from Sharon Miner, effective June 30, 2015.

6k2. LTR. OF RESIGNATION SUSAN PIERCE

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 Susan Pierce as a Food Service Helper, effective April 3, 2015.

6k3 LTR. OF RESIGNATION MEGAN LOWN

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 Megan Lown as an Elementary teacher, effective with the close of business on June 30, 2015

6k4. PERMANENT APPT. IRMA REED

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 Irma Reed as a bus driver, effective April 6, 2015.

6k5. APPT SR. CLERK/TYPIST AMY REED

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 Amy Reed as a Senior Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7.5 hrs./day, 12 mos./yr., $12.50/hr. for a total estimate annual salary of $24,375, prorated to a start date of April 15, 2015.

6k6. APPT. RECREATION ATT. BRENDA MEYERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Brenda Meyers as a Recreation Attendant at $8.75/hr. effective April 15, 2015.

JUSTIN WHITE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Justin White as a Recreation Attendant at $8.75/hr. effective April 15, 2015.

6k7. COACHING APPT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following coaching appointments for the 2014-2015 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position:		Step	Years	$ Amount
Modified Track	Andrew Episcopo	1	1	$1989

6k8. APPT. VOLUNTEERS

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 as volunteers in the district.

Malecka Pickard Michele Morales
Makayla Webber Brandon Kaempffe

6k9. OVERNIGHT FIELD TRIP FBLA CLUB	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Future Business Leaders of America (FBLA) Club overnight field trip to Rochester, NY on April 15 – 17, 2015, with transportation provided by the district. Jennifer Judge will serve as chaperones and the trip will be paid for by fundraising and through the FBLA treasury.
7. INFORMATION ITEMS	The following information items were given to the Board: Claims Auditor Reports, Letters to Legislators
8, PUBLIC ACCESS	No one had questions for the Board regarding discussions during this meeting.
EXECUTIVE SESSION	Lucinda Collier moved and Izetta Younglove 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 8:10 PM for the purpose of discussing the continued employment of specific individuals.
REGULAR SESSION	The meeting returned to regular session at 8:57 PM.
ADJOURNMENT	Andrew Mathes moved and Judi Buckalew 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 8:58 PM.

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Clerk, Board of Education