

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

March 22, 2011

7:00 PM

High School Room #210

A community presentation given by Ora Rothfuss III from the Wayne County Industrial Development Agency on Possible Future Use of the Florentine Hendrick Elementary School Building occurred prior to the meeting at 6:00 p.m. in High School Room #210.

EXECUTIVE SESSION: Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, 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 6:40 pm for the purpose of discussing a personnel issue.

PRESENT: Kari Durham, John Boogaard, Judi Buckalew, Robert Cahoon, Carson Doyle, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 25 guests

ABSENT/EXCUSED: Katharine DeAngelis

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

Before approval of the Agenda, an error in attachment item #7g. was corrected.

1a. **APPROVAL OF AGENDA:** Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, 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 corrected attachment item #7g and the Agenda of March 22, 2011.

2. **PUBLIC ACCESS TO THE BOARD:**
BRIENNE STRATTON Brienne Stratton, Middle School science teacher, spoke to the Board about the reduction of her full time teaching position to a part time position as part of the proposed 2011-12 budget.

- GARY LOCKWOOD Gary Lockwood spoke in support of Brienne Stratton, listing her many strengths and her dedication to students. He has worked extensively with Brienne while coaching Girls Basketball. Mr. Lockwood mentioned that we are very fortunate to employ a young person of this quality.
- MIKE VIRTS Mr. Virts spoke about how frustrating staff cuts are. He hopes that there is a plan in place for coordination of part time jobs between school districts.
- 3a. PROPOSED SCHOOL LUNCH GUIDELINE CHANGES PER USDA: NANCY YOUNGLOVE Mrs. Younglove was pleased to announce that NR-W was one of two school districts chosen to receive a grant to feed students in pocket areas of the community. She mentioned that food costs went up 3.9% in the month of February. A gain this large has not been seen since 1974. Mrs. Younglove provided a detailed presentation on the Healthy Hunger-Free Act 2010 - Nutrition Standards in the National School Lunch and School Breakfast Programs. She explained proposed changes and what the changes really mean in workable terms for NR-W. She mentioned that if the proposals pass, program cost would rise significantly, meal participation will fall and NR-W may not be able to afford to participate in the National School Meals program.
- 3b. ART DEPARTMENT PRESENTATION: KELLEY ALLEN Mrs. Allen described the curriculum and work being completed in Art at each grade level. She spoke about the Memory Project, and the Scholastic Art awards. Upcoming events will be: Project Phoenix, Feats of Clay, and the Wayne Co. Council for the Arts HS exhibit. Events will be occurring in the High School Gallery as well. She mentioned that six students will be submitting AP Art Portfolios in May. A slide show presentation allowed the Board to view some of the fabulous art work, ceramics and photography pieces that have been completed by our students.
- 4a. ADMINISTRATOR'S REPORTS: The Board thanked the administrator's for the reports provided.
- 4b. BUILDINGS & GROUNDS: Justin Busse from SEI Design Group talked about the contracts that were accepted for the work at North Rose Elementary. He mentioned that there was a great turnout from bidders, that bids were very close to the estimates provided from Campus Construction and that work on the classroom edition will start very soon.
- 4c. WELLNESS COMMITTEE: K. FERRENTE Kelly Ferrente reported that a Wayne County Health representative spoke to our Nursing staff about Medicaid Insurance on Superintendent's Day, and plans to speak with parents on programs that are available for those without insurance. It was mentioned that a Diabetes walk will be held at our track on May 14th, and that NR-W will participate in two Corporate Challenges this spring season. Proposed school lunch guideline changes were discussed. Mrs. Tammy Richardson will be speaking about suicide for the mental health portion of upcoming health classes. She is also organizing a Yellow Ribbon Walk.

- 4d. STUDENT BOE MEMBER REPORT: CARSON DOYLE
Carson Doyle commended the administrators, teachers, and students on a smooth transition of the new Principal into the High School building. He spoke about the All-County band that NR-W hosted this past weekend. Several top musicians attended and put on a great concert. *The Music Man* was rated very favorably in the Stars of Tomorrow rating report. The music program continues to provide a great outreach to the members of our community. Carson invited everyone to attend the upcoming High School concert.
- 4e. DISCUSSION: CHARGING AN ENTRANCE FEE FOR SPORTING EVENTS IN 2011-2012:
There was discussion on the topic that NR-W is the only school in Wayne County that doesn't charge admission to sporting events. Information on admission fees that were charged in previous years at NR-W and what surrounding districts are currently charging was discussed. A proposal on the topic was requested.
- 4f. DISCUSSION: CHARGING A FEE FOR EMPLOYEES TO USE THE ADAPTIVE PE CENTER IN 2011-2012:
Mrs. Hoyt supplied Adaptive PE Center membership information to Board members and spoke about the number of employees and community members that are using the Center. She reviewed the current fee schedule.

A motion was made by Judi Buckalew and seconded by Phil Wagner to begin charging employees to use the Adaptive PE Fitness Center, following the same fee schedule used for the public, with one exception which is to provide out-of-district employees the same price as in-district employees, effective July 1, 2011. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, agrees to begin charging employees to use the Adaptive PE Fitness Center, following the same fee schedule used for the public, with one exception which is to provide out-of-district employees the same price as in-district employees, effective July 1, 2011.
- 4g. OTHER GOOD NEWS OF THE DISTRICT:
Everyone is encouraged to attend the Middle School Musical "Wipe Out".
- 4h. OTHER:
- 5a. LETTER OF INTENT TO RETIRE: AMY JOHNSON
Robert Cahoon and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, P. Wagner 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 25 years of service, the letter of resignation for the purpose of retirement from Amy Johnson, effective June 30, 2011. Should the District increase the retirement incentive or accept a State retirement

incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker encouraged everyone to attend the Middle School musical "Wipe Out" this weekend. He recently attended an American Legion event where the students who attend Boys' State and Girls' State in June 2010 were publicly recognized. Mr. Walker was pleased to announce that over 45 seniors are planning to go on the camping trip this spring. He also mentioned a new Air Band/Lip Sing fund raiser occurring on April 1st at the high school. Mr. Walker mentioned that he is thankful to Dic Lasher and to the American Legion for their donation of three DVD players to the Middle School.

5c. BUSINESS
ADMINISTRATOR'S
UPDATE:

Phil Wager spoke on behalf of the Budget Committee regarding the 2011-12 budget situation. He mentioned the three ways a budget gap can be reduced: 1) tax levy; 2) use of reserves; and 3) reduction of expenditures. Many districts without reserves are in real trouble. North Rose-Wolcott is in one of the best financial states of any of our neighboring districts. He spoke about our current budget gap and referred to a handout given to Board members named "Reserves Simplified". The Budget Presentation Report and recommendations for the tax levy and use of reserves were discussed.

5d. CURRICULUM AND
INSTRUCTION UPDATE:
JACINDA LISANTO

Mrs. Lisanto provided the Board with the Agenda from the March 18th Superintendent's Day and recapped the events that occurred in planning and preparation for this day. She spoke about the K-5 everyday math program edition 3 that is being used, and mentioned that edition 4 will be coming out soon. 100% alignment to math edition 4 is expected in the fall.

6a. MEETING MINUTES
March 8, 2011

Robert Cahoon moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, 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 Meeting Minutes of March 8, 2011.

7. CONSENT AGENDA:

Phil Wagner moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

7a. 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:

- | | |
|----------|-------------|
| 1. #0052 | \$56,494.28 |
| 2. #0054 | \$83,202.57 |

7b. RECOMMENDATIONS
FROM 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 from the Committee on Special Education dated March 3, 2011, March 9, 2011, March 10, 2011, and March 16, 2011, and the Committee on PreSchool Special Education dated March 1, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

- 11734 12440 12393 11832 11013 11405
- 11179 11313 11191 12698 08210 09856
- 09543 12138 09860 10572 09148 10623
- 11342 08423 10008 10024

IEP Amendments
11153

7c. 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.

7d. APPROVAL OF
VOLUNTEERS:

Be it resolved that the Board of Education, upon recommendation of the the Superintendent of Schools and pursuant to Education Law, approves the following individuals for volunteer work:

<u>Name</u>	<u>Building</u>
Holly Miller	North Rose Elementary
Susan Sehm	North Rose Elementary
Amanda Martin	Florentine Hendrick Elementary

7e. NORTH ROSE
ELEMENTARY
SCHOOL
RENOVATION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding bids to the bidders deemed to be the lowest responsible meeting the bid specifications as follows:

<u>Bidder</u>	<u>Amount</u>
<u>Contract #100 – General Trades</u> Javen Construction Company, Inc. Mr Steven Spitz 2375 Baird Road Penfield, NY 14526	\$1,152,000
<u>Contract #101 – Electrical</u> Kaplan-Schmidt Electric, Inc. Mr. Eric Schmidt 50 Saginaw Drive Rochester, NY 14623	\$320,000
<u>Contract # 102 – Heating, Ventilating & Air Conditioning (HVAC)</u>	

LeClaire-Fleming Mechanical Contractors, Inc. \$371,732
Mr. Glenn LeClaire
8479 Ridge Road
Sodus, NY 14551

Contract # 103 – Plumbing
Lloyd Mechanical Company, LLC \$96,400
Mr. Patrick Lloyd
214 Hamlin-Parma Townline Road
Hilton, NY 14468

7f. PROPOSITION
LANGUAGE FOR
MAY 17, 2011 VOTE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following resolutions as they will be presented to voters on May 17, 2011:

PROPOSITION NO. 1 – 2011-2012 BUDGET

Be it resolved, that the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2011 and ending June 30, 2012, as presented by the Board of Education, is approved and adopted and the required funds are appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2– WOLCOTT CIVIC FREE LIBRARY BUDGET

Shall the annual tax levied by the North Rose - Wolcott Central School District for the operating budget of the Wolcott Civic Free Library be increased by five thousand dollars (\$5,000) to the total sum of fifty-five thousand dollars (\$55,000) annually?

7g. NOTICE OF PUBLIC
HEARING AND CALL OF
THE ANNUAL SCHOOL
DISTRICT MEETING AND
ELECTION /BUDGET VOTE
MAY 2011:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, hereby approves and confirms the Notice of the Annual Budget Hearing for May 10, 2011 and the Notice of the Annual District Meeting and Election/Budget Vote for May 17, 2011, as per attachment #7g., which will be published in the *Wayne County Star* on March 30, April 13, May 4, and May 11, 2011, and the *Finger Lakes Times* on March 30, April 13, May 4, and May 11, 2011.

7h. DONATION TO THE
DISTRICT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks, the donation of three DVD players to the Middle School. Two of the DVD players were donated by Wolcott American Legion Post #881 and the other DVD player was donated by Mr. Dic Lasher.

7i1. LEAVE OF ABSENCE
BETH MOTTLER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid leave of absence for Beth Mottler, effective March 14, 2011 – June 30, 2011. Ms. Mottler plans on returning for the start of school in September, 2011.

7i2. PERMANENT APPOINTMENT:
MELINDA HOWES

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 Melinda Howes as a Food Service Helper, effective 3/30/11.

7i3. PERMANENT APPOINTMENT:
DEBORAH MILLER

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 Deborah Miller as a Food Service Helper, effective 3/30/11.

7i4. COACHING APPOINTMENT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following volunteer coaching appointment for the 2010-2011 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 as follows:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Joe Barravecchio	Track and Field			Volunteer

7i5. APPOINT LONG TERM SUBSTITUTE TEACHER:
MATTHEW KINSELLA

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Matthew Kinsella 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: Spanish 7-12, Initial
 Appointment Area: Spanish 8
 Start Date: approximately March 10, 2011 continuing until approximately May 23, 2011, the period of time determined by the absence of Crystal Weigand, to serve at the pleasure of the Board
 Salary: \$39, 250.00 Step A, prorated to time worked

8. INFORMATION ITEMS:

The following items were shared with the Board: *Wayne County Star* article “NR-W Central School District School Board Petitions Available”, *Wayne County Star* editorial, *Focus on School Food Service* magazine article written by Nancy Younglove, Letter from Transportation Department employees, Use of Facilities, Los Pumas De North Rose-Wolcott – March 2011, District Newsletter – March 2011

9. PUBLIC PARTICIPATION:

Cary Merritt mentioned that the Adaptive PE Center is a spot where teachers currently interact with students. She worries that this will no longer happen if a fee is charged for them to use the Center, and she doesn’t want to see relationships severed.

Mike Virts asked a budget question and spoke about the concern this year with the equal distribution of aid in New York state.

10. CLOSING OF FHE: The School Building Merger Timeline is included in the March District Newsletter and is available on the website. The Timeline will be updated regularly.
11. DISCUSSION/FUTURE AGENDA ITEMS: There are no future agenda items.
12. ANTICIPATED EXECUTIVE SESSION: John Boogaard moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, 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 9:25 pm for the purpose of discussing a personnel issue regarding the tenure evaluation of an employee.
- OPEN SESSION: The meeting returned to open session at 10:00 pm.
- ADJOURNMENT: Phil Wagner moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, E. Magin, C. Parton, 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 10:00 pm.

Jan McDorman, Clerk
Board of Education