

UnOfficial & UnApproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ANNUAL MEETING AND REGULAR MEETING

May 10, 2011

6:15 PM

High School Auditorium

Board members gathered in the Auditorium and moved to HS Room #210 to call the meeting to order and enter into Executive Session.

PRESENT:

Kari Durham, John Boogaard, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Carson Doyle (7:00), Kelly Ferrente, Edward Magin (6:22), Clifford Parton, Phil Wagner

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman

ABSENT/EXCUSED:

CALL TO ORDER:

Board President Kari Durham called the meeting to order at 6:15 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

John Boogaard moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, K. DeAngelis, R. Cahoon, K. Ferrente, 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 Agenda of May 10, 2011.

2. ANTICIPATED EXECUTIVE SESSION:

John Boogaard moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, 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 6:20 pm for the purpose of discussing personnel issues regarding tenure evaluations of employees.

OPEN SESSION:

The meeting returned to open session at 6:55 pm and Board members moved to the HS Auditorium for the remainder of the meeting at 7:00 pm.

Student Board member Carson Doyle and approximately 22 guests were present.

3a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Board President Kari Durham called the Budget Hearing segment of the meeting to order at 6:50 pm and led the Pledge of Allegiance.

- 3b1. INTRODUCTIONS: The Superintendent, Board of Education members, Student Board of Education member, School Business Administrator, Director of Curriculum and Instruction and District Clerk introduced themselves.
- 3b2. BOARD OF EDUCATION CANDIDATE: The candidate was not present.
- 3c. PUBLIC PRESENTATION OF THE PROPOSED 2011-12 BUDGET: Mr. Walker and Mr. Robert Magin presented the details of the proposed 2011-12 budget.
- 3d. PUBLIC PARTICIPATION-QUESTION AND ANSWER PERIOD: The Board responded to questions that were asked by community members regarding positions that are being eliminated in the proposed 2011-2012 budget and approaching bargaining units for concessions.
- The regular meeting immediately followed the public presentation of the proposed 2011-12 budget in Room #210 of the High School.
4. PUBLIC ACCESS TO THE BOARD: There was no public access.
- 5a. PRESENTATIONS: There were no presentations.
- 6a. AUDIT COMMITTEE: CLIFF PARTON: The Audit Committee met recently and enjoyed an outstanding presentation given by Melanie Geil, Internal Claims Auditor. Mr. Parton mentioned the need for a community member to take part in the Audit Committee. It was noted that the Audit Committee needs to meet at least 4 times a year, needs to report to the Board, and will set next years meeting schedule as soon as possible after the Reorganizational meeting.
- 6b. STUDENT BOARD MEMBER REPORT: CARSON DOYLE Carson Doyle reported that High School band students attended Solo Fest last Saturday. He mentioned that it was an extremely challenging process. The choir students are going to Solo Fest at Letchworth this weekend. He mentioned that the Wellness Committee is hosting a walk to cure Diabetes on our High School track this Saturday. Many sports teams are working at this function for their community service projects. Carson urged everyone to attend Project Phoenix, hosted by the Art Club, at the HS gymnasium on May 17th – the same night as the budget vote. Carson, with support of fellow classmates, will be conducting an Exit Poll for voters to complete after casting their ballots. Carson reported that the sports season is wrapping up and our teams will soon be competing in sectionals. Seniors are counting down the days to graduation – only 45 days left!
- 6c. OTHER GOOD NEWS OF THE DISTRICT: John Boogaard spoke about the free recycling of computer and electronic equipment collection on May 7th that was organized by Heidi Rothfuss and the Environmental class. Students were quick and very accommodating. It proved to be a great service to the community. Mr. Benz spoke about the Junior Ball. The theme was “Hollywood” and

students had a great time. The Senior Prom that was held at Emerson Park was very well attended and enjoyed by approximately 160 students.

6d. OTHER:

7a. LETTER OF
RESIGNATION FOR
THE PURPOSE OF
RETIREMENT:
DAVID BURNS

Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, K. DeAngelis, 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 over 8 years of service, the letter of resignation for the purpose of retirement from David Burns, effective at the close of business on May 17, 2011.

7b. LETTER OF
RESIGNATION FOR
THE PURPOSE OF
RETIREMENT:
ELIZABETH WEIGARTZ

John Boogaard moved and Judi Buckalew seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, K. DeAngelis, 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 over 12 years of service, the letter of resignation for the purpose of retirement from Elizabeth Weigartz, effective January 13, 2012. 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.

7c. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker mentioned that staff in all buildings enjoyed ice cream cake for Staff Appreciation Week. Mr. Walker thanked Nic Wojciek and his team for designing an attractive Cougar Academy brochure. The brochure was passed around for members to view. An *On Board* magazine article was discussed. Everyone is urged to attend the upcoming NRE Memorial Day Parade on May 27th. Saving money by printing District Newsletters in-house was discussed.

7d. BUSINESS
ADMINISTRATOR'S
UPDATE:
ROBERT MAGIN

Mr. Robert Magin spoke about Capital Project work that has begun in the expansion area at NRE. He mentioned some of the work that occurred over spring break on windows, walls, pipes and asbestos abatement. Demolition from the outside will take place soon and will be visible. Mr. Magin mentioned that a Change Order Request will be brought to the Board at the next meeting regarding MS lockers and Staff room expansion.

7e. CURRICULUM AND
INSTRUCTION UPDATE:
JACINDA LISANTO

Mrs. Lisanto reported on Grade 3-8 testing and the huge amount of work that is involved for a teacher in preparation for testing. She mentioned that the teachers have done a marvelous job. Mrs. Lisanto spoke about work on the Annual Professional Performance Review for Principals and that a meeting that was held regarding this with Cabinet members and Dave Paddock, a consultant. Mr. Paddock will be of

assistance during the August retreat days to help craft the APPR document assuring that it will be ready for approval in September. Mrs. Lisanto spoke about tutoring occurring at the High School as a result of an after school grant. She mentioned that she will assist the Board with a workshop on the APPR for teachers and the tenure process. She mentioned that the Teachers' Association and representatives have been asked to reopen the APPR committee.

8a. MEETING MINUTES
April 27, 2011

Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, 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 April 27, 2011.

9. CONSENT AGENDA:

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

9a. 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. #0061 \$31,158.06
2. #0063 \$462,025.49

9b. 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 April 26, 2011, April 28, 2011, and April 29, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11464 12680 12691 10297 10232
11573 11184 12696 11156 10596

9c. 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.

9d. DISTRICT FINANCIAL
REPORTS:
MARCH 2011

Be it resolved that the Board of Education, upon recommendation of the the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for March, 2011.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra Classroom Activity Reports for March, 2011.

9e. APPROVAL OF VOLUNTEER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual for volunteer work:

<u>Name</u>	<u>Building</u>
Amy Dean	Florentine Hendrick School

9f1. LETTER OF RESIGNATION: REGINA DELANEY 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 Regina Delaney, effective at the end of the school day on June 24, 2011.

9f2. REQUEST FOR EXTENDED CHILD REARING LEAVE: SHANNON SICIENSKI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extended child rearing leave of absence for Shannan Sicienski through the first semester of the 2011-2012 school year, returning on January 30, 2012.

9f3. LEAVE OF ABSENCE: MELINDA HOWES 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 Melinda Howes, effective May 9, 2011 – approximately May 20, 2011.

9f4. ADAPTIVE PE CENTER- APPROVAL OF NEW RECREATION ATTENDANT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as a Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective May 11, 2011:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Brittany Spade	Recreation Attendant	\$7.25

9f5. APPOINT TUTORS - HIGH SCHOOL ALTERNATE PROGRAM: 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 in the High School Alternate Program, to serve at the pleasure of the Board, effective April 11, 2011 – June 24, 2011. Their salaries are funded by the 21st Century grant.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Wendy Hawkinson	Tutor	\$208.33/day for up to 48 days
Dan Henner	Tutor	\$208.33/day for up to 48 days

9f6. APPOINT TUTORS – HIGH SCHOOL AFTER SCHOOL PROGRAM: 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 in the High School After-School Program, to serve at the pleasure of the Board, effective April 13, 2011 – June 24, 2011. Their salaries are funded by ~~21st Century grant~~ the Extended School Day Grant.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
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Amy Annalora	After-School Tutor	\$25.00/hr.
Barbara Briscese	After-School Tutor	\$25.00/hr.
Doreen Brooks	After-School Tutor	\$25.00/hr.
Jolene Caselli	After-School Tutor	\$25.00/hr.
Cindy Duprey	After-School Tutor	\$25.00/hr.
Mike Grasso	After-School Tutor	\$25.00/hr.
Barbara Packard	After-School Tutor	\$25.00/hr.
Cindy Salow	After-School Tutor	\$25.00/hr.
Maureen Sweeney	After-School Tutoring Coordinator	\$25.00/hr.

9f7. HIGH SCHOOL CO-CURRICULAR APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointment for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Year</u>		<u>Salary</u>
Fred Dunn	Musical - Set Design	1	1	\$353.00
Brian LaValley	Musical - Set Construction	3	8	\$550.00

10. INFORMATION ITEMS:

The following items were shared with the Board: Enrollment – May 2011, Use of Facilities, FHE News – May 2011, NRE News – May 2011, Los Pumas De North Rose-Wolcott – April 2011, District Newsletter – May 2011

11. PUBLIC PARTICIPATION:

No one spoke at this time.

12. CLOSING OF FHE:

Mr. Walker met this afternoon with physical education teachers from NRE and Florentine Hendrick regarding space and utilization of equipment.

13. FUTURE AGENDA ITEMS:

There were no future agenda items.

EXECUTIVE SESSION:

Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, 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 8:35 pm for the purpose of discussing specific personnel issues.

OPEN SESSION:

The meeting returned to open session at 9:40 pm.

ADJOURNMENT:

Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, K. DeAngelis, 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 9:40 pm.

Jan McDorman, Clerk
Board of Education