

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

May 24, 2011

7:00 PM

High School Room #210

- PRESENT:** Kari Durham, John Boogaard, Katharine DeAngelis, Carson Doyle, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner
- John Walker (7:15), Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 50 guests
- ABSENT/EXCUSED:** Judi Buckalew, Robert Cahoon
- CALL TO ORDER:** Board President Kari Durham called the meeting to order at 7:00 pm and led the Pledge of Allegiance.
- 1a. **APPROVAL OF AGENDA:** Edward Magin moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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 Agenda of May 24, 2011.
2. **PUBLIC ACCESS TO THE BOARD:** There was no public access.
- 3c. **SELECT CHOIR:** Board members and guests moved to the foyer where Mr. Dunn introduced the high school Select Choir. The Board was pleased to listen to two selections that they performed and thanked them for their fine performance.
- 3a. **EAGLE SCOUT RECOGNITION:** The Board presented Michael Chapin, Eagle Scout, with a certificate of recognition and a round of applause. Mike completed the painting of the Dayton Mills Schoolhouse in the Town of Huron for his Eagle Scout project.
- 3b. **STARS OF TOMORROW RECOGNITION:** The Board presented Joe Champion with a certificate of recognition and a round of applause. Joe won the title "Best Supporting Actor" at the *Stars of Tomorrow* competition for his role of Marcellus Washburn in the NR-W production of "Music Man."
- 3d. **SUNY CORTLAND MIGRANT EDUCATION OUTREACH PROGRAM:** Elizabeth Bliss, Assistant Director of the SUNY Cortland Migrant Education Outreach program, presented an overview of her program to the Board. After thanking various NR-W staff that she works with throughout the school year, she answered questions that Board members asked of her relating to program, data tracking, involvement of parents, and where the programs are housed.

- 4a. ADMINISTRATOR'S REPORTS: The Board thanked the administrator's for the reports provided.
- 4b. NEGOTIATIONS COMMITTEE: KARI DURHAM Mrs. Durham reported on the Negotiations Committee meeting held recently. She mentioned that many issues are being negotiated.
- 4c. STUDENT BOARD MEMBER REPORT: CARSON DOYLE Carson Doyle spoke about staff recognition week. The High School Student Council recognized staff with a Cougar paw zipper pull. He mentioned that congratulations are in order for Mike Chapin who was named Valedictorian and Brendan Jablonski who was named Salutatorian of the Class of 2011. Carson listed many end-of-year events occurring and urged everyone to attend them. He reported that 135 Exit Poll responses were collected from voters and that he will soon have the results compiled. Responses from the student driven survey developed by the Community Linkage Committee and students have been compiled and are completed.
- 4d. OTHER GOOD NEWS OF THE DISTRICT: Mr. Walker thanked Carson and all the students involved in helping with the Exit Poll during the Budget Vote. Students dedicated a lot of their time during the afternoon and evening which contributed to the success of this project. John Boogaard congratulated Mr. Walker on the fine speech he gave at the Marshall Park dedication. He also spoke about the outstanding results from Solo Fest and athletics, community service projects, and Michael Chapin's Eagle Scout project that he read about in the High School Administrative Report. He noted that we have many talented students and that we have a lot to offer our students today. Kelly Ferrente reported that the 8th grade Honors Trip went very well. The students were well-behaved and had a great time. Edward Magin mentioned that our Middle School artwork displayed at the Four County School Boards Annual Meeting was very impressive. Mr. Walker reported that Edward Magin and Clifford Parton each received awards at the Annual Meeting for 15 years of Board member service. Mr. Walker thanked them both for their dedicated service to our district and everyone joined in applauding them.
- 4e. OTHER:
- 5a. SUPERINTENDENT'S UPDATE: Mr. Walker congratulated Mike Chapin and Joe Champion on their accomplishments and mentioned that these students are a role model for all students. He spoke about continuing to strengthen the relationship between our school district and Marshall's Park. Mr. Walker mentioned that our Food Service staff is leading the state and congratulated them on their efforts and the awards they receive.
- 5b. BUSINESS ADMINISTRATOR'S UPDATE: Mr. Robert Magin spoke to the Board regarding the Change Order for adding Middle School lockers to accommodate additional students. He mentioned that in reviewing the Change Order he found that it listed a type of locker that was not desirable. The Change Order, once revised will be presented for Board approval. Mr. Robert Magin reported that the auditors from the office of Raymond Wager, C.P.A., P.C. are in the

Business Office this week doing preliminary audit work. There was discussion on a meeting to be scheduled with the Audit Committee and Raymond Wager.

5c. CURRICULUM AND
INSTRUCTION UPDATE:
JACINDA LISANTO

Mrs. Lisanto mentioned a number of upcoming end-of-year events that are the result of student projects and learning. She attended Project Phoenix and mentioned that it was a fabulous display of student creativity and work. She urges everyone to attend the North Rose Memorial Day Parade and the Middle School History Bowl. Mrs. Lisanto reported on a meeting held recently with Kari Durham regarding the Annual Professional Performance Review. She distributed a copy of *The New York Times* article "Regents Add Test Results to Teacher Evaluations and Cut Some High School Exams." This article summarized a Board of Regents meeting where decisions were made about the elimination of the January Regents exams and the Spanish Regents exam, the development of tests at the local level, and new regulations that require teachers be evaluated in part by the progress their students make on standardized tests. There was discussion on these additional mandates and whether staff development will be provided from the State.

Before approval of the Meeting Minutes of May 10, 2011 a correction was made to the funding information of the high school after school program item #9f6.

6a. MEETING MINUTES
May 10, 2011

Phil Wagner moved and Clifford Parton seconded the following motion. K. Durham, J. Boogaard, 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 corrected Meeting Minutes of May 10, 2011.

6b. MEETING MINUTES
May 17, 2011

Edward Magin moved and John Boogaard seconded the following motion. K. Durham, J. Boogaard, 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 May 17, 2011.

7. CONSENT AGENDA:

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

7a. WARRANT:

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

1. #0064 \$315,405.60

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 May 4, 2011, May 5, 2011, May 11, and May 12, 2011, and the Committee on PreSchool Special Education dated May 3, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

- 12354 12233 12699 12599 12346
- 11334 12707 12329 12267 12235
- 11714 12163 11026 11598 12168
- 11331 12681 09746 10990 09421
- 09827 12236 10444 09082 09083 10333

IEP Amendment
12700

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 Superintendent of Schools and pursuant to Education Law, approves the following individuals for volunteer work:

<u>Name</u>	<u>Building</u>
Regina Hall	All School Buildings
Amy Dean	Middle School and High School

7e. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the items listed in attachment #7e. The list will be on file with the District Clerk.

7f1. LETTER OF RESIGNATION: CRYSTAL DAVIS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Crystal Davis, Cafeteria Monitor, effective May 20, 2011.

7f2. REVISION TO LETTER OF RESIGNATION FOR THE PURPOSE OF RETIREMENT: RENEE STEVES 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 from Renee Steves, effective at the close of business on ~~June 24, 2011~~ June 23, 2011.

7f3. LONG-TERM SUBSTITUTE TEACHER APPOINTMENT: BECKY CECCARELLI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Becky Ceccarelli as a

1.0 Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Nursery, Kindergarten, Grades 1-6, Special Education
Permanent Control #: on file

Appointment Area: Special Education

Start Date: approximately May 16, 2011 – June 24, 2011, the period of time determined by the absence of Laurie Stevens, to serve at the pleasure of the Board.

Salary: \$39,250 Step A, prorated to time worked

7f4. PERMANENT
APPOINTMENT:
SUSAN G. RILEY

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 Susan G. Riley as a Senior Clerk/Typist, effective 5/30/11.

7f5. 2011-12 TEACHING,
TEACHING ASSISTANT AND
ADMINISTRATIVE
POSITION REDUCTIONS:

Section 1.

Resolved, that the Board of Education hereby abolish positions in the following tenure areas effective June 30, 2011:

Special Education tenure area	3.0 full time equivalents
English tenure area	1.0 full time equivalent
Psychology tenure area	1.0 full time equivalent
Teaching Assistant tenure area	4.0 full time equivalents
Principal tenure area	1.0 full time equivalent
Physical Education tenure area	1.0 full time equivalent
Science tenure area	1.0 full time equivalent
Athletic Director tenure area	1.0 full time equivalent
Computer Applications Specialist	1.0 full time equivalent

Section 2.

It is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2011 in accordance with Section 3013 of the Education Law as they (or he/she) are determined to be the least senior teacher, or teaching assistant in their respective tenure areas:

Teaching Assistant tenure area: Kelly Tuttle
Scott Baker
Tammy McNabb
Megan McNeilly

Science tenure area Brienne Stratton

Special Education tenure area:
English tenure area: due to retirements and resignations
Psychology tenure area: no employees will be laid off
Physical Education tenure area

Where multiple names are listed the first person named is the least senior teacher in that tenure area and the second person listed is the

next senior teacher, et cetera, with the last person named in the list possessing the greatest seniority within the individuals listed.

Section 3.

It is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2011 in accordance with Section 3013 of the Education Law as they (or he/she) are determined to be the least senior administrator in their respective tenure areas:

Principal tenure area:	due to a retirement and
Assistant Principal tenure area	reassignments no employees
Athletic Director tenure area	will be laid off
Computer Applications Specialist	

Section 4.

Be it further resolved, that positions in the following tenure areas be and hereby are established effective July 1, 2011:

Physical Education tenure area	.5 full time equivalent
Science tenure area	.5 full time equivalent
Assistant Principal tenure area	.5 full time equivalent
Athletic Director	.5 full time equivalent
Special Education	.5 full time equivalent

Section 5.

Be it further resolved, that the Board has determined that the following individual be appointed to the part-time positions established in Section 4.

.5 Physical Education tenure area	TBD
.5 FTE Science tenure area	Brienne Stratton
Assistant Principal tenure area	Kathleen Hoyt
Athletic Director	Kathleen Hoyt
Special Education tenure area	TBD

Section 6. Be it further resolved, that the Board has determined that no person has tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents; and this has no right to transfer to any position in a different tenure area; and

Section 7. Be it further resolved, that the following persons shall be placed on a preferred list of eligible teachers for recall to a similar position for a period of seven (7) years from the effective date of layoff pursuant to Education Law Section 3013:

Teaching Assistant tenure area:	Kelly Tuttle
	Scott Baker
	Tammy McNabb
	Megan McNeilly

Science tenure area

Brienne Stratton

Abolish Non-Instructional Positions

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy and efficiency it is necessary to abolish positions in the classified civil service; and therefore

Resolved, that the Board of Education hereby abolishes the following classified civil service positions effective June 30, 2010;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Clerk Typist	competitive class	Brandy Starczewski
Registered Professional Nurse	non-competitive	Kathryn Welkley
Cook-Manager	non-competitive	Linda Scheid
Baker	non-competitive	Wendy Harter
Baker	non-competitive	Sandra Beach
Baker	non-competitive	Vacant
Cleaner	labor class	due to retirement no employee will be displaced

Be it further resolved that pursuant to New York Civil Service Law and the Wayne County Civil Service Rules, the Wayne County Civil Service Commission has determined that those individuals having least retention standing for the positions abolished is as follows:

- Clerk-Typist: Brandy Starczewski
- Registered Professional Nurse: Kathryn Welkley
- Cook-Manager: Linda Scheid
- Baker: Wendy Harter
- Baker: Sandra Beach

Be it further resolved that the services of the following individuals shall be discontinued on June 30, 2011, and that the names be placed on a preferred eligible list by the Wayne County Civil Service Commission for four (4) years as set forth in the New York Civil Service Law for appointment to a vacancy that may occur in a position similar to the one which he/she previously occupied, following the terms and conditions of the existing negotiated agreement.;

- Brandy Starczewski
- Kathryn Welkley
- Linda Scheid
- Wendy Harter
- Sandra Beach

Be it further resolved, that the Superintendent of Schools is hereby authorized and directed to take such additional action as is necessary to implement this resolution so as to comply with the Civil Service Law, Rules and Regulations of the Civil Service Commission of the County of Wayne, policies of the Board of Education and terms and conditions of existing negotiated agreements.

8. INFORMATION ITEMS: The following items were shared with the Board: *Times of Wayne County* article “ Meals on Wheels for Kids? North Rose-Wolcott Nation’s Only School District for Test Project”, *The Advocate* – May 2011, Use of Facilities

9. PUBLIC PARTICIPATION: No one spoke at this time.

10. DISCISSION/FUTURE AGENDA ITEMS: There were discussions on renting vs. selling the FHE building, and alternative ideas for the FHE site. A commercial real estate appraisal of the building will be obtained.

A motion was made by Clifford Parton and seconded by John Boogaard to rename North Rose Elementary to North Rose-Wolcott Elementary, effective July 1, 2011. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

ADJOURNMENT: Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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 adjournment of the meeting at 8:50 pm.

Jan McDorman, Clerk
Board of Education