

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

June 28, 2011

7:00 PM

HIGH SCHOOL ROOM #210

- PRESENT:** Kari Durham, John Boogaard, Robert Cahoon, Katharine DeAngelis, Kelly Ferrente (8:40), Edward Magin, Clifford Parton Phil Wagner
- John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and 6 guests
- ABSENT/EXCUSED:** Judi Buckalew, Carson Doyle
- CALL TO ORDER:** Board President Kari Durham called the meeting to order at 7:00 pm.
- Before approval of the Agenda, two corrections were made: item #7e. Paul Benz replaced Rebecca Magin as Chairperson/LEA Representative on the Committee on Special Education Members, and item #7k6. salary information was corrected for Kelly Tuttle to Step B, \$40,450 to be adjusted upon completion of negotiations.
- 1a. **APPROVAL OF AGENDA:** Edward Magin moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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 Agenda of June 28, 2011.
2. **PUBLIC ACCESS TO THE BOARD:** There was no public access.
3. **PRESENTATIONS: COMMITTEE:** Mr. Walker thanked Clifford Parton and Edward Magin for 15 years of Board service.
- 4a. **ADMINISTRATOR'S REPORTS:** The Board thanked the administrator's for the reports provided. Mr. Walker mentioned that in addition to written reports, an oral report will be delivered this next school year.
- 4b. **NEGOTIATIONS COMMITTEE: KARI DURHAM** Mrs. Durham reported on recent Negotiation Committee meetings and mentioned that no agreements have been met to date.
- 4c. **BUDGET COMMITTEE: CLIFFORD PARTON** Mr. Parton mentioned details from the recent Budget Committee meeting and spoke about reserve accounts.
- 4d. **STUDENT BOARD** There was no report given.

MEMBER REPORT:

- 4e. OTHER GOOD NEWS OF THE DISTRICT: It was mentioned that the graduation ceremony went very well and speeches given by the Valedictorian and Salutatorian were outstanding. Project Graduation was a huge success.
- 4f. OTHER:
- 5a. SUPERINTENDENT'S UPDATE: Mr. Walker spoke about the accuracy of recent newspaper articles concerning NR-W academic student data and student progress that has occurred over the past years. He mentioned his optimism about where the district is headed with leadership, staff development and new programs. Mr. Walker reported that 26 high school students are attending the Cougar Academy and mentioned that transportation is provided for them.
- 5b. BUSINESS ADMINISTRATOR'S UPDATE: Mr. Robert Magin reported that he has been busy closing out the 2010-2011 school year and that the audit is scheduled for the end of July. He mentioned that construction at North Rose Elementary is moving ahead quickly and that the project is ahead of schedule.
- 5c. POLICY FIRST READING: New and revised policies were given to the board for a first reading. A question was answered on a form with Policy #7314.
- 5d. CURRICULUM AND INSTRUCTION UPDATE: JACINDA LISANTO Mrs. Lisanto and Mr. Benz will be summarizing regents results at the next meeting. Mrs. Lisanto spoke about the huge effort made over the past 4-5 weeks by teachers and students to review for these tests. She spoke about a BOCES institute she attended that focused on common core state standards and implementation. Mrs. Lisanto mentioned that regents exams are still offered in August and spoke about the possibility of the January regents being reinstated. She mentioned that New York state is considering charging schools for exams. A 5th year Senior concept at the Alternative Learning Center was discussed.
- 6a. MEETING MINUTES June 14, 2011 Clifford Parton moved and Robert Cahoon seconded the following motion. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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 June 14, 2011.
7. CONSENT AGENDA: Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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. #0072 \$452,611.24

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 June 9, 2011 and June 22, 2011, and the Committee on PreSchool Special Education dated June 7, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12620 12670 12447 12672
12194 12048 12555 12725
12453 12671 12699 11597
12402 12440 12600 12429
12393 12696 10600

IEP Amendment

12429 09992

7c. TRANSFER OF UN-
EXPENDED FUNDS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of up to \$200,000 to the Unemployment Insurance Reserve Account, up to \$450,000 to the Retirement Contribution Reserve Account, and up to \$850,000 to the Insurance Reserve Account to be funded with unexpended funds as of June 30, 2011.

7d. GASB #54 COMPLIANCY:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Purchasing Agent to be responsible for all of the purchasing activities of the District and is therefore designated as having the authority to assign amounts intended to be used for specific purposes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has the authority to assign fund balance for the purpose of tax reduction on an annual basis. (Appropriation of fund balance for ensuing years budget)

7e. COMMITTEE ON
SPECIAL EDUCATION
MEMBERS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves for following individuals to serve on the Committee on Special Education for the 2011-2012 school year.

Chairperson/LEA Representative:

Angela Kirkey, ~~Rebecca Magin~~ Paul Benz, Tina Reed, Emily Darrow Meisch, Michele Sullivan, Jennifer Hayden, Rebecca Kandt, Megan Paliotti

Individual who can interpret instructional implications of evaluation results:

Megan Paliotti, Tina Reed, Emily Darrow Meisch, Rebecca Kandt, Angela Kirkey

Special Education Teacher/Provider:
Matt Akerley, Carol Quill, Ann Smith, Rose Visconti-Goebel, Dave Michelson, Amy Plowe, Emily Wilson, Jessica Burgess, Nancy Lachut, Cathy LaValley, Laurie Stevens, Jim Fisher, Mike Grasso, Erin Jacobs, Cary Merritt, Tarsie Thompson, Deanne Spear, Teresa Matteson, Jaime Akerley, Megan Paliotti, Molly Martin, Nancy Aesch

Regular Education Teacher:
A regular education teacher employed by the North Rose-Wolcott Central School District

Additional Parent Member:
Christina Bellinger, Malva Boos, Sue Godkin, Vicki LaValley, Bobby Jo Mendenhall, Vanessa Putman, Sarah Vanderlinde

Physician:
Dr. Claire Stutzman
Rochester General Wayne Medical Group

7f. COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION MEMBERS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves for following individuals to serve on the Committee on Preschool Special Education for the 2011-2012 school year.

In accordance with Part 200.3 of the Regulations of the Commissioner of Education, the Board of Education shall appoint committees on preschool special education. The following people are being recommended to the Committee on Preschool Special Education for the 2011-2012 school year:

Chairperson/LEA Representative:
Angela Kirkey, Tina Reed, Megan Paliotti, Emily Darrow Meisch, Jennifer Hayden

Individual who can interpret instructional implications of evaluation results:

Megan Paliotti, Tina Reed, Emily Darrow Meisch, Angela Kirkey, evaluation site psychologist/representative

Special Education Teacher/Provider:
Provider from the Wayne County Approved Provider List, Ann Smith, Carol Quill

Regular Education Teacher:
The teacher of the child, if participating in the regular education environment

Representative of the Municipality:
Sue Muscolino, Carol Monsees
For child transitioning from Early Intervention: Child's Early Intervention Service Coordinator

Additional Parent Member:
Christina Bellinger, Sue Godkin, Bobby Jo Mendenhall, Sarah Vanderlinde

Physician:
Dr. Claire Stutzman
Rochester General Wayne Medical Group

7g. SURROGATE PARENT APPROVAL:

In accordance with Part 200.5 (n) (1) of the Regulations of the Commissioner of Education, the Board of Education shall appoint individuals to act as a surrogate parent to represent a child with a disability when needed. The following people are being recommended as surrogate parents for the 2011-2012 school year:

Sarah Vanderlinde
Christina Bellinger

7h. 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.

7i. APPROVAL OF CAPITAL PROJECT CHANGE ORDER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Capital Project Change Order Request:

Change Order

<u>Request</u>	<u>Ref. #</u>	<u>Description</u>	<u>Project #</u>	<u>PCO #</u>	<u>Total Amount</u>
GT-176	1160	Issue #438 Walls at Teacher's Lounge	2006179	GT-206	\$22,120.00

7j. 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 #7j. The list will be on file with the District Clerk.

7k1. LETTER OF RESIGNATION: RACHEL LANG

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation with thanks for years of service from Rachel Lang, Occupational Therapy Assistant, effective June 30, 2011.

7k2. LETTER OF RESIGNATION: RICH HANAMAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation with thanks for years of service from Rich Hanaman, Bus Driver, effective June 30, 2011.

7k3. ABOLISH NON-INSTRUCTIONAL POSITIONS:

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:

Be it resolved, that the Board of Education hereby abolishes the following classified civil service position effective June 30, 2011;

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Senior Account Clerk	competitive class	Stephanie Hawkes
Licensed Practical Nurse	non-competitive class	Susan Nurse

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 the names of those individuals having least retention standing for the positions abolished 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 are as follows:

Senior Account Clerk, Stephanie Hawkes as of June 30, 2011
Licensed Practical Nurse, Susan Nurse, as of June 30, 2011

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.

7k4. RESIGNATION OF
ELEMENTARY TEACHER
AND APPOINTMENT OF
LITERACY COACH:
KRISTIN DEFEO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Kristin DeFeo as an elementary teacher, effective at the close of business on August 30, 2011.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Kristin DeFeo as a Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Permanent Reading Control #: on file

Tenure Area: Reading

Probationary Period: August 31, 2011 – August 30, 2013

Salary: Step L, \$52,450 to be adjusted upon completion of negotiations

7k5. RECALL ELEMENTARY
TEACHER:
LAUREN KEELER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, having accepted the resignation for the purpose of retirement from April Emmert, now approves the recall of Lauren Keeler from the established preferred eligibility list for the start of the 2011-12 school year on August 31, 2011 as follows:

Certification: Childhood Education, Grades 1-6, Initial

Control #: on file

Tenure Area: Elementary

Probationary Period: August 28, 2008 – August 27, 2012
Salary: Step C, \$41,650 to be adjusted upon completion of negotiations

7k6. RECALL ELEMENTARY
TEACHER:
KELLY TUTTLE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, having accepted the resignation for the purpose of appointment to a new tenure area from Kristin DeFeo, now approves the recall of Kelly Tuttle from the established preferred eligibility list for the start of the 2011-12 school year on August 31, 2011 as follows:

Certification: Initial Childhood Education Grades 1-6

Control #: on file

Tenure Area: Elementary

Probationary Period: January 4, 2010 – January 3, 2014

Salary: ~~Step C \$41,650~~ Step B \$40,450 to be adjusted upon completion of negotiations

7k7. RECALL PHYSICAL
EDUCATION TEACHER:
KRISTI KING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recall of Kristi King from the established preferred eligibility list to serve as a .5FTE teacher on tenure in the Physical Education tenure area for the start of the 2011-12 school year on August 31, 2011 as follows:

Certification: Permanent Physical Education

Control #: on file

Tenure Area: Physical Education

Salary: Step H \$47,650 at .5 or \$23,825 To be adjusted upon completion of negotiations.

Be it further resolved that Ms. King 's name will remain on the preferred eligibility list for a period of 7 years from July 1, 2010, the original date of lay-off.

7k8. APPOINT FOOD SERVICE
HELPERS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the twelve (12) week probationary appointment of Wendy Harter as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5 hrs/day, \$9.75/hr. to be adjusted upon completion of negotiations, effective on or about August 22, 2011.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the twelve (12) week probationary appointment of Sandra Beach as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 4.25 hrs/day, \$9.75/hr. to be adjusted upon completion of negotiations, effective on or about August 22, 2011.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 6 month probationary appointment of Linda Scheid as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 4 hrs/day, \$9.75/hr.

to be adjusted upon completion of negotiations, effective on or about August 22, 2011.

7k9. PROVISIONAL EMPLOYMENT OF STAFF FOR THE 2011 SUMMER SCHOOL AND SUMMER FOOD SERVICE PROGRAMS:

Be it resolved that the Board of Education authorizes the Superintendent of Schools to provisionally employ staff necessary for the 2011 Summer School and Summer Food Service programs until their Board of Education appointment on July 12, 2011.

7k10. SUMMER ESCAPE PERSONNEL APPOINTMENTS:

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 in the Summer ESCAPE Enrichment Program from July 5 – August 12, 2011:

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Sundra Besaw	Program Aide	\$10.00/hr.
Brad DeMass	Program Aide	\$10.00/hr.
Natalie Meyer	Program Aide	\$10.00/hr.
Jerry DeCausemaker	Teacher	\$25.00/hr.
Irene Interlicia	Teacher	\$25.00/hr.
Mark Williams	Teacher	\$25.00/hr.

7k11. 2011-2012 CO-CURRICULAR APPOINTMENT CORRECTIONS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following corrected Co-Curricular appointments for the 2011-2012 school year:

<u>Name</u>	<u>Bldg.</u>	<u>Title</u>	<u>Step/Year</u>	<u>Salary</u>
Amy Annalora	HS	Senior Class Advisor	Step 2/Year 4	\$1,758
Jennifer Judge	HS	Senior Class Advisor	Step1/Year 3	\$1,350

8. INFORMATION ITEMS:

The following items were shared with the Board: The Advocate – June 2011, Policy #3410 -Code of Conduct on School Property, Old Policy, Information, Policy # 5633 – Pest Management and Pesticide Use, Information, Regulation, Policy #7314 – Student Use of Computerized Information Resources, Information, Old Policy, Regulation, Form, Policy #8262 – Children’s Internet Protection Act: Internet Content Filtering/Safety Policy, Information, Old Policy, Regulation, Policy #8312 – Animals in the School (Instructional Purposes), Information, Old Policy, Form, Policy #1335 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor, Information, Old Policy, Policy #1334 – Duties of the External (Independent) Auditor, Information, Old Policy, Policy #2130 – Board Member Training, Information, Old Policy, Regulation #8350R.2 Guidelines for Reproducing Copyrighted Material for Classroom Use (Includes Digital Content)

9. PUBLIC PARTICIPATION:

Mrs. Cyprianna Porter spoke to the Board concerning student and teacher accountability, the use of text books and the district’s academic results over the years.

Mrs. Rosa Fox spoke to the Board and asked them to reconsider the reinstatement of Middle School Solo Festival and All County co-curricular stipends that were cut from the budget last year. Mrs. Fox mentioned that a student cannot attend these events without his/her teacher, and that these activities occur on Saturdays and after working hours. Mrs. Fox explained that the Solo Festival and All County events provide valuable assessments for students especially at the Middle School level where this begins. It was mentioned that the High School musical co-curricular stipend that was cut needs to be examined.

10. DISCUSSION/FUTURE
AGENDA ITEMS:

Mr. Walker spoke about the moving that continues to occur and mentioned that the Florentine Hendrick building will be open into the fall for additional moving.

EXECUTIVE SESSION:

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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 7:55 pm for the purpose of discussing personnel issues.

OPEN SESSION:

The meeting returned to open session at 9:20 pm.

ADJOURNMENT:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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 adjournment of the meeting at 9:20 pm.

Jan McDorman, Clerk
Board of Education