

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

July 12 2011

7:00 PM

MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kathy DeAngelis (7:03pm), Kari Durham, Kelly Ferrente, Brigette Henry, Gary Sproul, Phil Wagner
- Nolan Anthony, Cinda Lisanto, Robert Magin, Jan McDorman, John Walker and 6 guests
- ABSENT/EXCUSED None
- Prior to calling the meeting to order, agenda item 1.f.27 was changed to name Nancy Younglove as the Verification Official of the Federal Child Nutrition Program
- CALL TO ORDER Jan McDorman called the meeting to order at 7:00pm.
- 1a. OATH OF OFFICE The oath of office was administered to the superintendent, new board members and new student board member
- 1b. APPROVAL OF AGENDA Robert Cahoon moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, Kl. Ferrente, B. Henry, G. Sproul, 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 July 12, 2011.
- 1c. ELECTION: PRESIDENT The District Clerk asked for nominations for the position of President. Kathy DeAngelis nominated Kari Durham. No other nominations were made and the process was closed.
- By show of hands, the vote was unanimous: J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Kari Durham as President of the Board of Education for the 2011-12 school year.
- Mrs. Durham signed the oath of office and the gavel was turned over to her as president.
- 1d. ELECTION: VICE PRESIDENT Kari Durham asked for nominations for the position of Vice President. Kathy DeAngelis nominated Phil Wagner. No other nominations were made and the process was closed.
- By show of hands the vote was unanimous: J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Phil Wagner as Vice President of the Board of Education for the 2011-12 school year.

1 e. BOARD COMMITTEES

Membership for standing Board Committees is as follows:
Audit: J. Buckalew, Chair, K. Ferrente, J. Boogaard, G. Sproul
Budget: P. Wagner, Chair, J. Boogaard, G. Sproul, K. Durham
Buildings & Grounds: R. Cahoon & P. Wagner, Co-Chairs
Personnel & Negotiations: K. Durham, Chair, J. Buckalew, R. Cahoon
Policy: K. DeAngelis, Chair, J. Buckalew, G. Sproul, B. Henry
Community Linkage: K. Ferrente, K. Durham, P. Wagner
Curriculum Council: K. DeAngelis
Safety: G. Sproul, N. Anthony
Technology:
Wellness: K. Ferrente, N. Anthony
Four County SBA: All members will share and attend
BOCES Liaison:
Building Assignments:
North Rose - Wolcott Elementary: K. DeAngelis, R. Magin
Middle School: B. Henry, J. Buckalew
High School: J. Boogaard, K. Ferrente
Maintenance/B & G: P. Wagner, K. Ferrente, R. Cahoon
Bus Garage: K. Durham, P. Wagner

1f1. BOARD APPOINTMENTS

Kari Durham announced that agenda item 1f1 District Clerk would be voted on separately from the other appointments on the agenda.

Prior to the motion, Mrs. Durham thanked Jan McDorman for her service to the district as the Clerk.

K. Durham moved and R. Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Elena LaPlaca as District Clerk for the 2011-12 school year.

The oath of office was administered and Mrs. LaPlaca took over the Clerk's responsibilities at the meeting.

P. Wagner moved and J. Boogaard seconded all motions stated in agenda items 1.g through 1.v. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

1.f.2 -27 BOARD APPTS.

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 serve in the stated positions with stipends as stated for the 2011-12 school year, effective July 1, 2011. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

2. District Treasurer: Kathleen Krivitza, July 1, 2011-June 30, 2012
3. Deputy Treasurer: Susan Riley
4. District Activities Accounts Treasurers:
5. Cary Merritt, High School, Stipend: \$2,100
6. Priscilla DeBan, Middle School, Stipend: \$1,200
7. Erik Pentycofe, North Rose Elementary, Stipend: \$250.00
8. Internal Claims Auditor: Jan McDorman
9. Purchasing Agent: Robert Magin
10. Records Access Officer: Robert Magin
11. Records Appeals Officer: Robert Magin
12. Records Management Officer: Robert Magin
13. Chemical Hygiene Officer: Ronald House
14. AHERA Compliance Officer: Robert Magin
15. Safety Compliance Officer: Robert Magin
16. Title IX Compliance Officer – Angela Kirkey, Neil Thompson
17. Liaison for Homeless Youth – Jacinda Lisanto
18. Director of Physical Education and Health – Kathy Hoyt
19. Determination of Student Residency on behalf of BOE – John Walker
20. Section 504 Compliance Officer – Angela Kirkey
21. School Physician – Claire Stutzman, Rochester General Wayne Medical Group
22. Independent Auditor: Raymond F. Wager, CPA, PC: Annual Fee: \$22,000 (to audit 2010-11 school year.)
23. Certification of Payroll: Robert Magin
24. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker
25. Authorize Budget Transfers: John Walker
26. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin
27. Reviewing Official for participation in the Federal Child Nutrition Program– Nancy Younglove
28. Hearing Official for participation in the Federal Child Nutrition Program– John Walker
29. Verification Official for participation in the Federal Child Nutrition Program– Nancy Younglove
30. Supervisor of Attendance - Angela Kirkey

1.g. DEPOSITORY OF FUNDS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below which belong to the school district during the 2011-12 school year.

Lvons National Bank
5996 New Hartford Street
Wolcott, NY 14590

General Fund Ckg
 School Lunch Fund Ckg
 Special Aid Fund Ckg
 Capital Fund (Bus) Ckg
 T & A Fund (Payroll) Ckg
 T & A Fund (Flex/Benefit Resource) Ckg
 Debt Service Fund Ckg
 NRE Student Activities Fund Ckg
 MS Student Activities Fund Ckg
 HS Student Activities Fund Ckg
 Accept taxes to forward to JP Morgan Chase

JP Morgan Chase
4124 Pearsall Street
Williamson, NY 14589

General Fund MM
 Tax Lockbox
 Capital Fund Ckg
 Capital Fund Savings
 Municipal Aggregator Acct Ckg
 Private Purpose Fund (Mem Scholarships Savings)
 Debt Service Fund
RELIANT COMMUNITY CREDIT
UNION, 10 Benton Pl, Sodus, NY 14551
 MS Student Activities Fund Ckg

Health Economics Group, Inc., 1050 University Ave, Suite A, Rochester, NY 14607

Third Party Administrator responsible for processing claims and estimating liabilities for Dental Assistance Plan for all units including COBRA.

HSBC, One HSBC Plaza, 4th Floor Rochester, NY 14639

For use as a depository bank in the event CD rates surpass the MMS rate

1. h. OFFICIAL NEWSPAPERS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate the *Finger Lakes Times* and the *Lakeshore News* as the District's official newspapers for the 2011-12 school year.
1. i. BONDING Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves surety bonds for District employees as follows:
- | | | | |
|-------------------------------|-------------|------------------------------|-------------|
| Superintendent | \$250,000 | District Treasurer | \$1,000,000 |
| School Business Administrator | \$500,000 | District Courier | \$100,000 |
| Tax Collector | \$1,500,000 | Blanket Bond (all employees) | \$100,000 |
1. j. PETTY CASH FUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the establishment of the following petty cash funds and the custodians of each fund.
- | | | |
|--------------------------------------|----------|------------------------------|
| North Rose-Wolcott Elementary School | \$100.00 | Gen. Fund – Amy Shear |
| Middle School | \$100.00 | Gen. Fund - Kimberlee Dobbin |
| High School | \$100.00 | Gen. Fund – Stacey Fox |
| Business Office | \$100.00 | Gen. Fund – Elena LaPlaca |
| North Rose Bus Garage | \$100.00 | Gen. Fund – Scott Converse |
1. k. SCHOOL TAX COLLECTION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes JP Morgan Chase Bank for automated tax collection service for the 2011-12 school year, effective July 1, 2011.
1. Tax Collector: To be named at August 9, 2011 Board Meeting
- Be it further resolved that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to TBD, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.
1. l. SCHOOL DISTRICT ATTORNEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Wayne A. VanderByl, Esq. 3800 Railroad Ave., Williamson, NY 14589 at a rate of \$175.00 per hour for the 2011-12 school year.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Hodgson Russ Andrews Woods & Goodyear LLP, 1800 One M&T Plaza, Buffalo, NY 14203, at a rate of \$239.00/hr. for partners, \$227.00/hr. for senior associates, \$205.00/hr. for associates, \$160.00 for law clerks, \$110.00/hr. for legal assistants, \$293.00/hr. for environmental matters and securities matters, for the 2011-12 school year.
1. m. POLICY MANUAL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2011-12 school year.

1.n. CODE OF CONDUCT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the current North Rose-Wolcott Central School District's Code of Conduct for the 2011-12 school year. The Code of Conduct is available in the Main Office of all school buildings and on the school website.

1.o. STAFF DEVELOPMENT & CONFERENCE ATTENDANCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools or his designee to approve requests for staff development courses and conferences for the 2011-12 school year.

1.p. POWER TO AUTHORIZE BOARD MEMBER WORKSHOP ATTENDANCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, with expenses, to the President of the Board of Education for the 2011-2012 school year.

1.q MILEAGE REIMBURSEMENT RATE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

1.r. FOIL COPY RATE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the photocopy rate and the charge for copies pertaining to Freedom of Information Law requests for the 2011-2012 school year to be set at 25 cents per page.

1.s. SUB TEACHER COMPENSATION RATES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute Remuneration schedule, for the 2011-12 school year, as follows:

Daily Rates -
Non-Certified - \$70.00/day
Certified - \$90.00/day
Certified + retired from NRW - \$100.00/day

Rates and Conditions for Special Circumstances

Certified Long Term Sub – anticipated employment of 20+ consecutive days in same assignment/in cert area - \$196.25/day, equal to Step A of current contract salary, pro-rated \$39,250/yr.

Certified Long Term Sub - *non-anticipated* assignment of 20+ days in same assignment/in cert area – 1 - 20 days = daily rate/ 21+ day/\$196.25, equal to Step A of current contract salary, pro-rated \$39,250/yr., pending BOE approval.

Certified Long Term Sub- any assignment of 40+ days must be held by a teacher certified within that area/subject.

certified = holds a valid and current New York State Teaching

1.t. SUB TEACHING ASST.
COMPENSATION RATES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for substitute Teaching Assistants for the 2011-12 school year:

Daily Rates -
Non-Certified - \$8.75/hour
Certified - \$9.25/hour

Rates and Conditions for Special Circumstances

Certified Long Term Sub – anticipated employment of 20+ consecutive days in same assignment - \$86.38/day, equal to Step A of current contract salary, pro-rated \$17,275 per yr.

Certified Long Term Sub - non-anticipated assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$86.38 equal to Step A of current contract salary, pro-rated \$17,275 per yr., pending BOE approval.

certified = holds a valid and current New York State Teaching or Teaching Assistant Certificate

1. PER DIEM NON-CERTIFIED
RATES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for per diem substitutes for the 2011-12 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired support staff to be either the hourly rate of pay at retirement, or the substitute hourly rate plus \$2.00 per hour.

Bus Drivers	\$13.00	Cleaners & Custodians	\$ 8.25
Clerical	\$ 9.00	Teacher Aides	\$ 8.25
Food Service Helpers	\$8.25	Mechanics	\$15.00
RN	\$12.50	Groundsmen/Maintenance	\$8.50
Messenger	\$8.25	School Monitor	\$8.25

1.v.DISTRICT CELL PHONES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that the following employees appointed to the job titles/department listed carry district-owned cellular telephones:

Superintendent	School Business Administrator
Director of Curriculum and Instruction	Director of Transportation
Director of Facilities	Coordinator of Pupil Services
Director of Special Education	Principals (4)
Assistant Principals (2)	Transportation Department (1)
Technology Department (1)	Facilities Department (6)
Athletic Director	

2. PUBLIC ACCESS

No one spoke to the Board

3. PRESENTATIONS

No presentations were made.

4. a. NEGOTIATIONS

Judi Buckalew reported on the Negotiations Committee. A representative from BC/BS made a presentation at the meeting with North Rose - Wolcott Teachers' Association.

4.b. STUDENT REPORT

Nolan Anthony reported that the summer Driver Education program has started. There are approximately 35 students participating.

4.c. GOOD NEWS/
5.a. SUPT. UPDATE

Mr. Walker reported that construction at North Rose - Wolcott Elementary is moving along nicely.

Summer school is off to a good start. Neil Thompson has a good handle on the process and has done a great job.

All summer programs funded through various grants have had a great start and are running smoothly.

Nr. Walker offered kudos to the Maintenance and Grounds staff for the outstanding job and hard work of packing and moving all Florentine Hendrick Elementary School staff to their new rooms at North Rose - Wolcott Elementary.

Mr. Walker thanked Chris Galek, Payrolls Supervisor, for her positive attitude, professionalism and the exemplary job she is doing given the difficult situation of being laid off at the end of the month.

5b. BUSINESS ADMIN
UPDATE

Mr. Magin reported that all boxes were packed and moved from Florentine Hendrick Elementary School to North Rose - Wolcott Elementary by the maintenance and grounds staff and a crew of students.

The business office is in the process of closing the books for 2010-11 and starting the new school year. The transition of Accounts Payable and Payroll to BOCES is progressing. The external audit by Ray Wager's office is scheduled for some time in August.

5g. CURRICULUM AND
INSTRUCTION UPDATE

Ms. Lisanto reported that grades 3-8 Math and ELA scores are not available. Regents scores are still being verified. Cinda and Paul Benz will present district scores in August.

A committee has been working on the Administrative APPR funded by Race To The Top grant. It parallels the teacher domains. There are days scheduled for Administrators to work with Dave Paddock to finalize the plan.

A number of teachers attended Literacy Institute at Hobart William Smith College. Staff was instructed on how to implement one unit of instruction with infused Literacy.

Every Day Math needs more changes to meet State standards. It appears that the philosophy of teaching math is changing, but will wait for clearly defined guidelines before instituting any instructional changes.

6a. MEETING MINUTES

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was as follows: J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes. J. Buckalew abstained.

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 28, 2011.

7. CONSENT AGENDA

Kathy DeAngelis moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, Kl. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

7a. b. WARRANTS & FINANCIALS

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. #0067 | \$22,702.76 | 2. #0069 | \$349.00 |
| 3. #0073 | \$274,412.11 | a. Claims Auditor Report | |
| 4. #0075 | \$681,922.39 | | |

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for May, 2011.

7c. RECOMMENDATIONS OF 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 PreSchool Special Education dated June 21, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

- 12295 12354 11749 12275
IEP Amendment
12555 12429

7d. 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.

7e. 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 revised policies:

1. Policy #3410 - Code of Conduct on School Property (Revision)
2. Policy #5633 – Pest Management and Pesticide Use (New)
3. Policy #7314 – Student Use of Computerized Information Resources (Revision)
4. Policy #8262 – Children's Internet Protection Act: Internet Content Filtering/Safety Policy (Revision)
5. Policy #8312 – Animals in the School (Instructional Purposes) (Revision)
6. Policy #1335 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor (Revision)

- 7. Policy #1334 – Duties of the External (Independent) Auditor (Revision)
- 8. Policy #2130 – Board Member Training(Revision)

7f. USE OF FACILITIES AUTHORIZATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buildings and facilities according to district policy, at no cost to the district for the 2011-12 school year.

7g. USE OF SCHOOL BUS AUTHORIZATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2011-12 school year.

7h. TRANSPORTATION COOPERATIVE AGREEMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Transportation Cooperation Agreement made by and among participating school districts, pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.

7i. FREE & REDUCED PRICE MEAL OR MILK POLICY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopt the Free and Reduced Price Meal or Special Milk Program Policy Statement, including the Family Income Eligibility Criteria for the 2011-12 school year, a copy of which is on file in the Business Office.

7j. SCHOOL LUNCH PRICING

A correction to the grade levels listed in this resolution as proposed. Kelly Ferrente moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, corrects the grade levels listed in the following resolution: Kindergarten – grade 4, Grades 5 – 12.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2011-2012 School Lunch Meal Pricing rates:

Kindergarten – Grade 4	\$1.75	Grades 5-12 -	\$2.00
Extra Milk -	\$.45	Breakfast -	\$1.15

7k. SCHOOL SAFETY COMMITTEE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2011-2012 school year:

Gary Sproul (see 1e.)	Nancy Younglove	John Walker
Mike Steve	Robert Magin	Kelly Wasson
Jennifer Hayden	Kathy Hoyt	Michele Sullivan

Peggy Wilson
Irene Interlichia

Paul Benz
Scott Parmalee

Robert Galloway
Ken VanFleet

7L. DONATION TO DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the \$2,860 monetary gift to our Districts' general fund from Merry-Go-Round Playhouse to be used for Arts in Education programming.

7m. BID PARTICIPATION
AUTHORIZATION

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services.

And...

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or

services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

7n1. LETTER OF RESIGNATION
LISA LOVELESS

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 Lisa Loveless, Teaching Assistant, effective June 24, 2011.

7n2. LETTER OF INTENT TO
RETIRE: CHRISTINE GALEK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Christine Galek, effective July 31, 2011.

7n3. ABOLISH NON-
INSTRUCTIONAL POSITION
PAYROLL SUPERVISOR

Whereas, the North Rose-Wolcott Central School District has determined that for reasons of consolidation and economy 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 July 31, 2011.

<u>Position</u>	<u>Classification</u>	<u>Incumbent</u>
Payroll Supervisor	competitive class	Christine Galek

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:
Payroll Supervisor, Christine Galek, as of July 31, 2011.

7N4. CORRECT APPOINTMENT
KRISTIN DEFEO

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 K, \$51,250 to be adjusted upon completion of negotiations

7n5. CORRECT APPOINTMENTS:
FOOD SERVICE HELPERS
WENDY HARTER

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 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, \$10.50/hr. to be adjusted upon completion of negotiations, effective on or about August 22, 2011 July 1, 2011.

SANDRA BEACH

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 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, \$10.50/hr. to be adjusted upon completion of negotiations, effective on or about August 22, 2011 July 1, 2011.

7n6. LINDA SCHEID

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 6 month 26 week 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. \$11.50/hr. to be adjusted upon completion of negotiations, effective on or about August 22, 2011, July 1, 2011.

7n7. CORRECT APPOINTMENT:
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~~ Step B \$40,050 to be adjusted upon completion of negotiations

7n8. CORRECT APPOINTMENT:
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 A \$39,250 to be adjusted upon completion of negotiations

7n9. CORRECT APPOINTMENT:
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~~ Step G \$46,450 at .5 or \$23,225
 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.

7n10. RATE INCREASE: 21ST CENTURY GRANT PROGRAM SITE COORDINATOR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves B. James Fisher to work in the 21st Century Grant/Advantage After School Program at \$29.00/hr. for the 2011-2012 school year.

7n11. EXTENDED SCHOOL DAY VIOLENCE PREVENTION GRANT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following students to work under the guideline of the Extended School Day/Violence Prevention Grant at \$7.25/hr.:

Ralph Stanbrook	Amanda Toner	Matthew Smith
Michael Lobrutto	Tommy Countryman	Catherine Smith
Jordan Fletcher	Ryan Early	Joshua Andrus

7n12. 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 as volunteers for the 2011-12 school year.

Christina Bellinger	Tracy Durham	Christie Edmondson	Judy Gushue
Regina Hall	Andrew King	Matthew King	Evelyn LaDue
LaLena Mac Donald	Amanda Martin	Holly Miller	Rose Noyes
Susan Sehm	Jean Walowy	Deborah Walzer	Izetta Younglove
Patricia Younglove			

7n13. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2011-12 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. The salaries are subject to change pending verification as follows:

Fall Coaching Positions

<u>Boys Soccer</u>		<u>Step</u>	<u>Years</u>	<u>\$</u>
Varsity	Gordon Martin	4	40	\$4684
Jr. Varsity	Jamie Carr	2	6	\$2677
Modified A	Jay Reynolds	3	10	\$2305
<u>Girls Soccer</u>				
Varsity	Amy Bromley	3	10	\$4258
Jr. Varsity	Kayla Yarrow	1	3	\$1983
Modified A	Patricia Jackson	4	14	\$2535
<u>Boys Volleyball</u>				
Varsity	Tim Thomas	4	11	\$4684
Jr. Varsity	Brad Lehman	1	4	\$1983
Modified	Mark Williams	2	7	\$2074

<u>Girls Volleyball</u>				
Varsity	Kurt Laird	4	11	\$4684
Jr. Varsity	Sam Converse	1	2	\$1983
Modified	Kim Dobbin	2	7	\$2074
<u>X-Country</u>				
Varsity	Jennifer Judge	1	4	\$2374
<u>Girls Swimming</u>				
Varsity	Jeff Drake	4	14	\$7032
Modified	Cynthia Wood	4	14	\$3806
<u>Girls Tennis</u>				
Varsity	Pete Treasure	4	13	\$3917
Modified A	Mike Grasso	3	8	\$2974
<i>Winter Coaching Positions</i>				
<u>Girls Basketball</u>				
Varsity	Gary Lockwood	3	10	\$6393
Jr. Varsity	Pam Lockwood	1	2	\$2974
Modified A	Patricia Jackson	4	15	\$3490
<u>Boys Basketball</u>				
Varsity	Brian Hoyt	4	11	\$7032
Jr. Varsity	Paul McIntrye	4	11	\$4908
Modified A	TBD			
<u>Wrestling</u>				
Varsity	James Prentice	4	27	\$7032
Jr. Varsity	Jerry Decausemaker	4	30	\$4908
Modified	Mark Williams	4	12	\$3490
<u>Boys Swimming</u>				
Varsity	Brian Cole	2	5	\$5754
<u>Boys & Girls Bowling</u>				
Varsity -	Cathy LaValley	4	14	\$3917
<u>Basketball Cheerleading</u>				
Varsity -	Gina Paliotti	1	4	\$2202
<u>Indoor Track</u>				
Varsity	George Mitchell	4	11	\$7032
<i>Spring Coaching Positions</i>				
<u>Softball</u>				
Varsity	Rob Yarrow	1	4	\$2839
Jr. Varsity	John Budinock	1	4	\$1983
Modified	Chris Ackley	3	10	\$2881
<u>Baseball</u>				
Varsity	Jay Reynolds	2	5	\$3833
Jr. Varsity	Brian Cole	1	3	\$1983
Modified	Erik Pentycofe	1	3	\$1921
<u>Track</u>				
Girls Varsity	George Mitchell	4	21	\$4684
Boys Varsity	Nick Wojieck	4	11	\$4684
Modified	John O'Brien	3	10	\$2881
<u>Boys Tennis</u>				
Varsity	Pete Treasure	4	13	\$3917
Modified A	Tim Thomas	3	9	\$2974
<u>Golf</u>	Varsity		TBD	

APPT.

Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointments for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>step/year</u>	<u>Salary</u>
Amy Bromley	Aquatics Director	3 8	\$7,140.00
Anne Dapolito	Golf Range Director	2 6	\$3,022.00

7n15. SPL. ED. SUMMER SCHOOL STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual for Special Education Summer School:

July 5, 2011 – August 12, 2011

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Sharon Roberts	Nurse	\$27.00/hr. for 5.50 hrs./day
Wanda Akins	Teacher Aide	\$12.30/hr. for 5.5 hrs./day

7n16. SUMMER FOOD SERVICE STAFF

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 provide food services for 2011 summer school education programs.

<u>Staff</u>	<u>Position</u>	<u>Hrs /day</u>	<u># Days</u>	<u>\$/Hour</u>
Linda Harper	Cook Manager	6.5	31	\$13.51
Wendy Harter	Food Service Helper	6	20	\$10.50
Doris Moore	Cook Manager	6	27	\$12.26
Joan Whitney	Cook	6.5	27	\$10.05
Charity Yates	Cook	6	18	\$10.91

7n17 SUMMER FOOD SERVICE HOME DELIVERY PROJECT PERSONNEL

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 provide food services for the 2011 summer food service Home Delivery Project program.

<u>Staff</u>	<u>Position</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>	<u>#/wks</u>	<u>\$/Hour</u>
Doris Moore	Cook Manager	2	3	8	\$12.26
Charity Yates	Cook	6	2	8	\$10.91
Charity Yates	Cook	2	2	1	\$10.91

7n18. 2011 SUMMER TRANS. PERSONNEL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals as 2011 summer bus drivers, monitors, and substitute drivers:

<u>Staff</u>	<u>Position</u>	<u>Rate</u>	<u>Staff</u>	<u>Position</u>	<u>Rate</u>
Robin Slyter	Bus Driver	\$14.50	Debra McQuown	Monitor	\$10.50
Gale Anthony	Bus Driver	\$16.83	Shannon Cahoon	Monitor	\$10.59
Roger Anders	Bus Drive	\$13.00	JoJean Conrow	Monitor	\$15.06
Brett Norsworthy	Bus Driver	\$14.50	Sandy Marshall	Monitor	\$9.75
Robert Wilson	Bus Driver	\$15.68	Wendy Jason	Bus Driver	\$15.00
Barb Winter	Bus Driver	\$22.11	Joyce Rickles	Bus Driver	\$19.72
Brian Osipovitch	Bus Driver	\$15.00	Deborah Miller	Bus Driver	\$14.50
Crystal Davis	Bus Driver	\$13.00	Rich Wigfield	Bus Driver	\$13.00
Sandra Wert	Substitute Bus Driver	\$13.00			
Jean Shorts	Substitute Bus Driver	\$18.89			

8. INFORMATION ITEMS

The following items of information were given to the Board: thank you note from Project Graduation committee members, Use of Facilities, Policy #5633 Regulation. Policy #7314 – Student Use of Computerized

Information Resources Regulation, Policy #8262 – Children’s Internet Protection Act: Internet Content Filtering/Safety Policy Regulation, Policy #8312 – Animals in the School (Instructional Purposes) Form, Regulation #8350R.2 Guidelines for Reproducing Copyrighted Material for Classroom Use (Includes Digital Content)

9. PUBLIC ACCESS No one spoke to the Board
10. FUTURE AGENDA ITEMS No discussion took place
- 11a. ADDITIONS TO AGENDA Phil Wagner moved and Brigitte Henry seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 additions to the agenda of July 12, 2011.
- 11b. APPT HIGH SCHOOL ASSISTANT PRINCIPAL AND ATHLETIC DIRECTOR Robert Cahoon moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 appointment of Kathleen Hoyt as a .5 FTE Assistant Principal and a .5 FTE Athletic Director as follows:
Certification: Professional School District Leader Control #: on file
Tenure Area: On tenure as Athletic Director
Tenure Area: Assistant Principal
Probationary Period as .5 FTE Assistant Principal, July 1, 2011 – June 30, 2014:
Salary: \$75,000 plus \$500 for CAS
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen Hoyt as Fitness Center Director at a salary of \$2500, for the 2011-2012 school year.
- 11c. APPOINT GRANTS ADMINISTRATOR DAVID MURPHY John Boogaard moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 appointment of David Murphy as Grants Administrator, at a salary of up to \$30,000 effective July 1, 2011 – June 30, 2012. Terms and Conditions of Employment are on file with the District Clerk.
- 11d. TERMS & CONDITIONS OF EMPLOYMENT CONFIDENTIAL EMPLOYEES Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 terms and conditions of employment for Confidential employees, which includes a \$.17/hour wage increase, for the 2011-2012 school year.

11e. TERMS & CONDITIONS
OF EMPLOYMENT
TREASURER

Kathy DeAngelis moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 terms and conditions of employment for the District Treasurer, which includes a wage increase of 1%, for the 2011-2012 school year.

11f. TERMS AND CONDITIONS
OF EMPLOYMENT
ROBERT MAGIN

Kathy DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 Terms and Conditions of Employment for Robert Magin, Business Administrator, at a salary of \$95,325.00 for the 2011-2012 school year. Terms and Conditions of Employment are on file with the District Clerk.

11g. TERMS AND CONDITIONS
OF EMPLOYMENT
JACINDA LISANTO

Robert Cahoon moved and Brigitte Henry seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 Terms and Conditions of Employment for Jacinda Lisanto, Director of Curriculum and Instruction, at a salary of \$95,325.00 for the 2011-2012 school year. Terms and Conditions of Employment are on file with the District Clerk.

11h. AMEND EMPLOYMENT
CONTRACT JOHN WALKER

Kathy DeAngelis moved and Robert Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 amended employment contract of John Walker Superintendent of Schools, which modifies Article 6 (b) Compensation, The Superintendent's annual salary for fiscal year July1, 2011 to June 30, 2012 will be \$149,900 to read as follows: The Superintendent's annual salary for fiscal year July1, 2011 to June 30, 2012 will be \$147,000.

11i. APPOINT PROJECT
ADVENTURE FACILITATOR

Robert Cahoon moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 appointment of Kristi King as the Project Adventure Facilitator at the rate of \$27.00/hr. from July 1 - August 30, 2011.

EXECUTIVE SESSION

Robert Cahoon moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, 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 8:20pm for the specific purpose of discussing contract negotiations.

OPEN SESSION

The meeting returned to open session at 8:31pm at which time Kari Durham declared the meeting closed

ADJOURNMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved adjournment of the meeting at 8:31pm.

Clerk, Board of Education