

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
SEPTEMBER 27, 2011 7:00 PM MEDIA CENTER NORTH ROSE-WOLCOTT ELEMENTARY SCHOOL

- PRESENT: Judi Buckalew, Kathy DeAngelis, Kari Durham, Kelly Ferrente, Brigitte Henry, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 12 guests.
- ABSENT/EXCUSED John Boogaard, Robert Cahoon
- Prior to calling the meeting to order, board members toured the bus garage.
- CALL TO ORDER President, Kari Durham called the meeting to order at 7:10pm and led the pledge of allegiance.
- Jennifer Hayden, Principal, led the board on a tour of the North Rose - Wolcott Elementary building.
- 1a. APPROVAL OF AGENDA Phil Wagner moved and Brigitte Henry seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.
2. PUBLIC ACCESS High School senior, Anthony Pickard attended this meeting as part of the requirements for a Participation in Government class. The board welcomed him and congratulated him for his performance in a track meet prior to the meeting.
3. PRESENTATIONS:
ELA/MATH/REGENTS TEST John Walker prefaced the presentation of assessment and Regents scores by stating that he was not happy with most test results, nor were teachers, administrators or the Board of Education. Improving these scores is the responsibility of everyone. He acknowledges that staff is working as hard as they can. He will help them use their energy in a smarter way to bolster scores.
- Director of Curriculum and Instruction, Cinda Lisanto provided the board and guests with a summary of test scores: Terra Nova reading and math for kindergarten; Grades 3 – 8 ELA, Math and Science assessments; and, NYS Regents exams. She highlighted focused work by the second grade team this past summer to identify where students struggle and to develop strategies to address those areas.
- She pointed out that the State Education Department changes cut scores and test material. The tests contained more problems/questions for students to answer in same amount of time as in the past.
- Ms. Lisanto reported that there has been discussion of the Regents board raising the passing score from 65 to 75 in ELA for January, but no definite direction has been received.

Paul Benz spoke of tutoring efforts as the High School during the last school year that helped a number of students to achieve passing scores on Math and Spanish Regents test scores. All students who stayed for tutoring passed the exams.

Michele Sullivan spoke of Math and ELA tutoring at the Middle School.

4. ADMIN. REPORTS:

Paul Benz reported that he was happy with the start of the school year. Open house was very successful. He told parents of the goals and expectations for all students and talked about test scores.

All sophomores, junior and senior students will take the PSAT test in October. Students will experience the rigor of study and test taking. This test results will be used to help to elevate Regents test scores.

Kathy Hoyt reported that there have been less infraction referrals than for the same time period last year.

Neil Thompson reported that of the fourteen students in the Alternative Learning Center, half are working on credit recovery. He has been working with Geoffrey Tierson, Delphi Counselor to develop life skills internships so students can experience the rigors of a job. Students need good attendance and grades to be considered for this program.

John commended Neil for and his staff for the extensive, well thought out program that works well for North Rose - Wolcott students.

Michele Sullivan reported that 5th and 6th grade students transitioned well for the start of the school year. Middle School open house is scheduled for September 28 where Michele and John Walker will be addressing parents. Michelle will be informing parents of exactly what a SINI (School In Need of Improvement) means and will discuss the corrective action plan.

Jennifer Hayden had to leave the meeting for a family obligation.

Angela Kirkey reported that a .5FTE Occupational Therapist has been hired. Students who require this service will make up any missed classes in order to meet the requirements of their IEP. She is working to align reports and paperwork to comply with SED requirements.

Kathy Goolden reported that she is excited about new role in the district.

Kari Durham told the Administrators that their verbal reports to the board on a monthly basis are very helpful and changes the perception of what is being done to address the concerns of the community.

4d. STUDENT BOARD
MEMBER REPORT

Nolan Anthony reported on the plans for Homecoming events this year. The theme is "Cougar Tales". Many fun things are planned for Spirit Week; October 11-15, culminating with the Homecoming Dance.

4f. OTHER GOOD NEWS
OF THE DISTRICT:

Open house at North Rose - Wolcott Elementary was wonderful!

- 4g. OTHER The district just concluded successful contract negotiations with the North Rose - Wolcott Service Employees' Association.
- 5a. RATIFY NRWSEA AGMT. FOR July 1, 2011-June 30, 2012 Kelly Ferrente moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.
- WHEREAS, the Superintendent and the Association have on June 29, 2011, met and reached agreement on terms and conditions of employment for a successor collective negotiating agreement ("Agreement") for the period of time from July 1, 2011 through June 30, 2012; and WHEREAS, the Association has ratified the terms of this Agreement on August 31, 2011.
- NOW, Therefore, upon the affirmative recommendation of the Superintendent of Schools for the School District, it is HEREBY RESOLVED, That the North Rose-Wolcott Central School Board of Education hereby ratifies the terms and conditions of employment negotiated in the tentative agreement dated June 29, 2011; and, It is FURTHER RESOLVED, That the North Rose-Wolcott Central School District Board of Education approves the necessary funds for the July 1, 2010 to June 30, 2012 Agreement between the School District and the Association.
- 5b. SUPERINTENDENT'S UPDATE John Walker reported on a Superintendents' conference he attended in Albany. Many districts share the concerns and frustrations of funding education given the fiscal crises in New York state.
- Mr. Walker reported that he received two notes from staff that have relatives in Cougar Academy. They were impressed with student attitude and said they were eager to attend school every day.
- 6a. MEETING MINUTES Kelly Ferrente moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Buckalew, 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 Meeting Minutes of September 13, 2011.
7. CONSENT AGENDA Phil Wagner moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner voted yes.
- 7a. WARRANTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Warrants:
#14 - \$261,145.28 #16 - #124,922.01

- 7b. RECOMMENDATIONS OF 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 for the Committee on Special Education dated September 15, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12831
IEP Amendments: 12237 11179 12839 10233 09827
- 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. TREASURER'S REPORTS 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 June 2011 and the Extraclassroom Activity Report for June 2011.
- 7e. DISPOSAL 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 Administrator to discard a total of between 85-90 unused books from the Middle School library books. The list is on file with the district clerk.
- 7f. COMPREHENSIVE DISTRICT EDUCATION PLAN FOR MIDDLE SCHOOL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2011 Comprehensive Education Plan for the Middle School and authorizes the Superintendent of Schools to transmit the fully executed document to the State Education Department.
- 7g1 RESIGNATION: SHANNON CAHOON 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 Shannon Cahoon as a School Monitor effective September 1, 2011.
- 7g2. RESIGNATION: LEO PICCIOTTI 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 Leo Picciotti as a bus driver, effective August 15, 2011.
- 7g3. RESIGNATION: SUSAN RILEY 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 Susan Riley, as a Sr. Clerk/Typist, effective October 5, 2011.
- 7g4. APPT BUS DRIVERS SCOTT VAN DUYNE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Scott VanDuyne as a bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 5 hrs./day, 10 months per year, \$14.50/hr. for a total annual salary of \$13,557 prorated to start date, effective September 28, 2011.

DAWN KENDT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Dawn Kendt as a bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 5 hrs./day, 10 months per year, \$14.50/hr. for a total annual salary of \$13,557, prorated to start date, effective September 28, 2011.

CRYSTAL DAVIS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Crystal Davis as a bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 5 hrs./day, 10 months per year, \$14.50/hr. for a total annual salary of \$13,557, prorated to start date, effective September 28, 2011.

7g5. PERMANENT APPT.
ROGER ANDERSON 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 Roger Anderson as a Bus Driver effective September 28, 2011.

7g6. 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.
Jamie Balcom Lucia Monroe Amanda Houghtaling Sandra Hall
Christopher Rooze

7g7. APPT. ATHLETIC COORD.
FITNESS CENTER COORD. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following appointments:

| Name | Position | Duration | Stipend |
|-------------|----------------------------|---------------------|---------|
| Tara Allen | Athletic Coordinator | 9/1 - 11/1/11 | \$2000 |
| Kristi King | Fitness Center Coordinator | 2011-12 school year | \$2500 |

7g8. CO-CURRICULAR APPT. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves co-curricular appointments as follows:

| Name | Position | Step/ | Years | Salary |
|-------------|----------------------|-------|-------|---------|
| Fred Dunn | HS Fall Play Advisor | 1 | 3 | \$1994 |
| Mike Grasso | Fr. Class Advisor | 2 | 6 | \$ 577* |

*corrected

8. INFORMATION ITEMS: Use of Facilities, Thank You Letter, Wayne - Finger Lakes BOCES Board Meeting Agenda

9. PUBLIC PARTICIPATION No one addressed the board about items discussed during this meeting.

10a. ADDITIONS TO AGENDA Kathy DeAngelis moved and Brigette Henry seconded the following motion. The vote was unanimous. J. Buckalew, 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 September 27, 2011.

10b. RESIGNATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Matthew Confer as a cleaner, effective September 23, 2011.

ADJOURNMENT

Kari Durham declared the meeting closed.

Gary Sproul moved and Brigette Henry seconded the following motion. The vote was unanimous. J. Buckalew, 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 adjournment of the meeting at 9:00pm.

Clerk of the Board of Education