

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

OCTOBER 18, 2011

7:00 PM

MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT: Judi Buckalew, Robert Cahoon, Kathy DeAngelis, Kari Durham, Gary Sproul, Phil Wagner
- Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 20 guests.
- ABSENT/EXCUSED John Boogaard, Kelly Ferrente (8:10 pm), Brigette Henry (8:20 pm)
- CALL TO ORDER Kari Durham called the meeting to order at 7:05 pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA Robert Cahoon moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 October 18, 2011.
- BUILDING TOUR At this time, Michele Sullivan and June Muto led board members and guests on a tour of the Middle School.
2. PUBLIC ACCESS Middle School music teacher, Rosa Fox, provided board members with a copy of the music department concert schedule. She also gave each principal and the district office copies for their buildings.
3. PRESENTATIONS No presentations were made.
- 4a. ADMINISTRATOR REPORTS Paul Benz reported that the High School is getting ready for Red Ribbon Week with the kickoff scheduled for Friday October 21. Rock band, *Rock Star/Super Star* will perform in the auditorium and deliver a message of drug free living.
- Neil Thompson reported that students in the Alternative Learning Center are making steady progress. Eleven credits have been recovered since the start of school... The Delphi counselor has been working well with students helping them develop life skills.
- Kathy Hoyt reported that fall sports are ending and sectional games are coming up. The 5<sup>th</sup> Annual Athletic Hall of Fame ceremony was well attended.
- Michele Sullivan reported that Dr. Ellen Arnold worked with Middle School staff for two days to review schedules. Students and staff are preparing for Red Ribbon Week. On October 21<sup>st</sup> students will attend the 30<sup>th</sup> annual Halloween Dance.

Jennifer Hayden reported that the North Rose - Wolcott Elementary Student Council is preparing for Red Ribbon Week. She reported that the benchmarking of ELA and Math assessments is complete.

Kathy Goolden reported that she is getting acquainted with Special Education staff. She is focusing on the current practices and data in order to identify curriculum areas that need improvement.

Angela Kirkey reported that she is working with Kathy to help understand the policies that dictate the development and maintenance of curriculum for classified students.

4d. STUDENT BOARD  
MEMBER REPORT

Nolan Anthony provided this report prior to building administrators giving their reports. All homecoming events were fun and well attended. Practice is in full swing for the fall play, *Irritation to a Murder*, which will be held on November 11 and 12 in the High School Auditorium.

4f. OTHER GOOD NEWS  
OF THE DISTRICT:

Kari Durham said that she attended the Sports Hall of Fame ceremony where local graduates are recognized for giving back to the district. She said that some common themes voiced by all recipients were work ethic, integrity and tenacity.

4g. OTHER

Kathy Hoyt reported that area school districts have eliminated various levels of sports teams (modified, junior varsity and varsity) due to declining enrollments and other factors that affect students' participation.

Gary Sproul asked Nolan Anthony if he had insight as a student as to why other students are not participating in sports. Nolan speculated that some students don't want to put in the time and effort to participate in team sports. Gary Sproul asked how many of our students have after school jobs.

Kari Durham requested that this discussion take place at another board meeting when administrators will be better prepared to answer questions.

5a. SUPERINTENDENT'S  
UPDATE

John Walker reported that he has been in all buildings and that the spirit and enthusiasm of students is very strong. They know that the stakes are higher than ever and they want to succeed.

5b. BUSINESS ADMINISTRATOR  
UPDATE

Bob Magin handed out a budget cycle calendar in preparation for 2012-2013. The board will have the opportunity to vote on it later in the meeting. He also discussed another resolution asking the board to authorize a capital bus reserve vote on December 8, 2011. This proposition is normally presented to voters at the budget vote in May. Last year, the Governor's proposal for funding buses would not have been financially conducive to the 5 year trade-in/purchase cycle utilized by this district. The Governor's proposal was subsequently rejected by the legislature. In order to stay on the 5 year purchase cycle, the district must seek voter approval during this school year to purchase buses.

5g. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto reported that the district working together with four other districts to develop common core curriculum. The districts are our partner districts for the Race To The Top grant. We are working with Sodus teachers to write science and social studies curriculum. North Rose - Wolcott teachers will be going to Newark to help that district.

Gary Sproul asked if we have issues with cheating in this district. Cinda reported that the issue that is making headlines is to prevent teachers from scoring their own students' tests. If the measure is approved, we will have to use the consortium to score exams. Our current system works well, and moving to regional score structure may pose security issues as tests would have to physically leave the district.

6a. MEETING MINUTES SEPTEMBER 27, 2011

Gary Sproul moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 27, 2011.

6b. MEETING MINUTES OCTOBER 12, 2011

Robert Cahoon moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 October 12, 2011.

7. CONSENT AGENDA

Phil Wagner moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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:  
# 17 - \$445,703.29 #18 - \$82,000.00 #20 - \$364,655.98 #21 - \$1,007,077.51

7b. CSE/CPSE RECOMMENDATIONS

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 21, 2011, September 28, 2011, September 29, 2011 and October 5, 2011 and the Committee on PreSchool Special Education dated October 4, 2011 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12602 11158 10597 11273 10278 10129 10075 10480 12158 08473 09459 09746 08287 10253 09151 08316 12680 08133 12160 12671 12001 11570 IEP Amendments: 11304 11303 11010 11860 11464 11325 12677 11573 11127 12836 12819 12766 09856

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 July 2011 and the Extraclassroom Activity Report for July 2011.

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 August 2011 and the Extraclassroom Activity Report for August 2011.

7e1. COACHING APPT.

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

| Name         | Position             | Step/Years | Salary  |
|--------------|----------------------|------------|---------|
| Jay Reynolds | Boys Mod. Basketball | 3 9        | \$3,172 |

7e2 CURRICULUM COUNCIL MEMBERS FOR 2011-12

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum Council for the 2011-2012 school year at a stipend of \$1500:

| Name                             | Curriculum Area                  |
|----------------------------------|----------------------------------|
| Carol Quill                      | Kindergarten                     |
| Pam Brooks                       | Gr. 1                            |
| Brenda Mitchell                  | Gr. 2                            |
| Dawn McIntyre                    | Gr. 3                            |
| Roberta Kidd                     | Gr. 4                            |
| Emily Seneca                     | Gr. 5                            |
| Kelly Cole                       | Gr. 6                            |
| Laurie Elliott                   | Gr. 7                            |
| Erin Pitcher                     | Gr. 8                            |
| Cathy Peterson                   | ELA 9-12                         |
| Barbara Packard                  | Math 9-12                        |
| * Nick Wojcieck/Tim Thomas       | Science 9-12                     |
| Michele Bartholomew              | Social Studies 9-12              |
| Mary Jo Gunderson                | Art K-12                         |
| Brian LaValley                   | Technology, Business, FACS, LOTE |
| Rosa Fox                         | Music K-12                       |
| Rosa Visconti-Goebel             | Special Education K-12           |
| * Shared Position/Shared Stipend |                                  |

7e3. 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.

|              |            |                 |             |
|--------------|------------|-----------------|-------------|
| Clinton Aker | Susan Aker | Vickie LaValley | Tracy Lorig |
|--------------|------------|-----------------|-------------|

8. INFORMATION ITEMS

The board received information on use of facilities and a thank you note.

9. PUBLIC PARTICIPATION

No one had questions about items discussed during this meeting.

EXECUTIVE SESSION

Robert Cahoon moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 8:15 pm for the purpose of discussing proposed litigation.

Kelly Ferrente and Bridget Henry joined the meeting prior to the start of discussions in Executive Session.

REGULAR SESSION

The meeting returned to regular session at 9:11 PM.

10a. ADDITIONS TO AGENDA

Robert Cahoon moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, 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 October 18, 2011.

10b. 2012-13 BUDGET  
CALENDAR

Phil Wagner moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Buckalew, 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 the recommendation of the Superintendent of Schools and pursuant to Education Law, approves to adopt the Budget Calendar for the 2012-2013 school year.

10c. TERMINATION:  
JOLENE MANLEY

Kathy DeAngelis moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, 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 termination of Jolene Manley as a School Monitor, effective October 18, 2011.

10d. APPROVE SCHOOL BUS  
PURCHASE VOTE 12/8/2011

Phil Wagner moved and Judi Buckalew seconded the following motion. The vote was unanimous. J. Buckalew, 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, authorizes the District Clerk to hold a Special District meeting on December 8, 2011 from 2:00 PM until 8:00 PM in the foyer of the High School for the purpose of voting on the following proposition:

*Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase buses for student transportation with a total aggregate estimated maximum cost of \$450,000, with such cost paid in part by an expenditure of \$200,000 from the District's existing School*

*Bus Capital Reserve fund, with the balance of such cost to be funded out of available fund balance as permitted by law?*

ADJOURNMENT

Kari Durham declared the meeting closed.

Gary Sproul moved and Brigette Henry seconded the following motion. The vote was unanimous J. Buckalew, 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, approved adjournment of the meeting at 9:12 PM.

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Clerk, Board of Education