

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 24, 2013 7:00 PM ROOM 210 OF THE HIGH SCHOOL

PRESENT: Judi Buckalew, John Boogaard (7:40 PM), Robert Cahoon, Kari Durham Kelly Ferrente, Brigette Henry, Danny Snyder, Gary Sproul, Phil Wagner

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 30 guests.

CALL TO ORDER President Kari Durham called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

1. APPROVAL OF AGENDA Robert Cahoon moved and Philip Wagner seconded the following motion. The motion passed with a unanimous vote. J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, 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 April 24, 2013.

2. PUBLIC ACCESS No one spoke to the Board.

3. PRESENTATIONS No presentations were made.

4a. ADMINISTRATIVE UPDATES Michele Sullivan provided the board with an update on a myriad of things happening at the Middle School. Grades 5-8 completed state ELA exams. Students are participating in Special Olympics, specifically in bowling and track and field. Middle School students did well in BOCES regional competitions specifically designed to provide students experience in career readiness. Post assessments for student learning objective tests will soon be administered.

Jennifer Hayden reported that grades 3 and 4 also completed state ELA exams and students are now taking state Math exams. Additional rooms at the elementary building are being used for makeup testing next week, so kindergarten registration takes place next week in the District Office. The Young Yorkers Club is learning about Wayne County history. They recently participated in a competition in Williamson and are eager to continue learning. Post assessments for student learning objective tests will soon be administered at North Rose - Wolcott Elementary. The Counseling Center of the Finger Lakes will soon be partnering with counselors in the Elementary Counseling Center to provide services.

Paul Benz thanked and congratulated seniors for their demeanor and conduct given that there are 32 class days before graduation. Many things are planned for the senior class in the coming weeks: Senior Prom, a camping trip, a breakfast, a picnic. Post assessments will also be administered at the High School as well as local exams and NYS Field Tests and Regents exams. He reported that he has been having

conversations with other school districts on the operations of a 7-12 building configuration, and visits have taken place with others planned.

Megan Paliotti reported on the number of special need student referrals, testing, and enrollments/transfers. She has recently attended training to ensure that she is compliant with state requirements.

She reported that Kathy Goolden has been planning a summer school special education program. Ms. Goolden will be providing co-teaching training during the summer to support staff development.

Neil Thompson reported that ALC is current working with 27 students on credit recovery. The focus of work is on Global Studies regents review. Cary Merritt has done research that suggests that credit recovery start with students in their sophomore year, and the focus of ALC may change in the future.

Kathy Hoyt reported that there are 3 weeks of spring sports scheduled before sectionals. The Junior Ball will take place soon. She is working to plan a senior breakfast.

4b. BUILDINGS AND GROUNDS

Phil Wagner reported on the last Buildings & Grounds Committee meeting. Future meetings are scheduled for May 2 and May 9.

**4c. STUDENT BOARD
MEMBER REPORT**

Ben Gerstner reported that Senior AP Art class work is currently being displayed in the Art Gallery. He reported that students are tutoring other students, in addition to teachers tutoring students, in preparation for upcoming finals. The initiative introduced to students last month to reduce student tardiness to class has been well received and students are making an effort to be to class in a timely manner.

4f. OTHER GOOD NEWS

Paul Benz reported that Ben Gerstner was recognized by the Rotary Club as Student of the Month.

**5a. CURRICULUM AND
INSTRUCTION UPDATE**

Cinda Lisanto reported that every single test score goes through her office and is entered into the State database in Albany to keep track of students, teachers and principals for APPR.

School Librarians presented new curriculum at Curriculum Council that aligns with common core learning standards. Librarians and content area teachers will be attending staff development during the summer to align their curriculums.

Ms. Lisanto, in responding to a question from Mr. Wagner about resources and textbook recommendations from SED, stated that districts do not get recommendations from the State for which resources to use to ensure that students will be able to answer questions on state assessments.

**5b BUSINESS ADMINISTRATOR
UPDATE**

Robert Magin reported on the timeline for the development of the budget. Brochures are ready to go to print. Line item budgets will be made available in each school building, in local libraries and online. The

budget notice will be published in the district newsletter on May 8th. It looks like there will be a slight decrease in tax rates for next school year.

Mr. Magin reported that he is verified liability of the district to property tax assessment protests. The tax certiorari account was reviewed five years ago as required and the account was lowered from \$200,000 to \$70,000. Upon recommendations from Wayne County Real Property, the district now has less liability, and he will be recommending that the balance of this fund be lowered. The excess funds [up to \$50,000] may be moved into the school bus capital reserve account, or the building capital reserve account. A recommendation will be forthcoming on a future agenda.

Gary Sproul asked questions about moving the verification process to earlier in the year to fall in line with the budget process timeline.

5c. SUPERINTENDENT'S UPDATE

John Walker addressed all of the students in the audience by encouraging those who are 18 years of age to take advantage of the opportunity to participate in the right to vote on the school budget on May 21st.

Mr. Walker lauded AP Art students for the fabulous display of work in the Art Gallery. He announced that the district was applying for a \$10,000 grant to support the Gallery.

The hiring process for the Middle School Principal position has moved to stage. There was consensus among all three interview teams that two of the candidates are outstanding.

5d1. WLF BOCES 2013-14 BOCES BUDGET VOTE

Judi Buckalew moved and John Boogaard seconded the following motion. The motion passed as follows: J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, D. Snyder, G. Sproul, P. Wagner voted yes. R. Cahoon voted no.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2013 for approval of the 2012-13 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,921,710.

5d2. BOCES BOARD MEMBER

John Boogaard moved and Robert Cahoon seconded the following motion. The motion passed with the following votes: J. Boogaard, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul, voted yes. J. Buckalew, P. Wagner voted no.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2013 for Darrell Uetz to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2013.

5d3. BOCES BOARD MEMBER

Philip Wagner moved and John Boogaard seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul, P. Wagner voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2013 for Philip Rose to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2013.

5d4. BOCES BOARD MEMBER

Philip Wagner moved and Gary Sproul seconded the following motion. The motion passed with as follows: J. Boogaard, J. Buckalew, D. Snyder, G. Sproul, P. Wagner voted yes. R. Cahoon, K. Durham, K. Ferrente voted no.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 24, 2013 for Thomas Ledbetter to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2013.

6. CONSENT AGENDA

Robert Cahoon moved and John Boogaard seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul, P. Wagner voted yes.

6a. MEETING MINUTES

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 April 9, 2013.

6b. 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:
#63 - \$382,757.75 #65 - \$388,903.12

6c. 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 March 27, 2013, April 9, 2013, April 10, 2013, and April 11, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
11303 11283 12535 11597 12048
12402 12429 12600 12417 11726 10596 11212
12071 IEP Amendments: 12272 13155 13159

6d. 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.

6e 2013-14 BOARD OF ED
MEETING CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopts the 2013-2014 Board of Education Meeting Calendar.

6f. 2013-14 K-12 LIBRARY
CURRICULUM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves and adopts the **Empire State Information Fluency Continuum (ESIFC)** as the K-12 district library and media curriculum, effective at the start of the 2013-14 school year.

6g. DONATION TO DISTRICT

Whereas, Dr. Chumpol Phornprapha has made a donation of \$10,000 to the North Rose - Wolcott Central School District, and;

Whereas, Dr. Chumpol Phornprapha has designated that the funds be used solely for the purpose of purchasing iPads, eReaders, hand-held devices and supporting software for Leavenworth Middle School;

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$10,000 and amended the 2012-2013 budget by an increase of \$10,000 to Technology BOCES code 2630-490-05-0000.

6h1. LETTER OF INTENT TO
RETIRE: MABEL SEAGER

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 for the purpose of retirement from Mabel Seager, effective June 19, 2013.

6h2. LETTER OF INTENT TO
RETIRE: LAURIE AMEELE

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 for the purpose of retirement from Laurie Ameele, effective August 31, 2013.

6h3. APPOINT ADVANTAGE/
AFTER THE BELL STAFF

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 Advantage/After The Bell Program for the 2012-2013 school year:

Name	Position	\$/Hr.
Sundra Besaw	Program Aide	\$10.00
Ashley Gerstner	Program Aide	\$10.00
Tyler Interlichia	Program Aide	\$10.00
Sue Lasher	Teacher Assistant	\$12.00
Gerry DeCausemaker	Teacher	\$25.00

6h4. APPOINT CHAIRPERSON
FOR ANNUAL MEETING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Elizabeth Cotten as the Chairperson of the Annual Meeting/Budget Vote on May 21, 2013.

6h5. APPOINT POLL WORKERS
FOR BUDGET VOTE

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 at the May 21, 2013 Budget Vote to serve as Chief Inspectors of Election, Inspectors of Election, and

Assistant Clerks at \$7.25 per hr. and Voting Machine Custodian at \$50.00 per machine:

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Dave MacDougall	James Ryan	Dorothy Crane	Elizabeth Cotten
Dorothy Wiggins	Russell Bailey	Sharon Roberts	Karen Thiemann
Elizabeth Davenport	Helga Raymond		

6h6. SETTLEMENT AGREEMENT
& RESIGNATION: DORIS MOORE

Whereas, the Superintendent of Schools and the North Rose-Wolcott Service Employees' Association and Doris Moore have entered into a Settlement Agreement on April 16, 2013; and

Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.

Now, therefore upon the affirmative recommendation of the Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement dated April 16, 2013 between the Superintendent, the North Rose-Wolcott Service Employees' Association, and Doris Moore is hereby approved; and

Be it further Resolved, that the Board of Education accepts the resignation of Doris Moore from her position as a Cook-Manager with the North Rose-Wolcott Central School District effective June 30, 2013.

7. FUTURE AGENDA ITEMS

Kari Durham said that she has received some requests from board members and she will be scheduling future discussions.

8. PUBLIC PARTICIPATION

No one asked questions of discussions that took place during the meeting.

9a. ADDITIONS TO AGENDA

Robert Cahoon moved and Danny Snyder seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, 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 addition to the agenda of April 24, 2013.

9b. CORRECTION TO LEGAL
NOTICE

John Boogaard moved and Robert Cahoon seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, 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 following changes to proposition No. 4 of the Legal Notice originally approved on March 26, 2013.

Be it further resolved that the Board of Education authorizes this corrected proposition to be published in the Lake Shore News and the Finger Lakes Times the official district newspapers, and by giving such other notice as may be deemed advisable.

**Proposition No. 4: INCREASE ANNUAL APPROPRIATIONS FOR
WOLCOTT CIVIC FREE & ROSE FREE LIBRARIES**

Shall the annual sum collected by the North Rose - Wolcott Central School District as required by New York State Education and Municipal laws for the operating budgets of the Wolcott Civic Free Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by eight thousand dollars (\$8,000) to the total sum of one hundred thousand dollars (100,000) ninety-seven thousand dollars (\$97,000) annually to be allocated in the amounts of seventy thousand dollars (70,000) sixty-seven thousand (\$67,000) to the Wolcott Civic Free Library and thirty thousand dollars (\$30,000) annually to the Rose Free Library?

10. EXECUTIVE SESSION

Kelly Ferrente moved and Robert Cahoon seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, 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 8:00 PM for the purpose of discussing tenure recommendations of specific teachers and to discuss the discipline of a specific student.

OPEN SESSION

The meeting returned to open session at 9:35 PM and Kari Durham declared the meeting closed.

ADJOURNMENT

John Boogaard moved and Robert Cahoon seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, 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 9:37 PM.

Clerk of the Board of Education