

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

March 23, 2010

7:00 PM

High School Small Cafeteria

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Katharine DeAngelis, Kari Durham, Kelly Ferrente, Edward Magin, Clifford Parton, Samantha Zerniak

Hal Ferguson, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 100 guests

ABSENT/EXCUSED:

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

1a. **APPROVAL OF AGENDA AND APPROVAL OF THE ADDITIONS TO THE AGENDA:** Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton 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 March 23, 2010, and the Additions to the Agenda of March 23, 2010.

2. **PUBLIC ACCESS TO THE BOARD:** There was no public access at this time.

3a. **PRESENTATION: SPOTLIGHT ON STUDENTS - HIGH SCHOOL STUDENTS WHO HAVE EXCELLED IN THE ENGLISH REGENTS** It was a pleasure to have numerous high school students who excelled on the English Regents and their parents present at the meeting. High School English teachers awarded their students with certificates and the Board of Education congratulated the students, parents, and teachers on a job well done.

4a. **ADMINISTRATOR'S REPORTS:** The Board thanked the administrators for the reports they provide.

4b. **CURRICULUM COUNCIL: KATHARINE DEANGELIS** The Curriculum Council met on March 22, 2010. There was a presentation on the work of Robert Marzano, regarding vocabulary. A discussion occurred on how this approach can be used in all content areas at all grade levels. The Superintendent's Day presentation by Donna Ritter was discussed. There was a discussion on State budget issues.

4c. **BUILDING AND GROUNDS:** Mr. Parton recently toured the new District Office area of the High School. The new office space is scheduled to be completed in order for moving to

- CLIFFORD PARTON occur over Spring break.
- 4d. BUDGET COMMITTEE: CLIFFORD PARTON The Budget Committee has met several times. Robert Magin and Hal Ferguson will report on Budget progress.
- 4e. STUDENT BOE MEMBER REPORT: SAMANTHA ZERNIAK Samantha mentioned that Thursday, March 25, 2010 is the High School Open House, which begins at 5:00 with an Art exhibit, and then a concert at 7:00. She also mentioned that Spring sports are about to begin.
- 4f. NOMINATIONS FOR BOCES BOARD MEMBER DISCUSSION: There were no nominations made for BOCES Board membership.
- 4g. OTHER GOOD NEWS OF THE DISTRICT: The Dollars for Scholars Phone-A-Thon was very successful this year, with approximately \$4,700 dollars raised. Twenty-six scholarships were awarded last year, and it is hopeful that more scholarships will be awarded this year. Any Senior is eligible for the scholarship, after completing necessary paperwork.
- 4h. OTHER: A schedule of Middle School Musical performances and complimentary tickets and were presented to Board members.
- 5a. SUPERINTENDENT'S UPDATE: 2010-2011 BUDGET DEVELOPMENT Mr. Ferguson has sent a letter in support of the SRO Officer program to NY State Police Headquarters, and urges others to do the same. A PowerPoint presentation showing Budget development took place, with questions and answers following.
- 5b. BUSINESS ADMIN. UPDATE: Mr. Robert Magin spoke about an increase in taxes for the next school year and mentioned that taxes have not increased the past three years. He spoke about the proposition to purchase buses, and explained the advantage of having a renewal schedule.
- 6a. SPECIAL MEETING MINUTES: MARCH 5, 2010 Robert Cahoon moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Special Meeting minutes of March 5, 2010.
- 6a. MEETING MINUTES: MARCH 9, 2010 Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton 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 March 9, 2010.

7. CONSENT AGENDA Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.
- 7a. WARRANT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Warrant:
1. #0039 \$838,677.55
- 7b. RECOMMENDATIONS FROM CSE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations from the Committee on Special Education dated March 4, 2010, March 11, 2010, and March 15, 2010, and the Committee on PreSchool Special Education dated March 16, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- 11283 11209 11722 11872 11752 11818 07865 12423
12103 08133 10662 06939 10332 08421 07863
11602 12479 12440 11384 12244 12163 12359
- 7c. SUBSTITUTE TEACHERS AND SUBSTITUTE SERVICE PERSONNEL: 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. LETTER OF RESIGNATION: JANICE JOHNSON 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 Janice Johnson, effective February 22, 2010.
8. INFORMATIONAL ITEMS: The following informational items were shared with the Board: Use of Facilities, Enrollment, Thank you note.
9. PUBLIC PARTICIPATION: Mike Virts asked a question relating to Austerity budgets. There was discussion on whether donations to the district could fund the clubs which are slated to be cut. Mr. Virts stressed the importance of community awareness regarding the budget, and recommended that the district do an explicit job of informing the public with facts through the entire budget process. Mrs. Suzanne Brier asked if the district had a tuition policy, and spoke about funding and partnerships available from colleges. Mrs. Brier's request will be referred to the Policy Committee.
10. FUTURE AGENDA ITEMS:
- 13a. AUTHORIZATION TO EMPLOY A RETIREE Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

Resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the employment as needed of Ruth Martin, a retired employee, for the purpose of assisting in the training of her replacement. Mrs. Martin's pay for such duties is authorized as her daily rate of pay at the time of her retirement.

13b. BOARD
APPOINTMENTS:

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton 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 revisions made to the appointments on July 7, 2009:

1. Deputy Treasurer: Elena LaPlaca, effective 3/29/10
2. Signature on Checks: Kathleen Krivitzka, Elena LaPlaca, Harold Ferguson, effective immediately
3. Authorize Budget Transfers: Harold Ferguson, effective immediately
4. Determination of Student Residency on behalf of BOE - Harold Ferguson, effective immediately
5. Hearing Official for participation in the Federal Child Nutrition Program- Harold Ferguson, effective immediately

13c. PROPOSITION
APPOINTMENTS:
LANGUAGE FOR
LANGUAGE FOR
MAY 18, 2010
BUDGET VOTE

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton 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 resolutions as they will be presented to voters on May 18, 2010:

PROPOSITION NO. 1- 2010-2011 BUDGET

Be it resolved, that the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2010 and ending June 30, 2011, as presented by the Board of Education, is approved and adopted and the required funds are appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2 – WOLCOTT CIVIC FREE AND ROSE FREE LIBRARY BUDGET

Shall the annual tax levied by the North Rose - Wolcott Central School District for the operating budgets of the Wolcott Civic Free Library and the Rose Free Library be increased by eight thousand seven hundred ninety dollars (\$8,790) to the total sum of seventy-seven thousand dollars (\$77,000) annually to be allocated in the amounts of fifty thousand dollars (\$50,000) to the Wolcott Civic Free Library and twenty-seven thousand dollars (\$27,000) annually to the Rose Free Library?

PROPOSITION NO. 3- AUTHORIZE THE PURCHASE OF SCHOOL BUSES AND AN EXPENDITURE FROM THE DISTRICT'S EXISTING SCHOOL BUS RESERVE FUND

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase five 66-passenger school buses at an estimated maximum cost of \$100,000 each, one 22-passenger school bus at an estimated maximum cost of \$49,000 and one 36-passenger, lift-equipped bus at an estimated maximum cost of \$111,000 for a total aggregate estimated maximum cost of \$660,000, with such cost paid in part by an expenditure of \$400,000 from the District's existing School Bus Capital Reserve fund, with the balance of such cost to be raised by tax upon the taxable property of said District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said District as may be necessary?

PROPOSITION NO. 4– AUTHORIZE THE ESTABLISHMENT OF A SCHOOL BUS CAPITAL RESERVE FUND 2010

Shall the Board of Education be authorized to establish a reserve fund to be known as the School Bus Capital Reserve Fund 2010 for the purpose of financing the purchase of vehicles for student transportation as approved by the voters of the District. The ultimate amount of such fund shall be \$800,000. The probable term of such fund shall be five years. The source from which the funds shall be obtained will be: the liquidation and transfer of all of the balance of the current School Bus Purchase Capital Reserve Fund at the time of the establishment of the School Bus Capital Reserve Fund 2010; State transportation aid received on account of purchases of the type that may be financed through the Fund; unencumbered fund balances in any fiscal year as designated by the Board of Education; budgetary appropriations as approved by the voters; any other source approved by the voters?

13d. NOTICE OF PUBLIC HEARING AND CALL OF THE ANNUAL SCHOOL DISTRICT MEETING AND ELECTION/BUDGET VOTE MAY 2010

Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, hereby approves and confirms the Notice of the Annual Budget Hearing for May 11, 2010 and the Notice of the Annual District Meeting and Election/Budget Vote for May 18, 2010, as per attachment #13d., which will be published in the *Wayne County Star* on March 31, April 14, May 5, and May 12, 2010, and the *Finger Lakes Times* on March 31, April 14, May 5, and May 12, 2010.

11. ANTICIPATED EXECUTIVE SESSION:

Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved Executive Session at 8:25 p.m. for the purpose of discussing negotiations regarding the employment of John Walker.

OPEN SESSION:

The meeting returned to open session at 10:33 pm.

12. ADJOURNMENT:

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, E. Magin, C. Parton 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 10:34 pm.

Jan McDorman, Clerk
Board of Education