

UnOfficial & UnApproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION PUBLIC PRESENTATION OF THE
PROPOSED 2010-11 BUDGET AND REGULAR MEETING MINUTES

MAY 11, 2010 7:00 PM AUDITORIUM OF THE HIGH SCHOOL

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

Hal Ferguson, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 12 guests

ABSENT/EXCUSED: Robert Cahoon

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

Judi Buckalew introduced the Board of Education, Hal Ferguson, Robert Magin, John Walker, Jan McDorman and two incumbents running for Board seats. John Boogaard and Kari Durham addressed the group and indicated their interest in continued membership on the Board of Education.

PUBLIC PRESENTATION OF THE PROPOSED 2010-11 BUDGET Mr. Ferguson, Mrs. Buckalew, Mrs. Durham and the Board presented the details of the proposed 2010-11 budget. Mrs. Rosa Fox voiced her concerns regarding music co-curricular cuts and the 4th grade instrumental starter program. The Board responded to questions that were asked by various community members.

The regular meeting immediately followed the public presentation of the proposed 2010-11 budget in the Small Cafeteria of the High School.

Before approval of the agenda, a correction to Agenda Item #7e. Donation to the District and a correction of a misspelled name in Agenda Item #7g2. were made.

1a. **APPROVAL OF AGENDA AND THE ADDITIONS TO THE AGENDA:** Clifford Parton moved and Ed Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. 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 and the Additions to the Agenda of May 11, 2010, with corrections.

2. **PUBLIC ACCESS TO THE BOARD:** No one spoke to the Board at this time.

3a. **PRESENTATION:** There were no presentations.

- 4a. BUILDING AND GROUND:
CLIFFORD PARTON
- Photographs of tin work at the HS were shown. Paint can be used instead of screens to reduce tin work glare. Screens are expensive, and would require that holes be made in the new HS roof. A decision from the Board on paint vs. screening, to reduce the tin work will be required by summer. Changing the soffit that the Smart Boards are installed on and the asbestos problem that exists above ceilings in the Middle School was discussed.
- 4b. STUDENT BOE MEMBER REPORT:
SAMANTHA ZERNIAK
- Samantha mentioned that there are only 24 days left of school, and the Seniors are becoming very anxious. She spoke about various events that she has participated in. The Board congratulated her on her decision to attend Albany College of Pharmacy after graduation.
- 4c. OTHER GOOD NEWS OF THE DISTRICT:
- Kari Durham mentioned that the ELA and Math tests have been completed. She was pleased to attend the elementary SoloFest and Middle School 6th grade concert and band performance recently.
- 4e. OTHER:
- Peg Churchill, Executive Director from the Wayne County Industrial Development Agency would like to host a meeting with the towns, villages, Assemblyman Bob Oaks, and the schools to discuss potential future uses of the Florentine Hendrick building.
- A motion was made by Edward Magin and seconded by Kelly Ferrente to participate in a meeting with the Wayne County Industrial Development Agency regarding the future use of the Florentine Hendrick building and developing this part of Wayne County. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes. Kelly Ferrente and Kari Durham volunteered to attend this meeting.
- 5a. SUPERINTENDENT'S UPDATE:
- Kathy Hoyt described the *Partners of Tobacco* program, part of the Tobacco Free Healthy Schools initiative. She mentioned our school Wellness policy, and feels that an update to the school policy regarding tobacco usage is needed. Mrs. Hoyt spoke about assessment, surveys, explained the School Health Index, and mentioned that grant money may be available for programming, data collection, or the possible start of a DARE program.
- Mr. Ferguson spoke to the Board regarding budget reductions. He mentioned that if the Board was interested in making any budget restorations, a procedure should be established, followed by discussion on how restorations would be paid for. The need to know more about state aid before considering budget restorations was discussed.
- A motion was made by Kari Durham and seconded by Edward Magin for Adoption of the 2010-2011 Board of Education Meeting Calendar.
- There was discussion regarding dates that members were available to meet, and revisions were made.

A motion was made by Clifford Parton and seconded by Kari Durham to approved the amended 2010-2011 Board of Education Meeting Calendar. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, voted yes, C. Parton abstained.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin spoke to the Board about the GASB 45 Funding Recommendation made by Raymond Wager CPA, PC.

GASB 45 FUNDING
FUNDING
RECOMMENDATION:

Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton 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 designated \$1,127,461.67, previously reported in the Trust and Agency Fund, and \$538,523.40, previously recorded as a liability, pending legislation authorizing the deposit thereof into an irrevocable trust, in the General Fund for the purpose of providing partial funding of the district's liability for the post employment health benefits which will be deposited once the Irrevocable Trust legislation is passed by New York State.

6a. MEETING
MINUTES:
APRIL 28, 2010

Edward Magin moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 April 28, 2010.

7. CONSENT AGENDA

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton 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:

1. #0044	\$71,359.31
2. #0045	\$389,080.09
3. #0047	\$594,407.41

7b. DISTRICT
FINANCIAL
REPORT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for March, 2010.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra Classroom Activity Reports for March, 2010.

- 7c. RECOMMENDATIONS FROM 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 from the Committee on Special Education dated April 29, 2010 and April 30, 2010, and May 4, 2010, and the Committee on PreSchool Special Education dated April 12, 2010 and April 13, 2010, and April 14, 2010, April 15, 2010, and April 27, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

08133 10597 10233 11223 10918 09856 11318 12421
11331 11947 12192 11452 12235 12272 11598 12050
11978 12157 12077 11876 12184 11997 11992 12129
12168 12003 12518 12388 12411 12442

- 7d. 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.

- 7e. DONATION TO THE DISTRICT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation of \$861.12, to cover expenses ~~incurred from~~ for the June, 2010 High School Academic Awards Assembly, from Marshall Farms of North Rose, NY. Be it further resolved that the 2009-2010 budget be increased by the amount of the gift, \$861.12.

- 7f. APPROVAL OF DEPOSITORIES FOR DISTRICT'S CHECKING ACCOUNTS: 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, designates Bank of America, 1 E. Main Street, Wolcott, NY 14590, JP Morgan Chase, 4124 Pearsall Street, Williamson, NY 14589, and Lyons National Bank, 5996 New Hartford Street, Wolcott, NY 14590, as the depositories for funds as listed below which belong to the school district during the 2009-2010 school year.

Bank of America/Lyons National Bank
General Fund Ckg
School Lunch Fund Ckg
Special Aid Fund Ckg
Capital Fund (Bus) Ckg
Capital Fund (Cap) Ckg
T & A Fund (Direct Dept & Deductions) Ckg
T & A Fund (Payroll) Ckg
Debt Service Fund Ckg
NRE Student Activities Fund Ckg
MS Student Activities Fund Ckg
HS Student Activities Fund Ckg

7g1. LETTER OF
RESIGNATION:
PAUL SCHIENER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for his service to the District, the resignation of Paul Schiener as a Assistant Principal, effective June 30, 2010.

7g2. 2010-11 TEACHING
POSITION
REDUCTIONS:

Section 1.

Resolved, that the Board of Education hereby abolishes positions in the following tenure areas effective June 30, 2010:

Elementary tenure area	4 full time equivalents
Social Studies tenure area	1 full time equivalent
Mathematics tenure area	1 full time equivalent
English tenure area	1.5 full time equivalents
Business Education tenure area	.5 full time equivalent
Physical Education tenure area	1 full time equivalent
Music tenure area	1 full time equivalent
Art tenure area	1.0 full time equivalents

Section 2.

It is further resolved, that the Board has determined that the services of the following individuals shall be discontinued effective June 30, 2010 in accordance with Section 3013 of the Education Law as they (or he/she) are determined to be the least senior teacher in their respective tenure areas:

Elementary tenure area:	Tuttle, Kelly Keeler, Lauren Hart, Caitlyn Seneca, Emily
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Where multiple names are listed the first person named is the least senior teacher in that tenure area and the second person listed is the next senior teacher, et cetera, with the last person named in the list possessing the greatest seniority within the individuals listed.

Social Studies tenure area	Maring, Paul
Mathematics tenure area	Clarisse, Mary
English tenure area	Hawkins Hawkinson, Wendy Lynch, Amy

Where multiple names are listed the first person named is the least senior teacher in that tenure area and the second person listed is the next senior teacher, et cetera, with the last person named in the list possessing the greatest seniority within the individuals listed.

Business Education tenure area	Hoot, Michelle
Physical Education tenure area	King, Kristi
Art tenure area	Patterson, Michelle

Section 3.

Be it further resolved, that positions in the following tenure areas be and hereby are established effective July 1, 2010:

Art tenure area .5 full time equivalent

Section 4.

Be it further resolved, that the Board has determined that the following individuals be appointed to the part-time positions established in Section 3.

Art tenure area .5 full time equivalent Patterson, Michelle

Section 5. Be it further resolved, that the Board has determined that no person has tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents; and this has no right to transfer to any position in a different tenure area; and

Section 6. Be it further resolved, that the following persons shall be placed on a preferred list of eligibles for recall to a similar position for a period of seven (7) years from the effective date of layoff pursuant to Education Law Section 3013:

Elementary tenure area:	Kelly Tuttle, Lauren Keeler, Caitlyn Hart, Emily Seneca
Social Studies tenure area:	Paul Maring
Mathematics tenure area:	Mary Clarisse
English tenure area:	Wendy Hawkins Hawkinson, Amy Lynch
Physical Education tenure area:	Kristi King
Art tenure area	Michelle Patterson

7g3. LETTER OF RESIGNATION OF CO-CURRICULAR APPOINTMENT: SUE MALONE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Sue Malone from her Co-Curricular appointment as Bus Loader at the Middle School, effective May 3, 2010.

7g4. LETTER OF RESIGNATION OF CO-CURRICULAR APPOINTMENT: CRYSTAL WEIGAND

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Crystal Weigand from her Co-Curricular appointment as Bus Loader at the Middle School, effective May 3, 2010.

7g5. CO-CURRICULAR APPOINTMENT APPROVAL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointment for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Christine Stevens	All County Band Advisor	1 1	\$350.00

7g6. APPOINT LONG TERM SUBSTITUTE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

ANNETTE GILBERT

appointment of Annette Gilbert as a Long Term Substitute Teacher, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Childhood Education (Grades 1-6), Initial Control #: on file

Start Date: approximately May 18, 2010 - June 23, 2010, to serve at the pleasure of the Board

Salary: \$38,000 Step A, prorated to time worked

7g7. APPOINT LONG TERM SUBSTITUTE:
TARA ALLEN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tara Allen as a Long Term Substitute Teacher, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Secondary Math, 7-12, Initial Control #: on file
Childhood Education 1-6, Initial Control #: on file

Start Date: approximately May 6, 2010 – June 23, 2010, to serve at the pleasure of the Board

Salary: 38,000 Step A, prorated for time worked

7g8. APPROVAL OF NEW LIFEGUARD:
CASEN LANGE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as a Lifeguard for any swim program we offer:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Casen Lange	Lifeguard	\$7.65

8a. INFORMATIONAL ITEMS:

Staff Appreciation Letter, FHE News - May 2010, NRE News - May 2010, Los Pumas De North Rose-Wolcott - April 2010, Results of April 28, 2010. Vote by Component Boards, Tenure Recommendation Information

9. PUBLIC PARTICIPATION:

No one spoke to the Board at this time.

10. FUTURE AGENDA ITEMS:

There were no future agenda items.

A motion was made by Clifford Parton and seconded by Katharine DeAngelis to table item #12d. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

12b. APPOINT CHAIR-PERSON FOR ANNUAL MEETING/BUDGET VOTE

Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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, appoints Kari Durham as the Chairperson of the Annual Meeting/Budget Vote on May 18, 2010.

12c. ALTERNATE POLL
WORKER FOR
BUDGET VOTE

Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 individual to work at the May 18, 2010 Budget Vote as an alternative if needed.

<u>Name</u>	<u>\$/hr.</u>
Karen Girard Weiss	\$7.25

Mrs. Buckalew called for a short break. Jan McDorman and all other guests left the meeting at this time.

11. ANTICIPATED
EXECUTIVE SESSION:

Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 10:20 p.m. for the purpose of discussing the employment history of specific individuals.

OPEN SESSION:

The meeting returned to open session at 10:42 pm.

12d. APPROVAL OF
MEMORANDUM OF
UNDERSTANDING AND
ACCEPTANCE OF
RESIGNATION:
ROBERT PIERCE

Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 Memorandum of Understanding with the North Rose-Wolcott Teachers' Association dated May 12, 2010, and accepts the resignation for retirement purposes of Robert Pierce.

ADJOURNMENT:

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 10:50 pm.

Jan McDorman, Clerk
Board of Education