

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

March 8, 2011

7:00 PM

High School Room #210

PRESENT: Kari Durham, John Boogaard, Judi Buckalew, Robert Cahoon, Katherine DeAngelis, Carson Doyle, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 45 guests

ABSENT/EXCUSED:

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:02 pm and led the Pledge of Allegiance.

Before approval of the Agenda, item #5a. tenure area was changed from ~~Secondary Principal~~ to Principal; #7h2. LTS Appointment was changed from .5 to 1.0; #7h4. Appointment of LTS Anna Lewandowski, resolution wording was changed from ~~three year probationary appointment~~ to appointment of Anna Lewandowski as a Long Term Substitute Teacher; #7h5. Appointment of Velarie Washburn was changed from ~~North Rose Elementary~~ to Middle School.

1a. **APPROVAL OF AGENDA:** Phil Wagner moved and Judi Buckalew seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 March 8, 2011.

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

3a. **NATIONAL SCHOOL COUNSELING WEEK RECOGNITION:** The Board Members and Superintendent recognized school counselors Irene Interlichia, John Bittner, Maureen Sweeney, Sean VanLaeken and Psychologists Rebecca Magin, Emily Meisch, Tina Reed and Rebecca Kandt for National School Counseling week by thanking them with a certificate of appreciation for the service they provide to our students.

3b. **SECTIONALS: COUGAR ATHLETE RECOGNITION:** The Board Members and Superintendent recognized Ryan Howes for his Wrestling Sectional Class BBB Title at 125#, Rob Mourey for his Wrestling Sectional Class BBB Title at 145#, and Zak Hess for his Class D 1600 Meter Sectional record in Indoor Track. Congratulations were given to these fine athletes and their coaches.

- 4a. BUDGET COMMITTEE: No report was given, the Budget Committee did not meet.
- 4b. WELLNESS COMMITTEE: K. FERRENTE No report was given, the Wellness Committee meeting was cancelled.
- 4c. CURRICULUM COUNCIL: K. DEANGELIS Kelly Zielke, a 9th Grade Academy teacher at Webster Thomas presented the Curriculum Council with an overview of the 9th grade Academy program at Webster Thomas. Updates from NY State Education Department and plans for Superintendent's Day on March 18th were discussed.
- 4d. STUDENT BOE MEMBER REPORT: CARSON DOYLE Carson Doyle reported on the High School musical, The Music Man. He mentioned that the entire district was brought together to produce the musical, and that it was a pleasure and learning experience for both high school and elementary student cast members to work together. Carson mentioned that spring sports have begun, and that representatives were selected recently for Boys and Girls State.
- The Board congratulated Carson and the musical cast and production crew on an outstanding performance.
- 4e. NOMINATIONS FOR BOCES BOARD MEMBER DISCUSSION: E. MAGIN The importance and criteria of being a BOCES Board member was discussed. It has been a number of years since we have had a member serve on the BOCES Board.
- 4f. OTHER GOOD NEWS OF THE DISTRICT: Judi Buckalew and John Boogaard mentioned that it was great to see so many people, families, and various groups involved with the musical. Kudos to Fred Dunn for the great leadership he provided with the musical.
- 4g. OTHER: Kari Durham spoke about the seminar for prospective Board members on April 2, 2011, sponsored by Four County School Boards Association. She mentioned that two board member positions will be available and urged anyone interested to run for them. She noted that it's a good board to be a part of, the members work well together.
- 5a. APPOINT HIGH SCHOOL PRINCIPAL: PAUL G. BENZ Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 probationary appointment of Paul G. Benz as High School Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
- | | | |
|----------------|-------------------------------------|-----------|
| Certification: | School District Administrator | Permanent |
| | School Administrator and Supervisor | Permanent |

Tenure Area: Principal
Start Date: March 21, 2011 – March 20, 2014
Salary: \$90,000.00 plus \$500.00 for CAS Degree, prorated to
\$26,019.00 March 21, 2011-June 30, 2011.

5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker welcomed Paul Benz as the new High School Principal and endorsed him with full support. Mr. Walker thanked all those involved in the hiring process, especially the student panel and coordinators Cinda Lisanto and Cathy Peterson. Mr. Walker reported on the Sr. Citizen's Dinner and dress rehearsal performance of The Music Man. Around 140 seniors were in attendance and immensely enjoyed the dinner, performance, and Superintendent's update on the District. Mr. Walker has been speaking to community groups, sharing the good news of the district by providing accurate data about the great things we are doing. He gave updates for summer school plans mentioning that the elementary summer school program will be held at FHE 5 days a week for 4 weeks. The Middle School and High School program will be at the High School and will be facilitated by Neil Thompson.

5c. BUSINESS
ADMINISTRATOR'S
UPDATE:
ROBERT MAGIN

Mr. Robert Magin provided the Board with an Employee Attendance Summary Report. He mentioned that school administrators and the Budget Committee have been working very diligently since January 2011 preparing the 2011-2012 budget. He provided the Board with proposed changes in staffing from 2010-11 to 2011-12 and a Budget Presentation Report. Discussion on the proposed changes and how to close the budget gap occurred.

5d. CURRICULUM AND
INSTRUCTION UPDATE:
JACINDA LISANTO

Mrs. Lisanto presented the Board with updates from the NY State Education Department. She spoke about the LOTE assessment and consortium group that is writing the proficiency exam. She mentioned that it does not appear that Common Core Standards will be created for content areas other than ELA and Math, and that it has been recommended by NYSED that curriculum not be revamped over the summer. Focus instead should be made on item analyses of student assessments and the instruction strategies to address them. She spoke about the March 18th Superintendent's Conference Day, and applying for a distance learning grant that would allow delivery of Advanced Placement, SUPA or Gemini courses electronically and virtually to students from the districts who will be participating in the sharing services agreement. Mrs. Lisanto mentioned that plans for the start up of a 9th Grade Academy program had begun.

6a. MEETING MINUTES
February 8, 2011

Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 February 8, 2011.

6a. SPECIAL MEETING
MINUTES
February 22, 2011

Katharine DeAngelis moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 Special Meeting Minutes of February 22, 2011.

7. CONSENT AGENDA:

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

1. #0046	\$308,261.81
2. #0047	\$23,777.45
3. #0049	\$408,356.22
4. #0051	\$791,321.15

7b. 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 February 3, 2011, February 8, 2011, February 10, 2011, and February 17, 2011, and the Committee on PreSchool Special Education dated February 1, 2011 and March 1, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12537 12677 12457 12359 11417
12681 10330 09876 08250 12578
10180 09385 11465 09873 09417
11184 12696 12700 10805 12052
12535 10597

IEP Amendments

12705 11321 12701 12707 12708

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. DISTRICT FINANCIAL
REPORT:
JANUARY 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 Reports for January, 2011.

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 January, 2011.

7e. APPROVAL OF VOLUNTEERS:

Be it resolved that the Board of Education, upon recommendation of the the Superintendent of Schools and pursuant to Education Law, approves the following individuals for volunteer work:

<u>Name</u>	<u>Building</u>
Andrew King	High School
Matthew King	High School

7f. AUTHORIZATION TO DISPOSE 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 Executive to dispose of the items listed in attachment #7f. The list will be on file with the District Clerk.

7g. AUTHORIZATION TO DISPOSE 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 Executive to dispose of the items listed in attachment #7g. The list will be on file with the District Clerk.

7h. APPROVAL OF THE 2011-12 ACADEMIC CALENDAR:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2011-2012 Academic School Calendar.

7i1. LETTER OF RESIGNATION LISA BROWN:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Lisa Brown, Baker, effective February 11, 2011.

7h2. CORRECTION OF LONG-TERM SUBSTITUTE TEACHER APPOINTMENT: BECKY CECCARELLI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Becky Ceccarelli as a ~~5~~ 1.0 Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Nursery, Kindergarten, Grades 1-6, Special Education
Permanent Control #: on file
Appointment Area: Special Education
Start Date: approximately February 10, 2011 - May 9, 2011, the period of time determined by the absence of Jessica Burgess, to serve at the pleasure of the Board.
Salary: \$39,250 Step A, prorated to time worked

7h3. REVISION TO LEAVE OF ABSENCE: CRYSTAL WEIGAND

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of Crystal Weigand, that will commence after her 6 week maternity leave beginning on or about April 18, 2011. The unpaid child rearing leave will continue through the remainder of the 2010-11 school year. Mrs. Weigand plans to return in September 2011.~~

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of Crystal Weigand, that will commence after her 8 week maternity leave beginning on or about February 16, 2011. Mrs. Weigand plans to return on May 23, 2011.

7h4. APPOINTMENT LONG TERM SUBSTITUTE TEACHER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Anna Lewandowski as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Spanish 7-12, Initial
 Appointment Area: English to Speakers of Other Languages
 Start Date: February 28, 2011 - June 30, 2011 to serve at the pleasure of the Board
 Salary: \$39, 250.00 Step A, prorated to time worked

7h5 . APPOINT FOOD SERVICE HELPER: VELARIE WASHBURN

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 Velarie Washburn as a Food Service Helper at Middle School, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 3 hrs./day, \$9.75/hr., effective March 9, 2011.

7h6. COACHING APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following volunteer coaching appointments for the 2010-2011 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Mike Virts	Track and Field			Volunteer
Tara Allen	Track and Field			Volunteer
Gary Lockwood	Softball			Volunteer
Kayla Yarrow	Softball			Volunteer
Anne Dapolito	Golf			Volunteer
Bob Monroe	Tennis			Volunteer

8. INFORMATION ITEMS:

The following items were shared with the Board: Corrected Extra-classroom Activity Funds Report – December 2010, Enrollment – March 2011, Use of Facilities, Wayne County Star article “Schools Need Your Help”, Wayne County Star article “NRW High School Presents The Music Man”, Wayne County Star advertisement “The Music Man”, Wayne County Star sports clip: Ryan Howes and Rob Mourey, Rural Schools Association News – Winter 2010, Four County School Boards Association: Seminar for Prospective School Board Members brochure, The Advocate – February 2011, Florentine Hendrick News – March 2011, Letter sent by Superintendents to the Governor’s Mandate Relief team,

NRE News – Special Edition, High School musical invitation and complimentary ticket to “The Music Man”

9. PUBLIC PARTICIPATION: No public participation occurred.
10. CLOSING OF FHE: Mr. Walker and Jennifer Hayden, North Rose Elementary Principal have recently met and discussed organization and room assignments at the North Rose Wolcott Elementary building for 2011-12. A spring break packing has been recommended. It was reported that 180 boxes have been packed to date and are stored safely and securely. Bid openings for construction work at North Rose Elementary are March 9th at 4:00 p.m. at the High School small cafeteria. The lowest bidders will be recommended for Board approval by Campus Construction next week, and after approval, construction may begin. Ora Rothfuss III and Peg Churchill from Wayne County Industrial Development Agency will present at a community meeting to be held prior to the March 22nd Board meeting at 6:00 p.m. in HS room #210 on “Possible Future Use of the Florentine Hendrick building”.
11. DISCUSSION/FUTURE AGENDA ITEMS: There was discussion on entrance fees for sporting events and charging employees to use the Adaptive PE Center.
- A motion was made by Judi Buckalew and seconded by Katharine DeAngelis that charging entrance fees for sporting events and charging employees to use the Adaptive PE Center be added as topics for discussion on the next Board Agenda. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 adding two discussion items to the next Board Agenda: charging entrance fees for sporting events and charging employees to use the Adaptive PE Center.
12. ANTICIPATED EXECUTIVE SESSION: Phil Wagner moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 8:55 pm for the specific purpose of discussing the employment history of a particular person.
- OPEN SESSION: The meeting returned to open session at 9:24 pm.
- ADJOURNMENT: Kelly Ferrente moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 9:25 pm.

Jan McDorman, Clerk
Board of Education