

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

April 12, 2011

7:00 PM

High School Room #210

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

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 40 guests

ABSENT/EXCUSED: Judi Buckalew

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

1a. APPROVAL OF AGENDA: Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, R. Cahoon, 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 April 12, 2011.

1b. TENURE APPOINTMENT: AGENDA: JOSHUA NEAL Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, R. Cahoon, 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 appointment of Joshua Neal on tenure to the Teaching Assistant tenure area effective April 21, 2011.

2. PUBLIC ACCESS TO THE BOARD: PETER TREASURE Mr. Peter Treasure addressed the Board regarding the proposed staff reduction in the science area. He spoke in support of his colleague, Brienne Tuck. He recalled the science reduction that occurred a few years ago and worries that the proposed cut will be felt by Middle School students.

BENJAMIN GERSTNER: High School student Benjamin Gerstner mentioned that he feels very fortunate to have taken the Living Environment class from Mrs. Stratton. Because this class is available at the Middle School level, advancement into more college level classes during High School is possible. He mentioned that she helps to prepare Middle School students for High School level work and that she started a Science Club to get girls involved in the sciences.

- CLAUDIA WHEELER: Claudia Wheeler spoke on behalf of a number of Middle School students who were present, showing support of Mrs. Stratton. She mentioned that they have confidence to take the Regents because of Mrs. Stratton, and that all students should have the opportunity to have her as a teacher.
- NOAH BARNES: Middle School student Noah Barnes mentioned that he feels fortunate to have Mrs. Stratton as a teacher for Living Environment. He spoke of her unique teaching style and commended her on always being available when students need help. He commented that she is a loved teacher and basketball coach.
- 3a. SkillsUSA REGIONAL COMPETITION RECOGNITION: Board Members and Mr. Walker were pleased to welcome Mr. Don Howard, Metal Trades Instructor at Wayne Technical and Career Center. Mr. Howard described the SkillsUSA Regional competition that took place on March 8, 2011 at Alfred State College. Two of his students from NR-W, Cody Middleton and Jordan Learo, placed 3rd in Automated Manufacturing Technology. The Board congratulated them and wished them well as they continue with competition at the State Level.
- 3b. BOYS' AND GIRLS' STATE RECOGNITION: Mr. Walker attended an American Legion event which honored students who attended Boys' and Girls' State last June. The Board and Mr. Walker congratulated Emily Burm, Carson Doyle, Brendan Jablonski, Matt McDorman, Alex Ciopyk, and Trevor Ivanov for their selection to and participation in the outstanding program.
- 4a. ADMINISTRATOR'S REPORTS: The Board thanked the administrator's for the reports provided. Mr. Boogaard commented on the voluntary book club at NRE. Board members gave kudos to Trooper Ben Kauder for continuing to provide the students of our District with valuable training.
- 4b. CURRICULUM COUNCIL: CINDA LISANTO The Curriculum Council met on March 28th and welcomed new High school Principal Paul Benz. There was an update from Michele Sullivan and discussions on Race to the Top took place. A recap of Superintendent's Day which focused on Common Core State standards was given.
- 4c. NEGOTIATIONS: Mrs. Durham reported on a recent Negotiations meeting. She mentioned that both parties participating agree to release one singular comment after meetings showing good faith by both parties.
- 4d. STUDENT BOARD MEMBER REPORT: CARSON DOYLE Carson Doyle mentioned that for the first time in our District's history, two high school students attended Jazz Solofest. Congratulations to Kendra Stewart and Alex Ciopyk who represented our District. Alex Ciopyk received a perfect score of 100! Tyler Cretin placed 6th in the state last week when the FBLA Club went to state competition. Carson mentioned that the Mastermind team is headed to sectionals and Mike Chapin has the top score in the league. Mrs. Tammy Richardson has visited the high school and has given presentations on suicide

prevention. Mrs. Richardson urges students to take part in upcoming Yellow Ribbon Weekend activities.

- 4e. DISCUSSION:
CHARGING AN
ENTRANCE FEE
FOR SPORTING
EVENTS IN 2011-2012: Board members discussed the topic of charging an entrance fee for sporting events. They listened to the views of students, coaches and community members who were present. The Board will revisit this item after receiving input from the Booster Club.
- 4f. OTHER GOOD NEWS
OF THE DISTRICT: The Poetry Café at North Rose Elementary was enjoyed by all who attended. The Air Band/Lip Sing fund raiser proved to be a fun and successful way to raise money for the upcoming Senior camping trip.
- 4g. OTHER: John Boogaard spoke about the donation of a laptop computer as the result of the efforts of a past student, Michele Doxtater-Agostinelli. He spoke about Michele and is thankful that she remembered our District.
- 5a. SUPERINTENDENT'S
UPDATE: Mr. Walker spoke in praise of Wolcott Police Chief David Smith who has done many things for our school district. He spoke about a Credit Recovery program that will begin soon for Freshman and Sophomore students and gave kudos to Grant Writers David Murphy and Rebecca Gamba for securing grant funds to expand this program. He provided Board members with an update on the Freshman Academy.
- 5b. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin explained the budget recommendations. He mentioned that state aid money restored to the District will reduce the tax levy. He spoke about reserve accounts and reviewed the revised revenue and expenditure budget handouts with Board members.
- There was a discussion on the proposed budget and the program and staffing that it effects. It was requested that an Exit Pole be provided at the budget vote.
- 5c. TRANSFER OF FUND
BALANCE RECOM-
MENDATION: Phil Wagner moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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 transfer of \$1,666,910 of unreserved fund balance, originally designated for retiree health as suggested by the Department of Audit and Control, since a trust has not been established, to the School Bus Capital Reserve Fund (\$286,615.85) and the Retirement Contribution Reserve Account (\$1,380,294.15).
- 5d. BUDGET RECOM-
MENDATION: Robert Cahoon moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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, determines that the Workers' Compensation Reserve Account is overfunded and authorizes the appropriation of \$125,000 from this account to the 2011-2012 General Fund budget.

5e. DISCUSSION AND ADOPTION OF THE 2011-12 BUDGET:

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner voted yes. J. Boogaard, K. Ferrente voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2011-12 Budget in the amount of \$25,570,341.00.

A correction was made to the Real Property Tax Report Card before approval.

5f. APROVAL OF REAL PROPERTY TAX REPORT CARD:

Robert Cahoon moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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 corrected North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2010-2011 tax year.

5g. CURRICULUM AND INSTRUCTION UPDATE: JACINDA LISANTO

Mrs. Lisanto spoke about the Curriculum Council and Race To The Top funds that will be used on the Annual Professional Performance Review. She mentioned that revisions are being made to the wording of the Teachers' APPR and that the Principal's APPR will be written this summer. She spoke about a recent meeting she attended where discussion occurred on how to map teachers to the test scores of the students in their classes. When grades 3-8 test scores are returned, a student's growth will be linked to his/her teacher.

Before approval of the Meeting Minutes, a correction was made to #5b. ~~Mr. Walker mentioned that he is thankful to Dic Lasher who has donated three DVD's to the Middle School.~~ Mr. Walker mentioned that he is thankful to Dic Lasher and to the American Legion for their donation of three DVD players to the Middle School.

6a. MEETING MINUTES
March 22, 2011

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the corrected Meeting Minutes of March 22, 2011.

7. CONSENT AGENDA: Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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. #0055 \$28,271.75
- 2. #0057 \$68,150.08

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 March 17, 2011, March 23, 2011, and March 31, 2011, and the Committee on PreSchool Special Education dated March 15, 2011 and April 4, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12535 12120 12600 12429 12411 10338
10597 09709 11025 10918 10278 10277
11318 12520 11303 12323 11484 11335
11152 12234 12708 12330 11051 12705 12235

IEP Amendment
09594

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 REPORTS: FEBRUARY, 2011 Be it resolved that the Board of Education, upon recommendation of the the Superintendent of Schools and pursuant to Education Law, approves approves the Treasurer’s Reports for February, 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 February, 2011.

7e. 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 #7e. The list will be on file with the District Clerk.

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. 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 with thanks, the donation of a laptop computer. This donation is the result of Michele Doxtater-Agostinelli nominating our school in the Coca-Cola/Weis "Back to School" Sweepstakes.
- 7h. LANGUAGE APPROVAL FOR MAY 17, 2011 VOTE: Be it resolved that the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2011 and ending June 30, 2012, as presented by the Board of Education in the amount of \$25,570,341.00 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.
- 7i1. LETTER OF RESIGNATION: DANIEL FERRENTE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, the resignation of Daniel Ferrente as Bus Driver, effective April 15, 2011.
- 7i2. LEAVE OF ABSENCE: MEGAN MCNEILLY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid portion of the 6 week maternity leave of Megan McNeilly which will begin on or about April 17, 2011. Ms. McNeilly intends to return to her position on or about May 30, 2011.
- 7i3. LEAVE OF ABSENCE: MELINDA HOWES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid leave of absence for Melinda Howes, effective April 1, 2011 – approximately April 25, 2011. This period of time includes one week of Spring break.
- 7i4. APPOINTMENT CORRECTION: KAREN CUNICO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Karen Cunico as a Teacher on Special Assignment for the remainder of this school year in Literacy.
- 7i5. MIDDLE SCHOOL CO-CURRICULAR APPOINTMENT: 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 2010-2011 school year:
- | <u>Name</u> | <u>Position</u> | <u>Step/Year</u> | <u>Salary</u> |
|-----------------|----------------------------|------------------|---------------|
| Laurie Navratil | Musical - Costume Designer | 1 1 | \$353.00 |
- 7i6. POLL WORKERS FOR THE 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 17, 2011 Budget Vote to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian:

<u>Name</u>	<u>\$/hr.</u>	<u>Name</u>	<u>\$/hr.</u>
Elizabeth Cotten	\$7.25	Betty Davenport	\$7.25
Russell Bailey	\$7.25	Barbara Anthony	\$7.25
Dorothy Wiggins	\$7.25	Sharon Roberts	\$7.25
Carol Sharp	\$7.25	Helga Raymond	\$7.25
Ruth Martin	\$7.25	Dave MacDougall	\$50.00/machine

<u>Alternate</u>	
Karen Girard Weiss	\$7.25
Dorothy Crane	\$7.25

7i7. PERMANENT APPOINTMENT:
CHERE POOLE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Chere Poole as a Teacher Aide, effective 4/12/11.

7i8. GOLF RANGE VOLUNTEER:

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 volunteer at the golf range:

Mr. Gene Groh

8. INFORMATION ITEMS:

The following items were shared with the Board: Enrollment – April 2011, NRE News – April 2011, FHE News – April 2011, Use of Facilities, Wayne County Star article “Moving On: People and Places at NRW Art Gallery”, W-FL BOCES Annual Meeting book.

9. PUBLIC PARTICIPATION:

No one spoke at this time.

10. CLOSING OF FHE:

Mr. Walker mentioned a recent meeting held regarding the move of computers from Florentine Hendrick to North Rose Elementary. Databases, passwords, and appropriate use of computer contracts were discussed. He mentioned that construction is on track with the North Rose Elementary edition, and that admittance to the Florentine Hendrick building will be made possible through October, 2011 for the change or retrieval of furniture, etc. from that building. A question was answered on lockers for the 5th graders at the Middle School. Packing will occur this week.

11. FUTURE AGENDA ITEMS:

There were no future agenda items.

12. ANTICIPATED EXECUTIVE SESSION:

Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, K. DeAngelis, J. Boogaard, R. Cahoon, 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 9:00 pm for the purpose of discussing a personnel issue.

OPEN SESSION:

The meeting returned to open session at 10:20 pm.

ADJOURNMENT:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, K. DeAngelis, J. Boogaard, R. Cahoon, 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 10:20 pm.

Jan McDorman, Clerk
Board of Education