

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 16, 2011

WEST GENESEE HIGH SCHOOL LIBRARY

7:00 P.M.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL OF THE MEMBERS OF THE BOARD OF EDUCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ADDITIONS AND DELETIONS TO THE AGENDA
- V. SUPERINTENDENT'S REPORT
- VI. OPEN FORUM

Retirement Recognition

- VII. APPROVAL OF MINUTES

Regular Meeting of November 2, 2011

- VIII. STUDY SESSION TOPICS

Redistricting Study Update

Instructional Technology Update

Policy Review

- * Update Policy # 4532 – School Volunteers
- * New Policy # 6631 – Fund Balance Management (GASB 54)
- * New Regulation #6641-R to Policy # 6641- Accounting of Fixed Assets
- * Amend Exhibit 1500-E to Policy # 1500 – Public Use of School Facilities

- IX. BUSINESS – ACTION AND INFORMATION ITEMS

FINANCIAL ACTION ITEMS

- A. It is recommended that the 2011-12 following general fund budget transfers be approved:

From

A2110-471-00-0000 – Tuition – Public Schools	\$22,597.00
A2250-440-00-0000 – Contractual Professional	\$47,597.00
A2250-471-00-0000 – Tuition - Public Schools	\$25,000.00

To

A2250-472-00-0000 – Tuition – Non-Public Schools	\$95,194.00
--	-------------

- B. It is recommended that the 2011-12 return of unpaid taxes to the County be approved for the Towns of Camillus, Elbridge, Geddes, Onondaga and Van Buren, as stipulated.

PERSONNEL/OPERATIONAL ACTION ITEMS

D. Appointments continued

Rebecca Henson
Teacher Assistant Special Education
Holy Family
Part-time Appointment (.90)
Effective 11/17/11 through 6/30/12
Salary: \$21,284 x .90 prorated
New Position created 11/16/11 (hired from Preferred Eligible List)

E. It is recommended that the following 2011-12 Coaching appointment be rescinded:

John Lawrence (S)
Boys Modified Swimming
West Genesee High School
Step 1 + 30 x 8%
Salary: \$4,063

F. It is recommended that the following 2011-12 Coaching appointment be approved:

John Lawrence (S)
Boys Modified Swimming
CMS/WGMS
Step 5 + 30 x 8%
Salary: \$4,183

G. It is recommended that the following change in contract hours for Physical Therapy services be approved effective 11/17/11:

Christopher Powell from 9.5 hours per week to 12.5 hours per week

H. It is recommended that the following change in hours for bus drivers be approved effective 11/17/11:

James Bealer	- from 25.00 to 27.50 hours per week
Linda Burns	- from 12.00 to 11.25 hours per week
Cheryl Cherchio	- from 26.25 to 25.00 hours per week
Ronald DeYulio	- from 37.50 to 38.75 hours per week
Stanton Gibbs	- from 28.75 to 38.75 hours per week
Joy Miller	- from 37.50 to 40.00 hours per week
Patrick Moore	- from 33.75 to 35.00 hours per week
Dave Murphy	- from 25.00 to 27.50 hours per week
Traci Murphy	- from 21.25 to 22.50 hours per week
Michael O'Hara	- from 25.00 to 26.25 hours per week
Gary Rogers	- from 23.00 to 24.25 hours per week
Krista Schoch	- from 27.50 to 28.75 hours per week

PERSONNEL/OPERATIONAL ACTION ITEMS

- I. It is recommended that the following change in hours for bus attendants be approved effective 11/17/11:

Donna Clark	- from 32.50 to 33.75 hours per week
Catherine Dankiw	- from 33.75 to 35.00 hours per week
Karen Rinaldi	- from 37.50 to 38.75 hours per week
Lourdes Volturno	- from 22.50 to 23.75 hours per week

- J. It is recommended that the substitute lists for the 2011-12 school year be approved as stipulated.

CURRICULUM ACTION ITEMS

- A. It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations, CPSE Review Meeting dates of October 11, 26, 31 and November 2, 2011; CSE Review Meeting dates of October 17, 25, 27, 31 and November 3, 2011; Nexus 11/1/11, and Building Level Review dates of October 14, 20, 21, 25, 27 and November 2, 2011; thereby agreeing to make necessary arrangements for program implementation.

- B. It is recommended that the following textbook adoptions be approved:

Title: D'Accord 1 and 2
Publisher: Vista Higher Learning
Subject/Grade: French I, II, and III – Grades 9-11

Title: Cest a toi!
Publisher: EMC Publishing
Subject/Grade: French 7 & 8

- C. It is recommended that the 2012-2013 West Genesee High School Course Catalog be approved as stipulated.

- D. It is recommended that the following trips be approved:

Boys Varsity Lacrosse
West Genesee High School
Chaperones: staff (5)
Approximately 36 students – Grades 10-12
Madison, Connecticut
March 23-24, 2012
Cost to the District: \$200.00 plus five substitute days

Business Program
West Genesee High School
Chaperones: staff (4)
Approximately 40 students – Grades 10-12
New York City
March 2 – 4, 2012
Cost to the District: Three substitute days

X. REPORTS

- A. Claims Audit Sub-Committee
Chairperson: Dave Paczkowski
Member: Steve James, Neil Widrick
- B. Audit Committee - Board of Education Members
- C. Policies and Bylaws Committee
Chairperson: Roberta Herron
Members: Karen Fruscello, Neil Widrick
- D. Teaching Center Representative – Donna Scrimale
- E. Parent Curriculum Information Council – Vladimiro Hart-Zavoli
- F. Ad Hoc Employee Benefits Committee
Chairperson: Donna Scrimale
Members: Kimberly Sacco, Steven James
- G. District Technology Committee
Member: Karen Fruscello

XI. OPEN FORUM

XII. ADJOURNMENT

WEST GENESEE CENTRAL SCHOOL DISTRICT
EXECUTIVE SESSION OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 16, 2011

I. PERSONNEL

Tenure Considerations – Final Review

II. LEGAL ISSUES

III. NEGOTIATIONS

IV. STUDENTS

V. OTHER

Sale of Property

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 2, 2011

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held November 2, 2011
at the West Genesee High School Library.

Members present:

Karen Fruscello
Vladimiro Hart-Zavoli
Roberta Herron
David Paczkowski
Kimberly Sacco
Donna Scrimale
Deborah Simon
Neil Widrick

Member absent:

Steven James

Others present:

Christopher Brown
Paul Pelton
Brian Kesel
Debra Miller
John Driscoll
Cheryl Saidel
Susan Murray
Barry Copeland
Deb Chynoweth
Todd Freeman
Steve Dunham
William Roberge
Gary Gerst
Bill Davern
Michael Caraccio
Earl Sanderson
Beth Lozier
Jerry Williams
Michael McGrath
Kay Merrick
Deborah Geiss
Lisa Craig
Susan Gifford
Bonnie Russell
Beth Stewart
Approximately 19 other staff and/or residents

MEETING CALLED TO ORDER

The meeting was called to order by Deborah Simon at 7:00 p.m.

PLEDGE OF ALLEGIANCE

President Simon led the Board in the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

None

SUPERINTENDENT'S REPORT

The Superintendent opened his report by acknowledging the students and staff who were recognized by the Camillus Optimists in a ceremony held Tuesday evening. He also recognized the Marching Band for winning their 31st New York State Championship. He then gave a quick run down of fall sports, the status of the redistricting study, sale of the wooded lot, and status of the budget. The Superintendent concluded by outlining the new accountability process for schools and efforts being made by the District to accommodate those new standards.

OPEN FORUM

Barry Copeland recognized the 2012 National Merit Scholarship Program students and their families. He gave a brief overview of the program, how they qualified, and some background information.

Commended Students

Nathaniel Brusa
Cheyanne Fedder
Martin Leff
Alyssa Zeman

APPROVAL OF MINUTES

A. Motion: Roberta Herron

It is recommended that the minutes of the Regular Meeting of October 19, 2011 be approved.

Second: Donna Scrimale

Approved 8 – 0

STUDY SESSION TOPICS

West Genesee High School Course Catalog – 2012-2013 – Mike Caraccio gave a brief overview of the minor changes to the proposed high school course catalog for the 2012-13 school year.

West Genesee Middle School Status and No Child Left Behind – Earl Sanderson and Steve Dunham gave an overview of West Genesee Middle School being identified as a School in Need of Improvement (SINI) and the plan moving forward. The sub-group being targeted is students with disabilities in the ELA assessment area.

FINANCIAL ACTION ITEMS

B. Motion: Kimberly Sacco

It is recommended that the contract between the West Genesee Central School District and Omni Financial Group, Inc. for the purpose of providing Third Party Administrative Services, for the period of January 1, 2012 through June 30, 2012 at a cost of \$3,250.00, be approved.

Second: Donna Scrimale

Approved 8 – 0

FINANCIAL ACTION ITEMS

C. Motion: Kimberly Sacco

It is recommended that the 2011-12 general fund budget transfers be approved, as stipulated.

Second: Neil Widrick Approved 8 – 0

D. Motion: Donna Scrimale

It is recommended that the Board of Education approve the Redistricting Study Proposal submitted by Castallo and Silky, Education Consultants, as stipulated.

Second: Neil Widrick Approved 8 – 0

ITEMS FOR INFORMATION

2012-13 Budget Schedule – Paul Pelton noted that the proposed schedule follows the typical timeline we are accustomed to.

Voter Registration – Verification and Update of Registered Voters – Status Update – Paul Pelton stated we are currently in the process of a manual matching of our voter registration vs. our tax rolls. Bold Systems is also doing an electronic comparison. We have a January 1 target date to complete.

PERSONNEL/OPERATIONAL ACTION ITEMS

E. Motion: David Paczkowski

It is recommended that the following retirement be approved:

Virginia Stady, Teacher Assistant/Special Education, High School –
Effective 1/28/12

Note: Virginia Stady has been employed with the West Genesee Central School District for seventeen years.

Second: Roberta Herron Approved 8 – 0

F. Motion: Roberta Herron

It is recommended that the following resignation be approved:

Steven Medeiros, School Bus Driver, Transportation –
Effective 11/2/11 – Personal Reason

Second: Donna Scrimale Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

G. Motion: Roberta Herron

It is recommended that the following Child Rearing Leave be rescinded:

Kristyn Sperduti, Social Studies Teacher, Camillus Middle School –
Effective 10/12/11 through 11/4/11

Second: Neil Widrick Approved 8 – 0

H. Motion: David Paczkowski

It is recommended that the following Child Rearing Leave be approved:

Colleen Vislosky, First Grade Teacher, Stonehedge Elementary
School/Blue – Effective 11/8/11 through 12/19/11

Second: Roberta Herron Approved 8 – 0

I. Motion: Kimberly Sacco

It is recommended that the following non-instructional positions be
created effective 11/3/11:

One Part-time (.20)	Typist II	- District
One Full-time (1.0)	Maintenance Helper	- Transportation

Second: Roberta Herron Approved 8 – 0

J. Motion: Neil Widrick

It is recommended that the following appointments be approved:

Elizabeth Kolis
First Grade Teacher
Stonehedge Elementary School/Blue
Regular Substitute Appointment
Certification: Initial, Students with Disabilities 1-6, Birth-2,
Effective 9/1/10;
Childhood 1-6, Effective 9/1/08; Students with Disabilities Birth-2, pending
Tenure Area: Elementary
Step 1 B
Effective 11/10/11 through 12/19/11
Salary: \$47,019 prorated
Replaces Colleen Vislosky, Child Rearing Leave

PERSONNEL/OPERATIONAL ACTION ITEMS

J. Appointments continued

Jason Laroche
Assistant School Transportation Supervisor
Transportation Department
Full-time Permanent Appointment – Subject to a 52 weeks
probationary period
Eight hours per day
Effective 11/9/11
Salary: \$49,500 prorated
Replaces James Dark, Resignation approved 10/5/11

Dorrie Michalski
Teacher Aide
Camillus Middle School
Full-time Appointment
Six and one-half hours per day
Effective 11/3/11
Salary: \$15,886 prorated
Replaces Susan Nugent, Transfer approved 10/5/11
(reinstatement from preferred eligible list)

Lorraine Lauricella
Typist II
District Office/Special Education Office
Part-time (.20) appointment
Effective 11/3/11
Salary: \$18.73 per hour
New Position created 11/2/11

Second: Donna Scrimale Approved 8 – 0

K. Motion: Roberta Herron

It is recommended that the following West Genesee High School Advisors for the 2011-12 school year be approved (S/staff; NS/non-staff; RS/retired staff):

Kathryn Tangretti (S)
Model UN
Volunteer
No Cost to District

Karen Kotlar (S)
Ski Club
Volunteer
No Cost to District

Tina Middaugh (S)
Into the Mind's Eye
Volunteer
No Cost to District

Karen Kotlar (S)
ECOS
Volunteer
No Cost to District

PERSONNEL/OPERATIONAL ACTION ITEMS

K. High School Advisors continued

Heather Bserani (S)
French Honor Society
Volunteer
No Cost to District

Kathleen Wagner (S)
French Club
Volunteer
No Cost to District

Sarah DeCapio (S)
Outdoor Club
Volunteer
No Cost to District

Jennifer Roethel (S)
Spanish Club
Volunteer
No Cost to District

Theresa Mosey (S)
Spanish Club
Volunteer
No Cost to District

Robert Manipole (S)
Spanish Club
Volunteer
No Cost to District

Sarah DeCapio (S)
Spanish Club
Volunteer
No Cost to District

Kara Lewandowski (S)
Spanish Club
Volunteer
No Cost to District

Diane Burke (S)
Spanish Club
Volunteer
No Cost to District

Lisa Long (S)
Spanish Club
Volunteer
No Cost to District

Second: Donna Scrimale

Approved 8 – 0

L. Motion: Kimberly Sacco

It is recommended that the following Winter 2012 Coaching appointment be approved (S/staff; NS/non-staff):

John Kelly (NS – Conditional)
Boys 9th Basketball
West Genesee High School
Step 1 x 8%
Salary: \$3,761

Second: Donna Scrimale

Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

M. Motion: Roberta Herron

It is recommended that the substitute lists for the 2011-12 school year be approved as stipulated.

Second: Donna Scrimale

Approved 8 – 0

N. Motion: Roberta Herron

It is recommended that the following Permit for Use of Facilities be approved:

Wildcat-Pepper Girls Lacrosse Tournament
Saturday, July 21, 2012 & Sunday, July 22, 2012 (7:30 am – 5:00 pm)
Turf Field, Grass Field, Baseball Field
Fee Waived

Second: Donna Scrimale

Approved 8 – 0

CURRICULUM ACTION ITEMS

O. Motion: Roberta Herron

It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations, CPSE Review Meeting dates of October 4, 6, 11, and 19, 2011; CSE Review Meeting dates of September 23, October 11, 13, 17, 18, and 25, 2011; Nexus 10/24/11, and Building Level Review dates of September 28, 29 and October 4, and 20, 2011; thereby agreeing to make necessary arrangements for program implementation.

Second: Neil Widrick

Approved 8 – 0

OPEN FORUM

Debbie Simon met with the Onondaga-Madison School Boards Association Board of Directors. There is a meeting scheduled open to all Board of Education members on December 1, 2011 at West Genesee High School. She discussed the process of the different school board associations merging some services under the same umbrella, primarily Onondaga-Madison and Central New York School Boards Association.

Mike Caraccio noted that Steve Ficarra and several students participated in the Central New York Electrathon. This competition showcased electric cars that were built at some area schools. Steve and the students learned a great deal in preparation for a Spring event at Watkins Glen.

Debbie Geiss invited all to the spelling bee at 9:45 a.m., Monday, November 7, 2011.

OPEN FORUM continued

Bill Davern echoed Dr. Brown's remarks about the marching band's 31st New York State Championship and noted that a strong contributor to the continued success of the group is the alumni that have taught and currently teach the band. Twelve current members of the "Wildcat" Band staff are alumni. The district grades 7-12 String concert and grades 1-12 Art display is Thursday, 11/4, at West Genesee High School, with the Camillus Middle School musical "Annie" being held on Friday and Saturday, 11/5/11 and 11/6/11.

EXECUTIVE SESSION

P. Motion: Roberta Herron

It is recommended that the Board of Education go into Executive Session to discuss matters of personnel. (8:09 p.m.)

Second: Donna Scrimale

Approved 8 – 0

RETURN TO REGULAR SESSION

Q. Motion: Roberta Herron

It is recommended that the Board of Education return to Regular Session. (8:39 p.m.)

Second: David Paczkowski

Approved 8 – 0

ADJOURNMENT

R. Motion: Neil Widrick

It is recommended that the Regular Session of the Board of Education be adjourned. (8:40 p.m.)

Second: Kimberly Sacco

Approved 8 – 0

Respectfully submitted,

Paul E. Pelton, District Clerk