

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
SEPTEMBER 12, 2006 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Nickoline Henner, Clifford Parton, David Smith, Terri Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and approximately 35 guests.
- ABSENT/EXCUSED** Melinda DeBadts, Mark Humbert, Edward Magin,
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:00pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Nickoline Henner moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith, T. Smith 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 September 12, 2006.
- 2. PUBLIC ACCESS** PTSA President, Kari Durham and Vice President, Paul Statskey reported that the first meeting of PTSA is scheduled for Wednesday, October 18 at 7pm where Transportation Supervisor, Jerry Williams will be the guest speaker.
- 3. PRESENTATIONS** No presentations were made.
- 4a. NEGOTIATIONS UPDATE** No report was given.
- 4b. AUDIT UPDATE** No report was given.
- 4c. FOUR COUNTY SBA** Reservations were made for both the Program Planning Committee and Board of Directors meetings.
- 4d. OTHER GOOD NEWS** High School Asst. Principal, June Muto highlighted a new art textbook being used at the high school level. It features North Rose - Wolcott student work as examples of various art techniques taught in this text.
- Terri Smith reported that the boys Junior Varsity Scooer team assembled 32 chairs at the Methodist Church as part of the community service requirement for members of sports teams.
- 5a. SUPERINTENDENT'S UPDATE** John Boronkay asked the board to consider a request he was presenting on behalf of Cindy Miner, who was unable to attend the meeting. The family, who live at 3630 Drury Road, has requested permission to attend school at North Rose - Wolcott. Board members discussed the district policy for all non-resident students, which states that if students do not reside in the district then they must be educated in the school district where they reside. Bob Cahoon stated that the district is not prepared to honor this request. A final decision will be made at the September 26 meeting.

Due to the absence of three board members, the continued discussion and development of Board goals will be postponed until the September 26 meeting. The board does not want to lose time in implementing goals, but they must define a measurable process for achieving both short and long range goals. John Boronkay asked the board to email their personal concerns to him and he will have them categorized and ready for discussion at the next meeting. He told board members that sometimes it is better to identify a few categories that are immediately measurable, that can be financially supported by the board and demonstrate a commitment to the educational process of the district.

Bob Cahoon asked board members to volunteer for a committee to discuss the parameters for the Superintendent's Search. He asked members to email specific concerns, ideas and requirements to him so that the meeting, scheduled for September 18, can be productive and can include items that are important to everyone. Committee members are Bob Cahoon, Sandy Boerman, Cliff Parton and Terri Smith.

5b. BUSINESS ADMIN.
UPDATE

Sam DeMuzio reported that a trial involving a North Rose - Wolcott school bus accident has concluded with a settlement in the amount of \$350,000. He spoke with insurance representatives regarding the impact on future premiums that the district must pay. It will raise those payments by 1 – 2 percent.

In response to a question raised by Dave Smith, Mr. DeMuzio discussed the new bus routes required for the 2006-07 school year. New routes were created to help align bus ride times to under one hour for students. Additional runs were created in response to the requirements of IEP's for special needs students who attend programs outside of the district. The transfer at the High School with buddy buses continues to be a problem. Solutions are being sought for implementation as soon as practical.

6a. MEETING MINUTES

David Smith moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith, T. Smith 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 August 22, 2006.

7. CONSENT AGENDA

David Smith moved and Sandra Boerman seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith, T. Smith 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:

Warrant #8	\$240748.62	Warrant #9	\$15470.19
Warrant #10	\$56723.99	Warrant #11	\$508758.38
Warrant #12	\$17833.80		

- 7b. RECOMMENDATIONS OF 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 August 22, 31, 2006, and the Committee on PreSchool Special Education dated August 10, 2006 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
9860 10402 10495 11523 10198 10202 10278 11283 11658 11599
11189 11646
- 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. BOARD APPTS. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve in the stated position for the 2006-07 school year, September 13, 2006.
Title IX Compliance Officer: John Boronkay
- 7e. CREATION OF BUS DRIVER POSITIONS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of 4-1.0 FTE bus driver positions and 1- 1.0 FTE School Monitor position commencing in the 2006-07 school year.
- 7f. ADJUSTMENT TO TAX WARRANT & REFUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund to Safe Harbor Ministries Inc., tax ID #544803 75117.16.940316 in the amount of \$666.56.
- 7g. APPROVAL OF INTERNSHIP Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Guidance Counselor Internship of Tracy Kilgore for the 2006-07 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at no cost to the district.
- 7h1. LTR. OF RESIGNATION KEN ZIRBEL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Ken Zirbel as a Bus Driver, effective September 1, 2006.
- 7h2. APPT. ESOL TEACHER JAMIE EGBURTSON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Jamie Egburtson, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Provisional ESOL Control #: Pending
Special Subject Tenure Area: English as a Second Language
Probationary Period: September 5, 2006 – September 4, 2009
Salary: Step 2G, \$37,309, which includes Masters
- 7h3. APPT. LT SUB MATH CHRISTINE QUINN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Christine Quinn as a long term substitute

Math Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Provisional Math 7-12 Control #: 545235041
Appointment Area: Mathematics
Start Date: September 5, 2006-June 30, 2007
Salary: Step 1A, \$34, 629

7h4. APPT. TEACHING ASSTS
STACY DENISI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Stacy Denisi as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hrs/day, \$11.76/hr. for a total annual salary of up to \$15,229, effective September 5, 2006 – September 4, 2009.

AMANDA DISHNAU

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Amanda Dishnau as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hrs/day, \$11.76/hr. for a total annual salary of up to \$15,229, effective September 5, 2006 – September 4, 2009.

LISA PICKERING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Lisa Pickering as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hrs/day, \$11.76/hr. for a total annual salary of up to \$15,229, effective September 5, 2006 – September 4, 2009.

ASHLEY KRUL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Ashley Krul as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hrs/day, \$11.76/hr. for a total annual salary of up to \$15,229, effective September 5, 2006 – September 4, 2009.

CHRISTIANA CUYKENDALL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Christiana Cuykendall as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hrs/day, \$11.76/hr. for a total annual salary of up to \$15,229, effective September 5, 2006 – September 4, 2009.

7H5. APPT BUS DRIVERS
AND MONITORS

MICHAEL BRIGGS

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 Michael Briggs as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.5 hrs/day, \$10.88 hr. for a total annual salary of up to \$11,190, effective September 6, 2006.

- RICHARD HANNAMAN 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 Richard Hannaman as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.75 hrs/day, \$10.88 hr. for a total annual salary of up to \$11,699, effective September 6, 2006.
- MARY HUNTER 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 Mary Hunter as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.5 hrs/day, \$10.88 hr. for a total annual salary of up to \$11,190, effective September 6, 2006.
- WENDY GODEK 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 Wendy Godek as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.0 hrs/day, \$10.88 hr. for a total annual salary of up to \$10,173, effective September 6, 2006.
- DANIEL HALL 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 Daniel Hall as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.75 hrs/day, \$10.88 hr. for a total annual salary of up to \$11,699, effective September 6, 2006.
- LLOYD DURHAM 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 Lloyd Durham as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.25 hrs/day, \$10.88 hr. for a total annual salary of up to \$10,681, effective September 6, 2006.
- VIRGINIA BENSON 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 Virginia Benson as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.0 hrs/day, \$10.88 hr. for a total annual salary of up to \$10,173, effective September 6, 2006.
- REBECCA KENDT 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 Rebecca Kendt as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for up to 4.25 hrs/day, 4 days/wk., \$10.88/hr., effective September 6, 2006.

DEBRA MCQUOWN

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 Debra McQuown as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.5 hrs/day, \$7.43 hr. for a total annual salary of up to \$7642, effective September 6, 2006.

7h6 APPT. SCHOOL MONITOR

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 Virginia Benson as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 2.0 hrs/day, \$7.43 hr. for a total annual salary of up to \$2,705, effective September 6, 2006.

7h7 COMMUNITY SWIM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as swim instructors and/or lifeguards /water safety instructor for the Community Swim classes for the 2005-06 school year.

<i>Name</i>	<i>\$/hour</i>	<i>Name</i>	<i>\$/hour</i>
Cindy Woods, Dir. Fall & Spring	\$20.00	Emily Wilson	\$13.00
Dylan Frey	\$10.00	Amanda Bentley	\$10.00
Amanda Randall	\$10.00	Caleb Lang	\$10.50
Kathryn Lange Dir. Parent/Tot, Adult Swim and Home School Swim	\$20.00	Scotty Martin, Morning Swim Gate Receipts	
Scotty Martin, Supervisor Lifeguard and WSI Course			\$22.00/hr.

7h8. CO-CURRICULAR APPTS

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 co-curricular positions for the 2006-07 school year.

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step/Years</i>
Tammy Anderson	School Store	\$990	1 1
Tammy Anderson	FBLA	\$945	1 1

8. INFORMATION ITEMS

The following items were shared with the Board:
FHE September Newsletter, New Teacher Orientation PowerPoint Presentation

9. PUBLIC PARTICIPATION

Barb Betts reported that she and Linda Haensch stay at the office at Florentine Hendrick Elementary School until a call comes from the bus garage to report that students have arrived home safely.

10. WORKSHOP SESSION

As reported under item 5a. the goals discussion and superintendent search discussion will take place at the September 26 meeting.

11. ADDITIONS TO AGENDA

Clifford Parton moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith, T. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the additions to the agenda of September 12, 2006.

11a. APPT. SR. CLERK/TYPIST David Smith moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith, T. Smith voted yes.

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 Jan McDorman as a Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7.5 hrs/day, \$10.00/hr. , for a total annual salary of \$20,270 which includes secretary differential, prorated to \$16,216, effective September 13, 2006. Be it further resolved that Jan McDorman be appointed as the Internal Claims Auditor for the 2006-07 school year.

EXECUTIVE SESSION

David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith, T. Smith 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 8:02pm for the purpose of discussing a specific personnel item.

REGULAR SESSION

The meeting returned to regular session at 9:30pm

ADJOURNMENT

Clifford Parton moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith, T. Smith 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 9:30pm.

Clerk, Board of Education

