

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

March 11, 2008 7:00 PM Room #210 of the High School

PRESENT: Edward Magin, Judi Buckalew, Kathy DeAngelis, Nickoline Henner,
Cliff Parton, Ora Rothfuss, III

Lucinda Miner, Robert Magin, Jan McDorman and 16 guests

ABSENT/EXCUSED: Mindy DeBadts, Robert Cahoon

1. CALL TO ORDER: Ed Magin called the meeting to order at 7:05 pm and led the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA: Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, N. Henner, C. Parton, O. Rothfuss, III 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 11, 2008.
2. PUBLIC ACCESS TO THE BOARD: Kari Durham, PTSA President, voiced her concern about the quality of activities made available to students during recess time. She mentioned her disapproval of the television in the cafeteria at NRE, and asked that it be removed. Neil Thompson, NRE Principal, replied that the television has been removed from the cafeteria, and children are going to the Auditorium for recreational activities under the supervision of recently hired School Monitors. The 10-15 minute recess time in the Auditorium allows students to participate in indoor games (i.e. jumping rope, toss games, playing ball, and other structured activities) until the weather is suitable to go outdoors. There was discussion on whether research shows if recess should take place before or after lunch. Mrs. Durham feels that the approach that needs to be taken toward education should be proactive, not reactionary.

Mrs. Haensch reported that each homeroom has a recess time during the school day dependant upon the teachers schedule at FHE. The children enjoy playing various activities in the room, and when the weather is suitable, outside recess time will be allowed.
3. PRESENTATION: DRAFT #1 OF THE 2008-09 PROPOSED BUDGET The presentation of the 2008-09 proposed budget began with a slide show that was recently shown at the Community Forum on March 3, 2008. Budget highlights including the proposal of additional positions were discussed and administrators spoke in support of them. Mrs. Miner reported on program changes for the 2008-09 school year. Bob Magin provided the Board with Draft #1 of the 2008-2009 Expediture Budget. The report is reflective of detailed changes made in

line item coding. He also provided the Board with the Estimated 2008-2009 Revenue report. On April 8, 2008, the Board will make their final decision on the budget. There was discussion on the cost of the MS/HS Suspension Center and the allotment of money in the proposed budget for student school supplies.

4a. ADMINISTRATOR'S REPORTS:

Reports from each administrator were shared with the Board. John Boronkay replied to a question on the 6+1 Writing model that was part of his report. 6+1 allows students to become good at examining and refining their writing with respect to ideas and content, organization, word choice, fluency, voice, conventions and presentation. It is a model that gives teachers common assessment information. This model is being used in many Wayne-Finger Lakes districts and across the country. A team of teachers, Jacinda Lisanto and John Boronkay will be attending upcoming training on this topic.

4b. PTSA REPORT:

Paul Statsky reported that the PTSA is very busy. The PTSA is overwhelmed at the number of requests they have received for Parent/Teacher involvement. Teachers appreciate parents volunteering in the buildings and are seeing positive results from their efforts. The Wolcott Library has supplied the PTSA with 75 books for the summer reading program.

4c. GOOD NEWS OF THE DISTRICT:

Many wonderful performances have been enjoyed in the District. The High School musical performance of *"Beauty and the Beast"* was fabulous. The PE night at Florentine Hendrick was enjoyed by all. This year, parents participated in the event. Mrs. Miner recently attended the WCCA County High School Art Show in Newark where she was pleased to see beautiful pieces of work in various media on display by NR-W High School students. The Girls Varsity Basketball team participated in Section V Class B finals for the first time in school history. The Winter Scholar Athlete teams are: Boys Varsity Basketball, Boys and Girls Indoor Track, and Varsity Wrestling.

4d. OTHER:

Kelly Ferrente resigned as a Board of Education member due to a residency qualification.

5a. SUPERINTENDENT'S UPDATE:

Mrs. Miner reported that she and ~~three~~ two Board members attended a Rose Union Community Building Board meeting held recently. It was a productive meeting with discussion relating to the best interest of children in the community. The District cannot legally pay the Rose Union Community Building Board for expenditures they made prior to the inspection of their building in preparation to house the MS/HS Suspension Center. The Superintendent's Conference day on March 10, 2008 proved to be extremely productive with teachers working on Curriculum mapping. Mrs. Miner mentioned that the topic of the next Community Forum on April 7, 2008 is Curriculum Mapping. The Technology Committee meeting that Mrs. Miner attended was very worthwhile. The committee is working to improve how PBIS training is implemented in our District. The staff at the MS/HS Suspension Center meet with teachers everyday, and are "on top" of what is

assigned in the classroom. Mrs. Miner visits the Center regularly and reports that students are always working.

5b. BUSINESS ADMINISTRATOR'S UPDATE:

Bob Magin reported that cable TV is in place at the High School. He reported that the gas situation at the Middle School was taken care of.

Before approval of the meeting minutes of February 26, 2008, a correction was made to item #7d. Recommendations from CSE and CPSE. The following student numbers need to be added: 10333, 7892, 9083, 10075.

6a. MEETING MINUTES February 26, 2008

Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, N. Henner, C. Parton, O. Rothfuss, III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the amended Meeting Minutes of February 26, 2008.

7. CONSENT AGENDA:

Ora Rothfuss, III moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, N. Henner, C. Parton, O. Rothfuss, III voted yes.

7a. WARRANTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the following Warrants:

#0036	\$21,332.91	#0037	\$609,109.21
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7b. DISTRICT FINANCIAL REPORTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Report for January, 2008.

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 Report for January, 2008.

7c. RECOMMENDATIONS FROM CSE:

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 28, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individual identified by student number:

11283

7d. 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 from William M. Cox of a 55 gallon aquarium system, valued at \$150.00, to Mr. Thomas' classroom in the High School.

- 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 numerous educational books for the High School from Gail Porter.
- 7f1. APPOINT BUS DRIVER DAN FERRENTE: 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 Dan Ferrente as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 4.25 hrs./day, 10 months per year, \$13.00/hr. for a total annual salary of \$10,498.00, prorated to start date, effective March 10, 2008.
- 7f2. PERMANENT APPOINTMENT: KATHRYN WELKLEY 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 Kathryn Welkley as a Registered Nurse, effective November 13, 2007.
- 7f3. PERMANENT APPOINTMENT: VICKIE RANDALL 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 Vickie Randall as a Registered Nurse, effective March 4, 2008.
- 7f4. APPOINTMENT CORRECTION OF HIGH SCHOOL BUSINESS TEACHER: DOUGLAS TOMANDL 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 Douglas Tomandl as a High School Business teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Initial Business and Marketing Control #: on file
 Special Subject Tenure Area: Occupational Business Education and Distributive Occupational Subjects
 Probationary Period: ~~March 12, 2008~~ — ~~March 11, 2011~~
 March 17, 2008 – March 16, 2011
 Salary: \$36,500 prorated to start date
- 7f5. COACHING APPTS. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for spring 2008, 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>
Jay Reynolds	Boys Varsity Baseball	1	2	\$2,561
Gary Lockwood	Girls Softball			Volunteer
Rob Yarrow	Girls Softball			Volunteer
John Budinock	Girls Softball			Volunteer
John LaValley	Golf			Volunteer
Anne Dapolito	Golf			Volunteer

8. INFORMATION: The following items were shared with the Board: NRE News – March 2008, Newspaper article – No tax hike projected for NRW, Newspaper article – Arts prove their power, Four County School Boards Association Facts & Figures Book 2007-2008, Four County School Boards Association 2008 State Legislative Position Paper, Four County School Boards Association Federal Positions, Use of Facilities

Cliff Parton mentioned that the Facts & Figures Book for 2007-2008 shows that enrollment is declining in all schools.

9. PUBLIC PARTICIPATION: There was discussion on the extra days added to the Academic calendar for 2008-09. The two additional instructional days have been added as a result of test scores.

10. EXECUTIVE SESSION Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, N. Henner, C. Parton, O. Rothfuss, III 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 9:10 p.m. for the purpose of discussing a personnel matter.

OPEN SESSION The meeting returned to open session at 9:59 p.m.

ADJOURNMENT Cliff Parton moved and Kathy DeAngelis seconded the following motion: The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, N. Henner, C. Parton, O. Rothfuss, III 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 10:00 pm.

Clerk, Board of Education