

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

APRIL 8, 2008 7:00PM HIGH SCHOOL ROOM #210

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

Lucinda Miner, Robert Magin, Jan McDorman and 28 guests

ABSENT/EXCUSED:

1. CALL TO ORDER: Ed Magin called the meeting to order at 7:03 p.m. 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, B. Cahoon, K. DeAngelis, M. DeBadts, 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 April 8, 2008.
- 1b. TENURE APPOINTMENT: TINA GOODMAN The Board will review the tenure appointment during Executive Session.
2. PUBLIC ACCESS TO THE BOARD: Mrs. Patty Davenport addressed the Board regarding concerns that she has as an employee of the District.
- 3a. PRESENTATION - CAPITAL PROJECT UPDATE: Mr. Tom Caruso and Mr. Kevin Clark from Christa Construction, and Mr. Vic Tomaselli from the SEI Design Group summarized the status of the Capital Project. Scheduling and key points were discussed and a Pre-Construction/Construction Document Estimate report was provided to the Board. Documents that were submitted to the State Education Department in December, 2007 are waiting approval. A meeting is scheduled in May, 2008 at SED in Albany, and it is hoped that the outcome of this meeting will be a quicker project approval. There was discussion on the enrollment projection which showed a 24% decline over the next ten years and how this affects anticipated state aid on new construction at the High School. Renovation construction money is anticipated to be higher than expected. A workshop in June or July is scheduled to familiarize Board members with the terminology used with the Capital Project.
- 3b. PRESENTATION - MS/HS SUSPENSION CENTER: Sharlet Palkovic, Scott Cunningham and Tami Dubey presented the Board with an overview of the MS/HS Suspension Center which has been in operation since February 2008, and is patterned after suspension centers in the Clyde-Savannah and Geneva school districts.

A one-on-one teaching opportunity helps students catch up with their school work, and provides them with consistency and structure. Teachers from the Center communicate daily with school administration on the progress of each student placed there. Extensive records are kept and examples of forms used were shared with the Board. The Board was also provided summary charts that reflected the number of students in attendance by grade level, the number of students with repeat suspensions, and the number of students who were on long term suspensions.

3c. PRESENTATION -
21st CENTURY GRANT:

Mr. David Murphy spoke to the Board about a federal grant the District is applying for named "The 21st Century Learning Center for High School Aged Youth." The five year grant's program focus is to improve the graduation rate and reduce the dropout rate of students in our District. Funds supplied from the grant would provide tutoring programs and activities for at-risk students, keeping them in school, ideally graduating with their cohort, and becoming more successful. A GED program is being investigated for students who have dropped out.

4a. ADMINISTRATOR'S
REPORTS:

Reports from each Administrator were shared with the Board.

4b. PTSA REPORT:

No report was given.

4c. OTHER GOOD NEWS
OF THE DISTRICT:

Board members commented on the outstanding performance of the Middle School musical "The Lady Pirates of Captain Bree." The High School recently held their Mid-Winter Concert and Art Exhibition, and it was enjoyed by all who attended.

4d. OTHER:

Nicki Henner attended a recent Wolcott Town meeting on Dr. Chan's Memorial Garden. The Garden is in the early ground breaking stages. The next meeting is May 15, 2008.

5a. SUPERINTENDENT'S
UPDATE:

Mrs. Miner reported on a recent meeting held with administrator's and a representative from the Gallup Organization. An overview of the Gallup Survey, a web-based teacher insight screening, was provided. All teacher applicants are required to complete the survey which is used by administrator's to help determine the likelihood of a candidate being a good teacher.

Mrs. Miner mentioned our District's participation in the teacher recruitment fairs recently held at Cortland and Nazareth colleges.

Mrs. Miner spoke about the PTSA/Community Forum that was held on April 7, 2008 on Curriculum Mapping. It was mentioned that it would be beneficial to have video clips from the PTSA/Community Forums on the District's website.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Bob Magin reported that along with the warmer weather comes High School Pool Pak issues. The situation is being monitored daily, and there will be a repairman onsite this week to address the situation.

There has been trouble with the clocks functioning correctly at the Middle School, and a large mechanism that runs the clocks has been replaced.

The Driving Range opened on April 7, 2008. There has been a small mold problem that will be addressed by Golf Range volunteers.

5c. DISCUSSION AND ADOPTION OF THE 2008-09 BUDGET:

There was discussion that took place by various Board members before voting on the Adoption of the 2008-09 Budget.

Cliff Parton moved and Mindy DeBadts seconded the following motion. E. Magin, B. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, C. Parton, O. Rothfuss, III voted yes, J. Buckalew voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the proposed 2008-09 Budget in the amount of \$25,737,332.

Before approval of the meeting minutes of March 26, 2008 an amendment was made to Item #3. Draft #2 of the Proposed Budget. Mr. Robert Magin anticipates the tax rate will have a slight decrease.

6a. MEETING MINUTES MARCH 26, 2008

Kathy DeAngelis moved and Bob Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 March 26, 2008.

7. CONSENT AGENDA:

Bob Cahoon moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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:

#0043 \$282,833.45 #0044 705,241.03

7b. INTERNAL AUDITOR'S REPORT:

The Internal Auditor's report was supplied as information to the Board.

7c. 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 February, 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for February, 2008.

7d. DISTRICT FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter, the Single Audit Report and the Extraclassroom Activity Funds for the year ending June 30, 2007.

7e. APPROVAL OF NEW POLICIES:

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

Policy #7611.1 – Additional Procedures for Identifying Students with Learning Disabilities.

Policy #1211 (revision) – Students serving as Ex Officio Members of the School Board.

7f. 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 13, 2008, March 14, 2008 and March 19, 2008 and the Committee on Pre School Special Education dated March 18, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

07537	09510	06777	07521	07531	11985	07578	06612
11918	12042	08328	09588	12044	09756	09983	11464
08287	11231	12047	12003	11053	10899	11579	11158
11010	11812						

7g. COMMITTEE ON SPECIAL EDUCATION - PARENT REPRESENTATIVE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Ms. Sarah Vandelinde as a parent representative to serve on the Committee on Pre School Special Education.

7h. SUBSTITUTE TEACHERS AND SUBSTITUTE PERSONNEL:

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.

7i. LANGUAGE APPROVAL FOR MAY 20, 2008 BUDGET VOTE:

PROPOSITION NO. 1: 2008-09 BUDGET

Be it resolved that the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2008 and ending June 30, 2009, as presented by the Board of Education in the amount of \$25,737,332, 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.

- 7j. REFUND OF 2007 SCHOOL TAXES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that a school tax refund to Lawrence & Theresa Waldron, tax ID #543800 72113-00-720930 in the amount of \$389.65.
- 7k. 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 outdated computer equipment listed. The list will be on file with the District Clerk.
- 7l. REQUEST FOR TRANSPORTATION: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request of Ms. Tania Wells that transportation for her children be provided to attend Maranatha Christian School in the town of Lyons, New York for the 2008-2009 school year, based on availability and bus routing, according to school policy.
- 7m. TEACHING AMERICAN HISTORY GRANT TRIP: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, grants approval for TAH Grant participants from North Rose-Wolcott to attend the May Teaching American History historic site visit to Canada per the information contained in the attachment.
- 7n. VOLUNTEER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Mrs. Nancy Kasper, as a volunteer in the Middle School.
- 7o1. PERMANENT APPOINTMENT: WILLIAM HENDRIX 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 William Hendrix as (.5) Maintenance Worker and (.5) Groundsman, effective April 9, 2008.
8. INFORMATION: The following items were shared with the Board: Newspaper article – NR-W tax levy expected to decrease, Newspaper article – Bus drivers petition for internal promotion, District’s Response to Management Letter, NRE News – April 2008, FHE Newsletter – April, 2008, Policy #7611.1 – Regulation information, Newspaper article – Driver Hurt, Ticketed, in Bus Crash.
9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.
- Before approval of the additions to the agenda, the date of item #11d. was amended.
- 11a. ADDITIONS TO THE AGENDA: Judi Buckalew moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 additions to the agenda of April 8, 2008.

11b. CREATION OF CLERK/TYPIST POSITION:

Mindy DeBadts moved and Nicki Henner seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 creation of a 1.0 FTE Clerk/Typist position.

11c. APPOINT TEACHING ASSISTANT: JOSHUA NEAL

Bob Cahoon moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 appointment of Joshua Neal as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$16,200, plus \$2,000 for Bachelor's degree, effective April 21, 2008 – April 20, 2011.

11d. GOLF RANGE VOLUNTEERS:

Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 following individuals as volunteers for the golf range field work ~~for the 2007-08 school year~~ from April 1, 2008 – November 1, 2008:

Clay Bishop	Larry Galek	Tom Jaeger	Bill Kallusch
Jon LaValley	Chuck Dudas	Ed Thiemann	

10. EXECUTIVE SESSION:

Bob Cahoon moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, 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 9:15 p.m. for the purpose of discussing personnel issues.

OPEN SESSION

The meeting returned to open session at 9:53 p.m.

1b. TENURE APT.:

Kathy DeAngelis moved and Ora Rothfuss, III seconded the following

TINA GOODMAN

motion: The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 appointment of Tina Goodman on tenure to the Teaching Assistant tenure area effective March 1, 2008.

ADJOURNMENT

Bob Cahoon moved and Nicki Henner seconded the following motion: The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 9:55 pm.

Clerk, Board of Education