

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 26, 2007 7:00PM HIGH SCHOOL ROOM #210

- PRESENT:** Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert
Edward Magin, Clifford Parton, Sandra Boerman
- Lucinda Miner, Gary Alger, Robert Magin, Jan McDorman and
approximately 6 guests.
- ABSENT/EXCUSED:** David Smith, Terri Smith
- 1. CALL TO ORDER:** Robert Cahoon called the meeting to order at 7:05 pm and led the
pledge of allegiance.
- 1a. APPT. NOTE TAKER:** Mark Humbert moved and Ed Magin seconded the following motion.
The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M.
Humbert, E. Magin, C. Parton, S. Boerman, voted yes.
- Be it resolved that the Board of Education, upon recommendation of
the Superintendent of Schools and pursuant to Education Law,
appoints Jan McDorman as the note taker for this meeting.
- 1b. APPROVAL OF AGENDA:** Mark Humbert moved and Sandra Boerman seconded the following
motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner,
M. Humbert, E. Magin, C. Parton, S. Boerman, 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 June 26, 2007.
- 2. PUBLIC PARTICIPATION:** No one spoke to the Board.
- 3. PRESENTATIONS:** There were no presentations.
- 4a. NYSSBA School Board
Member Academy:** There was discussion on the Fiscal Oversight workshop held by
NYSSBA, and a workshop that will be held in Albany in September.
- 4b. OTHER GOOD NEWS:** Cliff Parton and Ed Magin were presented certificates of completion
from the Four County School Boards Association for the Fiscal
Oversight training each had recently completed.
- 4c. OTHER:**
- 5a. SUPERINTENDENT'S
UPDATE:** Mrs. Miner reported on the successful staff development training
that was recently held for teachers at Hobart College. She also
mentioned that the hiring process is almost completed for the 2007-08
school year.

A recent meeting took place with Middle School staff to discuss a new
schedule for the 2007-08 school year. Mrs. Miner mentioned that
currently the Middle School students have the shortest academic day.
Middle School students are dropped off after the High School in the

morning and picked up before the High School in the afternoon. The proposed schedule will enable the Middle School to run from 7:30 a.m.–2:20 p.m. This change will allow for 9 periods (40 minute classes) per day instead of the current 8 periods, and class sizes will be reduced. Sixth grade students will receive instruction in Library skills, study skills, computer skills and character education. The school will also be open at 7:00 a.m. and supervision will be provided for students wishing to get breakfast, use the Library, computers, or participate in gymnasium activities, etc. The new schedule will provide time for Academic Intervention Services without students missing time from required classes. Every day will be a *Keep Day* where students will receive help from teachers.

5b. BUSINESS
ADMIN.'S UPDATE:

Mr. Alger reported that the preliminary financial audit began June 25th and was looking in good order. He mentioned that summer cleaning has started in the buildings. He reported that there was a water main break at the Middle School. The break was located in the black top area. Our Grounds and Maintenance Crew will provide the work necessary to repair the break.

Mr. Alger welcomed Bob Magin, new School Business Administrator.

5c1-4. ADMINISTRATIVE
REPORTS 5c.1-4 :

There were no questions asked about the reports 5c.1-4 provided to the Board by Administrators.

5c5. ADMINISTRATIVE
REPORT:
BILL ROTENBERG

Mr. Rotenberg provided the Board with an overview on June regents exam scores.

Mr. Rotenberg reported that during the Graduation ceremony, approximately twenty-four Senior class students wrote their names in various sizes and places on the back of the stage curtain liner using permanent markers, before being stopped by a supervisor who caught onto what was happening. The permanent markers did not bleed through the liner to the curtain, but the curtain liner looks awful, and if left, would possibly promote more of this type of vandalism in future years. There was discussion on options available for possible repair or replacement of the curtains. The curtains are not scheduled for replacement in the Capital Project, and are extremely expensive to replace. All Board members were supportive of taking action against the individuals involved. Board Members went back stage to view the vandalism.

5c6-7. ADMINISTRATIVE
REPORTS 5C6-7:

There were no questions asked about the reports 5c.6-7 provided to the Board by Administrators.

5d. BUILDING AND
GROUNDS:

Mark Humbert reported that the Building and Grounds Committee met with the architects from SEI and that there are three phases of design. We are presently in the first phase. There was discussion regarding the space that the District Office will occupy in the High School, the removal of Maple trees by the stone wall along the main walk into the front on the High School building, and relocating the bird display in the foyer to the Science wing area of the High School. Florentine Hendrick cafeteria lunch line options were discussed, as well as the desire to relocate the Main Office in that building. The architects are on schedule and are planning to present plans to the State Education

Department by the end of November, 2007. There will be a presentation to the Board by the SEI architects on July 10, 2007.

5e. RETIREMENT:
JOHN BOOGAARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts with regret and thanks for his years of service, the resignation for the purpose of retirement from John Boogaard, effective at the close of business on August 31, 2007.

6a. MEETING MINUTES:
June 12, 2007

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved the Meeting Minutes of June 12, 2007.

Item 7g13. was amended prior to approval. Sharlet Palkovic will serve on Curriculum Council and as lead teacher for Special Education K-12.

7. CONSENT AGENDA:

Cliff Parton moved and Ed Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman, voted yes.

Agenda item 7e9. Appointment of Special Education Summer School Staff was amended prior to approval. The appointment of Vicki Randall was corrected to the position of LPN at \$13.50/hour, August 6-16, 2007.

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:

Warrant #0067: \$163,481.90 Warrant #0068: \$7,781.00

7b. RECOMMENDATIONS:

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 PreSchool Special Education dated June 5, 2007 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11732 11336 11772 11865 11722 11083 11845 11432 11179

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. TREASURER'S 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 March, 2007.

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 March, 2007.

7e1. LEAVE OF ABSENCE: Kelly Allen
 KELLY ALLEN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of Kelly Allen from approximately the middle of September through October 12, 2007.

7e2. CURRICULUM COUNCIL RESIGNATION: Sue Malone
 RESIGNATION: SUE MALONE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of Sue Malone as Curriculum Council Lead Teacher for the 2007-08 school year.

7e3. APPOINT SUMMER ESCAPE ENRICHMENT PROGRAM PERSONNEL: Brandon Bentley
 APPOINT SUMMER ESCAPE ENRICHMENT PROGRAM PERSONNEL: BRANDON BENTLEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work in the Summer ESCAPE Enrichment Program from July 2 to August 22, 2007:

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Brandon Bentley	Program Assistant	\$12.00/hr

7e4. APPOINT CURRICULUM COUNCIL LEAD TEACHER: Laurie Elliott
 APPOINT CURRICULUM COUNCIL LEAD TEACHER: LAURIE ELLIOTT 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 on Curriculum Council and as Lead Teacher at the Middle School for the 2007-08 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Laurie Elliott	Social Studies 6-8	\$1,500

7e5. APPOINT BIOLOGY: TEACHER Michael Consadine
 APPOINT BIOLOGY: TEACHER MICHAEL CONSADINE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Michael Consadine, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Permanent Biology-General Science 7-12
 Control #: 418138031
 Tenure Area: Science
 Probationary Period: September 4, 2007-September 3, 2009
 Salary: \$46,462 with an additional \$1,500 sign on bonus for Masters degree.

7e6. APPOINT SCHOOL PSYCHOLOGIST: Emily Darrow
 APPOINT SCHOOL PSYCHOLOGIST: EMILY DARROW 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 Emily Darrow, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Pending
 Tenure Area: School Psychologist
 Probationary Period: September 4, 2007-September 3, 2010
 Salary: \$35,000

7e7. APPOINT SPECIAL EDUCATION TEACHER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law,

MATTHEW AKERLEY

approves the three year probationary appointment of Matthew Akerley, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Students with Disabilities Birth-Grade 2
Control #: 11793061
Tenure Area: Special Education
Probationary Period: September 4, 2007-September 3, 2010
Salary: \$37,309 with an additional \$1,500 sign on bonus for Masters degree.

7e8. APPOINT CLERK/TYPIST: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Wendy Fralick to the position of Clerk/Typist at the High School, 6 months probationary period, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$9.75/hr. , 7.5 hrs/day, starting on August 20, 2007.

7e9. APPOINT SPECIAL EDUCATION SUMMER SCHOOL STAFF: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill positions for Special Education Summer School:

July 2, 2007 – August 16, 2007

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Cathy LaValley	Teacher	\$25.00/hr. for 6 hrs./day
Amy Plowe	Teacher	\$25.00/hr. for 6 hrs./day
Lynn Galens	Teacher Aide	\$13.00/hr. for 6 hrs./day
Melissa Gabel	Teacher Aide	\$9.50/hr. for 6 hrs./day
Tracy Keeton	Teacher Aide	\$10.00/hr for 5.5 hrs./day
Rachel Lang	Cert. Occ. Therapy Ass't.	\$25.00/hr.up to 11 hrs./per wk.
Megan Mann	Speech Therapist	\$25.00/hr. up to 4.5 hrs. per wk.

July 9, 2007 – August 9, 2007

Kim Youngman	Teacher Aide	\$9.50/hr. for 5 hrs./day
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*fills the needs of a specific student's IEP

July 9, 2007 – August 17, 2007

Susan Nurse	LPN	\$13.50/hr. up to 8 hrs./day
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*fills the needs of a specific student's IEP

July 2, 2007 - August 2, 2007

Kathryn Welkley	RN	\$25.00/hr.
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August 6, 2007 – August 16, 2007

Vicki Randall	LPN	\$13.50/hr.
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7e10. CO-CURRICULAR APPOINTMENTS:

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 appointments for the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Barbara Manley	Bus Loader	\$1,399

Dave Michelson	Bus Loader	\$1,399
Mickey Sayers	Bus Loader	\$1,399
Pam Pendleton	Student Council	\$636
April Emmert	Student Council	\$1,047
Cheryl Richwalder	All county chorus advisor	\$555
Amanda Leffler	Elementary All county band	\$340

8. INFORMATION ITEMS: The Advocate – June, 2007 was shared with the Board.
9. PUBLIC PARTICIPATION: No one spoke to the Board.
- 10a. ADDITIONS TO AGENDA: Nickie Henner moved and Mark Humbert seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman, 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 June 26, 2007.
- 10b. APPOINT ENGLISH 7-12 TEACHER: JULIE PIASCIK Ed Magin moved and Mark Humbert seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman, voted yes.
- 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 Julie Piascik, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Provisional English 7-12 Control #: 426581031
Tenure Area: English
Probationary Period: September 4, 2007 – September 3, 2010
Salary: \$35,000 with an additional \$1,500 sign on bonus for Masters degree
- 10c. RESIGNATION OF TEACHER AIDE: WENDY FRALICK Nickie Henner moved and Mark Humbert seconded the motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman, voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Wendy Fralick as a Teacher Aide, effective August 19, 2007.
- 10d. SUBSTITUTES: Cliff Parton moved and Ed Magin seconded the motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman, voted yes.
- 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.
- EXECUTIVE SESSION Nickie Henner moved and Mark Humbert seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner,

M. Humbert, E. Magin, C. Parton, S. Boerman 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 7:50 p.m. for the purpose of discussing Personnel issues.

ADJOURNMENT

Mark Humbert moved and Sandra Boerman seconded the following motion: The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman 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 approximately 9:00 p.m.

Note Taker, Board of Education