

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 12, 2007 7:00PM HIGH SCHOOL ROOM #210

A reception was held before the meeting by the North Rose-Wolcott PTSA honoring Mrs. Miner. New Board members and the new Business Administrator were introduced. Special music was provided by Miss Stevens, Rachael Guthrie, Amanda Miller and Eric Thompson, and was enjoyed by those in attendance.

PRESENT Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert
Edward Magin, Clifford Parton, David Smith, Sandra Boerman, Terri
Smith

Lucinda Miner, Gary Alger, Jan McDorman and approximately 25
guests including Ora Rothfuss and Kathy DeAngelis.

ABSENT/EXCUSED

1. CALL TO ORDER Robert Cahoon called the meeting to order at 7:12 pm and led the
pledge of allegiance.

1a. APPT. NOTE TAKER Nicki Henner moved and Cliff Parton seconded the following motion.
The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M.
Humbert, E. Magin, C. Parton, D. Smith, S. Boerman, T. Smith 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 Nicki Henner moved and Cliff Parton seconded the following motion.
The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M.
Humbert, E. Magin, C. Parton, D. Smith, S. Boerman, 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 June 12, 2007.

2. PUBLIC PARTICIPATION Paul Statsky reported that the PTSA will be honoring the transportation
department with a reception to be held at the Bus Garage on June 15,
2007 at 9am. Kudos were given to the transportation department for
safely transporting the students of our District this year.

Mr. Statsky thanked all who attended this evenings reception honoring
Mrs. Miner, new Board members and the new Business Administrator.

Project SAVE was discussed as well as a grant that will provide scanning
machines for our District.

**3a. READING 1st/STUDENT
ACHIEVEMENT
PRESENTATION** Linda Haensch and Anita Clark summarized student achievement and
the past three years of the Reading 1st program.

- 3b. STORM CHASERS PRESENTATION Tim Thomas and three students reported on their recent Storm Chasing trip.
- 4a. FOUR COUNTY SBA Reservations have been placed for Board members and incumbents who will be attending the Four County SBA Dinner on June 19, 2007.
- 4b. OTHER GOOD NEWS Mrs. Miner reported on the numerous ceremonies that have been a pleasure for her to attend around the District. The many events have included academic award ceremonies, musical concerts, art displays, the sports banquet, baccalaureate, NRE Memorial Day parade, and the Special Olympics to name a few. She was honored to attend the *Elenbe's* and *Stars of Tomorrow* and watch so many of our NR-W High School students receive prestigious awards for their outstanding performances in this years musical production. *Cougar Pride is Alive!*
- 4c. OTHER SCHOOL BOARD CONFERENCE The School Board Annual Conference will be held in New York City on October 25 – 28, 2007. Reservations will be made for those who wish to attend.
- EIGHTH GRADE DINNER Board Members and Administrators are invited to attend the 8th grade Dinner at the Middle School on June 20, 2007 at 6:30pm.
- 5a. SUPERINTENDENT'S UPDATE No report was given.
- 5b. BUSINESS ADMIN.'S UPDATE Mr. Alger reported that a recent audit took place. NR-W will be receiving \$133,000 in aid from the transportation of high cost resident students. Additional aid will be coming on summer handicapped students.
- Mr. Alger was pleased to announce that the audit found our CSE department well organized and in good shape.
- 6a. MEETING MINUTES May 22, 2007 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, D. Smith, S. Boerman, T. Smith 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 May 22, 2007.
7. CONSENT AGENDA Agenda item 11a. Appointment of School Business Administrator was amended prior to approval: Tenure Area corrected to School Business Administrator.
- Cliff Parton moved and Sandra Boerman seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, S. Boerman, T. Smith 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:
Warrant #64: \$1,014,883.68 Warrant #65: \$126,614.12
- 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 Special Education dated May 11, 2007, May 17, 2007, May 21, 2007, and May 24, 2007, and the Committee on PreSchool Special Education dated May 21, 2007 and May 23, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|
| 06297 | 11419 | 10330 | 11563 | 11283 | 11570 | 11492 |
| 07463 | 11223 | 10130 | 09876 | 11469 | 11440 | 10613 |
| 06484 | 10180 | 10801 | 09872 | 11053 | 11412 | 10830 |
| 10453 | 11111 | 11273 | 10317 | 11152 | 11483 | 11652 |
| 03526 | 11342 | 10283 | 07237 | 11740 | 11484 | |
| 09998 | 10402 | 10501 | 10192 | 11579 | 11536 | |
| 06972 | 10307 | 08210 | 08351 | 11721 | 10857 | |
- 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. VOLUNTEER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individual named on the volunteer list which is on file with the District Clerk.
- 7e. 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 Extraclassroom Activity Reports for February, 2007.
- 7f. APPROVAL OF POLICY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Policy 7000-Extended School Year (July/August) Services and/or programs.
- 7g1. APPOINT GRANTS ADMINISTRATOR DAVID MURPHY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of David Murphy as Grants Administrator, at a total salary of \$27,500 effective July 1, 2007 – June 30, 2008.
- 7g2. APPOINT HISTORY GRANT DIRECTOR/ DISTRICT STAFF DEVELOPER: JACINDA LISANTO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jacinda Lisanto as the Teaching American History Grant Director and District Staff Developer, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11

and Part 87 for as per NRWTA Contract plus a \$3,500.00 stipend for Staff Developer, effective July 1, 2007 - June 30, 2008. Memorandum of Understanding is on file with the District Clerk.

- 7g3. APPOINT K-12 HOME SCHOOL LIASON
ROBERT CECCARELLI
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Robert Ceccarelli as Home School Liaison at \$40.00/hr. up to a maximum of \$30,000 effective July 1, 2007 – June 30, 2008.
- 7g4. APPOINT MATH TEACHER
ERIN PITCHER
- 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 Erin Pitcher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Mathematics 7-12 Control #: 60454061
Tenure Area: Mathematics 7-12
Probationary Period: September 4, 2007 – September 3, 2010
Salary: \$35,500
- 7g5. APPOINT LONG TERM SUBSTITUTE
ANTHONY GIAMBRONE
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Anthony Giambrone as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Mathematics 7-12 Control #: 81952071
Start Date: September 4, 2007 – June 30, 2008 to serve at the pleasure of the Board
Appointment Area: Math 7-12
Salary: \$35,000 with an additional \$1,500 sign on bonus for Masters degree.
- 7g6. APPOINT ELEMENTARY TEACHER
ANGEL SOUTHWICK
- 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 Angel Southwick, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Provisional Pre-K, Kindergarten, 1-6
Control #: 215921031
Tenure Area: Elementary
Probationary Period: September 4, 2007 – September 3, 2010
Salary: \$37,600 with an additional \$1,500 sign on bonus for Masters degree.
- 7g7. APPOINT ELEMENTARY TEACHER
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, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Provisional Pre K, Kindergarten & Grades 1-6
Control #: 135290021
Tenure Area: Elementary

Probationary Period: September 4, 2007-September 3, 2010
Salary: \$41,000 with an additional \$1,500 sign on bonus for Masters degree.

- 7g8. APPOINT ELEMENTARY TEACHER
BRADLEY LEHMAN
- 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 Bradley Lehman, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Childhood Educ. Grades 1-6
Control #: 564568051
Tenure Area: Elementary
Probationary Period: September 4, 2007-September 3, 2010
Salary: \$35,000 with an additional \$1,500 sign on bonus for Masters degree.
- 7g9. APPOINT ELEMENTARY TEACHER
EMILY ESTABROOK
- 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 Estabrook, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Pending
Tenure Area: Elementary
Probationary Period: September 4, 2007-September 3, 2010
Salary: \$35,000
- 7g10. APPOINT LONG TERM SUBSTITUTE
CAITLYN HART
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Caitlyn Hart as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Childhood Education Grades 1-6
Control #: 1919168
Appointment Area: Elementary
Start Date: September 4, 2007-June 30, 2008 to serve at the pleasure of the board
Salary: \$35,000
- 7g11. APPOINT LONG TERM SUBSTITUTE
ANGEL SOUTHWICK
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Angel Southwick as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Pre-K, Kindergarten, 1-6 Control #: 215921031
Appointment Area: Elementary
Start Date: May 25, 2007- June 21, 2007 to serve at the pleasure of the Board
Salary: Step 1A, \$34,629 prorated for time worked
- 7g12. PERMANENT APPOINTMENT
WENDY HARTER
- 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 Wendy D. Harter as a Food Service Helper, effective June 20, 2007.

PERMANENT
APPOINTMENT
SANDRA BEACH

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 Sandra Beach as a Baker, effective June 20, 2007.

PERMANENT
APPOINTMENT
KRIS LYMAN

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 Kris Lyman as a Bus Driver, effective June 20, 2007.

7g13. APPOINT 2007-2008
CURRICULUM
COUNCIL

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 serve on the Curriculum Council and as Lead Teacher for the 2007-08 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Carol Quill	K	\$1,500.00
Katy Lumb	1	\$1,500.00
Sally Smith	2	\$1,500.00
Amy Plowe	3	\$1,500.00
Colleen Hill	4	\$1,500.00
April Emmert	5	\$1,500.00
Gail Mentis	ELA 6-8	\$1,500.00
Melissa Minichello	Math 6-8	\$1,500.00
Peter Treasure	Science 6-8	\$1,500.00
Sue Malone	Social Studies 6-8	\$1,500.00
Sharlet Palkovic	Special Education K-12	\$1,500.00
MJ Gunderson	Art, PE, Health, Music K-12	\$1,500.00
Kim Borden	LOTE, FACS, Tech. K-12	\$1,500.00
Barb Packard	Math 9-12	\$1,500.00
OPEN	Science 9-12	\$1,500.00
Cathy Peterson	ELA 9-12	\$1,500.00
Jacinda Lisanto	Social Studies 9-12	\$1,500.00

7g14. APPOINT SUMMER
SCHOOL FOOD
SERVICE PERSONNEL

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 provide food services for all summer education programs. The High School and Middle School will run from July 9-August 17, 2007. North Rose Elementary School will run from July 9 – August 9, 2007.

<u>Staff</u>	<u>Location</u>	<u>Position</u>	<u>Hrs/Day</u>	<u>Rate/Hr.</u>
Gail Groh	HS	Cook Manager	6	\$10.50
Linda Harper	HS	Cook	6	\$11.30
Lisa Putman	HS	Food Service Helper	6	\$9.00
Doris Moore	MS	Cook Manager	6	\$10.60
Charity Slyter	MS	Cook	6	\$9.30
Linda Scheid	NRE	Cook Manager	6	\$10.55
Elizabeth Ferguson	NRE	Cook	6	\$9.80
Nena Barnes	NRE	Food Service Helper	6	\$9.00
Robin Slyter	NRE	Cafeteria Monitor	approx. 3	\$9.00

7g15. APPOINT
SUMMER ESCAPE

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

ENRICHMENT
PROGRAM:

following individuals to work in the Summer ESCAPE Enrichment Program:

The following employees are Enrichment Workshop Teachers at the rate of \$25.00/hr:

Christopher Ackley	Colleen Hill	Susan Stanistreet
Shannon Bailey	Kristi King	Jeffrey Stone
Scott Becker	Michelle Kline	Timothy Stone
Timothy Burns	Brian LaValley	JoAnne Tomi
Kelly Cole	Cathy LaValley	Katie Walsh
Susan Dapolito	Amanda Leffler	Mark Williams
Abigail Davies	Amy Lynch	Cynthia Wood
Jerry DeCausemaker	Tracy Migliore	
Avery Galek	Laurie Navratil	
Marcy Gay	Mong Phu	

The following employees are recommended as Nurses at the rate of \$25.00/hr:

Lisa Humbert
Crystal Weigand

The following individual is recommended as Librarian at the rate of \$25.00/hr:

Priscilla DeBan

The following employees are recommended as Program Assistants at the rate of \$12.00/hr:

Matthew Confer	Tyler Interlichia
Tiffany Green	Susan Lasher
Paige Humbert	Mark McClure
Nicole Leo	Charlette Miller
	Doug Seller

The following individual is recommended as a Program Assistant at the rate of \$7.15/hr:

James Humbert

8. INFORMATION ITEMS: The following items were shared with the Board:
- Legal News: New Language required in Superintendent Contracts
 - Florentine Hendrick Newsletter
 - NYSSBA School Budget Congratulations
 - NRE Recognition Certificate received from NYS SED
 - NRE Mini News
 - Use of Facilities
 - 2007-2008 Coaching Appointments
 - Math 3-8 Test Results
 - June 2007 Calendar

9. PUBLIC
PARTICIPATION:

No one spoke to the Board.

ADDITIONS TO
AGENDA:

Ed Magin moved and Mindy DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, S. Boerman, 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 June 12, 2007.

SUBSTITUTE
TEACHER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individual named on the substitute list, which is on file with the District Clerk.

10. EXECUTIVE SESSION:

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, D. Smith, S. Boerman, T. Smith 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 8:30 p.m. for the purpose of discussing Personnel issues. Ora Rothfuss and Kathy DeAngelis were invited by the Board to join Executive Session.

OPEN SESSION

The meeting returned to open session at 8:45 p.m.

11a. APPOINT SCHOOL
BUSINESS
ADMINISTRATOR:
ROBERT D. MAGIN

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, D. Smith, S. Boerman, 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 three year probationary appointment of of Robert D. Magin as School Business Administrator, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Permanent SBA Control #: 584458051

Tenure Area: School Business Administrator

Probationary Period: July 1, 2007 – June 30, 2010

Salary: \$80,000 The terms and conditions of employment are on file with the District Clerk.

11b. APPOINT BUSINESS
ADMINISTRATOR
CONSULTANT:
GARY ALGER

Mark Humbert moved and Dave Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, S. Boerman, 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 appointment of Gary P. Alger as Business Administrator Consultant at the rate of \$375.00 per day up to \$10,000 per year plus mileage. Terms and conditions of employment are on file with the District Clerk.

EXECUTIVE SESSION

Cliff Parton moved and Mindy DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, S. Boerman, T. Smith 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 8:50 p.m. for the purpose of discussing Personnel issues. Ora Rothfuss and Kathy DeAngelis were invited by the Board to join Executive Session.

OPEN SESSION

The meeting returned to open session at 10:25 p.m.

11c. APPOINT
DIRECTOR OF
CURRICULUM &
INSTRUCTION:
JOHN BORONKAY

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

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the terms and conditions of employment with salary increase for 2007-08 \$90,000 for Dr. John Boronkay, Director of Curriculum and Instruction. The terms and conditions of employment are on file with the District Clerk.

ADJOURNMENT

Mark Humbert moved and Nicki Henner seconded the following motion: The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, S. Boerman, 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 10:30 p.m.

Note Taker, Board of Education