

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

August 28, 2007 7:00 PM MEDIA CENTER OF THE MIDDLE SCHOOL

PRESENT Robert Cahoon, Kathy DeAngelis, Mindy DeBadts, Edward Magin, Ora Rothfuss, Nickoline Henner, Kelly Ferrente, Judi Buckalew

Robert Magin, Lucinda Miner, Jan McDorman and 7 guests

ABSENT/EXCUSED Cliff Parton

1. CALL TO ORDER Ed Magin called the meeting to order at 7:05 pm and led the pledge of allegiance.
1. OATH OF OFFICE Judi Buckalew and Kelly Ferrente were sworn in as Board of Education members. The Oaths of Office were signed and are on file with the District Clerk.
- 1a. APPROVAL OF AGENDA A correction to Agenda item #7e15 was made before approval. Tim Barbeau has declined the appointment of Teaching Assistant.

R. Cahoon moved and O. Rothfuss seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew voted yes.
2. PUBLIC ACCESS The Board received a request for transportation of children to a private school from Mr. and Mrs. Alex Wells.
- 3a. PRESENTATION: SUMMER SCHOOL June Muto gave an overview of the Summer School programs that recently took place. The Middle School and High School programs were held at the High School, and were attended by over 300 students. The students who attended had failed one or more classes during the regular school year. Math and ELA were taught every day, Social Studies and Science were taught every other day. The curriculum was written in large part by our own teachers. Time was included at the end of the day for organizational skills, homework, extra help for IEP students, and character education. Breakfast and lunch were served each day. The Elementary K-5 summer school program ran from 8-1 pm, four days a week at the North Rose Elementary building, and was attended by 136 students. Students were reading and writing every day. Attendance for all summer school programs was excellent, and may be due to the fact that transportation was provided for all grade levels. The successful summer school programs provided a positive atmosphere for all.
- 4a. OTHER GOOD NEWS OF THE DISTRICT Board members are preparing for the upcoming NYC Conference in October, 2008. A request has been made for each Board member to

gather books for ~~inter~~ inner-city kids. These books will be taken to the Conference.

4b. OTHER

5a. APPOINT INTERIM HIGH SCHOOL PRINCIPAL
JUNE MUTO:

R. Cahoon moved and O. Rothfuss seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 June Muto as Interim High School Principal, conditional upon a criminal history record check according to Commissioner Regulation §80-1.11 and Part 87 as follows:

Certification: School District Administrator, Permanent

Control #: 557968051

Start Date: September 1, 2007 – June 30, 2008

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

5b. APPOINT INTERIM HIGH SCHOOL ASSIST. PRINCIPAL:
PAUL SCHIENER

M. DeBadts moved and K. DeAngelis seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 Paul Schiener as Interim High School Assistant Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: School District Administrator, Permanent

Control #: 79421071

Start Date: September 1, 2007 – June 30, 2008

Salary: \$65,000 Prorated to start date. The terms and conditions of employment are on file with the District Clerk.

5c. SUPERINTENDENT'S UPDATE:

Mrs. Miner relayed information on workshops that will provide invaluable training and support for our new Board of Education members. She reviewed the process involved in establishing and implementing the Board of Education goals for the school year and reviewed how policies are established. She spoke about two upcoming events in our District where Board members will meet with Wayne VanderByl, our school attorney, and Marla Iverson, the Director of Instructional and Staff Development services from BOCES.

5d. BUSINESS ADMINISTRATOR'S UPDATE:

Mr. Bob Magin reported that there will be a New York State audit conducted in our District in the near future. He mentioned that we are ready for the internal auditors who will arrive within the next few weeks.

Mr. Magin mentioned that medians have been placed in the Middle School parking lot. Arrows and directional lines have been painted on the pavement that will help to provide a safe environment.

6a. MEETING MINUTES
August 14, 2007

B. Cahoon moved and M. DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 14, 2007, with a correction to item #10b, date of resignation of William Rotenberg, High School Principal, effective August 30, 2007.

6b. MEETING MINUTES
August 23, 2007

B. Cahoon moved and M. DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 23, 2007.

7. CONSENT AGENDA

M. DeBadts moved and K. Ferrente seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 Warrant:

Warrant #007 \$442,120.14

7b. RECOMMENDATIONS
FROM 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 Pre School Special Education dated July 17, 2007 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11335 11577 11872 10892 11231

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 APPOINTMENT: 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 2007-08 school year.

Title IX Compliance Officer: John Boronkay

7e1. RESIGNATION:
CORRINE FISHER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Corrine Fisher as Bus Driver, effective September 4, 2007.

7e2. RESIGNATION:
TAMMY ANDERSON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the resignation of Tammy E. Anderson, High School Business Teacher, effective on or about October 12, 2007, contingent upon her official appointment at Sodus Central School District.

7e3. CREATION OF EARLY
INTERVENING
SERVICES
CONSULANT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of an Early Intervening Services Consultant for approximately 20 days, to be funded from a grant – IDEA Part B, effective September 4, 2007 - June 30, 2008.

7e4. APPOINT EARLY
INTERVENING
SERVICES
CONSULTANT
ANITA CLARK: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Anita Clark as Early Intervening Services Consultant at \$500.00/day for approximately 20 days to be funded from a grant – IDEA Part B, effective September 4, 2007 – June 30, 2008.

7e5. APPOINT LTS
MIDDLE SCHOOL
GUIDANCE
COUNSELOR
HEATHER L. PAWLAK: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Heather Pawlak, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent, School Counselor Control #: 337750031
Appointment Area: School Counselor
Start Date: on or about October 1, 2007 – June 30, 2008 to serve at the pleasure of the Board
Salary: \$42,093 prorated from start date

7e6. TEAM OF ONE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Red Creek School District Girls Swimming Team Of One with North Rose-Wolcott Districts Girls Varsity Swimming in all practices and meets under the direction of the appointed North Rose-Wolcott coach, for the 2007-08 school year.

- 7e7. APPOINT
TRANSPORTATION
SUPERVISOR
WILLIAM L. KALLUSCH: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of William L. Kallusch to the position of Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87, at an annual salary of \$45,000 prorated from start date, effective September 19, 2007.
- 7e8. APPOINT SENIOR
CUSTODIAN
ANTHONY J. PURSATI: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Anthony J. Pursati to the position of Senior Custodian, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for 8 hrs./day @ \$17.50/hour, effective September 4, 2007, with a \$5,000 stipend prorated to start date.
- 7e9. APPOINT
CLERK/TYPIST
SARA W. VISCONTI: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Sara W. Visconti to the position of Clerk/Typist, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$9.00/hr., 7.5 hrs./day, starting on August 27, 2007.
- 7e10. APPOINT
CLERK/TYPIST
MAUREEN J. PALIOTTI: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Maureen J. Paliotti to the position of Clerk/Typist, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$9.00/hr., 7.5 hrs./day, starting on August 28, 2007.
- 7e11. APPOINT
SR. CLERK/TYPIST
MELANIE GEIL: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Melanie Geil to the position of Sr. Clerk/Typist, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$10.50/hr., 7.5 hrs./day, starting on or about September 4, 2007.
- 7e12. APPOINT SCHOOL
MONITOR
SHARON MOORE: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Sharon Moore as a Monitor, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$8.25/hr., 2 hrs./day, 10 months/year, starting on September 4, 2007.
- 7e13. APPOINT SCHOOL
MONITOR
ROBIN SLYTER: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Robin Slyter as a School Monitor, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$8.25/hr., 4 hrs./day for a total annual salary of \$6,270.00, effective September 4, 2007.

- 7e14. APPOINT BUS DRIVER RENE STEVES: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Renee Steves 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, \$14.00 /hr. for a total annual salary of up to \$14,630, effective September 4, 2007.
- APPOINT BUS DRIVER WILLIAM DENK: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of William Denk as a Bus Driver, conditional upon a criminal history record check, according to Commissioners Regulation §80-1.11 and Part 87, for 4.75 hrs./day, \$13.00 /hr. for a total annual salary of up to \$11,733, effective September 4, 2007.
- APPOINT BUS DRIVER TERRISA PETTINE: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Terrisa Pettine as a Bus Driver, conditional upon a criminal history record check, according to Commissioners Regulation §80-1.11 and Part 87, for 3.25 hrs./day, \$13.00 /hr. for a total annual salary of up to \$8,028, effective September 4, 2007.
- APPOINT BUS DRIVER BETH MOTTLER: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Beth Mottler as a Bus Driver, conditional upon a criminal history record check, according to Commissioners Regulation §80-1.11 and Part 87, for 3.0 hrs./day, \$13.00 /hr. for a total annual salary of up to \$7,410, effective September 4, 2007.
- APPOINT BUS DRIVER SANDRA WERT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Sandra Wert as a Bus Driver, conditional upon a criminal history record check, according to Commissioners Regulation §80-1.11 and Part 87, for 2.25 hrs./day, \$13.00 /hr. for a total annual salary of up to \$5,558, effective September 4, 2007.
- 7e15. APPOINT TEACHING ASSISTANT EMILY WILSON: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Emily Wilson 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 September 4, 2007 – September 3, 2010.

APPOINT
TEACHING ASSISTANT
JESSICA TAFT:

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Jessica Taft 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 \$1,000 for Associate’s degree, effective September 4, 2007 – September 3, 2010.

APPOINT
TEACHING ASSISTANT
JOSEPH WASILUK:

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Joseph Wasiluk as a Teaching Assistant, conditional upon successful completion/ attainment of certification and 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 September 4, 2007 – September 3, 2010.

APPOINT
TEACHING ASSISTANT
LEAH MILLER:

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Leah Miller as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$17,700, plus \$2,000 for Bachelor’s degree, effective September 4, 2007 – September 3, 2010.

APPOINT
TEACHING ASSISTANT
JENNIFER SLOAN:

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Jennifer Sloan as a Teaching Assistant, conditional upon successful completion/ attainment of certification and 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 September 4, 2007 – September 3, 2010.

7e16. APPOINT CURRICULUM
COUNCIL LEAD TCHR.
HEIDI ROTHFUSS:

Be it resolved that the Board of Education, upon the 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 High School for the 2007-08 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Heidi Rothfuss	Science 9-12	\$1,500

7e17. MIDDLE SCHOOL
CO-CURRICULAR
APPOINTMENT

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 appointment for the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Scott Cunningham	Bus Loader	1	1	\$802

8a. Rural School Association 2007-2008 Legislative Survey was shared with the Board.

8b. Job Description of Head Bus Driver was shared with the Board.

9. PUBLIC PARTICIPATION: No one addressed the Board at this time.

10a. ADDITIONS TO
AGENDA:

O. Rothfuss moved and R. Cahoon second the following motion.
The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 August 28, 2007.

10b. SCHOOL TAX
WARRANT

O. Rothfuss moved and K. DeAngelis seconded the following motion.
The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Tax Warrant in the amount of \$6,551,964.44 and authorize the tax collector to collect such taxes.

10c. COMMITTEE ON
SPECIAL EDUCATION &
PRE-SCHOOL SPECIAL
EDUCATION MEMBERS

N. Henner moved and M. DeBadts seconded the following motion.
The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew voted yes.

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 the Committee on Special Education and Committee on Pre-School Special Education for the 2007-2008 school year:

CSE AND CPSE

LEA Representative:	Angela Kirkey
Alternates:	Principal or Psychologist
Psychologists:	Becky Magin, Tina Reed, Rebecca Kandt,
Emily Darrow	
Special Ed. Teacher:	as required by disability
Regular Ed. Teacher:	as required dependent on placement
Administrators:	Building Principals
Secretary:	Tari Markowski

Parent Representatives: (all are parents of a child with a disability)

Melva Boos
Izetta Younglove
Vicki LaValley

Karen Purnell
Russell and Holli Doyle
Lisa Interlichia
Julie Reed
Silvia Ripani

Physician: Dr. Richard Endres
Alternate: Wolcott Medical Center

10d. APPOINT TEACHING
ASSISTANT
JASON WANEK:

B. Cahoon moved and O. Rothfuss seconded the following motion.
The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E.
Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew voted yes.

Be it resolved that the Board of Education, upon the recommendation of
the Superintendent of Schools and pursuant to Education Law, approves
the three year probationary appointment of Jason WaneK as a Teaching
Assistant, conditional upon a criminal history record check according to
Commissioners Regulation §80-1.11 and Part 87, annual salary of \$18,000,
plus \$2,000 for Bachelor's degree, effective September 4, 2007 –
September 3, 2010.

10e. NRE News – September 2007 was shared with the Board.

EXECUTIVE SESSION

B. Cahoon moved and O. Rothfuss seconded the following motion. The
vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin,
O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 8:05 pm for the specific purpose of
discussing a personnel issue.

OPEN SESSION

The meeting returned to open session at 8:40 pm.

ADJOURNMENT

R. Cahoon moved and K. DeAngelis seconded the following motion.
The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E.
Magin, O. Rothfuss, N. Henner, K. Ferrente, J. Buckalew 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 8:50 pm.

Clerk, Board of Education