

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

SEPTEMBER 11, 2007 7:00 PM ROOM #210 OF THE HIGH SCHOOL

PRESENT: Edward Magin, Judi Buckalew, Robert Cahoon, Kathy DeAngelis, Kelly Ferrente, Ora Rothfuss (7:10)

Robert Magin, Jan McDorman and 12 guests

ABSENT/EXCUSED: Lucinda Miner, Mindy DeBadts, Nickoline Henner, Cliff Parton

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

2. PUBLIC ACCESS: No one spoke to the Board at this time.

3. PRESENTATION: There were no presentations.

4a. ADMINISTRATIVE REPORTS: Administrative reports were shared with the Board.

Principal Michelle Sullivan gave an overview of the pass system that is used at the Middle School. An area in the student planner is designated for use as a hall pass when the student initiates the request to leave the classroom. When a teacher requests that the student goes to another room, he or she gives the student a blue pass. The goal is to keep the student accountable by always having a pass.

Mrs. Muto mentioned that everything is in place for the Rachel's Challenge event which will come to our District on September 20, 2007.

4c. OTHER GOOD NEWS OF THE DISTRICT: Mr. Rothfuss reported that the School Board Member training he recently attended in Buffalo was very worthwhile. The training focused on the interaction between Board members and their Superintendents, and how members work together on a School Board. The training also covered some legal issues. Mr. Rothfuss urged other new members to attend this workshop in the future if the opportunity arises.

The JV and Varsity Soccer teams recently raised over \$1,300.00 by holding car washes in two locations for a community service project. The profit will benefit a child of a past NR-W High School soccer player with health problems.

President Ed Magin gave kudos to Bill Kallush, Ed Pendleton and Bob Magin for their participation in the PTSA/Community Forum which

was held September 10, 2007. The forum focused on transportation issues, and many fine ideas and concerns were voiced. It was a very positive and worthwhile event.

4d. OTHER

Discussion on the multiple forms that parents are requested to fill out arose. If a family has children in more than one building, information in the past needed to be returned for each building. *School Master*, the new student management system being used this year, addresses this concern. The program is able to store and retrieve data more easily by family unit.

5a. SUPERINTENDENT'S
UPDATE:

There was no report given.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Magin reported on busing situations from the first days of school. Buses ran very late the first few days for various reasons. Things seem to be running more smoothly as schedules and routines are become familiar. Emergency busing situations are being dealt with on a one by one basis. There was conversation on whether to alter the timing when the transportation form is mailed to parents next year, and whether *Connect Ed*, our telephone notification system, could be used to notify parents of children on a late bus.

Bob Magin mentioned that the services provided by Business Administrative Consultant Gary Alger are a great asset to him. Mr. Alger provides a wonderful resource for our District.

The scheduled audit by Mr. Wager's office will take place within a few weeks.

The Pool Pak has caused some trouble. Experts will be recruited to repair the Pool Pak, and ensure that the ideal water temperature/air temperature is maintained.

The High School bells that ring for changing classes have not been working properly. A panel may need to be replaced, and an estimate of repair cost will be submitted.

5c. POLICY FIRST
READING:

New policies were given to the board for a first reading. They are encouraged to call the Superintendent with questions.

6a. MEETING MINUTES
August 28, 2007

B. Cahoon moved and O. Rothfuss seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, O. Rothfuss 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 28, 2007, with a correction to item #4a., Board members to gather books for inner-city kids.

7. CONSENT AGENDA

Before approving the Consent Agenda, item #7c. Request for Transportation was reviewed. Although desirous of accommodating the transportation of children to private schools, the safety of children riding buses is always of top priority and warranted discussion.

K. DeAngelis moved and B. Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, O. Rothfuss 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 #008 \$701,038.85

7b. 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.

**7c. 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. Darlene DePew that transportation for her children be provided to attend Maranatha Christian School in the town of Lyons, New York for the 2007-2008 school year, based on availability and bus routing, according to school policy.

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. Cindy Jackson that transportation for her child be provided to attend Maranatha Christian School in the town of Lyons, New York for the 2007-2008 school year, based on availability and bus routing, according to school policy.

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 2007-2008 school year, based on availability and bus routing, according to school policy.

**7d1. APPOINT INTERNAL
CLAIMS AUDITOR
MELANIE GEIL:**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Melanie Geil as the Internal Claims Auditor, effective September 10, 2007.

**7d2. RESIGNATION OF
HS MATH TEACHER
AMY BOUCHER:**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Amy Boucher, High School Math Teacher, effective October 30, 2007 or before if a suitable replacement can be found.

7d3. RESIGNATION OF

Be it resolved that the Board of Education, upon recommendation of

SCHOOL MONITOR
CAROLINE DEWATERS: the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Caroline DeWaters, School Monitor, effective September 5, 2007.

7d4. CO-CURRICULAR APPOINTMENT RESIGNATION SCOTT CUNNINGHAM: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Scott Cunningham from his Co-Curricular appointment as Bus Loader at the Middle School, effective August 29, 2007.

7d5. APPOINT HIGH SCHOOL MATHEMATICS TCHR. MICHELLE BESHTY: 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 Michelle Beshty as Mathematics teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Adolescent Mathematics 5-12 MS
Extension 5-6
Tenure Area: Mathematics
Probationary Period: ~~September 10, 2007 – September 9, 2010~~
September 11, 2007 – September 10, 2010
Salary: \$35,000

7d6. APPOINT FOOD SERVICE HELPER WENDI BARNES: 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 Wendi Barnes as a Food Service Helper, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$8.25/hr., 3 hrs./day, 10 months/year, \$4,653 annual salary prorated to start date, effective September 12, 2007.

7d7. MIDDLE SCHOOL 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 appointment for the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Heather Pawlak	Bus Loader	1	1	\$802.00 (Prorated)
Amy Lynch	Yearbook Advisor	3	7	\$1,250.00

- 8a. Job Description of Transportation Supervisor was shared with the Board.
- 8b. Job Description of Head Bus Driver was shared with the Board.
- 8c. Florentine Hendrick Elementary Newsletter for September 2007 was shared with the Board.
- 8d. The Preliminary District Treasurer’s Cash Report for June 30, 2007 was shared with the Board.
- 8e. The NRE News for Septbmer 2007 was shared with the Board.

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

10a. ADDITIONS TO
AGENDA:

R. Cahoon moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, O. Rothfuss 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 September 11, 2007.

10b. APPOINTMENT
CORRECTION
SCHOOL PSYCH.
EMILY DARROW:

O. Rothfuss moved and K. DeAngelis seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, E. Magin, O. Rothfuss, 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 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~~ \$38,500

ADJOURNMENT

R. Cahoon moved and O. Rothfuss seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, O. Rothfuss 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 7:56 pm.

Clerk, Board of Education