

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

SEPTEMBER 25, 2007 7:00 PM ROOM #210 OF THE HIGH SCHOOL

PRESENT: Edward Magin, Robert Cahoon, Kathy DeAngelis, Mindy DeBadts (8:00),
Kelly Ferrente, Nickoline Henner, Cliff Parton, Ora Rothfuss, III

Lucinda Miner, Robert Magin, Jan McDorman and 15 guests

ABSENT/EXCUSED: Judi Buckalew

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:** C. Parton moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton, O. Rothfuss voted yes.
2. **PUBLIC ACCESS:** No one spoke to the Board at this time.
3. **PRESENTATION:** There were no presentations.
- 4a. **OTHER GOOD NEWS OF THE DISTRICT:** Ed Magin complimented all those who were involved in bringing the Rachel's Challenge program to our District. The program made a big impact on our students and was a great success. The message of the program revolved around the theme of "little acts of kindness." A select group of High School students who named themselves 'Friends for Rachel' gathered for an hour with the program trainer, and talked about implementation of the program in our school. The group discussed how to 'keep the chain reaction going' and spoke about programs for new students who enter our District, as well as how to recognize students for doing positive things. Many High School students returned to attend the evening presentation that was given for the community.
- 4b. **RESOLUTION REQUEST-SUPPORT REGARDING ELIGIBILITY OF A BOCES TO APPLY FOR EXCEL AID:** Board members who wish to have input regarding this topic will want to pass along their thoughts to a school district who has a voting delegate. This item will be re-visited by the Board again in the near future.
- 4c. **LETTER FROM CONGRESS REGARDING REAUTHORIZATION OF THE NO CHILD LEFT BEHIND ACT:** The Board discussed the letter sent from Congressman Michael Arcuri. The state budget may be a real concern this year. State aid funding may not be as much as it was last year.

4d. PTSA REPORT:

Mrs. Kari Durham mentioned that there were 130 people in attendance for the evening presentation of Rachel's Challenge. There will be an article in the newspaper to summarize the event.

The PTSA continues to support open houses at each school.

Mrs. Durham stated that there are currently 60 members in the PTSA, the goal is to reach 100 members.

The first Community Forum of the 2007-08 school year, which focused on transportation, was a big success. The second Community Forum is to be held on October 1, 2007, and the topic will be "Communication between Parents and Teachers." The PTSA will sponsor a reception before the Forum honoring Teacher Aides and Teaching Assistants.

The PTSA and Board of Education will co-sponsor the reception for newly hired employees and 2006/2007 District retirees. The reception is scheduled for October 9, 2007 at 6:45 pm at the Middle School Cafeteria.

5a. SUPERINTENDENT'S
UPDATE:

There was discussion regarding the job descriptions of Transportation Supervisor and Head Bus Driver. The current alignment of positions is working well in our District, and is appropriate for our size. Therefore, a Head Bus Driver position will not be looked into at this time, as per Board recommendation.

The Board will look forward to a presentation on October 23, 2007 from Dr. Joseph Marinelli, District Superintendent of Wayne-Finger Lakes BOCES.

Mrs. Miner mentioned that each year SUNY Oswego offers various Administration courses. In one of them, a team is created that comprises 3-4 teachers from various districts. Superintendents from each school are asked to supply an issue for the team to work on and solve. This year, Mrs. Miners' issue was chosen. A team comprising of Jennifer Hayden from North Rose-Wolcott, and teachers from Romulus, Newark and Pal-Mac will work to solve how our District can effectively and efficiently support low performing students entering ninth grade in order to prevent students from falling off of the radar and increase the graduation rate.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Bob Magin reported that Ray Wager's office and the New York State Comptrollers office will begin auditing this next week.

Pool Pak maintenance men have repaired the Pool Pak, and it is performing very well. The water temperature of the pool is not warm enough. The problem is in the way the water is heated, and is not a Pool Pak problem. The Pool Pak will be addressed with our Capital Project.

The bells in the High School have been repaired and are working well. Replacement of a panel was not necessary.

Bob Magin reported that he recently attended a valuable seminar dealing with the best practices to use for extra classroom activity funds.

There were questions asked and discussion arose on the cogeneration system contract that the District holds. The service contract will be investigated.

6a. MEETING MINUTES
September 11, 2007

O. Rothfuss moved and R. Cahoon seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton and 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 September 11, 2007, with corrections as stated.

Before approval of the consent agenda, there was discussion on item #7e. Transportation Cooperation Agreement.

It was mentioned that enrollment is going down by 20/30 students each year. This trend is happening to all districts in rural areas. The topic of enrollment figures verses state aid received was discussed.

There was discussion on implementing the goals for the District.

7. CONSENT AGENDA

O. Rothfuss moved and N. Henner seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton and 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 #011	\$601,622.49
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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. 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 September 11, 2007, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11885	11835	11758	11871
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7d. APPROVAL OF 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 #7615-	Provision of Special Education services to nonpublic school students with disabilities who are parentally placed
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Policy #7530 – Child abuse and neglect/maltreatment
(replacement)

- 7e. APPROVAL OF TRANSPORTATION COOPERATION AGREEMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Transportation Cooperation Agreement made by and among participating school districts, pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.
- 7f. DONATION TO DISTRICT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation of wood mulch from Mr. Dan Yates to be used by the Physical Education Department on the Project Adventure Course.
- 7g1. LETTER OF RESIGNATION: KIMBERLY WHITCOMB 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 Kimberly Whitcomb, High School Counseling Secretary, effective October 10, 2007.
- 7g2. LETTER OF RESIGNATION: DAVID STRUCZEWSKI 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 David Struczewski, (.5) Groundskeeper and (.5) Maintenance Worker, effective September 14, 2007.
- 7g3. LETTER OF RESIGNATION OF CO-CURRICULAR APT.: SUE MALONE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Sue Malone from her Co-Curricular appointments as Costume Designer and Costumer at the Middle School, effective September 18, 2007.
- 7g4. LETTER OF RESIGNATION OF CO-CURRICULAR APT.: MIKE WITKIEWITZ Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Mike Witkiewitz from his Co-Curricular appointment as Fall Play Director at the High School, effective September 19, 2007.
- 7g5. APPOINT HIGH SCHOOL BUSINESS TEACHER JENNIFER JUDGE: 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 Jennifer Judge as a High School Business teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Business and Distributive Education
Control #: on file
Special Subject Tenure Area: Occupational Business Education and Distributive Occupational Subjects
Probationary Period: October 3, 2007 – October 2, 2010
Salary: \$43,575 with an additional \$1,500 sign on bonus for Masters degree, pro-rated to start date

7g6. APPOINT 1.0 LONG TERM SUBSTITUTE AIS MATH TEACHER AT MIDDLE SCHOOL-SASHA NEWTON: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sasha Newton as a Long Term Substitute AIS Math Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Initial Mathematics (Grades 5-9) Control #: on file
 Start Date: September 20, 2007- approximately June 30, 2008 to serve at the pleasure of the Board
 Appointment Area: AIS Math
 Salary: \$35,000 pro-rated to start date

7g7. APPOINT PART-TIME TECHNOLOGY TEACHER: WILLIAM SCHOONMAKER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of William Schoonmaker as a part-time Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at an annual salary of \$15,000, effective September 1, 2007-June 30, 2008.

7g8. APPOINT SCHOOL MONITOR: KAREN MEYER 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 Karen Meyer 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., 2 hrs./day, 10 months/year, starting on September 26, 2007.

7g9. HIGH SCHOOL CO-CUURRICULAR 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>Step</u>	<u>Year</u>	<u>Salary</u>
Brooke Paxton	Fall Play Director	1	1	\$1,778.00
Julie Piascik	Costume Designer	1	1	315.00
Julie Piascik	Costumer	1	1	315.00
Julie Piascik	Stage Manager	1	1	200.00
Jennifer Judge	FBLA	1	1	956.00
Jennifer Judge	School Store	1	1	1001.00

7g10. LEAVE OF ABSENCE: KATHRYN LUMB Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 6 week maternity leave of Kathryn Lumb, to begin on or about January 11, 2008, followed by an unpaid child rearing leave through April 18, 2008.

7g11. APPROVAL OF SURROGATE PARENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to act as a surrogate parents to represent a child with a disability when needed according to Commissioner’s Regulations §200.5 (n)(1):

Patricia Bigham Izzeta Younglove

7g12. APPOINTMENT CORRECTION OF Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three

LEAH MILLER: 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, pro-rated to start date, effective September 24, 2007 – September 23, 2010.

7g13. APPOINTMENT
CORRECTION OF
HEATHER 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 #: on file
Appointment Area: School Counselor
Start Date: September 24, 2007 – June 30, 2008 to serve at the pleasure of the Board
Salary: \$42,093 prorated from start date

- 8a. The Advocate – September 2007 was shared with the Board.
- 8b. Rural School Association News – Fall 2007 was shared with the Board.
- 8c. Regulation – Policy #7615 was shared with the Board.
- 8d. Regulation – Policy #7530 was shared with the Board.
- 8e. September Enrollment figures were shared with the Board.

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

EXECUTIVE SESSION N. Henner moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton, 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 Executive Session at 7:40 pm for the specific purpose of discussing a teacher issue.

Mindy Debadts entered at 8:00 PM.

OPEN SESSION The meeting returned to open session at 8:33 pm.

ADJOURNMENT R. Cahoon moved and K. Ferrente seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, 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 8:33 pm.

Clerk, Board of Education