

• SKATE PARK

the development of a skate park in Wolcott. The Village of Wolcott and the Lions Club are in the process of forming committees to build a skate park which will be located next to the Wolcott Falls park. The design of the skate park will begin simple, having a stone pad with edges and drainage. Additional ramps may be added in the future. The skate park could be flooded for use as an ice skating rink in the winter months. The skate park will be patrolled by the local police department. The target completion date of the skate park is the summer of 2008. Mr. Meijer will be trying to generate grants to offset the \$50,000 cost, and is encouraging the community to work together by joining a committee, supporting fund raisers, and showing interest in this project for our community.

Mrs. Miner commended Mr. Meijer for his dedication in finding solutions for the youngsters in our community.

3b. PRESENTATION:
ISSUE ANALYSIS

Jennifer Hayden along with two members from an Issue Analysis team from SUNY Oswego Educational Administration Program presented the topic of "Increasing the Graduation Rate". The essential question was "How can North Rose-Wolcott School District effectively and efficiently improve the performance of at-risk students so that they graduate with their cohort"? Similar schools, individual NR-W student data, factors affecting off-track students, existing strategies in place, and recommendations for improvement were presented and discussed.

4a. ADMINISTRATOR'S
REPORTS:

Administrator's Reports were shared with the Board. There was a brief discussion on Wikipedia websites and Tech Paths.

4b. PTSA REPORT:

Kari Durham complimented the Issue Analysis Team on their presentation and will share this information with the PTSA and parents. She spoke of the successful box top drive recently held, and mentioned that she is pleased to see the creation of school monitor positions which will allow students the opportunity for recess. The PTSA will be providing volunteers in the Middle School hallways to help direct students to classes for the semester change. PTSA volunteers will also be active in the upcoming roller skating parties, and the English Language Arts day.

4c. OTHER GOOD NEWS
OF THE DISTRICT:

The holiday concerts throughout the District have been very enjoyable.

Judi Buckalew mentioned that parents are grateful for the ConnectEd calling system. This saves surfing the media for snow day closings.

4d. OTHER:

Mrs. Sullivan proposed the creation of a National Jr. Honor Society at the Middle School, with the first induction hopefully to be in the spring of 2008.

5a. SUPERINTENDENT'S
UPDATE:

Mrs. Miner reported that she and Bob Magin recently attended a Town Supervisor's meeting where cutting school sales tax revenue was the topic. She mentioned that the Kim Parks, Wolcott Town Supervisor, is hopeful that the school district will be supportive of the new wind energy pilot. The January District Newsletter will include a website address which will allow entering a zip code to produce a list of sex offenders in the area.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Bob Magin referenced the additional warrant and Treasurer's report printouts in the Board packet and asked for the Board's preference to the style of the reports they are given. He mentioned that the State Comptroller's office will be compiling the results from their recent audit and will produce a draft report that we will receive in February 2008. Our District will be able to come up with an action plan from this report. Bob Magin reported on the High School stage curtain vandalism matter. Students that were involved in the vandalism of the curtain in June, 2007 were given the option of paying money or working off the expense of their actions. A total of \$1,200.00 was collected from the students involved. One student has neglected to fulfill his/her obligation, and this has been discussed with Trooper Kauder. Mr. Bob Magin is requesting direction on how to proceed, options being to completely replace the curtain at approximately \$9,600.00, dry clean the curtain and replace the liner at approximately \$6,500.00, or purchase a new liner and attach it over the old liner at a cost of approximately \$3,700.00. The capital project does not include work to the stage curtain.

6a. MEETING MINUTES
November 27, 2007

K. DeAngelis moved and O. Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, O. Rothfuss, III 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 November 27, 2007.

7. CONSENT AGENDA:

M. DeBadts moved and O. Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, O. Rothfuss, III 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 #0022 \$418,379.73

Warrant #0023 \$708,184.11

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. DISTRICT FINANCIAL
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 June, July, August and September, 2007.

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

approves the Extra classroom Activity Report for June, July, August and September, 2007.

7d. VOLUNTEER
APPROVAL -
ANDREA ROELLE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Andrea Roelle as a volunteer in the Florentine Hendrick Elementary school. The application is on file with the District Clerk.

7e. RECOMMENDATIONS
FROM CSE AND 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 Special Education dated November 28, 2007, November 29, 2007, and December 6, 2007 and the Committee on Pre School Special Education dated December 4, 2007 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

09510	10585	08133	10191	10444	11675
10251	10129	09543	08021	10995	09805
10301	11677	09996	11732	11334	11576
12005	11439	12003			

7f. CONFERENCE APPROVAL
AASA 2008 CONFERENCE
ON EDUCATION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, grants approval for Cindy Miner to attend the American Association of School Administrator's 2008 National Conference on Education in Tampa, Florida on February 14-17, 2008.

7g. STREAM GRANT:
PROJECT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the STREAM character education grant project which provides service learning opportunities along with environmental and conservation education for Middle School students. The grant is for \$225,000 for three years. The STREAM project will extend the current Big Brother/Big Sister program (which matches elementary school students with high school mentors), to include fifteen Middle School students. The STREAM project will also coordinate with the Middle School *After the Bell* program, so that students will have the option of participating in both programs, using school transportation. Programming is expected to start after the first of the year, 2008. Irene Interlichia will serve as the Middle School STREAM liaison and David Murphy will be the local administrator.

7h. FIELD TRIP APPROVAL
COLLEGE OF DUPAGE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a field trip to the College of DuPage in Chicago, Illinois and the Central Plain states from July 9 – July 22, 2008. Two 18 year old 2008 graduates will be participating in the field trip, chaperoned by Mr. Tim Thomas and Ms. Rebecca Naus. The students will participate in a 10 day storm chase. There is no cost to the district.

7i. DISPOSAL OF DISTRICT
PROPERTY- BOOKS

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

- FROM MIDDLE SCHOOL MEDIA CENTER: Business Executive to discard books which are listed on file with the District Clerk.
- 7j. DONATION TO THE DISTRICT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation from Janet Fremouw of an upgrade to the scoreboard which provides six lines of scoring in the swimming pool room.
- 7k. CREATION OF MIDDLE SCHOOL ASSISTANT PRINCIPAL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the following position:
- (1) 1.0 FTE Assistant Principal
- 7l. CREATION OF SCHOOL MONITOR POSITION AT HIGH SCHOOL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the following position:
- (1) School Monitor – 2 hrs./day
- 7m. CREATION OF SCHOOL MONITOR POSITIONS AT NORTH ROSE ELEM.: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the following position:
- (2) School Monitors – each at 2 ½ hrs./day
- 7n1. LEAVE OF ABSENCE JOLENE CASELLI: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that the child rearing leave of absence for Jolene Caselli be extended through the remainder of the 2007-2008 school year.
- 7n2. CO-CURRICULAR APT. RESIGNATION JOLENE CASELLI: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Jolene Caselli from her Co-Curricular appointment as Modified Girls Track and Field Coach, effective December 6, 2007.
- 7n3. CO-CURRICULAR APT. RESIGNATION LAURIE AMEELE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Laurie Ameele from her Co-Curricular appointment as High School Activity Account Treasurer, effective January 1, 2008. Laurie's stipend of \$2,100.00 will be prorated to \$840.00 for the time of service she provided through January 1, 2008.
- 7n4. TERMS AND CONDITIONS OF EMPLOYMENT KAREN BASTEDO: 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 of Karen Bastedo.
- 7n5. APPOINT SCHOOL LUNCH MANAGER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

NANCY YOUNGLOVE: provisional appointment of Nancy Younglove as School Lunch Manager, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 8 hours per day, 12 months per year, total annual salary of \$41,000 prorated to \$20,342, effective January 1, 2008.

7n6. APPOINT LONG TERM TEACHER SUBSTITUTE JOSEPH WASILUK: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Joseph Wasiluk as a long term substitute teacher, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Childhood Education, Grades 1-6, Initial Control #: on file
 Start Date: Beginning December 10, 2007, to serve at the pleasure of the Board, continuing until early March, 2008 and accruing seniority as a Teaching Assistant during this time
 Salary: \$35,000 prorated to time worked

7n7. APPOINT DISTRICT TREASURER KATHLEEN KRIVITZA: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen Krivitza to the position of District Treasurer in the category of salaried classified exempt, to serve at the pleasure of the Board at a salary of \$20,800 for the period of January 1, 2008-June 30, 2008. The terms and conditions of employment are on file with the District Clerk.

7n8. APPOINT HIGH SCHOOL ACTIVITY ACCOUNT TREASURER JOHN SOCHA: 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, effective January 1, 2008:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
John Socha	District Activities Accounts Treasurer	1	1	\$2,100.00, prorated to \$1,260.00

7n9. APPOINT 1.0 LONG TERM SUBSTITUTE HEALTH TEACHER HOLLY LYONS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the continuation of the appointment of Holly Lyons 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 Health Education, Grades PK-12
 Start Date: January 29, 2008 - June 30, 2008, to serve at the pleasure of the Board
 Appointment Area: Health
 Salary: \$17,500

7n10. APPOINT SCHOOL MONITOR AT HIGH SCHOOL ARTHUR KRACKE: 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 Arthur Kracke 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, annual salary of \$3,102 prorated to \$2,030, effective December 10, 2007.

7n11. 2007-2008 AQUATIC APPOINTMENT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as Lifeguard and Water Safety Instructor for any swim program we offer for the 2007-08 school year.

<u>Name</u>	<u>\$/hour</u>
Rachel Tari	\$9.50

- 8. The following informational items were shared with the Board:
 - a. Audit Committee Meeting Minutes
 - b. Updates on the North Rose-Wolcott UPK program
 - c. Newspaper article “NR-W schools get update on behavior”
 - d. Newspaper article “HVAC upgrades a top priority in \$21M NR-W project”
 - e. Even Start information
 - f. FH Newsletter – December 2007
 - g. NRE News- December 2007
 - h. Spanish Newsletter – December 2007
 - i. Enrollment – December 2007
 - j. The Advocate – December 2007
 - k. Newspaper article “Colvin pushes to cut school sales tax revenue”

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

10a. ADDITIONS TO THE AGENDA: M. DeBadts moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, O. Rothfuss, III voted yes.

10b. SUBSTITUTE TEACHERS AND SUBSTITUTE SERVICE PERSONNEL: N. Henner moved and M. DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, O. Rothfuss, III 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: O. Rothfuss, III moved and K. Ferrente seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, O. Rothfuss, III 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 9:05 pm to discuss reports on particular students and personnel.

OPEN SESSION The meeting returned to open session at 11:32 pm.

ADJOURNMENT J. Buckalew moved and M. DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, K.

Ferrente, N. Henner, O. Rothfuss, III 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 11:33 pm.

Clerk, Board of Education