

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

January 8, 2008 7:00 PM Room #210 of the High School

PRESENT: Edward Magin, Judi Buckalew, Robert Cahoon, Kathy DeAngelis, Kelly Ferrente, Nicki Henner, Cliff Parton, Ora Rothfuss, III

Lucinda Miner, Robert Magin, Jan McDorman and 13 guests

ABSENT/EXCUSED: Mindy DeBadts

1. CALL TO ORDER: Ed Magin called the meeting to order at 7:02 pm and led the Pledge of Allegiance.

1b. APPROVAL OF AGENDA: Before approving the agenda, a correction was made to item #7f6. Appointment of Long Term Substitute Teaching Assistant Cori Jackson. The salary amount was corrected to \$17,200 prorated to time worked.

C. Parton moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton, 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 agenda of January 8, 2008 with corrections as noted.

3a. PRESENTATION: Mr. Raymond Wager, the District's internal auditor gave an overview of INTERNAL AUDIT - the District's financial state for the year ending June 30, 2007. Mr. Wager recently met with the Board of Education's Audit Committee where finances, Raymond Wager, CPA, PC procedures, and long range planning topics were covered. He stated that our District is in good financial shape. The Basic Financial Statements, Single Audit Report, and Extraclassroom Activity Funds Financial Report were reviewed. The Management Letter has been received by the District showing where deficiencies have been found, and a corrective action plan will be prepared.

3b. PRESENTATION: Angela Kirkey, Coordinator of Pupil Services, and Linda Haensch, Florentine RESPONSE TO Hendrick Elementary School Principal, gave a presentation to the Board on INTERVENTION – a program called “Response To Intervention” that we are trying to institute Angela Kirkey in our District. RTI is a program dedicated to working with struggling Linda Haensch children. The main objective of our school is to teach a child in the way he or she will understand. There is a team of teachers who work together for the student who is struggling, not just one teacher. The core principles of RTI are to effectively teach all children, intervene early if a problem arises, use problem-solving to make instructional/intervention decisions, use scientific

research based interventions, monitor students' progress and use data to make decisions. An example of an intervention/action chart was shared with the Board. Teachers and principals are able to monitor a child's situation in a more efficient manner than in the past, because the student's chart is stored on the computer server. This provides quick access to student records for teachers and principals and provides a great resource to them. A team is in place at both elementary schools to monitor these records.

2. PUBLIC ACCESS:

No one spoke to the Board at this time.

4a. PTSA REPORT:

Mr. Paul Statsky reported that fifteen volunteers were able to help with ELA testing days in the North Rose Elementary school. This sets a record for the number of volunteers that the PTSA has been able to provide for an event! They also provided three days of breakfast for students taking these tests. Volunteers read stories to the students during breakfast. He mentioned that he found the Community Forum on Student Achievement Initiatives very informative, and thought that it went well. The PTSA will be active volunteering at the upcoming roller skating parties, and in the hallways of the Middle School on the first day of 2nd semester, when students will need direction to classrooms. Mr. Statsky spoke about a 5K running event in the future that will be co-sponsored with the Rotary Club, and he also mentioned that preparation is underway for this year's Geography History Bee. The Board thanked the PTSA for their support.

4b. OTHER GOOD NEWS
OF THE DISTRICT:

4c. OTHER:

5a. SUPERINTENDENT'S
UPDATE:

Mrs. Miner spoke to the Board about the Rose Community Center building, which is a possible location for an Out-Of-School Suspension Center. She and Mrs. Muto will tour the building and investigate cost, etc. Parents of students in grades 6-12 will soon be able to look up their students grades on School Master, our Student Management system. Parents will be assigned their own password. More information will be provided in the District Newsletter. A mobility report will be provided to the Board at the next meeting which shows what effect students moving in and out of our District has on education. The District Technology Committee is scheduled to meet on March 3rd, 2008, at 3:30 p.m. in room #210 at the High School.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Bob Magin asked the Board which version of the warrant printout they prefer. It will be provided from now on. He mentioned that the Budget Committee has meetings scheduled with the Facilities, Transportation, Special Education, and Athletics Departments. Mr. Bob Magin is pleased to report that October and November 2007 Treasurer's Reports are included in this agenda, placing us up to date. The District is experiencing trouble with excessive alarms going off in the buildings, where police have been dispatched unnecessarily. He gave an explanation of the circumstances and will see the situation through.

6a. MEETING MINUTES
December 18, 2007

K. Ferrente moved and K. DeAngelis seconded the following motion.
The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis,
K. Ferrente, N. Henner, C. Parton, 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 December 18, 2007.

7. CONSENT AGENDA

R. Cahoon moved and C. Parton seconded the following motion.
The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis,
K. Ferrente, N. Henner, C. Parton, 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 Warrants:

Warrant #0025 \$6,053.00
Warrant #0026 \$630,912.82

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 October 2007.

Be it resolved that the Board of Education, upon recommendation of the
Superintendent of Schools and pursuant to Education Law, approves the
ExtraClassroom Activity Report for October, 2007.

7d. 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 December
13, 2007 and the Committee on Pre School Special Education dated December
20, 2007 and instructs the Superintendent to implement the recommendations
on behalf of the following individuals identified by student number:

11340 11547 12001 12013 12002

7e. FIELD TRIP APPROVAL:
CEDAR POINT
SANDUSKY, OHIO

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 Cedar Point, Sandusky, Ohio from May 23, 2008 – May 26, 2008. Mr.
Witkiewitz and approximately 15 adults/parents will chaperone 35-40 students
who will participate in a High School Band competition, visit historic sites,
attend several musical events, and engage in tours. Fund raising will help to
offset the expense of the trip. All other fees/costs will be paid for by the
students. New Horizon Travel will provide a private coach bus and will hire a
security guard to be posted on the hotel floor where students and parents will

be housed. Students will have to be passing all classes in order to participate in this trip, no school days will be missed. There is no cost to the District.

7f1. RETIREMENT:
LYNN REITZ

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 letter of resignation for the purpose of retirement from Lynn Reitz, effective January 16, 2008. The terms of retirement are on file with the District Clerk.

7f2. RESIGNATION:
LISA COLE

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 Lisa Cole, effective January 2, 2008.

7f3. APPOINT LONG TERM
SUBSTITUTE TEACHER
ASHLEY KRUL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ashley Krul 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 January 2, 2008, to serve at the pleasure of the Board,
continuing until approximately April 18, 2008 and accruing
seniority as a Teaching Assistant during this time
Salary: \$35,000 prorated to time worked

7f4. APPOINT LONG TERM
SUBSTITUTE TEACHING
ASSISTANT:
MARCY GAY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Marcy Gay as a Long Term Substitute Teaching Assistant, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Teaching Assistant Level One
Start Date: Beginning January 2, 2008, to serve at the pleasure of the
Board, for a period of time to be determined by the District.
Service to be performed in compliance with the medical orders
of Ms. Dashnau.
Salary: \$18,200 prorated to time worked

7f5. APPOINT LONG TERM
SUBSTITUTE TEACHING
ASSISTANT:
JOSHUA NEAL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Joshua Neal as a Long Term Substitute Teaching Assistant, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Physical Education K-12 (Initial)
Start Date: Beginning January 2, 2008, to serve at the pleasure of the Board,
continuing until approximately April 18, 2008
Salary: \$18,200 prorated to time worked

7f6. APPOINT LONG TERM
SUBSTITUTE TEACHING
ASSISTANT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Cori Jackson as a Long Term Substitute Teaching Assistant,

CORI JACKSON

conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Degree: AA in Early Childhood Education
Start Date: Beginning January 7, 2008, to serve at the pleasure of the Board, continuing until April 4, 2008
Salary: ~~\$18,200~~ \$17,200 prorated to time worked

8. INFORMATION ITEMS: The January 2008 issues of the FH Newsletter and the NRE Mini News were shared with the Board.
9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.
11. AMMENDMENT TO THE ADDITIONS OF THE AGENDA: Before approving the additions to the agenda, item #11e. Overnight Stay – Cheerleading Team was discussed and amended. Transportation to the hotel in Rochester on Friday, January 25, 2008 will be provided by the District. Students will walk to the event on Saturday, January 26, 2008, and after the event will be transported home by parents.
- A motion was made to approve item #11e. Approval for Overnight Stay – Cheerleading Team as amended, by J. Buckalew. C. Parton seconded the motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III voted yes.
- 11a. ADDITIONS TO AGENDA: O. Rothfuss, III moved and R. Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton, 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 additions to the agenda of January 8, 2008 with amendment as stated.
- 11b. 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 November, 2007.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ExtraClassroom Activity Report for November, 2007.
- 11c. APPROVAL FOR OVER-NIGHT STAY, WRESTLING TOURNAMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on January 18, 2008 at a hotel in Rochester, NY, and the transportation arrangements associated with the event. The team will be participating in the Clayton Barnard Memorial Wrestling Tournament at Hilton Central School on January 18 and January 19, 2008 and will be chaperoned by coaches James Prentice and Jerry DeCausemaker. The Mat Power youth wrestling program will cover the accommodation costs.
- 11d. APPROVAL FOR OVER-NIGHT STAY, WRESTLING Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SECTIONALS:

overnight stay of the Varsity Wrestling team on February 15, 2008 at a hotel in Bath, NY, and the transportation arrangements associated with the event. The team will be participating in sectional competition at Haverling High School, and will be chaperoned by coaches James Prentice and Jerry DeCausemaker. As in past years when sectionals are held over 60 miles away, the school, through the athletic budget will cover the cost of the accommodations.

11e. APPROVAL FOR OVER-NIGHT STAY, CHEERLEADING TEAM:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Cheerleading Team on January 25, 2008 at a hotel in Rochester, NY. The team is participating in the Greater Rochester Cheer and Dance competition on Saturday, January 26, 2008 at the Blue Cross Arena. Chaperones attending are coaches Kaseedee Smith-Jermain, Stacey Fox, and parents Amy Shear, Donna Guthrie and Kim Sarver. ~~Transportation will be provided by the chaperones with appropriate permission slips on file.~~ Transportation to the hotel in Rochester on Friday, January 25, 2008 will be provided by the District. Students will walk to the event on Saturday, January 26, 2008, and after the event will be transported home by parents. The cost of the rooms will be covered by the student athletes, which is \$25 per student.

11f. APPOINT INSTRUMENTAL MUSIC TEACHER AT NRE: ALEX RICHWALDER

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 Alex Richwalder, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Pending Control #: will be placed on file when received
Special Subject Tenure Area: Music
Probationary Period: December 18, 2007 –December 17, 2010
Salary: \$ 35,000 prorated to start date

11g. APPOINT LONG TERM SUBSTITUTE TEACHING ASSISTANT AT NRE: REBECCA STOCKWELL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Rebecca Stockwell as a Long Term Substitute Teaching Assistant, conditional upon a criminal history check according to commissioners Regulation §80-1.11 and Part 87 as follows:
Credentials: Bachelor's Degree - Childhood Education, Grades 1-6
Start Date: Beginning January 2, 2008, to serve at the pleasure of the Board, for a period of time to be determined by the District.
Salary: \$18,200 prorated to time worked

11h. APPOINT LONG TERM SUBSTITUTE TEACHING ASSISTANT AT NRE: SANDRA WILSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sandra Wilson as a Long Term Substitute Teaching Assistant, conditional upon a conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Credentials: Bachelor's Degree
Start Date: Beginning January 2, 2008, to serve at the pleasure of the Board, for a period of time to be determined by the District.
Salary: \$18,200 prorated to time worked

- 11i. INFORMATION ITEM: The January 2008 issue of “The Advocate” was shared with the Board.
10. EXECUTIVE SESSION: C. Parton moved and O. Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton, 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 8:30 pm for the specific purpose of discussing personnel and student matters.
- OPEN SESSION The meeting returned to open session at 9:24 pm.
- ADJOURNMENT N. Henner moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C. Parton, 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 9:24 pm.

Clerk, Board of Education