

JOHN BORONKAY

program accessible by teachers and administrators which allows tracking of state testing data, primarily language arts and math. It allows the comparison of test scores with past trends, as well as the ability to compare test scores to the rest of the BOCES region. Teachers can retrieve the original text of the test, see which test questions were missed, view the reading passages that were presented, and see the rubric that was used to score the test. With the utilization of *Data Mentor* and *Cognos*, a program used to track students' test data through the grades, and *Response To Intervention*, a system dedicated to working with struggling children, our District will be in better shape for gaining positive results from students.

4a. GOOD NEWS OF
THE DISTRICT:

Mrs. Miner attended a Wayne County Superintendents' meeting recently where a presenter from ASVAB reported on school websites. The websites were rated on the areas of design, content and ease of use. Mrs. Miner is pleased to announce that NR-W was chosen as a school having an outstanding website with an overall rating score of 5. Kudos to Tina Goodman, Teaching Assistant in the Technology Department in charge of our website, for the fine job she is doing.

4b. OTHER:

The Board is pleased to accept four local history books titled "*Strolling Down Main Street*," donated by ~~the Wolcott Historical Society~~ Jon Countryman. The books record a culmination of years of work by Jon Countryman, Cynthia Fowler, Norma Pearson, and Cypriana Porter on businesses in Wolcott, and will be placed in the school library of each building in the District.

Athletic Director Kathy Hoyt announced that congratulations are in order for student athlete Orry Perce. Orry bowled a 300 in a recent bowling match on sanctioned alleys and will receive a ring.

June Muto, High School Principal mentioned that we are proud to have winners in the Scholastic Art Show competition. A presentation of student Scholastic work is scheduled for the next Board of Education meeting.

Board President, Ed Magin recently attended a program on "What Works," a Four County School Board event. Mr. Robert Young from the Geneva City School District gave a presentation at this event on student suspensions. The goal is to reduce the number of school suspensions, and to keep students enrolled in school and graduating with their class. The main idea in reducing the number of suspensions is to make the suspensions as unattractive as possible. In the Geneva District, there is a suspension area designated in their high school. Teachers, Psychologists and Counselors meet with the suspended student each day. Over the three year period that this program has been in effect, suspensions have been reduced dramatically, and more students are graduating as scheduled.

Ed Magin also mentioned a presentation by Mr. Mike Ford from Phelps-Clifton Springs School District on increasing ELA scores. The Phelps-Clifton Springs School District hired retired college professors and gave them forty days to come up with a plan for increasing ELA scores in their district. The recommendation was that the teachers of the district needed help in teaching reading. The elementary principals spent time with each teacher, mentoring

them in this area. Their school ranking in ELA test scores dramatically improved from 23rd to 6th out of 25 in the region in just two years.

5a. APPOINTMENT OF
HIGH SCHOOL
PRINCIPAL:
JUNE MUTO

The probationary period of item #5a. was amended before voting.

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 the three year probationary appointment of June Muto as High School 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 #: on file
Tenure Area: Principal

Probationary Period: ~~January 23, 2008 — January 22, 2011~~
January 23, 2008 – August 31, 2009

Salary: \$80,000 July 1, 2007-June 30, 2008

The terms and conditions of employment are on file with the District Clerk.

5b. SUPERINTENDENT'S
UPDATE:

Mrs. Miner reported to the Board her desire to start an offsite Middle/High School Suspension Center. There have been 126 days of suspension from the High School and 72 days of suspension from the Middle School this school year. It is the goal of the District to reduce the number of suspensions, and to keep students in school so that they will graduate. A suitable classroom site has been found at the Rose Community Center. Access is available to the gymnasium, kitchen, and handicapped bathroom. A contract will be prepared with the Rose Community Center for use of their facility through the end of the school year. The school district will be responsible for the rental fee of one classroom plus the gas bill for heating the room. Electricity, snow removal and garbage removal will be taken care of by the Rose Community Center. An evaluation of the program at the end of the school year will determine its successfulness, and whether or not continuation of the program will take place. The MS/HS Suspension Center will require one certified Teacher with Special Education qualifications and one Teaching Assistant. Mr. Robert Ceccarelli, Home School Liaison, will work with the families of suspended students. The Suspension Center will run on a schedule similar to the regular school day, approximately 8:00 – 3:00. Arrangements will be made for meals and transportation to and from the Center. Any student suspended for one day or longer will attend the Center, which will possibly open in one month.

5c. BUSINESS
ADMINISTRATOR'S
UPDATE:

Bob Magin provided the Board with a quote for High School stage curtain repair. He reported on the progress that he has made with the alarm system, and reported the monitoring of a gas odor in the Middle School Kitchen. The District Safety Committee has met and is checking that all safety plans are in place in the school buildings as we enter into the Capital Project. The Budget Committee continues to meet with individual school buildings, and will provide the Board with information from these meetings when finished. State Aid estimates should be obtainable soon.

6a. MEETING MINUTES
January 8, 2008

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

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 January 8, 2008.

7. CONSENT AGENDA

C. Parton moved and O. Rothfuss 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 Warrant:

Warrant #0029 \$198,981.38

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 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 20, 2007, January 2, 2008, January 10, 2008, and January 11, 2008, and the Committee on Pre School Special Education dated January 8, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11476	10799	07582	08415	08185	07288
10327	11479	11480	10452	11935	09148
11521	09086	09780	10990	09827	11884
09083	10075	09872	10008	09756	09386
11335	11992	11648	11997	11335	11998

7d. 2008-2009 ACADEMIC
SCHOOL CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2008-2009 Academic School Calendar.

7e. DISPOSAL OF DISTRICT
PROPERTY:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to discard the books listed. The list will be on file with the District Clerk.

7f. CREATION OF CO-
CURRICULAR POSITION
AT MS: FACILITATOR,

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Co-Curricular position of Facilitator for the National Junior

NATIONAL JUNIOR
HONOR SOCIETY

Honor Society at the Middle School. The Salary for this position will be negotiated with the North Rose-Wolcott Teachers' Association.

7g1. LETTER OF
RESIGNATION:
LONG TERM
TEACHING ASS'T.
MARCY GAY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Mary Gay, effective at the close of business on January 18, 2008.

7g2. LETTER OF
RESIGNATION:
CO-CURRICULAR
APPOINTMENT:
KURT LAIRD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Kurt Laird from his Co-Curricular appointment as Varsity Baseball Coach, effective January 10, 2008.

7g3. LEAVE OF
ABSENCE:
SARAH PATTERSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the six week maternity leave of Sarah Patterson to begin on or about February 22, 2008, followed by an unpaid child rearing leave through June 26, 2008.

7g4. APPOINT SPEECH
PATHOLOGIST:
JAIME AKERLEY

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 Jaime Akerley, conditional upon a Criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent, Speech and Hearing Handicapped
Control #: on file
Tenure Area: Speech
Probationary Period: February 4, 2008 – February 3, 2011
Salary: \$39,808 with an additional \$1,500 sign on bonus for Masters degree.

7g5. HIGH 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 appointments for the 2007-2008 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Pam Arend	Musical Costume Designer	1	1	\$315
Pam Arend	Musical Costumer	1	2	\$315
Barbara Packard	Musical Drama Advisor	1	2	\$2,132
Bill Klino	Musical Set Construction	1	1	\$315
Bill Klino	Musical Set Designer	1	2	\$315
Bill Klino	Musical Stage Manager	1	2	\$200
Mike Witkiewitz	Musical Pit Band Director	2	4	\$1,078

7g6. NORTH ROSE ELEM.
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>Salary</u>
Alex Richwalder	NYSSMA SoloFest Advisor	\$22/hour up to \$176

7g7. APPOINT LONG TERM
SUBSTITUTE TEACHER:
SANDY BELLONE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sandy Bellone 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: Childhood Education, Grades 1-6 Initial Control #: on file
Start Date: Beginning on or about February 22, 2008, to serve at the pleasure of the Board, continuing until approximately June 26, 2008
Salary: \$35,000 prorated to time

8. INFORMATION ITEMS:

The following informational items were shared with the Board:
a. Letter from Senator Michael F. Nozzolio
b. In Gaps at School, Weighing Family Life
c. 2008 Rural Schools Association Position Statement
d. January 2008 Enrollment

9. PUBLIC
PARTICIPATION:

Dr. John Boronkay mentioned that old instructional items in the storage facility at North Rose Elementary will be reviewed for possible resale.

Ora Rothfuss, III mentioned the incentive program that the Lyons School District has in place for teachers who purchase a home in their District. There was discussion on whether this incentive should be investigated here. Currently under 20% of NR-W teachers reside in our District.

11a. ADDITIONS TO
AGENDA:

B. 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.

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 22, 2008.

APPROVAL OF
MS/HS SUSPENSION
CENTER:

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the formation of a Middle/High School Suspension Center. The Suspension Center will be located in a classroom of the Rose Community Center, per contract being drawn, and will provide education to suspended Middle and High School students. A Teacher with special education qualifications and Teaching Assistant will be required, and the Home School Liaison will work with families of suspended students. The Suspension Center will run from approximately 8:00 am – 3:00 pm each day. Arrangements for meals and transportation will be made.

Before beginning Executive Session, the Board toured the stage area of the Auditorium and inspected the stage curtain damage.

10. EXECUTIVE SESSION:

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 Executive Session at 9:00 for the specific purpose of discussing personnel matter.

OPEN SESSION

The meeting returned to open session at 10:25 pm.

ADJOURNMENT

B. Cahoon moved and N. Henner 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 10:25 pm.

Clerk, Board of Education