

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

February 26, 2008 7:00 PM Room #210 of the High School

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

Lucinda Miner, Robert Magin, Jan McDorman and 18 guests

ABSENT/EXCUSED: Mindy DeBadts, Kelly Ferrente, Nickoline Henner

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

Before approval of the Agenda, a correction was made to item #7g4. permanent appointment of Melanie Geil. The appointment area is Senior Clerk Typist, not Clerk/Typist.

1a. APPROVAL OF AGENDA: Bob Cahoon moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 February 26, 2008.

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

3 PRESENTATIONS: There were no presentations.

4a. GOOD NEWS OF THE DISTRICT: President Ed Magin asked Board members if any of them were interested in becoming a BOCES Board member. No nominations were made.

4b. OTHER: Approximately 100 Senior Citizens have made reservations to attend the high school's Dinner/Dress Rehearsal of *Beauty and the Beast*. The musical will be presented to the public on March 7, 8, and 9. Everyone is urged to attend and witness the talent of our students, and the hard work of the staff and community members who have been working together on this production.

The North Rose-Wolcott *Dollars for Scholars* Phone-A-Thon program will begin a week after the musical. The purpose of the fund drive is to raise scholarship funds that will be awarded at graduation in June.

5a. RETIREMENT -
BURNELL SAYERS,
TEACHER AT NRW:

Bob Cahoon moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Burnell Sayers, effective July 31, 2008. Shall the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5b. SUPERINTENDENT'S
UPDATE:

Mrs. Miner reported on the recent AASA National Conference on Education that she attended in Tampa, Florida. She mentioned that one of the highlights of the workshop was learning about a unique observation style used to evaluate an entire school building. The observation is done several times a year. Each classroom is observed for three minutes and evaluated in six different categories. Each building receives it's own score. The purpose of the evaluation is to show if the school is student engaged or teacher engaged. Mrs. Miner would like to experiment with this in our District. She also mentioned that the things we're doing in our schools, they are doing as well.

Mrs. Miner presented the Board with an overview of items proposed in the 2008-2009 Instructional Budget, and answered all questions that were asked by the Board.

5c. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Bob Magin presented the Board with the financial draft of the 2008-2009 Instructional Budget. The proposed budget is approximately \$14 million dollars and there is an approximate 6% (\$750,000) increase from the 2007-2008 budget. Bob Magin mentioned that he is working to obtain conformity in budget line coding. He presented each area of the proposed instructional budget, answering questions from Board members as they arose. There was discussion regarding the purchasing of buses from the Capital Reserve Fund, and the aid received after buses are purchased. State Aid projections at this time are looking good at approximately ten percent, over a one million dollar increase. The goal for 2008-2009 is no tax increase.

6a. MEETING MINUTES
February 12, 2008

Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 amended Meeting Minutes of February 12, 2008.

7. CONSENT AGENDA

Ora Rothfuss, III moved and Bob Cahoon seconded the following

motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 #0034 \$156,195.90

7b. INTERNAL AUDITOR'S REPORT The Internal Auditor's report was supplied as information to the Board.

7c. 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.

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 February 1, 2008, February 7, 2008 and February 13, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11998 11738 07541 08421 10001 8473 9082 09826 10526
10445 10600 11713 10356 10639 10534 10220 11304

The following additional student #'s were added as a correction before approval of the minutes on 3-11-08:

10333 7892 9083 10075

7e. REFUND OF 2007 SCHOOL TAXES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that a school tax refund to Lynn Chatfield, tax ID # 544889 75118-00-958684 in the amount of \$135.02.

7f. REFUND OF 2007 SCHOOL TAXES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that a school tax refund to Thelma Chestnut, tax ID # 542201 75117-19-624089 in the amount of \$233.97.

7g1. RESIGNATION: MAUREEN PALIOTTI Be it resolved that the Board of Education, upon recommendation of The Superintendent of Schools and pursuant to Education Law, accepts the resignation of Maureen Paliotti, Clerk-Typist, CSE office at North Rose Elementary, effective February 19, 2008.

7g2. APPOINT MIDDLE Be it resolved that the Board of Education, upon recommendation of

SCHOOL COUNSELOR
HEATHER PAWLAK:

the Superintendent of Schools and pursuant to Education Law, approves the appointment of Heather Pawlak as School Counselor, 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
Tenure Area: School Counselor
Probationary Period: September 24, 2007 – September 23, 2009
Salary: \$42,093 prorated from start date

7g3. APPOINT LONG TERM
SUBSTITUTE TEACHING
ASSISTANT
CLAIRE WILLIAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Claire William 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: Childhood Ed 1-6, Initial Control # on file
M. S. Literacy Birth-6
Start Date: Beginning March 3, 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
(\$16,200 plus an additional \$2,000 for Bachelor's Degree, prorated to time worked)

7g4. PERMANENT
APPOINTMENT
MELANIE GEIL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Melanie Geil as a ~~Clerk/Typist~~ Senior Clerk/Typist, effective March 4, 2008.

7g5. PERMANENT
APPOINTMENT
WILLIAM DENK:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of William Denk as a Bus Driver, effective March 4, 2008.

7g6. PERMANENT
APPOINTMENT
BETH MOTTLER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Beth Mottler as a Bus Driver, effective March 4, 2008.

7g7. PERMANENT
APPOINTMENT
RENEE STEVES:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Renee Steves as a Bus Driver, effective March 4, 2008.

7g8. PERMANENT
APPOINTMENT
SANDRA WERT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Sandra Wert as a Bus Driver, effective March 4, 2008.

7g9. PERMANENT

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

- APPOINTMENT
TERESA PETTINE: the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Terrisa Pettine as a Bus Driver, effective March 4, 2008.
- 7g10. PERMANENT APPOINTMENT
ROBIN SLYTER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Robin Slyter as a School Monitor (Bus), effective March 4, 2008.
8. INFORMATION The following items were shared with the Board: The Council of School Superintendents Publication, February 2008 - An Analysis of Governor Spitzer's Proposed 2008-09 State Budget for Education, Rural School Association News – Winter 2008 Issue, Senior Citizen Dinner and Musical announcement, Nominations for BOCES Board Member discussion, Letter from Nancy Younglove, School Lunch Manager: beef recall, The Advocate – February 2008, Finger Lakes Times articles 2/19/08 re: Rose Union Community Building, Use of Facilities
9. PUBLIC PARTICIPATION
10. ADDITIONS TO AGENDA Bob Cahoon moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 February 26, 2008.
- 10b. ADDITIONAL SUBSTITUTES: Cliff Parton moved and Judi Buckalew seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 individuals named on the substitute lists, which are on file with the District Clerk.
- 11c. RESIGNATION
BONNIE FAHRER
FOOD SERVICE HELPER
AT HIGH SCHOOL: Bob Cahoon moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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, accepts the resignation of Bonnie Fahrer, Food Service Helper at the High School, effective at the close of business on February 26, 2008, contingent upon her appointment as School Monitor at North Rose Elementary.
- 11d. APPOINT Ora Rothfuss, III moved and Judi Buckalew seconded the following

SCHOOL MONITOR
BONNIE FAHRER
AT NRE:

motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 26 week probationary appointment of Bonnie Fahrer as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2.5 hrs./day, 10 months per year, \$8.25 per hour, for a total annual salary of \$3,857, prorated to \$1,609 effective February 27, 2008.

11e. APPOINT
SCHOOL MONITOR
BRANDY STORTO
AT NRE:

Ora Rothfuss, III moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 26 week probationary appointment of Brandy Storto as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2.5 hrs./day, 10 months per year, \$8.25 per hour, for a total annual salary of \$3,857, prorated to \$1,609 effective February 27, 2008.

11f. APPOINT
HIGH SCHOOL
BUSINESS TEACHER
DOUGLAS TOMANDL:

Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 Douglas Tomandl 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: Initial Business and Marketing Control #: on file
Special Subject Tenure Area: Occupational Business Education and
Distributive Occupational Subjects

Probationary Period: March 12, 2008 – March 11, 2011

Salary: \$36,500 prorated to start date

Before adjournment, Mrs. Miner mentioned an article that she recently read regarding the importance of recess in schools. Recess is important to our children because it's unstructured time, time when they can choose what they want to do. All other time during the school day is structured time. Other areas of discussion continued on the Rose Community Center and cell phone issues.

ADJOURNMENT

Cliff Parton moved and Bob Cahoon seconded the following motion: The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, 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 8:51 pm.

Clerk, Board of Education