



- 5b. BUSINESS ADMINISTRATOR'S UPDATE: Mr. Bob Magin reported that the zone monitoring work relating to the the security system was completed today.
- 5c. POLICY FIRST READING: New policies were given to the board for a first reading. They are encouraged to call the Superintendent with questions.
- Before approval of the meeting minutes of March 11, 2008, a correction was made to item #5a. Mrs. Miner and two, not three, Board members attended a Rose Community Building meeting recently.
- 6a. MEETING MINUTES March 11, 2008 Kathy DeAngelis moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, 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 amended Meeting Minutes of March 11, 2008.
7. CONSENT AGENDA: Cliff Parton moved and Bob Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, 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:
- |       |          |       |          |       |          |
|-------|----------|-------|----------|-------|----------|
| #0038 | \$414.60 | #0040 | \$507.75 | #0041 | \$245.00 |
|-------|----------|-------|----------|-------|----------|
- 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. 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 Jon P. and Karen H. Merrell, tax ID # 542289 76115-00-485836 in the amount of \$1,670.57.
- 7d. APPROVAL TO WRITE OFF NEGATIVE AMOUNT AND CLOSE OUT SCHOLARSHIP: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, gives approval for the Treasurer to write off a negative balance in the amount of \$85.91 against the general fund for the Ken Bloomer Memorial Award, thereby closing out the scholarship, at the request of the Bloomer family.
- 7e. REQUEST FOR NEW HIGH SCHOOL ALGEBRA I TEXTBOOKS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the purchase and adoption of the following textbook series and its supporting materials: Algebra I, New York Student Edition Textbook, Holt, Rinehart and Winston, copyright 2008.

- 7f1. RESIGNATION OF MIDDLE SCHOOL COUNSELOR: HEATHER PAWLAK: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Heather Pawlak, Middle School Counselor, effective May 15, 2008.
- 7f2. RESIGNATION OF TEACHING ASSISTANT AT FHE: ASHLEY KRUL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Ashley Krul, Teaching Assistant at Florentine Hendrick Elementary, effective April 11, 2008.
- 7f3. RESIGNATION OF 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, accepts the resignation of John Socha from his Co-Curricular appointment as High School Activity Account Treasurer, effective March 25, 2008.
- 7f4. RESIGNATION OF HIGH SCHOOL MONITOR: ARTHUR KRACKE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Arthur Kracke, School Monitor at the High School, effective March 24, 2008, contingent upon his appointment as Food Service Helper at the High School.
- 7f5. APPOINT FOOD SERVICE HELPER AT THE 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 Food Service Helper, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$8.25/hour, 3 hours/day, 10 months/year, \$4,653.00 annual salary prorated to start date, effective March 25, 2008.
- 7f6. APPOINT HIGH SCHOOL ACTIVITY ACCOUNT TREASURER: CARY MERRITT 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 March 26, 2008:
- | <u>Name</u>  | <u>Position</u>                        | <u>Step</u> | <u>Year</u> | <u>Salary</u>                    |
|--------------|--|-------------|-------------|----------------------------------|
| Cary Merritt | District Activities Accounts Treasurer | 1           | 1           | \$2,100.00, prorated to \$630.00 |
- 7f7. APPOINT SENIOR BUS DRIVER: This item was pulled from the agenda.
- 7f8. PERMANENT APPOINTMENT OF MIDDLE SCHOOL MONITOR: KAREN MEYER 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 Karen Meyer as a School Monitor at the Middle School, effective March 26, 2008.
- 7f9. PERMANENT APPOINTMENT OF MIDDLE SCHOOL 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 Wendi Barnes as a Food Service Helper as

FOOD SERVICE HLPR:  
WENDI BARNES

a Food Service Helper at the Middle School, effective March 12, 2008.

7f10. COACHING  
APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for spring 2008, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Alex Richwalder	Girls Modified Track	1	1	\$1733
Erik Pentycofe	Boys Modified Baseball	1	1	\$1733
Joe Barravecchio	Girls and Boys Track (all levels)			Volunteer

8. INFORMATION:

The following items were shared with the Board: The Advocate – March 2008, Enrollment – March 2008, Use of Facilities, High School Spanish Newsletter – March 2008, Policy 7611.1 – Regulation Information, Policy 1211 – Previous Policy Information.

9. PUBLIC  
PARTICIPATION:

No one spoke to the Board at this time.

10. EXECUTIVE SESSION:

There was no Executive Session.

Before approval of the Additions to the Agenda, there was discussion on the bus proposition.

11a. ADDITIONS TO  
AGENDA:

Bob Cahoon moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, 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 March 26, 2008.

11b. APPROVAL OF  
PROPOSITION  
LANGUAGE FOR  
BUDGET VOTE ON  
MAY 20, 2008

Bob Cahoon moved and Kathy DeAngelis seconded the following motion: The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, 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 following resolutions as they will be presented to voters on May 20, 2008:

**PROPOSITION NO. 2 – SCHOOL BUS PURCHASE AUTHORIZATION**  
Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase (i) five 66-passenger school buses with interior surveillance equipment at an estimated maximum cost of \$98,660 each, (ii) one 48-passenger school bus with interior surveillance equipment at an estimated maximum cost of \$108,605, (iii) one 12-passenger van at an

estimated maximum cost of \$20,370, and (iv) one 7-passenger van at an estimated maximum cost of \$22,817, for a total aggregate estimated maximum cost of \$645,092, such cost being raised by tax upon the taxable property of said District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefor, and in anticipation of such tax, by obligations of said District as may be necessary?

**PROPOSITION NO. 3 – STUDENT MEMBER OF BOARD OF EDUCATION**

Resolved, that the Board of Education shall include an ex officio student member who shall be designated and who shall serve pursuant to Education Law section 1804(12) and (12-a) and District Policy #1211. This resolution shall take effect in the school year commencing July 1 immediately following its adoption.

**PROPOSITION NO. 4 – WOLCOTT CIVIC FREE AND ROSE FREE LIBRARY BUDGET**

Shall the annual tax levied by the North Rose - Wolcott Central School District for the operating budgets of the Wolcott Civic Free Library and the Rose Free Library be increased by thirteen thousand dollars (\$13,000) to the total sum of sixty-four thousand dollars (\$64,000) annually to be allocated in the amounts of forty thousand dollars (\$40,000) to the Wolcott Civic Free Library and twenty-four thousand dollars (\$24,000) annually to the Rose Free Library?

**11c. APPROVAL OF THE NOTICE OF PUBLIC HEARING AND CALL OF THE ANNUAL SCHOOL DISTRICT MEETING AND ELECTION /BUDGET VOTE – MAY 2008**

Judi Buckalew moved and Ora Rothfuss, III seconded the following motion: The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, 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, hereby approves and confirms the Notice of the Annual Budget Hearing for May 13, 2008 and the Notice of the Annual District Meeting and Election/Budget Vote for May 20, 2008, as per attachment #11c., which will be published in the *Wayne County Star* on April 2, April 16, May 7, and May 14, 2008, and the *Finger Lakes Times* on April 1, April 15, May 6, and May 13, 2008:

**NORTH ROSE - WOLCOTT CENTRAL SCHOOL  
NOTICE OF ANNUAL DISTRICT MEETING AND ELECTION/BUDGET  
VOTE**

NOTICE IS HEREBY GIVEN that a Public Hearing of qualified voters of the North Rose-Wolcott Central School District will be held in the North Rose-Wolcott High School Auditorium in said District on Tuesday, May 13, 2008 at 7:00 p.m., for the purpose of presenting the school budget as adopted by the Board of Education for the fiscal year July 1, 2008 through June 30, 2009 and for the transaction of such other business as is authorized by law.

NOTICE IS ALSO GIVEN that the Annual Meeting and School District Vote will be held on Tuesday, May 20, 2008, from 12:00 Noon to 9:00 P.M., at the North Rose-Wolcott High School Foyer at which time the polls will be opened to vote to adopt the school budget for the fiscal year July 1, 2008 through June 30, 2009; for the purpose of approving any propositions, and to authorize the required portion to be raised by taxation on the taxable property of the District; for the election of three members to the Board of Education, and for the transaction of such other business as is authorized by law.

AND FURTHER NOTICE IS GIVEN that a detailed statement of the amount of money which will be required during the 2008-2009 fiscal year for school purposes, specifying the purposes and the amount of each. The amount of each purpose estimated necessary for payments to Board of Cooperative Educational Services will be shown in full with no deduction of state aid. This statement will be available, upon request, to taxpayers in this District during the hours of 8:00 A.M., to 4:00 P.M., from May 6, 2008 to May 20, 2008, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of the Board of Education should be filed in the office of the District Clerk between 8:00 A.M. and 5:00 P.M., no later than the thirtieth day preceding the election which is, Monday, April 21, 2008. Each petition shall be directed to the Clerk of the Board, be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence of each candidate. Petition forms may be obtained from the District Clerk at the District Office.

The following vacancies are to be filled: one seat for a five-year term, beginning July 1, 2008 and ending June 30, 2013, currently occupied by Melinda DeBadts, one seat for a two-year term, beginning May 21, 2008 and ending June 30, 2010, to complete the term vacated by the resignation of Terri Smith, and one seat for a one-year term, beginning May 21, 2008 and ending June 30, 2009 to complete the term vacated by the resignation of Mark Humbert. The candidates with the greatest number of votes cast will fill the seats with the longest terms of office.

NOTICE IS ALSO GIVEN that application for absentee ballots may be obtained at the Office of the District between 8:00 A.M., and 4:00 P.M., Monday - Friday, except holidays. The District Clerk must receive completed applications at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00pm prevailing time on Tuesday, May 20, 2008. A list of all persons to whom absentee ballots have been issued will be available in the Office of the District Clerk between the hours of 8:00 A.M., and 4:00 P.M., on May 12 – May 19, 2008.

NOTICE IS ALSO GIVEN, that voting on the budget shall consist of voting, by machine, on the election of Board of Education Members, and on the

following propositions, and on such other propositions as are authorized by law and the rules of this Board to be voted on at said time:

**PROPOSITION NO. 1 – 2008-2009 BUDGET**

Be it resolved, that the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2008 and ending June 30, 2009, as presented by the Board of Education, is approved and adopted and the required funds are appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

**PROPOSITION NO. 2– SCHOOL BUS PURCHASE AUTHORIZATION**

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase (i) five 66-passenger school buses with interior surveillance equipment at an estimated maximum cost of \$98,660 each, (ii) one 48-passenger school bus with interior surveillance equipment at an estimated maximum cost of \$108,605, (iii) one 12-passenger van at an estimated maximum cost of \$20,370, and (iv) one 7-passenger van at an estimated maximum cost of \$22,817, for a total aggregate estimated maximum cost of \$645,092, such cost being raised by tax upon the taxable property of said District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefor, and in anticipation of such tax, by obligations of said District as may be necessary?

**PROPOSITION NO. 3 – STUDENT MEMBER OF BOARD OF EDUCATION**

Resolved, that the Board of Education shall include an ex officio student member who shall be designated and who shall serve pursuant to Education Law section 1804(12) and (12-a) and District Policy #1211. This resolution shall take effect in the school year commencing July 1 immediately following its adoption.

**PROPOSITION NO. 4 – WOLCOTT CIVIC FREE AND ROSE FREE LIBRARY BUDGET**

Shall the annual tax levied by the North Rose - Wolcott Central School District for the operating budgets of the Wolcott Civic Free Library and the Rose Free Library be increased by thirteen thousand dollars (\$13,000) to the total sum of sixty-four thousand dollars (\$64,000) annually to be allocated in the amounts of forty thousand dollars (\$40,000) to the Wolcott Civic Free Library and twenty-four thousand dollars (\$24,000) annually to the Rose Free Library?

By Order of the Board of Education of  
North Rose-Wolcott Central School  
Wolcott, NY 14590  
Jan McDorman, District Clerk

Dated: April 1, April 15, May 6, and May 13, 2008 – Finger Lakes Times  
April 2, April 16, May 7, May 14, 2008 – Wayne County Star

ADJOURNMENT

Bob Cahoon moved and Cliff Parton seconded the following motion:  
The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K.  
DeAngelis, 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 7:00 pm.

---

Clerk, Board of Education