

UnOfficial and UnApproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION PUBLIC PRESENTATION OF THE
PROPOSED 2008-09 BUDGET AND REGULAR MEETING MINUTES

MAY 13, 2008 7:00PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT

Edward Magin, Judi Buckalew, Robert Cahoon, Mindy DeBadts, Kathy DeAngelis, Nickoline Henner, Cliff Parton, Ora Rothfuss, III

Lucinda Miner, Robert Magin, Jan McDorman and approximately 40 guests.

1. CALL TO ORDER

Ed Magin called the meeting to order at 7:05pm and led the pledge of allegiance.

PUBLIC PRESENTATION
OF THE PROPOSED
2008-09 BUDGET

Lucinda Miner began the public presentation of the proposed 2008-09 budget by introducing the Board of Education, Mr. Robert Magin, Business Administrator, and the three candidates running for Board seats: Kari Durham, Judi Buckalew and Melinda DeBadts. The candidates read prepared statements outlining their interest in becoming Board members.

Mrs. Miner reviewed highlights of the 2007-08 school year and presented the details of the proposed 2008-09 budget. A question and answer period took place.

The regular meeting immediately followed the public presentation of the proposed 2008-09 budget in Room #210 of the High School.

1a. APPROVAL OF
AGENDA:

Cliff Parton moved and Bob Cahoon seconded the following motion. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 May 13, 2008.

2. PUBLIC ACCESS TO
THE BOARD:

No one spoke to the Board at this time.

3. PRESENTATION:

There were no presentations.

4a. ADMINISTRATOR'S
REPORTS:

A question was raised regarding attendance at Parent-Teacher Conferences. Approximately 80% of parents attend Parent-Teacher conferences at FHE and NRE. An explanation of formats used for conferencing at the MS and HS was discussed. At the MS and HS levels, staffings are scheduled through the counseling offices. Emailing between parents and teachers has become a popular method of conferencing.

4b. PTSA REPORT:

There was no report given.

4c. GOOD NEWS
OF THE DISTRICT:

The sixth grade from the Middle School presented a delightful Festival of the Arts Show and Chorus/Band Concert on May 12, 2008.

Mr. Carmen Pascarella, Mr. Nick Budinock and Ms. Monica Frazier were inducted into the Hall of Fame at the High School on May 3, 2008. There was a nice turnout of alumni present for the event.

Mrs. Sullivan announced that the formation of a National Jr. Honor Society at the Middle School has been approved by the National Honor Society organization. The first induction of students into the society is planned for the 2008-09 school year.

4d. OTHER:

5a. SUPERINTENDENT'S
UPDATE:

Mrs. Miner spoke to the Board regarding materials of interest that she has available, and then gave a short presentation on Foundation Aid.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin mentioned that the Middle School continues to experience problems with the clock system. Syracuse Time and Electric will be checking that the correct wiring is in place. The clock system will be addressed in the Capital Project. He also mentioned that the new liner for the HS curtain will be in place before graduation. Mr. Robert Magin handed the Board a revision to February's Treasurer's Report. Mr. Wager's office is scheduled for a preliminary audit the week of June 23rd, and the audit is scheduled to take place the week of August 25, 2008. It is anticipated that the audit will be completed by September 2008. He encourages participation in the upcoming Golf Clinic on May 18, 2008 at the NR-W Driving Range.

6a. MEETING MINUTES
APRIL 23, 2008

Cliff Parton moved and Mindy DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 April 23, 2008.

7. CONSENT AGENDA:

Judi Buckalew moved and Bob Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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:

#0049 \$635,233.11

#0050 \$46,819.21

7b. DISTRICT FINANCIAL
REPORT:

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 March, 2008.

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 March, 2008.

7c. APPROVAL OF NEW POLICIES:

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

- Policy # 6550 (Revision) – Leaves of Absences
- Policy # 7121 (Revision) – Diagnostic Screening of Students
- Policy # 7614 (Revision) – Preschool Special Education Programs
- Policy # 8260 (Revision) – Instruction for English Language Learners or Students with Limited English Proficiency

7d. RECOMMENDATIONS FROM CSE:

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 April 3, 2008, April 11, 2008 and April 24, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11738 07504 07632 10323 11985 12042
11283 09604 09543 09092 11707 10170
11744 09946 10253

7e. SUBSTITUTE TEACHERS AND SUBSTITUTE PERSONNEL:

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.

7f1. LETTER OF RESIGNATION: JACLYN SHOLLY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Jaclyn Sholly, Third Grade Special Education Teacher at North Rose Elementary School, effective June 30, 2008.

7f2. LETTER OF RESIGNATION: KAREN MEYER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Karen Meyer, School Monitor at the Middle School, effective April 24, 2008.

7f3. APPOINT LONG TERM SUBSTITUTE TEACHER: JOE 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 on May 1, 2008 to serve at the pleasure of the Board, continuing until the end of the school year and accruing seniority as a Teaching Assistant during this time
Salary: \$35,000 prorated to time worked

7f4. 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 Claire William as a Long Term Substitute

CLAIRE WILLIAM

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 on May 5, 2008 to serve at the pleasure of the Board, continuing until the end of the school year.
Salary: \$16,200 plus an additional \$2,000 for Bachelor's Degree, prorated to time worked

7f5. APPOINT
CLERK/TYPIST:
KAREN HEIT

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 Karen Heit to the position of Clerk/Typist, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$9.00/hr., 4 hrs./day, annual salary of \$9,360, prorated to \$1,188, starting on May 14, 2008.

7f6. GOLF RANGE
VOLUNTEERS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as volunteers for the golf range to provide field work from April 1, 2008 – November 1, 2008:

Matt LaValley

Leon Amer

8. INFORMATIONAL
ITEMS:

The following informational items were shared with the Board:
2008-09 Budget Brochure, District Newsletter- May 2008 (contains Contingency Budget), NRE News – May 2008, FHE Newsletter – May 2008, Enrollment – May 2008, Staff Appreciation items, HS Chorus Department – Invitation, Results of April 23, 2008 BOCES Administrative Budget Vote and Board Member Election, Food Service Workshop letter, 4H Camp Bristol Field Trip Information, Spanish Newsletter – April 2008, Board to Board Newsletter – April 2008, Policy #7121 - Regulation Information, Policy #7614 - Regulation Information Policy #8260 - Regulation Information, #7512R Health Screening Guidelines Chart Regulation revision, Use of Facilities, Excelsior!

9. PUBLIC
PARTICIPATION:

No one spoke to the Board at this time.

11a. ADDITIONS TO
THE AGENDA:

Cliff Parton moved and Nicki Henner seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 May 13, 2008.

11b. APPOINT SCHOOL
MONITOR:
JAMES BARTRON

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

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 James Bartron 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, total annual salary of \$3,086, prorated to \$512 effective May 14, 2008.

11c. LEAVE OF ABSENCE
LAURIE AMEELE:

Ora Rothfuss, III moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 six month unpaid leave of absence of Laurie Ameele, beginning June 27, 2008, and ending December 26, 2008, following the terms of agreement of the North Rose-Wolcott Service Employees' Association Agreement.

Before executive session, the Ruby Payne workshop and it's impact on teachers and staff was mentioned, and the topic of AIS cost was discussed.

10. EXECUTIVE SESSION:

Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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, approved Executive Session at 8:50 p.m. for the purpose of discussing personnel issues.

OPEN SESSION:

The meeting returned to open session at 10:12 pm.

A motion was made by Nicki Henner and seconded by Cliff Parton to add additional items to the agenda of May 13, 2008. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 May 13, 2008.

LETTER OF
REGISNATION:
SCOTT CONVERSE

Judi Buckalew moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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, accepts the resignation of Scott Converse, Bus Driver, effective May 18, 2008, contingent upon his appointment as Senior Bus Driver at the Bus Garage.

APPOINT SENIOR

Cliff parton moved and Kathy DeAngelis seconded the following

BUS DRIVER:
SCOTT CONVERSE

motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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 26 week probationary appointment of Scott Converse as Senior Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 8 hrs./day, 12 months per year, \$11.00/hr. for a total annual salary of \$22,880 prorated to time worked, effective May 19, 2008.

ADJOURNMENT:

Nicki Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, M. DeBadts, 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.

Jan McDorman
Clerk, Board of Education