

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

APRIL 23, 2008 7:00PM HIGH SCHOOL ROOM #210

PRESENT: Edward Magin, Judi Buckalew, Mindy DeBadts, Kathy DeAngelis,
Nickoline Henner, Cliff Parton

Lucinda Miner, Robert Magin, Jan McDorman and 6 guests

ABSENT/EXCUSED: Bob Cahoon, Ora Rothfuss, III

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

1a. APPROVAL OF AGENDA: Cliff Parton moved and Kathy DeAngelis seconded the following motion. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton 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 April 23, 2008.

1b. 2008-09 WAYNE - FINGER LAKES BOCES ADMINISTRATIVE BUDGET PART 1
Cliff Parton moved and Mindy DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2008 for approval of the 2008-09 tentative administrative budget (Part 1) of the Wayne-Finger Lakes BOCES in the amount of \$2,924,734.

1c. ELECTION OF WAYNE - FINGER LAKES BOCES BOARD MEMBER SEAT #1:
Cliff Parton moved and Judi Buckalew seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2008 for Stuart Einsten, to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2008.

SEAT #2:
Mindy DeBadts moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2008

for Anna Morgan, to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2008.

SEAT #3:

Cliff Parton moved and Nicki Henner seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2008 for Nancy Scher, to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2008.

2. PUBLIC ACCESS TO THE BOARD:

Ed Pendleton, previous Transportation Supervisor of our District, recommended that the Board reconsider the salary being offered with the Sr. Bus Driver position. He feels that in order to obtain a person qualified for this position, a higher salary is needed.

3. PRESENTATION:

There were no presentations.

4a. GOOD NEWS OF THE DISTRICT:

Mrs. Miner is pleased to report that the North Rose-Wolcott High School Jazz Band will be performing at the Four County Annual Meeting on May 29, 2008 at Belhurst Castle in Geneva.

4b. OTHER:

5a. SUPERINTENDENT'S UPDATE:

There was no Superintendent Report.

5b. BUSINESS ADMINISTRATOR'S UPDATE:

Mr. Bob Magin mentioned that repairmen from the Pool Pak company were onsite this week, and the Pool Pak is presently functioning well.

He also reported that the Paint Booth will be removed at the Bus Garage, and that roof repair after removal will be taken care of with no cost to the District. The Board would like to thank Mr. David Scudder for his help with this project.

Mr. Bob Magin reported that as a result of the resignation of the Tax Collector, he has begun to explore various options for tax collection for the fall of 2008.

5c. POLICY FIRST READING:

Revised policies were given to the board for a first reading. They are encouraged to call the Superintendent with questions.

6a. MEETING MINUTES APRIL 8, 2008

Kathy DeAngelis moved and Mindy DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton 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 8, 2008.

7. CONSENT AGENDA: Cliff Parton moved and Nicki Henner seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton 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:
- #0046 \$279,202.73
- 7b. INTERNAL AUDITOR'S REPORT: The Internal Auditor's report was supplied as information to the Board.
- 7c. APPROVAL OF REAL PROPERTY TAX REPORT CARD: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2007-2008 tax year.
- 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 March 27, 2008 and April 1, 2008 and the Committee on Pre School Special Education dated April 8, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- 12057 09988 11523 10597 11804 10595
10421 09661 10202 12077 11772 11200
- 7e1. RESIGNATION OF TAX COLLECTOR: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Sheila Toles as Tax Collector with thanks for 23 years of service, effective April 9, 2008.
- 7e2. PERMANENT APPOINTMENT - NENA BARNES 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 Nena Barnes as a Cleaner, effective May 5, 2008.
- 7e3. APPOINT CHAIRPERSON OF THE ANNUAL MEETING: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Lucinda Miner as the Chairperson of the Annual Meeting/Budget Vote on May 20, 2008.
- 7e4. APPOINT POLL WORKERS FOR THE BUDGET VOTE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the May 20, 2008 Budget Vote to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian:

Name \$/hr. Name \$/hr.

| | | | |
|------------------|--------|-----------------|-----------------|
| Elizabeth Cotten | \$7.15 | Betty Davenport | \$7.15 |
| Russell Bailey | \$7.15 | Lillian Strong | \$7.15 |
| Dorothy Crane | \$7.15 | James Ryan | \$7.15 |
| Elisabeth Coman | \$7.15 | Doris LaValley | \$7.15 |
| Fred Durbin | \$7.15 | Anthony Vezzose | \$50.00/machine |

Alternates:

| | |
|-----------------|--------|
| Vicki LaValley | \$7.15 |
| Barbara Anthony | \$7.15 |

INFORMATIONAL ITEMS

- 8a. Previous Policy #6550 Leaves of Absences
- 8b. Regulation Revision Information #7121 Diagnostic Screening of Students
- 8c. Previous Policy and Regulation Information #7121 Diagnostic Screening of Students
- 8c1. #7512R (Regulation Revision) Health Screening Guidelines Chart
- 8c2. Previous Regulation #7512R
- 8d. Regulation Revision and Procedure Information #7614 Preschool Special Education Programs
- 8e. Previous Policy, Regulation and Procedure Information #7614 Preschool Special Education Programs
- 8f. Regulation Revision Information #8260 Instruction for English Language Learners or Students with Limited English Proficiency
- 8g. Previous Policy and Regulation Information #8260 Instruction for English Language Learners or Students with Limited English Proficiency
- 8i. The Advocate – April 2008
- 8j. Newspaper Article – Budget Up, but Tax Levy Decrease Proposed for NR-W
- 8k. Spanish Newsletter – April 2008
- 8l. Use of Facilities
- 8m. Enrollment – April 2008
- 9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.
- 10. ADDITIONS TO THE AGENDA: Mindy DeBadts moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton 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 April 23, 2008.

10b. PROBATIONARY
APPOINTMENT OF
TRANSPORTATION
SUPERVISOR:
WILLIAM KALLUSCH

Judi Buckalew and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton 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 William Kallusch as Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 12 months per year, total annual salary of \$ 45,000 prorated from start date, effective April 11, 2008.

11c. CO-CURRICULAR
APPOINTMENTS:
NORTH ROSE ELEM.
SCHOOL

Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton, 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 Co-Curricular appointments for the 2007-2008 school year:

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Years</u> | <u>Salary</u> |
|----------------------|-------------------------------|-------------|--------------|---------------|
| Dawn Zegers | Elementary Yearbook Advisor | 1 | 1 | \$798.00 |
| Catherine Yokopovich | Elementary Yearbook Assistant | 1 | 1 | \$399.00 |
| Jennifer Marriott | Elementary Yearbook Assistant | 1 | 1 | \$399.00 |

10. EXECUTIVE SESSION:

Cliff Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton 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 7:25 p.m. for the purpose of discussing personnel issues.

OPEN SESSION:

The meeting returned to open session at 8:07 pm.

ADJOURNMENT:

Cliff Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, N. Henner, C. Parton 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 8:08 pm.

Clerk, Board of Education