

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 27, 2008 7:00 PM HIGH SCHOOL ROOM #210

Board President Ed Magin welcomed everyone in attendance to a dessert reception in honor of Retiring Employees, Newly Tenured Teachers and a Newly Tenured Teaching Assistant. He introduced Board members and each person being honored.

PRESENT Edward Magin, Judi Buckalew, Robert Cahoon, Kathy DeAngelis, Kari Durham, Nickoline Henner, Cliff Parton, Ora Rothfuss, III

ABSENT Melinda DeBadts

Lucinda Miner, Robert Magin, Jan McDorman and approximately 15 guests.

1. CALL TO ORDER Ed Magin called the meeting to order at 7:15 pm and led the pledge of allegiance.

OATH OF OFFICE Judi Buckalew and Kari Durham were sworn in as Board of Education Members. The Oaths of Office were signed and are on file with the District Clerk.

1a. APPROVAL OF AGENDA: Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 27, 2008.

1b. TENURE APPOINTMENT
Michelle Patterson Judi Buckalew moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 appointment of Michelle Patterson on tenure to the special subject tenure area of Art effective September 5, 2008.

1c. TENURE APPOINTMENT
Carol Stevens Kathy DeAngelis moved and Kari Durham seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 appointment of Carol Stevens on tenure to the Elementary tenure area effective September 6, 2008.

1d. TENURE APPOINTMENT
Rosa Visconti-Goebel

Kathy DeAngelis moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 appointment of Rosa Visconti-Goebel on tenure to the special subject tenure area of Special Education effective September 6, 2008.

1e. TENURE APPOINTMENT
Catherine Yokopovich

Kathy DeAngelis moved and Kari Durham seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 appointment of Catherine Yokopovich on tenure to the Elementary tenure area effective September 6, 2008.

1f. TENURE APPOINTMENT
Julie Yonker

Ora Rothfuss, III moved and Bob Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 appointment of Julie Yonker on tenure to the Elementary tenure area effective September 6, 2008.

4a. GOOD NEWS
OF THE DISTRICT:

NRE Memorial Day Celebration – a lot of fun and participation took place with grades 3-5 and the NRE Elementary Band for the Memorial Day Ceremony on May 22nd. The NRE Band also marched in the Memorial Day parade in Wolcott.

2nd Annual PTSA/Middle School History Bowl – This event welcomed many notable judges from the area. Students observed, learned, and cheered on their fellow classmates during nearly two hours of questioning. Eighth grader Tyler Trine was the overall winner.

Project Phoenix – The High School Cafeteria was filled with enthusiastic spectators who judged Art students, Art Club members and Theatre Design students modeling their own wearable art creations. The outfit creations were recycled, redesigned, and re-imagined fashions.

Senior Prom - A very nice and successful Prom was enjoyed by Seniors and their guests at the WayPoint Restaurant in North Rose on May 17th.

ELENBE Awards – Members and the cast and crew of the musical “Beauty and the Beast” attended the Elenbe Award ceremony at the Newark High School on May 22nd. Congratulations to Kelly McDorman – Best Poster, Jordan Doyle - Runner up Best Actor, and Carson Doyle - Runner Up Best Supporting Actor.

Cedar Point Band Trip - High School Band students traveled to Cedar Point, Ohio, and participated in a competition where they placed third out of five in their class. They visited the Rock and Roll Hall of Fame, and enjoyed the Cleveland Pops Orchestra.

5K Run – Approximately 50 people participated in a 5K run sponsored by the Jets Soccer Club on May 24th held on the High School Cross Country course. Prizes were awarded and the event was enjoyed by all those who took part.

4b. OTHER:

5a. SUPERINTENDENT’S
UPDATE:

Mrs. Miner recently attended a CSO retreat where area Superintendents developed a model that can be used as a support tool for new Superintendents in the BOCES district.

Mrs. Miner and Mrs. Muto attended a workshop on the International Baccalaureate Program, which is an excellent, but expensive worldwide program offering high quality programs of international education, setting a bar for students. It is a program that is worth investigating.

Mrs. Miner is pleased to announce that the New York State Education Department has granted approval of the Mechanical plans for the Capital Project. Approval of the Architectural plans is expected within the week.

There was a brief discussion on the Growth Model plan that will be a requirement of NY State and the Federal Government by 2011. A growth model plan is a measurement of students’ academic achievement and progress. It will show the impact that schools have on students’ academic performances. Our District has an early start on this by implementing the Response To Intervention plan, and the DIBELS reporting system which we’ve used to track students’ progress in early literacy development.

5b. BUSINESS
ADMINISTRATOR’S
UPDATE:

Mr. Bob Magin reported on the clock situation at the Middle School. The Syracuse Time and Alarm Company found five clocks that were faulty and were draining power from the system. These five clocks will be replaced.

6a. MEETING MINUTES:
MAY 13, 2008

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

6b. MEETING MINUTES: Bob Cahoon moved and Ora Rothfuss, III seconded the following
MAY 20, 2008 motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon,
K. DeAngelis, K. Durham, 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 May 20, 2008.

7. CONSENT AGENDA: Ora Rothfuss, III moved and Bob Cahoon seconded the following
motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K.
DeAngelis, K. Durham, N. Henner, C. Parton, O. Rothfuss, III voted
yes.

7a. WARRANT: Be it resolved that the Board of Education, upon recommendation of
the Superintendent of Schools and pursuant to Education Law,
approves the following Warrant:

#52 \$581,358.29

The Auditor's Report was shared with the Board.

7b. RECOMMENDATIONS Be it resolved that the Board of Education, upon recommendation of
FROM CSE AND CPSE: the Superintendent of Schools and pursuant to Education Law,
approves the recommendations from the Committee on Special
Education dated May 2, 2008, May 9, 2008, and May 15, 2008 and the
Committee on PreSchool Special Education dated May 6, 2008 and
instructs the Superintendent to implement the recommendations on
behalf of the following individuals identified by student number:

10180	10130	10596	11465	10283	11578
11576	10894	12002	11992	11436	11994
11995	11963	11568	12062	11721	11088
10845	11184	11419	11740	11423	06939
06297	11617	10192	10453	06972	

7c. SUBSTITUTE TEACHERS Be it resolved that the Board of Education, upon recommendation of
AND SUBSTITUTE the Superintendent of Schools and pursuant to Education Law,
PERSONNEL: approves the individuals named on the substitute lists, which are on file
with the District Clerk.

7d. BOARD OF EDUCATION Be it resolved that the Board of Education, upon recommendation of the
2008-2009 Superintendent of Schools and pursuant to Education Law, approves
MEETING CALENDAR: the 2008-2009 calendar for Board of Education meetings.

7e. REQUEST FOR Be it resolved that the Board of Education, upon recommendation of
TRANSPORTATION: the Superintendent of Schools and pursuant to Education Law,
approves the request of Ms. Cindy Jackson that transportation for her
child be provided to attend Maranatha Christian School in the town of
Lyons, New York for the 2008-2009 school year, based on availability
and bus routing, according to school policy.

7f. ABOLISHMENT OF Be it resolved that the Board of Education, upon recommendation o
1.0 FTE Clerk/Typist of the Superintendent of Schools and pursuant to Education Law,
POSITION abolish 1.0 FTE Clerk/Typist position, effective May 28, 2008.

- 7g1. LETTER OF INTENT TO RETIRE:
DORIS BURGER
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks of years of service, the resignation of Doris Burger as a Bus Driver, effective June 30, 2008.
- 7g2. PERMANENT APPOINTMENT:
MARLENE SELLS
- Be it resolved that the Board of Education, upon recommendation of Schools and pursuant to Education Law, approves the permanent appointment of Marlena Sells as a Food Service Helper at the High School, effective May 27, 2008.
- 7g2. PERMANENT APPOINTMENT:
LOUIS MINACAPELLI
- Be it resolved that the Board of Education, upon recommendation of Schools and pursuant to Education Law, approves the permanent appointment of Louis Minacapelli as a Bus Driver, effective May 27, 2008.
8. INFORMATIONAL ITEMS:
- The following informational items were shared with the Board:
The Advocate, May 2008 and The Spanish Newsletter, May 2008.
9. PUBLIC PARTICIPATION:
- No one spoke to the Board at this time.
10. EXECUTIVE SESSION:
- Ora Rothfuss, III moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 7:45 p.m. for the purpose of discussing personnel issues.
- OPEN SESSION:
- The meeting returned to open session at 8:35 pm.
- A motion was made by Bob Cahoon and seconded by Cliff Parton to add an additional item to the agenda of May 27, 2008. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 addition to the agenda of May 27, 2008.
- APPOINT SUMMER STUDENT WORKERS:
- Kari Durham moved and Ora Rothfuss, III, seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 individuals to work from June 2, 2008 through August 22, 2008 as Student Workers at the rate of \$7.40/hr:

Avery Galek
Julie Lisanto
Hannah Morse

RESUME EXECUTIVE
SESSION:

Bob Cahoon moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 8:48 p.m. for the purpose of discussing personnel issues.

OPEN SESSION

The meeting returned to open session at 10:13 pm.

ADJOURNMENT:

Bob Cahoon moved and Kari Durham seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, B. Cahoon, K. DeAngelis, K. Durham, 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 10:15 pm.

Jan McDorman
Clerk, Board of Education