

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

JUNE 10, 2008 7:00 PM HIGH SCHOOL ROOM #210

PRESENT: Edward Magin, Judi Buckalew, Kathy DeAngelis, Kari Durham, Mindy DeBadts, Nicki Henner, Cliff Parton, Ora Rothfuss, III

Lucinda Miner, Robert Magin, Jan McDorman and 15 guests

ABSENT/EXCUSED: Bob Cahoon

1. CALL TO ORDER: Ed Magin called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

- 1a. APPROVAL OF AGENDA: Cliff Parton moved and Mindy DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, K. Durham, 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 June 10, 2008.

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

- 3a. PRESENTATION: SEI CAPITAL PROJECT UPDATE Vic Tomaselli from SEI Design Group, Kevin Clark and Tom Caruso from Christa Construction presented the Board with an update on the Capital Project.

- 4a. ADMINISTRATOR'S REPORTS: There were no questions related to the Administrator's reports provided to the Board.

- 4b. PTSA REPORT: Kari Durham was pleased to announce that the NR-W PTSA was selected as the Rotary Service Organization of the year.

After Mrs. Durham took the position on the BOE and decided to seek out new officers for the PTSA several things have taken place. Most recently a quorum vote decided that the NRW Community PTSA would convert to a Parent Teacher Organization (PTO). The PTO will continue to function in much the same way as the PTSA has for the last 4 years, while saving our membership several hundred dollars in state fees which can be redirected specifically to issues in our own school district. The organization will be hosting more meetings in the coming weeks to invite member input as they continue moving ahead.

- 4c. OTHER GOOD NEWS OF THE DISTRICT: Michele Sullivan mentioned how pleased she was with the outcome of the PTSA/Middle School History Bowl. She has received a lot of compliments and positive responses back from this event.

It was a pleasure to have the High School Jazz Band and the High School Art students involved with Project Phoenix perform at the recent Four County School Boards Association Annual Meeting at Belhurst Castle on May 29, 2008.

Many events have taken place: two special athletes participated in the Special Olympics held recently, NR-W hosted a very successful Golf Clinic, Mrs. Miner participated in the 5th grade Challenger event, the High School Play, High School Festival of the Arts/Concert, the Middle School Dance, and the Middle School Festival of the Arts/Concert.

Mrs. Miner is honored to present Mindy DeBadts and Nicki Henner certificates from New York State School Boards Association for 40 credits of Leadership Development.

4d. OTHER:

5a. SUPERINTENDENT'S UPDATE:

Mrs. Miner explained the process which occurs when hiring a new teacher.

5a1. PROPERTY TAX CAP DISCUSSION:

There was discussion regarding recent publications which stated Wayne County as having the highest property tax in the nation. It was mentioned that a consultant will be investigating the taxing structure in Wayne county. There also was discussion on STAR exemptions and rebates, and the relationship between the STAR program and school budgets passing.

5b. BUSINESS ADMINISTRATOR'S UPDATE:

Since voter approval of the budget, Mr. Bob Magin has been focusing on inputting the proper budget codes into WINCAP, the school information management computer system. The Business Office is busy preparing for summer purchasing, and he is getting a final projection of what the fund balance will be at the end of June 2008. He will be making a recommendation to the Board about what to do with the fund balance in the near future. Mr. Bob Magin mentioned that the firm of Ray Wager will be at the Business Office the week of June 23rd to begin the preliminary audit. The Audit Committee will be meeting in July, before the formal audit takes place in August, 2008. He also mentioned that the High School stage curtain will be in order by graduation. The new liner will be hung over the existing one. The fully fire retardant liner cost approximately \$3,600.

6a. MEETING MINUTES
MAY 27, 2008

J. Buckalew moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, K. Durham, 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 May 27, 2008 .

7. CONSENT AGENDA

Mindy DeBadts moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, K. Durham, 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:

Warrant #0054 \$919.26 #0055 \$199,551.71 #0056 \$5,407.51

7b. DISTRICT FINANCIAL REPORTS: 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 April, 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 April, 2008.

7c. 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 May 1, 2008, May 9, 2008, May 29, 2008 and May 30, 2008 and the Committee on Pre School Special Education dated May 19, 2008 and May 21, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

08210	09510	10198	11189	11835
11342	10191	09417	11064	11336
10330	08133	10421	11320	11722
10801	11871	10133	10892	11941
09872	11570	11304	11772	11752
10317	12057	11130	11179	11495
10662	10402	12005	11872	11666
08351	11177	11714	12047	11946
11922				

7d. 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.

7e1. FRESHMAN SEMINAR CLASS APPROVAL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the course entitled, Freshman Seminar Class at the High School commencing in September 2008.

7e2. 40 MINUTE “ENRICHMENT” COURSES APPROVAL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 40 minute Enrichment courses at the High School commencing in September 2008.

7f. NATIONAL EDUCATION COMPUTER CONFERENCE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, grants approval for Frank Sobierajski to attend the National Education Computer Conference in San Antonio, TX on June 29 – July 2, 2008.

- 7g. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY – BOOKS AT MS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to discard the worn or outdated books listed in attachment #7g. The list is on file with the District Clerk.
- 7h. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY – COMPUTER EQUIPMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the outdated computer equipment listed in attachment #7h. The list is on file with the District Clerk.
- 7i1. LETTER OF RESIGNATION: ROBIN SLYTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Robin Slyter, School Monitor (Bus), effective June 10, 2008, contingent upon her appointment as a Bus Driver at the Bus Garage.
- 7i2. APPOINT BUS DRIVER: ROBIN SLYTER 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 Robin Slyter as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 4.25 hrs./day, 10 months per year, \$13.00/hr. for a total annual salary of \$10,498.00, prorated to start date, effective June 11, 2008.
- 7i3. APPOINT ELEMENTARY TEACHER: CAITLYN HART 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 Caitlyn Hart, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Childhood Education Grades 1-6 Control #: on file
Tenure Area: Elementary
Probationary Period: September 4, 2007 – September 3, 2010
Salary: \$38,200
- 7i4. APPOINT 1.0 FTE TECHNOLOGY TEACHER: JAMES FINN 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 James Finn as a 1.0 FTE Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent, Technology Education Control #: on file
Tenure Area: Technology
Probationary Period: August 28, 2008 – August 27, 2011
Salary: \$47,800
- 7i5. APPOINT MIDDLE SCHOOL COUNSELOR: SEAN VANLAEKEN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sean VanLaeken as School Counselor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Provisional, School Counselor Control #: on file
Tenure Area: School Counselor

Probationary Period: July 1, 2008 – August 31, 2011
 Salary: \$39,400 plus an additional sign on bonus of \$1,500 for Masters Degree

7i6. APPOINT LONG TERM
 SUBSTITUTE:
 SAMUEL FRANCIS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Samuel Francis as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Pending BS Music Education
 Start Date: May 20, 2008 – June 30, 2008 to serve at the pleasure of the board
 Salary: \$35,000 prorated to start date

7i7. PERMANENT
 APPOINTMENT:
 BRANDY STARCZEWSKI

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 Brandy Starczewski as a Clerk/Typist at the North Rose Elementary School, effective May 27, 2008.

7i8. EXTENSION OF
 PROBATIONARY APT:
 BROOKE PAXTON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Agreement between the North Rose - Wolcott Central School District and Brooke Paxton dated June 2, 2008 to extend the probationary appointment of Brooke Paxton from August 18, 2005 – September 1, 2009.

7i9. SUMMER FOOD
 PROGRAM PERSONNEL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to provide food services for all summer education programs. The High School and Middle School program will run from July 1 - August 15, 2008, with the Cooks and Food Service Helper at these buildings beginning on July 7, 2008. The program at the North Rose Elementary School will run from July 7 – August 8, 2008, four days per week, Monday-Thursday.

<i>Staff</i>	<i>Location</i>	<i>Position</i>	<i>Hrs/ Day</i>	<i># of Days</i>	<i>Rate/ Hour</i>
Linda Harper	HS	Cook Manager Substitute	6	32	\$12.13
Lisa Putman	HS	Cook Substitute	6	24	\$9.50
James Bartron	HS	Food Service Helper Substitute	4	20	\$8.75
Doris Moore	MS	Cook Manager	6	32	\$11.26
Charity Yates	MS	Cook	6	31	\$9.80
Linda Scheid	NRE	Cook Manager	6	21	\$10.60
Elizabeth Ferguson	NRE	Cook	6	20	\$10.40
Wendy Harter	NRE	Food Service Helper	4	20	\$9.50

7i10. 2008-09 AQUATIC
 PROGRAM:

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 Water Safety Instructors and/or Lifeguards or Program Directors for any swim program we offer for the 2008-09 school year:

<i>Name</i>	<i>\$/hour</i>
<u>Water Safety Instructor, Lifeguard and Assistant Program Director</u>	
Emily Wilson	\$14.50
Katelyn Cox	\$20.00

Water Safety Instructor, Lifeguard, Lifeguard Instructor Trainer, Program Director

Cindy Wood \$21.50

Water Safety Instructor, Lifeguard Trainer Instructor, Program Director

Gordon Martin \$25.00

Program Director

Kat Lange \$21.50

Water Safety Instructor, Lifeguard

Marina Mumby \$9.50

Rachel Tari \$10.00

Carissa Lange \$10.50

Kadan Lange \$10.50

Justin Smith \$10.00

Susan Snyder \$10.00

Carol Alderman \$10.00

Amanda Alderman \$11.50

Amanda Randall \$11.50

Kim Markowski \$10.00

Delicia Crippen \$9.50

Lifeguard

Nate Cook \$7.50

Amelia Galek \$7.50

8. INFORMATIONAL ITEMS: The following informational items were shared with the Board: Twenty-eighth Annual 8th Grade Dinner Invitation, NRE News – June 2008, Use of Facilities, Retirement Party Invitation, Thank you from Art students/Jazz Band, Monroe County School Boards Association Seminar Information, Thank you from Heidi Rothfuss.

9. PUBLIC PARTICIPATION:

EXECUTIVE SESSION: Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, K. Durham, 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 Executive Session at 9:25 pm for the specific purpose of discussing personnel matters.

OPEN SESSION The meeting returned to open session at 11:00 pm.

ADJOURNMENT Cliff Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, K. DeAngelis, K. Durham, 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 11:15 pm.

Clerk, Board of Education