

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

AUGUST 5, 2008 7:00PM LEAVENWORTH MIDDLE SCHOOL MEDIA CENTER

**AGENDA**

**1. Call to Order/Pledge of Allegiance: N. Henner**

a. Approval of Agenda

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 5, 2008.

**2. Public Access to the Board:**

This time is provided for residents of the District to address the Board of Education.

**3. Presentations:**

**4. Reports and Correspondence:**

- a. Other Good News of the District:
- b. Other:

**5. Administrative Reports:**

a. Appoint High School Assistant Principal – Kyle Vacanti – Attachment #5a.

Mrs. Miner is pleased to recommend Kyle Vacanti to fill the position of Assistant High School Principal. The Assistant Principal vacancy was created as a result of the resignation of John Socha. Mr. Vacanti comes to North Rose-Wolcott with leadership and supervisory experience, strong communication and organizational skills, and expertise in staff training.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kyle Vacanti as High School Assistant Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: School Administrator/Supervisor , Provisional Control #: on file

Start Date: July 31, 2008 - July 30, 2011

Salary: \$65,000.00 plus \$200.00 for Masters Degree, prorated to start date. The terms and conditions of employment are on file with the District Clerk.

b. Superintendent's Update:

c. Business Administrator's Update:

- Discussion of Consent Agenda Item #7c. – Purchasing of Buses
- Discussion of School Lunch Meal Pricing

**6. Meeting Minutes:**

- a. Board of Education Meeting Minutes – attachment #6a.

**RESOLUTION**

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 July 1, 2008.

**7. Consent Agenda:**

- a. Warrants – attachments #7a1-#7a3.

**RESOLUTION**

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

- |          |              |
|----------|--------------|
| 1. #0060 | \$131,247.38 |
| 2. #002  | \$9,488.48   |
| 3. #004  | \$275,126.33 |

- b. District Financial Reports

Please see attachment #7b. for the Preliminary Treasurer’s Report for the month of June, 2008 which includes the Extra Classroom Activity Report.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Preliminary Treasurer’s Report for June, 2008.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Preliminary Extra Classroom Activity Report for June, 2008.

- c. 2007-2008 Budget Fund Balance Recommendation to Purchase Buses

Robert Magin, Business Administrator, has recommended that the purchase of buses as a result of voter approval in May, 2008 be accomplished using 2007-2008 undesignated, unappropriated fund balance.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2007-2008 budget by an increase of \$645,092 to appropriations code 5510-210-06-0100, in lieu of issuing debt, using surplus unappropriated, undesignated fund balance based on voter approved bus purchases on the May 20, 2008 vote.

- d. Substitute Teachers and Substitute Service Personnel

Attachment #7d. identifies individuals who are interested in substituting in our District as clerical help, cleaners, bus monitors, teachers, teacher aides, etc.

**RESOLUTION**

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.

e. Recommendations from CSE and CPSE- Attachment #7e.

The Committee on Special Education and the Committee on Pre School Special Education have met in accordance with the Commissioner’s Regulation Part 200 and has made a determination for student(s) placement. The Superintendent recommends the Board approve the student number(s) associated to the specific student for placement as designated by the Committees.

**RESOLUTION**

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 June 23, 2008 and the Committee on Pre School Special Education dated July 10, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11580            10623            10999            09856            12001            11291

f. Refund of 2005, 2006, 2007 School Taxes

Wayne County Real Property Tax Service Agency has notified the District of an incorrect taxable value for a property on the tax rolls which resulted in an overpayment of school taxes in 2005, 2006, and 2007.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund due to an overpayment of school taxes in 2005 of \$83.67, in 2006 of \$88.78, and 2007 of \$162.35, totaling \$334.80 to Paulette Ball, tax ID #542600 72118-11-586592.

g. Bid Participation Authorization

During the course of the school year, the Board authorizes the Business Administrator to participate in a number of bids through Wayne-Finger Lakes BOCES. Included in the normal bid process would be participation with BOCES for copier paper, health and first aid supplies, classroom supplies, auto, truck and bus parts, athletic supplies, telecommunications network services, lease purchase agreement, lumber and building materials, natural gas, electrical supplies, NYSEG/RG&E Electricity Customer Advantage Program, a Cooperative Lunch Bid, etc. The Business Administrator is seeking authorization to participate in all cooperative bids with Wayne-Finger Lakes BOCES for the 2008-09 school year.

**RESOLUTION**

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Education Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services.... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Business Administrator on behalf of the Board of Education, North Rose-Wolcott School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

- h. Paint Spray Booth Bid Acceptance– attachment #7h.  
One bid was received for removal of the paint booth at the Bus Garage, which also includes repair to the roof and area where the paint booth was located.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Mark’s Countryside Collision 10277 Rt. 34 Weedsport, NY 13166	Paint Spray Booth removal, needed repairs to the building following removal, per bid specification	\$5,000.00

i. Request for New Textbooks – attachment 7i.

June Muto is proposing the purchase and adoption of the *Holt* Geometry student textbook series at the High School. This purchase includes supporting student and teacher print and digital resources. The textbook and a subset of its supporting materials have been endorsed by Robert Pierce, Barbara Packard, June Muto and Dr. John Boronkay. The recommendation to purchase this text is based on the following criteria: comprehensive alignment with NYS standards and the desire to remain with the same publisher as selected for the Algebra textbooks.

**RESOLUTION**

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: Geometry, New York Student Edition Textbook, Holt, Rinehart and Winston, copyright 2007.

j. Personnel Items

1. Letter of Resignation for purpose of Retirement – Eleanor VanWaes

Eleanor VanWaes, Bus Driver has submitted a letter of resignation for the purpose of retirement, after providing 21 years of service in our district.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of intent to retire from Eleanor VanWaes, effective with the close of business on August 15, 2008.

2. Letter of Resignation – Dr. John Boronkay

Dr. John Boronkay has submitted a letter of resignation from his position as Director of Curriculum and Instruction contingent upon his appointment as Director of Technical, Career and Continuing Education at Wayne Finger Lakes BOCES.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the resignation of John Boronkay, Director of Curriculum and Instruction, effective August 26, 2008, contingent upon his appointment as Director of Technical, Career, and Continuing Education at Wayne Finger Lakes BOCES.

3. Letter of Resignation – Valerie Tryon

A letter of resignation from Valerie Tryon from her position of Food Service Helper at Florentine Hendrick from the 2007-2008 school year needs Board approval.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Valerie Tryon from her position of Food Service Helper at Florentine Hendrick, effective August 27, 2007.

4. Coaching Position Resignation for 2008-2009 school year – Joe Cahoon

Joe Cahoon was previously appointed as a Modified A Soccer Coach for the 2008-2009 school year, but will not be able to fulfill this obligation.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of Joe Cahoon from his position as Modified A Soccer Coach for the 2008-09 school year.

5. Creation of 1.0 FTE Teaching Assistant - English for Speakers of Other Languages

As a result of the 2008-09 budget approval, the position of Teaching Assistant for ESOL needs to be created. This Teaching Assistant will provide needed services to a growing population of English for Speakers of Other Language students and thus help them succeed academically.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant for English for Speakers of Other Languages.

6. Creation of .5 FTE High School Technology Teacher

As a result of the 2008-09 budget approval, the position of .5 FTE High School Technology Teacher increases the current .5 FTE position to result in the 1.0 FTE High School Technology Teacher position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a .5 FTE High School Technology Teacher increasing the current .5 FTE position to result in a 1.0 FTE High School Technology Teaching position.

7. Appoint Long Term Substitute –Christine Quinn

Mrs. Miner is pleased to recommend Christine Quinn for the position of Long Term Substitute Math Teacher for the 2008-2009 school year at the Middle School for Bethany Chase who is on a Leave of Absence.

**RESOLUTION**

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

of Christine Quinn 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: Mathematics 7-12, Provisional Control #: on file  
 Appointment Area: Math 7-12  
 Start Date: August 28, 2008–June 30, 2009 to serve at the pleasure of the board  
 Salary: \$37,000

8. Appoint Summer Student Worker

Mrs. Miner is pleased to recommend a Student Worker for employment this summer to perform office tasks in the Counseling Office, Main Office, and Athletic Office of the High School.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work from July 7, 2008 through August 22, 2008 as a Student Worker from 7:00 a.m. -3:30 p.m. each day.

Returning from previous year:  
 Ashleigh Gerstner \$7.40

9. Summer Food Program Correction

Due to an error, a salary correction is necessary for a Summer Food Program Cook Manager.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary correction of Linda Scheid, Summer Food Program Cook Manager at NRE.

<u>Staff</u>	<u>Location</u>	<u>Position</u>	<u>Hrs.</u> <u>/Day</u>	<u># of</u> <u>Days</u>	<u>Rate</u> <u>/Hour</u>
Linda Scheid	NRE	Cook Manager	6	21	<del>\$10.60</del>
Linda Scheid	NRE	Cook Manager	6	21	\$11.10

10. North Rose Elementary Co-Curricular Appointments

Neil Thompson is recommending the following individuals to fill co-curricular positions at North Rose Elementary for the 2008-2009 school year:

**RESOLUTION**

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 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Pam Pendleton	Student Council	2 4	\$825.00
April Emmert	Student Council	4 19	\$1,047.00
Cheryl Richwalder	All County Chorus Advisor	4 16	\$555 .00
Alex Richwalder	Elementary All County Band	1 1	\$340.00
Dawn McIntyre	Yearbook Advisor	1 2	\$844.00
Catherine Yokopovich	Yearbook Co-Advisor	1 2	\$422.00
Jennifer Marriott	Yearbook Co-Advisor	1 2	\$422.00

11. Leavenworth Middle School Co-Curricular Appointments

Michele Sullivan is recommending the following individuals to fill co-curricular positions at Leavenworth Middle School for the 2008-2009 school year.

**RESOLUTION**

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 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>		<u>Salary</u>
Laurie Navratil	Student Council	4	23	\$1,750.00
Claudia Hann	Student Council	4	14	\$1,750.00
Tim Pauldine	AV Coordinator	4	21	\$3,463.00
Tim Pauldine	AV Club	4	20	\$1,669.00
Fred Dunn	Elementary All County	4	22	\$555.00
Fred Dunn	Jr. High All-County	4	22	\$555.00
Fred Dunn	Jr. High All-State	4	22	\$555.00
Rosa Fox	Elementary All-County	4	22	\$555.00
Rosa Fox	Jr. High All-County	4	22	\$555.00
Rosa Fox	Jr. High Area All-State	4	22	\$555.00
Rosa Fox	Solo Festival	4	22	\$22.00/hr., Max \$176.00
Fred Dunn	Solo Festival	4	22	\$22.00/hr., Max \$176.00
Cathy LaValley	Life Savers	4	19	\$1,669.00
Amy Lynch	Yearbook	3	8	\$1,321.00
John Newman	LTD Club	3	9	\$1,576.00
Priscilla DeBan	National Jr. Honor Society	1	1	\$1,010.00

Middle School Musical

Fred Dunn	Production Director	4	21	\$3,722.00
Laurie Navratil	Drama Director	4	18	\$3,722.00
Rosa Fox	Pit Band Director	4	22	\$1,443.00
John Newman	Stage Advisor	3	9	\$329.00
Tim Pauldine	Stage Advisor	4	21	\$348.00
Sue Malone	Musical Costume Designer	2	6	\$433.00
Sue Malone	Musical Costumer	2	4	\$433.00

Unpaid Positions

Priscilla DeBan Library Club  
Charles Gordinier Good News Club

12. High School Co-Curricular Appointments

June Muto is recommending the following individuals to fill co-curricular positions at High School for the 2008-2009 school year:

**RESOLUTION**

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 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>		<u>Salary</u>
Kelly Allen	Junior Class Advisor	1	3	\$636.00
Kelly Allen	Student Council	1	1	\$1,058.00
Amy Annalora	Freshman Class Advisor	1	1	\$481.00
Michele Bartholomew	Ski Club	2	5	\$1,314.00
Barbara Briscese	Sophomore Class Advisor	1	3	\$481.00

Barbara Briscese	Yearbook Production	4	32	\$2,102.00
Amy Bromley	Varsity Club	1	3	\$1,010.00
Amy Bromley	Aquatics Coordinator	2	5	\$5598.00
Doreen Brooks	Sophomore Class Advisor	2	6	\$544.00
Jolene Borrell-Caselli	SADD	1	3	\$1,010.00
Ann Dapolito	Golf Range Coordinator	1	3	\$2,190.00
Chuck Furletti	Science E Corps (receiving .5 of stipend)	1	1	\$505.00
Jennifer Judge	FBLA	1	2	\$1,010.00
Jennifer Judge	School Store	1	2	\$1,058.00
Anne L'Hommedieu	Library Club	2	4	\$1,314.00
R.L. Murray	Chess Club	3	9	\$1,576.00
John O'Brien	AV & Video Production Club	1	1	\$1,010.00
Barbara Packard	National Honor Society	2	6	\$1,314.00
Barbara Packard	Masterminds	3	8	\$1,576.00
Barbara Packard	Musical Drama Advisor	1	3	\$2,253.00
Brooke Paxton	Fall Play Director	1	2	\$1,880.00
Cathy Peterson	Student Council	2	5	\$1,376.00
Cathy Peterson	Junior Class Advisor	1	3	\$636.00
Cathy Peterson	Literary Magazine (The Muse)	1	3	\$636.00
Cathy Peterson	Yearbook Business	2	6	\$1,099.00
Julie Piascik	Fall Play Stage Manager	1	2	\$211.00
Heidi Rothfuss	Interact Club	4	10	\$1,669.00
Maureen Sweeney	Senior Class Advisor	2	5	\$1,658.00
Deb Teska	Art Club	4	15	\$1,669.00
Deb Teska	Festival of the Arts Coordinator	4	18	\$825.00
Tim Thomas	Science E Corps (receiving .5 of stipend)	1	1	\$505.00
Tarsi Thompson	Senior Class Advisor	2	4	\$1,658.00
Doug Tomandl	Freshman Class Advisor	1	1	\$481.00
Christine Stevens	All County Chorus	2	5	\$470.00
Christine Stevens	All State Chorus	2	5	\$470.00
Christine Stevens	Musical Accompanist	2	5	\$825.00
Christine Stevens	Musial Production Director	2	5	\$2,930.00
Michael Witkiewitz	AV Club	3	7	\$1,576.00
Michael Witkiewitz	AV Coordinator	2	5	\$2,731.00
Michael Witkiewitz	All County Band	3	8	\$511.00
Michael Witkiewitz	All State Band	3	9	\$511.00
Michael Witkiewitz	Pit Band Director	2	5	\$1,140.00
TBA	Musical Costume Designer			
TBA	Musical Costumer			
TBA	Musical Set Construction			
TBA	Musical Set Designer			
TBA	Musical Stage Manager			
TBA	Fall Play Costume Designer			
TBA	Fall Play Costumer			

#### Unpaid Positions

Michelle Beshty	Competitive Robot Team
Michael Grasso	Outdoor Club
Michael Grasso	Magic Club
Tim Thomas	Meteorology

### 13. Coaching Appointments

Kathy Hoyt is pleased to recommend the following individuals to fill coaching positions for the 2008-2009 school year. All positions are conditional upon successful completion of the required First Aid/CPR and Child Abuse course, and sufficient numbers in each sport.

**RESOLUTION**

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 the 2008-09 school year, 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>Step</u>	<u>Years</u>	<u>Salary</u>
<u>Boys Soccer</u>	Modified A	Dan Stadtmiller	1	1	\$1,434.00
	Modified B	Jay Reynolds	3	7	\$2,152.00
<u>X-Country</u>	Varsity	Jennifer Judge	1	1	\$2,216.00
	Modified	Joe Barravecchio	1	1	\$1,434.00
<u>Baseball</u>	Modified	Dan Stadtmiller	1	1	\$1,793.00

**8. Information Items:**

- a. The Advocate – July 2008
- b. *Finger Lakes Times* newspaper article: “NR-W board elects new president”
- c. Board & Administrator – August 2008
- d. School Law Matters – July 2008
- e. Use of Facilities

**9. Public Participation:**

This time is provided for the public to ask questions of Board discussions during the meeting.