

*UnOfficial & UnApproved*  
 NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION REGULAR MEETING MINUTES

AUGUST 26, 2008    7:00 PM    MIDDLE SCHOOL MEDIA CENTER

PRESENT:    Nickoline Henner, Katharine DeAngelis, Melinda DeBadts, Kari Durham,  
 Edward Magin, Clifford Parton, Ora Rothfuss III, Larissa Bodine

Lucinda Miner, Robert Magin, Jan McDorman and 6 guests

ABSENT/EXCUSED:                                      Judi Buckalew, Robert Cahoon

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

A correction was made to the details of Agenda Item #5b. before approval.

1a. APPROVAL OF AGENDA:                                      Clifford Parton moved and Ora Rothfuss III seconded the following motion.  
 The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham,  
 E. Magin, 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 August 26, 2008.

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

3. PRESENTATIONS:

- PBIS – Paul Schiener                                      Paul Schiener, Middle School Assistant Principal and Angela Kirkey,  
    Angela Kirkey                                      Coordinator of Pupil Services, presented an overview of the Positive  
    Behavioral Interventions and Supports program that our school is  
    implementing district-wide.
  
- Athletic Trainer    Kathy Hoyt, Athletic Director and Lucinda Miner spoke to the Board about the  
    opportunity to participate in an agreement with Brownstone Physical Therapy  
    PC of Macedon. Brownstone Physical Therapy PC would provide: training in  
    care and prevention of athletic injuries, immediate injury care, remedial care,  
    and rehabilitation to students participating in athletics. The Athletic Trainer  
    would be available for a few hours, twice a week, and would cost  
    approximately \$2,000.000. Also discussed was the opportunity to have  
    Frederick Kaempffe, MD, FAAOS, FACS and Samuel Bean, MS, RN, FNP  
    from Wayne Rehabilitation Orthopaedics, PLLC be "*on call*" for students  
    participating in athletics who are injured at a minimal charge to the District per  
    month. Dr. Kaempffe would evaluate the injury, therefore expediting the  
    amount of scheduling time involved in waiting for an appointment for  
    diagnosis.

A motion was made by Ora Rothfuss III and seconded by Clifford Parton to enter into the agreements with Brownstone Physical Therapy PC and Dr. Kaempffe and his partner Samuel Bean, Family Nurse Practitioner, from Wayne Rehabilitation Orthopaedics, PLLC under the terms stated. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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, agrees to enter into the agreement with Brownstone Physical Therapy PC, Macedon, NY to provide Athletic Training services to student athletes, under the terms and conditions stated. Be it further resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, agrees to enter into the agreement with Dr. Frederick Kaempffe and Samuel Bean, Nurse Practitioner, of Wayne Rehabilitation Orthopaedics, PPLC to provide an “*on call*” service to injured student athletes, by evaluating the injury, therefore expediting the amount of scheduling time involved in waiting for an appointment for diagnosis.

4a. OTHER GOOD NEWS OF THE DISTRICT:

The fall sports programs are starting, and the District is ready for school to begin.

4b. OTHER:

5a. LETTER OF RESIGNATION: JACINDA LISANTO

Edward Magin moved and Clifford Parton seconded the following motion. N. Henner, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes, K. DeAngelis voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Jacinda Lisanto, Teacher and Teacher on Special Assignment as Staff Developer, effective August 27, 2008, contingent upon her appointment as Director of Curriculum and Instruction.

5b. APPOINT DIRECTOR OF CURRICULUM AND INSTRUCTION: JACINDA LISANTO

Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 three-year probationary appointment of Jacinda Lisanto, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, as follows:

Certification: Permanent SDA      Control #: on file  
Tenure Area: Director of Curriculum and Instruction  
Probationary Period: Approximately August 27, 2008 – August 26, 2011  
Salary: \$90,000 for 2008-2009  
Future years will be based on performance.

5c. SUPERINTENDENT’S

Mrs. Miner and the Board congratulated Jacinda Lisanto on her appointment

UPDATE: as Director of Curriculum and Instruction. Mrs. Miner relayed information on plans for the two Superintendent's Days, and mentioned that the newly hired teachers have had three days of orientation.

5d. BUSINESS ADMINISTRATOR'S UPDATE: The Audit Committee met in preparation for the audit which will begin August 29<sup>th</sup>. Tax bills will be mailed August 29<sup>th</sup>. Robert Magin mentioned that the Library tax is listed separately on the tax bill. There was a brief discussion on newsletter printing, busing and routes, and field trip limitations for the school year. The Board requests a summarization of transportation costs from the summer Advantage Program.

6a. MEETING MINUTES: AUGUST 5, 2008 Kari Durham moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 August 5, 2008.

7. CONSENT AGENDA Cliff Parton moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

7a. WARRANTS: 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. #0006	\$42,150.80	
2. #0007	\$123,059.29	a. Internal Claims Auditor's Report
3. #0009	\$472,866.40	a. Internal Claims Auditor's Report
4. #0010	\$461,991.07	

7b. 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.

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 Pre School Special Education dated August 7, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11876                      12020                      11978                      11997

7d. 2008 SCHOOL TAX WARRANT, REVISED: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the revised Tax Warrant in the amount of \$8,090,428.00 and authorizes the collection of school taxes plus library taxes in the amount of \$64,000.00 using

the automated tax collection service established through JP Morgan Chase bank.

- 7e. DONATION TO THE DISTRICT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation of \$593.08 to cover expenses incurred from the June, 2008 High School Academic Awards Assembly from Marshall Farms of North Rose, NY. Be it further resolved that the 2008-2009 budget be increased by the amount of the gift, \$593.08.
- 7f. SURROGATE PARENT APPROVAL: 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 act as a surrogate parents to represent a child with a disability when needed according to Commissioner's Regulations §200.5 (n)(1):  
Patricia Bigham  
Izetta Younglove
- 7g. COMMITTEE ON SPECIAL EDUCATION MEMBERS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the list of members in attachment #7g. to serve on the Committee on Special Education for the 2008-2009 school year.
- 7h. MUNICIPAL COOPERATIVE AGREEMENT TO PROVIDE HEALTH BENEFITS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Municipal Cooperative Agreement to Provide Health Benefits in the Non-Monroe County Municipal School District Program (NMCMSDP).
- 7i. BOARD APPOINTMENTS: Resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions for the 2008-09 school year, effective August 27, 2008:  
1. Title IX Compliance Officer – Angela Kirkey  
2. Liaison for Homeless Youth – Lucinda Miner  
3. Director of Physical Education and Health – Kyle Vacanti
- 7j1. TERMINATION OF EMPLOYMENT: BRANDY STORTO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves to terminate the employment of Brandy Storto as a School Monitor at North Rose Elementary school, effective 6/26/2008.
- 7j2. ELIMINATION OF SCHOOL MONITOR POSITION: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the elimination of the following position effective August 27, 2008.

(1) 1.0 FTE School Monitor

- 7j3. LETTER OF RESIGNATION FOR THE PURPOSE OF RETIREMENT: ROSEMARIE WRIGHT  
 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Rosemarie Wright, Food Service Helper, effective August 4, 2008.
- 7j4. LETTER OF RESIGNATION: JASON WANЕК  
 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Jason Wanek, Teaching Assistant, effective August 21, 2008.
- 7j5. APPOINT ELEMENTARY TEACHER: LAUREN KEELER  
 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 Lauren Keeler, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
 Certification: Childhood Education, Grades 1-6, Initial Control #: on file  
 Tenure Area: Elementary  
 Probationary Period: August 28, 2008 – August 27, 2011  
 Salary: \$37,000
- 7j6. PERMANENT APPOINTMENT: DALE CARNELL  
 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 Dale Carnell as a Cleaner at the High School, effective August 27, 2008.
- 7j7. PERMANENT APPOINTMENT: THOMAS WHITEHOUSE  
 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 Thomas Whitehouse as a Cleaner at the North Rose Elementary School, effective August 27, 2008.
- 7j8. MIDDLE SCHOOL CO-CURRICULAR APPOINTMENTS:  
 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> |
|-----------------|-----------------|-------------------|---------------|
| Erin Pitcher    | Bus Loader      | 1 1               | \$847.00      |
| Dan Stadtmiller | Bus Loader      | 1 1               | \$847.00      |
- 7j9. TEAM OF ONE GIRLS SWIMMING:  
 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek School District Girls Swim Team Of One with North Rose - Wolcott School Districts Girls Varsity Swim Team in all practices and meets under the direction of the appointed North Rose - Wolcott coach, for the 2008-09 school year.
- 7j10. VOLUNTEER COACHES:  
 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 volunteer coaches for the fall 2008 sports season.

Cross Country

Kathy Hoyt

Girls Swimming

Jacki Lockwood

Dale Binggeli

Boys Soccer

Mike Winter

Ben Wilson

Joe Cahoon

7j11. APPOINTMENT  
CORRECTION OF  
MIDDLE SCHOOL

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~~

Salary: \$43,340 plus an additional sign on bonus of \$1,500 for Masters Degree

7j12. APPOINTMENT  
CORRECTION:  
KENT SPARNON

~~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 Kent Sparnon as an Auto Mechanic, effective November 22, 2006.~~

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 Kent Sparnon as an Auto Mechanic/Bus Driver, effective November 22, 2006.

8. INFORMATIONAL  
ITEMS:

The following informational items were shared with the Board:  
The Advocate – August 2008, Magazine article “Do you suffer from POSD?”,  
Revised Job Description: Director of Curriculum and Instruction, NYSSBA  
Proposed By Law Amendments/Resolutions & Voting Delegates Guide for the  
Annual Meeting in October, 2008, Cohort Graduation Rate and Enrollment  
Outcome Summary, Thank you from Project Graduation Committee, Use of  
Facilities, New Teacher Orientation Day Schedule, Conference Day Schedules,  
2008-09 District Calendar, 08-21-08 Audit Committee Meeting Minutes.

9. PUBLIC PARTICIPATION:

No one spoke to the Board at this time.

11. ADDITIONS TO  
THE AGENDA:

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 August 26, 2008.

11b. APPOINT TEACHING ASSISTANTS:

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

SANDRA BELLONE

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Sandra Bellone as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$16,575.00, (Step A), plus \$2,000.00 for Bachelor’s degree, effective August 28, 2008 – August 27, 2011.

ERIK PENTYCOFE

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Erik Pentycufe as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and dependent upon successful completion of the Teaching Assistant certification, annual salary of \$16,575.00, (Step A), plus \$1,000.00 for Associate’s degree, effective August 28, 2008 – August 27, 2011.

JOSEPH BARRAVECCHIO

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Joseph Barravecchio as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$16,575.00, (Step A), plus \$2,000.00 for Bachelor’s degree, effective August 28, 2008 – August 27, 2011.

BRIAN COLE

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Brian Cole as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$16, 575.00, plus \$2,000.00 for Bachelor’s degree, effective August 28, 2008 – August 27, 2011.

11c. NORTH ROSE ELEMENTARY CO-CURRICULAR APPOINTMENTS:

Katharine DeAngelis moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 Co-Curricular appointment for the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Year</u>	<u>Salary</u>
Erik Pentycufe	AV Coordinator	1 1	\$844.00

10. EXECUTIVE SESSION:

Cliff Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 8:20 p.m. for the purpose of discussing the monetary compensation of a particular employee.

OPEN SESSION:

The meeting returned to open session at 9:05 p.m.

A motion was made by Kari Durham and seconded by Clifford Parton to adjust the contract of Robert Magin to a salary of \$90,000.00 for the 2008-2009 school year, and the salary for the 2009-2010 school year will be determined in the spring of 2009 based on performance. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 adjustment of Robert Magin's contract to reflect a salary of \$90,000.00 for the 2008-2009 school year. Be it further resolved that the salary for the 2009-2010 school year will be determined in the spring of 2009 based on performance.

ADJOURNMENT:

Melinda DeBadts moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 9:07 pm.

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Jan McDorman  
Clerk, Board of Education