

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

OCTOBER 7, 2008 7:00 PM MIDDLE SCHOOL MEDIA CENTER

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

Lucinda Miner, Robert Magin, Jan McDorman and 11 guests

ABSENT/EXCUSED:

CALL TO ORDER: Board President Nickoline Henner called the meeting to order at
7:00 pm.

3a. PRESENTATIONS – Aaron Petrosino, President of the NR-W Booster Club, thanked the
NR-W BOOSTER CLUB, Board for their continued support and use of school facilities. He spoke
AARON PETROSINO: about the financial status of the club. The club gives monetary
donatations to Inventive Minds, Dollars for Scholars, Project
Graduation, the 8th grade Honors Trip, local ambulance services, Mercy
flight, the muscial, and the annual Sports Banquet to name a few. They
have provided a “Bang Board” on the Tennis Court, and are proud of
the basketball net attachments in all school gyms allowing the lowering
of nets for the youth programs. Mr. Petrosino mentioned that the club
has approximately 22 members, and that community involvement is
better than it has been in the past. They are pleased with the level of
support received from “non soccer” parents. The Board thanked the
club for the service they provide.

1a. BUILDING TOUR Mrs. Sullivan led the Board of Education on a tour of the Middle School.
Student work was viewed in the hallways as well as in the classrooms.
The cafeteria, auditorium, locker room, and Technology room were
some of the areas toured. Historical photographs of the school have
been displayed on a picture wall at the entrance to the 6th grade wing,
and plaques and awards have been hung by the Main Office making
them more viewable for the public. Ideas were discussed for repairs and
building improvement. The tour ended at the Media Center where the
business portion of the meeting commenced.

Consent Agenda item #7d. was amended before approval of the Agenda
to include the approval of the revised June and July 2008 Treasurer’s
reports.

1b. APPROVAL OF Ora Rothfuss III moved and Ed Magin seconded the following
AGENDA: motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon,
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 amended agenda of October 7, 2008.

2. PUBLIC ACCESS: Mr. William Denk, Bus Driver and long term resident, voiced his concern regarding a shared Transportation Supervisor.
- 3b. PRESENTATIONS:
INTRODUCTION OF
PROPOSED
TRANSPORTATION,
ROBERT GALLOWAY Mr. Robert Magin introduced Robert Galloway, proposed shared Transportation Supervisor with Sodus Central School District. Mr. Galloway is a past graduate of North Rose-Wolcott, was trained to drive bus here and has experience driving at different locations. Mr. Galloway possesses excellent organization skills, and has had experience in supervising a large city school bus operation. He has worked with VersaTrans, the routing software used by our district for many years.
- 3c. PRESENTATIONS:
DISTRICT GOALS,
CINDY MINER Mrs. Miner provided the Board with handouts of District goals which reflect major needs that were gathered from a recent Board of Education workshop in September 2008.
- 4a1. POLICY COMMITTEE:
CLIFFORD PARTON The Policy Committee recently spent a number of hours reviewing updates to existing policies and new policies provided from Erie 1 BOCES. The adoption of these updates and new policies will complete the audit process. Board Members can contact a Policy Committee member to review these policies if desired.
- 4a2. FOUR COUNTY:
EDWARD MAGIN Five Board of Education members and Mrs. Miner attended the Four County General Membership meeting on October 2, 2008. Mr. Ed Magin shared some highlights of the topics discussed at the event. The guest speaker was Robert J. Freeman, Esq. who spoke on Open Government. All Board members are urged to attend the next General Membership meeting on October 29, 2008.
- 4a3. CURRICULUM
COUNCIL:
KATHARINE
DEANGELIS The Curriculum Council has been busy focusing on curriculum mapping, vision statements, Superintendent's conference day planning, tech paths, passwords, and reviewing goals. The Curriculum Council has a positive attitude and there has been a smooth transition with Ms. Lisanto as Director of Curriculum and Instruction.
- 4a4. ENERGY COMMITTEE,
EDWARD MAGIN: The Energy Committee is scheduled to meet Thursday, October 9, 2008.
- 4b. STUDENT BOARD OF
EDUCATION MEMBER:
LARISSA BODINE PBIS is doing well in the high school, and all the students are aware of what it is. The first volume of the High School newsletter was distributed and is available to all students and the public free of charge. To obtain a copy of the newsletter contact Ms. Piascik or the Main Office at the High School.

- 4c. OTHER GOOD NEWS OF THE DISTRICT: Fall sporting events are coming to a close. The teams have had a great season. The Varsity Soccer team won a very exciting game against Red Creek 2-0 recently.
- 4d. OTHER:
- 5a. SUPERINTENDENT'S UPDATE: Mrs. Miner shared highlights of information she obtained from recent meetings and conferences with the Board. The Health Committee comprised of students and staff recently met, and the Middle School Open House on September 24th was a success. Mrs. Miner reported that the emergency drill on September 3rd went fairly well. The Bid opening for the Plumbing and Heating work of the Capital Project will be taking place on October 14th, and ground breaking will occur on October 22nd at 2:30 behind the High School.
- 5b. BUSINESS ADMINISTRATOR'S UPDATE: Mr. Robert Magin informed the Board that the contract with Sodus Central School for a shared Transportation Supervisor has been reviewed by our school attorney. This contract will be re-evaluated in June, 2009. A cost analysis handout for the Shared Transportation Supervisor was distributed to the Board which showed a breakdown of services and NR-W's half of the shared service cost, compared to the current cost. Robert Magin also mentioned the upcoming Energy Committee meeting. He spoke to the Board about the revised June and July 2008 Treasurer's Reports, and made arrangements with the Audit Committee members to meet with Ray Wager, CPA, PC, the schools auditor. The Capital Project will be beginning shortly, and he is working on the cash flow needed for the project.
- 5c. POLICY FIRST READING: New and revised policies were given to the board for a first reading. They are encouraged to call the Superintendent with questions.
- Before approval of the minutes of September 23, 2008, a correction was made. Item #1b was added which documents the building tour that took place.
- 6a. MEETING MINUTES SEPTEMBER 23, 2008 Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 corrected Meeting Minutes of September 23, 2008.
- 6b. MEETING MINUTES SEPTEMBER 25, 2008 Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, 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 September 25, 2008.

7. CONSENT AGENDA

Robert Cahoon moved and Ed Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, 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 School and pursuant to Education Law, approves the following Warrants:

#7a1.	#0015	\$496,316.32
#7a2.	#0016	\$46,389.44
#7a3.	#0017	\$86,826.53

7b. 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, September 4, 2008, September 18, 2008, and September 19, 2008 and the Committee on PreSchool Special Education dated September 16, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10596	10216	12138	08422	08423	12103
09860	06776	10572	11110	07892	07016
06784	11935	11885	12077	11335	11231
10600					

7c. 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.

7d. DISTRICT FINANCIAL REPORTS: REVISED JUNE 2008

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

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

DISTRICT FINANCIAL REPORTS: REVISED JULY 2008

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

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

DISTRICT FINANCIAL

Be it resolved that the Board of Education, upon recommendation of the

REPORTS:
AUGUST 2008

Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Report for August, 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 August, 2008.

7e. DISPOSE OF DISTRICT
PROPERTY:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorizes the Business Administrator to declare the items listed in attachment 7e. as excess, the list possibly increasing, and auction off the items – tentative auction to be held October 30, 2008.

7f. 2007 AMENDED TAX
RETURN REIMBURSE-
MENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes reimbursement to those current and past employees who incurred expenses for filing a 2007 amended tax return because of a corrected 2007 W-2 issued by the North Rose-Wolcott Central School District. The reimbursement will be paid to those employees who submit a paid receipt verifying this incurred expense. This reimbursement will be limited to the amount on the receipt but may not exceed \$50.00 per employee.

7g1. RESIGNATION -
WILLIAM KALLUSCH:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the letter of resignation from William Kallusch Jr., Transportation Director, effective with the close of business on October 10, 2008.

7g2. APPROVAL OF
CONTRACT WITH SODUS
CENTRAL SCHOOL
DISTRICT – SHARED
SERVICES OF ROBERT
GALLOWAY,
TRANSPORTATION
SUPERVISOR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the contract with Sodus Central School District for the services of Robert Galloway, Transportation Director, effective October 14, 2008.

7g3. RESIGNATION -
LISA PUTMAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over one year of service, the letter of resignation from Lisa Putman, Food Service Worker, effective with the close of business on November 14, 2008.

7g4. APPOINT TEACHING
ASSISTANT -
HEATHER DENNIS

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 Heather Dennis 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 \$1,000 for Associate's degree, effective September 29, 2008 – September 28, 2011.

7g5. 2008-09 AQUATICS

Be it resolved that the Board of Education, upon recommendation of the

PROGRAM

Superintendent of Schools and pursuant to Education Law, approves the following individual as a Lifeguard for any swim program we offer for the 2008-09 school year:

<u>WSI Instructor/Lifeguard</u>	<u>\$/hr.</u>
<i>Bonna Milem</i>	\$9.50

8a. INFORMATION ITEMS:

The following items were shared with the Board: Policy #5670 Regulation Information, Policy #5670 Old Policy, Policy #7321 Regulation Information, FHE News – October 2008, NRE News – October 2008, Wayne-Finger Lakes Component School Directory, Use of Facilities, Enrollment – September 2008, Board to Board – September 2008.

9. PUBLIC PARTICIPATION:

No one spoke to the Board at this time.

11. ADDITIONS TO AGENDA:

Melinda DeBadts moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, 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 October 7, 2008.

11b. APPOINT LONG TERM SUBSTITUTE:
JOSHUA NEAL

Edward Magin moved and Cliff Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, 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 appointment of Joshua Neal as a Long Term Substitute Teacher, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Physical Education K-12 (Initial)

Start Date: Beginning September 15, 2008, to serve at the pleasure of the Board, continuing until approximately October 13, 2008.

Salary: \$37,000 Step A

10. EXECUTIVE SESSION:

Robert Cahoon moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, 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 Executive Session at 9:00 pm for the specific purpose of discussing student/personnel issues.

OPEN SESSION

The meeting returned to open session at 10:08 pm.

ADJOURNMENT

Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, 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 10:10 pm.

Jan McDorman, Clerk
Board of Education