

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

SEPTEMBER 23, 2008 7:00 PM NORTH ROSE ELEMENTARY SCHOOL MEDIA CENTER

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

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman and 10 guests

ABSENT/EXCUSED: Judi Buckalew

1. CALL TO ORDER: Board President Nickoline Henner called the meeting to order at 7:02 pm and led the Pledge of Allegiance.

1a. BUILDING TOUR: Mr. Thompson, Katharine DeAngelis and Kari Durham led the Board of Education on a tour through the North Rose Elementary school. Student work was viewed in the hallways while touring the school. The suspension center, boiler room and cafeteria were among some of the areas that were visited.

1b. APPROVAL OF AGENDA: Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, 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 agenda of September 23, 2008.

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

3a. PRESENTATIONS: There were no presentations.

4a. POLICY COMMITTEE: The Policy Committee met and is examining a policy on teacher/student web pages.

4a. ADMINISTRATORS' REPORTS: The Board thanked the administrator's for the reports they provide. A question was asked if the administrators felt that PBIS is making a difference in the buildings. Linda Haensch and Michele Sullivan responded that PBIS is making a difference, and they provided the Board with examples of events that have happened in their buildings that they feel are a result of the PBIS initiatives. There was a short discussion on different methods that administrators can use to evaluate teachers.

4b. STUDENT BOE REPORT: Larissa Bodine mentioned that the lockdown on September 19th was scary for students, but that the teachers made the students feel safe. She spoke about the Varsity Girls Soccer team. Larissa has placed a box in the high school main office for students that wish to submit suggestions to the Board of Education.

- 4c. CAPITAL PROJECT
GROUND BREAKING
CEREMONY
- Plans for the Capital Project ground breaking ceremony were discussed.
- 4d. OTHER GOOD NEWS
OF THE DISTRICT:
- Open Houses have been occurring district wide, and have been going very well. Presentations have been enjoyed by all.
- 4e. OTHER:
- The turf at Marshall's park in North Rose has been laid on the fields and progress with the park is moving right along. It is looking great!
- Board of Education members are collecting back packs for needy students in Buffalo area schools.
- 5a. SUPERINTENDENT'S
UPDATE:
- Mrs. Miner presented the Board with a video explaining how Property Tax Cap legislation would jeopardize the functions of many school districts. She spoke about the lockdown that occurred at the high school. Mrs. Miner mentioned that the lockdown safety plan was developed last year, and a drill to practice the lockdown procedure was part of the opening day exercises. The situation that occurred served as a training tool and will allow us to address certain areas of the plan that need refining.
- 5b. BUSINESS
ADMINISTRATOR'S
UPDATE:
- Mr. Robert Magin mentioned that bussing continues to improve. The elementary runs are leaving the high school within 5 minutes of the planned time. He is pleased to report on the improvement made in the timeliness of the Treasurer's Reports. The number of calls received for school taxes has gone down. The procedure is running smoother than it had the first few weeks of tax collection. It was suggested that a letter be included with the tax bills and in the District Newsletter next year reminding tax payers of the new collection process.
- 6a. MEETING MINUTES
SEPTEMBER 9, 2008
- Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, 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 Meeting Minutes of September 9, 2008.
- Item #7h. was amended before approval of the Consent Agenda.*
7. CONSENT AGENDA
- Melinda DeBadts moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. N. Henner, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. Parton, O. Rothfuss III voted yes.
- 7a. 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.
- 7b. DISTRICT FINANCIAL
REPORT – JUNE 2008:
- 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 June, 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 June, 2008.

7c. DISTRICT FINANCIAL REPORT – JULY 2008:

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 July, 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 July, 2008.

7d. BOARD APPOINTMENTS:

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 serve in the stated positions for the 2008-09 school year, effective July 1, 2008:

1. Reviewing Official for participation in the Federal Child Nutrition Program – Nancy Younglove
2. Hearing Official for participation in the Federal Child Nutrition Program – Lucinda Miner
3. Verification Official for participation in the Federal Child Nutrition Program – Robert Magin

7e . REQUEST FOR NEW TEXTBOOKS:

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: “Music! It’s Role and Importance in Our Lives” textbook, Glencoe/McGraw Hill Publishing Company, copyright 2006.

7f. NYS EXTERNAL DIPLOMA APPROVAL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves awarding Sherry Mein-Garner a New York State External Diploma.

7g. 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 saltwater aquarium items valued at \$6,330.43 to Mr. Thomas’ classroom at the High School from Mr. Edward Meyers.

7h. GRANT AUTHORITY TO THE SUPERINTENDENT TO APPROVE CAPITAL PROJECT CHANGE ORDERS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves granting authority to Superintendent Lucinda Miner allowing her to approve Change Orders up to the amount of \$20,000.00, for the duration of the Capital Project for as much that the Change Order does not change the outward appearance of the Capital Project.

7i1. LIBRARY MEDIA SPECIALIST - ANGELIC DURHAM

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 Angelic Durham, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Library Media Specialist, Initial Control #: on file
 Special Subject Tenure Area: School Media Specialist (Library)
 Probationary Period: February 1, 2008 – January 31, 2011
 Salary: \$44,200.00 Step G (as per NRWTA contract)

7i2. APPOINT LONG TERM
 SUBSTITUTE TEACHER-
 BURNELL SAYERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Burnell Sayers 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: Nursery, Kindergarten, Grades 1-6, permanent
 Control #: on file.

Appointment Area: Elementary
 Start Date: approximately November 4, 2008 – December 16, 2008, the period of time determined by the absence of Jennifer Marriott, to serve at the pleasure of the Board.
 Salary: \$37,000 Step A

7i3. MIDDLE SCHOOL
 CO-CURRICULAR
 APPOINTMENT:

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 2008-09 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Crystal Weigand	Yearbook	1 1	\$844.00

7i4. MIDDLE SCHOOL
 CO-CURRICULAR
 APPOINTMENT
 CORRECTIONS:

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 corrections for the 2008-09 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
John Newman	Stage Advisor	3 9	\$329.00
Tim Pauldine	Stage Advisor	4 21	\$348.00
John Newman	Musical Stage Advisor	3 9	\$1365.00
Tim Pauldine	Musical Stage Advisor	4 21	\$1443.00

7i5. 2008-09 AQUATICS
 PROGRAM:

Be it resolved that the Board of Education, upon recommendation of the 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>Lifeguard</u>	<u>\$/hr.</u>
Callen Lange	\$7.15

7i6. 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 individual as a volunteer coach for the fall 2008 sports season.

Boys Soccer
 Dwight Burry

8a. INFORMATION

The following items were shared with the Board: NRE News –

ITEMS: September 2008, The Advocate – September 2008, Use of Facilities, MS Newsletter – September 2008.

RECOMMENDATION TO AWARD BIDS FOR CAPITAL PROJECT
Vic Tomaselli from SEI and Kevin Clark from Christa Corporation were present and spoke to the Board about the bids received for the Capital Project. There was a good analysis of the bids received, and good competition in all 5 contracts. There will be no need to take any deducts and everything planned for in the Capital project should be able to be done. All ten classrooms at the High School will be built. It was recommended that the Board of Education award 3 of the 5 bids now: the general trades, electrical and roofing bids. The HVAC and plumbing will be recommended shortly.

APPROVAL OF BIDS FOR CAPITAL PROJECT
A motion was made by Robert Cahoon and seconded by Melinda DeBadts to approve the general trades contract bid for the Capital Project to D’Agostino General Contractors, Inc. The vote was unanimous. N. Henner, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. Parton, O. Rothfuss III voted yes.

GENERAL TRADES BID:
D’AGOSTINO GENERAL CONTRACTORS, INC.
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>
D’Agostino General Contractors, Inc. 803 Linden Avenue Rochester, NY 14625	Contract 101- General Trades Capital Project	\$6,298,000.00

ELECTRICAL BID:
KAPLAN-SCHMIDT ELECTRICAL, INC.
A motion was made by Clifford Parton and seconded by Edward Magin to approve the electrical contract bid for the Capital Project to Kaplan-Schmidt Electrical, Inc. The vote was unanimous. N. Henner, 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, 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>
Kaplan-Schmidt Electrical, Inc. 50 Saginaw Drive Rochester, NY 14623	Contract 102- Electrical Capital Project	\$1,809,000.00

ROOFING BID:
NORTHEASTERN INSULATION CO., INC.
A motion was made by Katharine DeAngelis and seconded by Clifford Parton to approve the roofing contract bid for the Capital Project to Northeastern Insulation Co, Inc. The vote was unanimous. N. Henner, 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,

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>
Northeastern Insulation Co., Inc. 1240 Research Forest Macedon, NY 14502	Contract 105- Roofing Capital Project	\$833,300.00

9. PUBLIC
PARTICIPATION:

No one spoke to the Board at this time.

EXECUTIVE SESSION:

Kari Durham moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, 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 Executive Session at 8:42 pm for the specific purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular employee or employees.

OPEN SESSION

The meeting returned to open session at 9:30 pm.

ADJOURNMENT

Kari Durham moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, 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 adjournment of the meeting at 9:33 pm.

Jan McDorman, Clerk
Board of Education