

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

NOVEMBER 18, 2008 7:00 PM HIGH SCHOOL ROOM #210

- PRESENT: Nickoline Henner, Larissa Bodine, Judi Buckalew, Katharine DeAngelis, Melinda DeBadts, Kari Durham, Edward Magin, Clifford Parton, Ora Rothfuss III
- Lucinda Miner, Jacinda Lisanto, Jan McDorman and 16 guests
- ABSENT/EXCUSED: Robert Cahoon (7:07), Robert Magin
- CALL TO ORDER: Board President Nickoline Henner called the meeting to order at 7:00 pm and led the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA: Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, 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 November 18, 2008.
- 1c. BUILDING TOUR: June Muto, Clifford Parton and Edward Magin led the Board of Education on a tour of the High School. Mrs. Muto pointed out areas of the building that are under construction and where renovations will be taking place in the near future. The alternate emergency exit was pointed out for the west end of the building, and the current pool condition was discussed. The Board viewed sculpture work that was on display.
2. PUBLIC ACCESS: No one spoke to the Board at this time.
3. PRESENTATIONS: There were no presentations.
- 4a. COMMITTEE REPORTS
1. ECONOMIC SUMMIT: A recent Economic Summit was held where approximately 180 people including elected officials from villages, counties, towns, and schools attended. Ways to work together more efficiently as a taxing agency were discussed. Attendees were led through strategic planning sessions that showed areas where changes could be made, and the effect that change would make. Many good ideas were gathered as a result of the summit. Some things can be done in a different manner than in the past and by sharing services and working together, desired results can be accomplished.

2. FOUR COUNTY: Cindy Miner and Robert Magin attended an interesting Four County General Membership meeting where the topic was “The Paperless Board Meeting”. Mrs. Miner described how this is done at Wayne Central, and mentioned that the Board may want to consider this in the future.
3. CURRICULUM COUNCIL: The Curriculum Council met and discussed vertical and horizontal questions between the buildings. Superintendent’s Conference Day was discussed. A representative from Everyday Math will be coming to our District to train new teachers. Continued progress was made on curriculum maps, CDEP, CEP, the mission, vision and belief statements.
4. WELLNESS POLICY CONFERENCE: Judi Buckalew shared information from a workshop she recently attended titled “From Policy to Practice: Improving Student Wellness”. An overview of components and review of federal law where policy comes from was discussed at the conference. An anticipated 2009 legislation dealing with school lunch regulations was mentioned.
- 4b. STUDENT BOARD OF EDUCATION MEMBER: LARISSA BODINE No report was given.
- 4c. OTHER GOOD NEWS DISTRICT: June Muto recently gave a nice presentation on the Capital Project to the Lioness Club.
- Cindy Miner and Robert Magin attended the Fresh Fruit and Vegetable Assembly on November 14th at North Rose Elementary. The VP of nutrition for United Fresh Produce Association from Washington DC and the president of the NY Apple Association, as well as an administrator from the State Education Department visited the North Rose Elementary school to experience the Fresh Fruit and Vegetable Snack program first hand. Wolcott Town Supervisor Kim Park and Rose Town Supervisor Lucinda Collier, read stories about apples and the apple industry to the children at North Rose Elementary. The Fresh Fruit and Vegetable Snack Program is geared at promoting healthy eating habits and reducing obesity.
- It was reported that the Varsity Girls Swim Team did exceptionally well at sectionals.
- 4d. OTHER: There was discussion regarding road conditions this morning.
- 5a. INTENT TO RETIRE: JOANNE MACDOUGALL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 26 years of service, the letter of resignation for the purpose of retirement from Joanne MacDougall, effective June 30, 2009. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.
- 5b. SUPERINTENDENT’S A letter written to the Board of Education regarding the naming of

UPDATE:

facilities in honor of a person, will be referred to the Policy Committee for consideration. The Board will be supplied with budget consideration data at the December Board meeting. Mrs. Miner has been discussing budget topics (staff reduction, closing FHE) at grade level meetings. She recommends that a Focus Group for the public be held to study the proposed closing of FHE. The Focus group will be weighing the pros and cons of closing FHE and the pros and cons of switching the grade levels housed at Leavenworth and NRE. It was decided to replace the Board of Education regular meeting on January 13, 2008 with a Focus Group meeting for the public on that night. There was discussion on mid year cuts and things that we can do to get through the year: stop spending, freeze hiring, no scrimmage or non league sporting events, etc. Mrs. Miner doesn't want to recommend staff cuts. The Capital Project is moving along on schedule with no problems. Larger Architects drawing to be posted in the High School will be requested of SEI Design Group. Minutes from Capital Project meetings will be included in upcoming Board packets.

5c. BUSINESS ADMINISTRATOR'S UPDATE:

Mrs. Miner included the Business Administrator's information in the Superintendent's update.

Before approval of the Meeting Minutes of October 28, 2008, a correction was made to #4d. Curriculum/Staff Development.

6a. MEETING MINUTES OCTOBER 28, 2008

Robert Cahoon moved and Edward Magin 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 October 28, 2008.

7. CONSENT AGENDA

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.

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. #0022 \$89,734.00
- 2. #0024 \$519,685.31

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 September, 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 September, 2008.

7c. BASIC FINANCIAL STATEMENTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter, the Single Audit Report and the Extraclassroom Activity Funds for the year ending June 30, 2008.

7d. 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 19, 2008, October 2, 2008, October 9, 2008, October 10, 2008, October 16, 2008, October 21, 2008, October 23, 2008, October 27, 2008, October 30, 2008 and November 5, 2008 and the Committee on PresSchool Special Education dated November 4, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 11498 | 10918 | 11405 | 10731 | 10830 | 12155 | 11156 | 11714 | 11721 | 11652 | 12152 |
| 10592 | 08021 | 07287 | 12160 | 10662 | 08415 | 06830 | 10452 | 06434 | 09737 | 07865 |
| 12158 | 10301 | 09386 | 12166 | 09421 | 12142 | 09805 | 10480 | 11679 | 10444 | 12154 |
| 11677 | 12163 | 12162 | 12157 | 11340 | 11275 | 09996 | 11119 | 11223 | 11578 | 11181 |

7e. 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.

7f. RETURN OF TAXES TO THE COUNTY:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2008 unpaid school taxes to Wayne County for collection of payment.

7g. APPROVAL FOR NR-W TO BE A CO-APPLICANT WITH WFL BOCES FOR APPLICATION OF THE LOCAL GOVERNMENT EFFICIENCY GRANT

The North Rose-Wolcott Central School District Board acting by and through its Superintendent duly authorized and do herein declare:

WHEREAS, the New York State Department of State has released an application for the Local Government Efficiency Program which allows Boards of Cooperative Educational Services to apply as a lead agency for funding to support a pilot project that involves transformative change, has great potential to produce cost savings, and can serve as a model for other municipalities.

WHEREAS, North Rose-Wolcott Central School District is a Co-Applicant to WFL BOCES application to the Local Government Efficiency Program Grant.

WHEREAS, the Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES) is the Lead Applicant and all Co-Applicants shall submit with the application a formal resolution of the governing body showing support of this grant application. The purpose of this resolution is to provide official support

of this governing body of this co-applicant for the application and the proposed project and to state the following:

I. Authorization to Apply for the Grant: The North Rose-Wolcott Central School District designates that the Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES) is the lead applicant with Mr. Keith Henry, Associate Superintendent for Administration, WFL BOCES as the Lead Applicant Contact Person we hereby authorize Mr. Henry to submit an application to the Local Government Efficiency Grant Program for the 2008-2009 program year. The North Rose-Wolcott Central School District also authorizes WFL BOCES and Mr. Henry to execute all financial and/or administrative processes relating to the grant program.

II. Project Title and Description: The Consolidated Maintenance Program will provide component school districts and local municipalities with services and equipment from a shared facility which provides shared maintenance equipment and services which will lower our costs of maintenance.

III. Funding Request: We authorize WFL BOCES to apply for up to \$1,000,000 of funding from the Local Government Efficiency Program.

IV. Local Share Information: WFL BOCES will be responsible for the 10% matching share or the entire grant amount from local shares.

V. Co-Applicant Information: North Rose-Wolcott Central School District is an authorized co-applicant to WFL BOCES application to the Local Government Efficiency Grant Program for the Consolidated Maintenance Program. We agree to work with other WFL BOCES Component School Districts and local municipalities which are also co-applicants to this grant.

THEREFORE, BE IT RESOLVED, that a school board meeting was held on November 18, 2008, wherein a quorum was present and a majority of the quorum voted to provide authorization for WFL BOCES to apply for the Local Government Efficiency Grant Program with the North Rose-Wolcott Central School District as a Co-Applicant. Therefore, this document is to serve as the formal resolution of the North Rose-Wolcott Central School District Board of Education.

7h1. RESIGNATION -
KAREN HEIT

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 Karen Heit as Clerk/Typist at the North Rose Bus Garage, effective with the close of business on November 11, 2008.

7h2. RESIGNATION -
WENDY HARTER

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 Wendy Harter as Food Service Helper at North Rose Elementary school, contingent upon her appointment as Baker at North Rose Elementary school, effective with the close of business on November 18, 2008.

7h3. RESIGNATION -
BONNIE FAHRER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Bonnie Fahrer as School Monitor at North Rose Elementary school, contingent upon her appointment as Food Service Helper at North Rose Elementary school, effective with the close of business on November 18, 2008.

7h4. ABOLISH CLERK/TYPIST

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

PART-TIME POSITION
AT THE BUS GARAGE

Superintendent of Schools and pursuant to Education Law, approves the abolishment of the Clerk/Typist part-time position at the Bus Garage, effective November 19, 2008.

7h5. CREATION OF SENIOR
BUS DRIVER POSITION
AT THE BUS GARAGE:

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Senior Bus Driver position at the Bus Garage, a 10 month position, approximately 3 hrs. per day, 5 days per week, effective on or about December 1, 2008. The salary will be negotiated.

7h6. APPOINT BAKER:
WENDY HARTER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week promotional and probationary appointment of Wendy Harter as Baker at North Rose Elementary, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 5 hrs./day, \$9.75/hr. for a total annual salary of up to \$9,068.00 prorated to \$6,582.00 effective November 19, 2008.

7h7. APPOINT FOOD
SERVICE HELPER:
BONNIE FAHRER

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 Bonnie Fahrer as a Food Service Helper at North Rose Elementary, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 5 hrs./day, \$8.75/hr. for a total annual salary of up to \$8,138.00 prorated to \$5,907.00 effective November 19, 2008.

7h8. APPOINT CURRICULUM
COUNCIL LEAD
TEACHER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve on Curriculum Council and as Lead Teacher for Science, grades 6-8 effective November 19, 2008 through the remainder of the 2008-09 school year.

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|----------------|---------------------|--------------------------------|
| Joanne Dickens | Science, Grades 6-8 | \$1,500 prorated to \$1,125.00 |

7h9. 2008-2009 HIGH 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:

| <u>Name</u> | <u>Position</u> | <u>Step/Years</u> | <u>Salary</u> |
|----------------|-----------------|-------------------|---------------|
| Timothy Thomas | Youth-to-Youth | 2 5 | \$1,314.00 |

7h10. NORTH ROSE
ELEMENTARY
CO- CURRICULAR
APPONITMENTS:
2008-2009:

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:

| <u>Name</u> | <u>Position</u> | <u>Step/Years</u> | <u>Salary</u> |
|--------------|---------------------------------|-------------------|---------------|
| Amy Plowe | Odyssey of the Mind Coordinator | 1 2 | \$555.00 |
| Caitlyn Hart | Odyssey of the Mind Coach | 1 1 | \$555.00 |
| Emily Seneca | Odyssey of the Mind Coach | 1 1 | \$555.00 |

Erik Pentycofe Odyssey of the Mind Coach 1 1 \$555.00

7h11. PERMANENT APPOINTMENT: ANTHONY PURSATI

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 Anthony Pursati as Senior Custodian, effective December 3, 2008.

7h12. TRANSITION OF SALARY AND BENEFITS: ELENA LAPLACA

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agreement to transition the salary and benefits for Elena LaPlaca from the North Rose-Wolcott Confidential Employees' Unit to the North Rose-Wolcott Service Employees' Unit.

7h13. COACHING APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for winter 2008, 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>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|---------------|-----------------------|-------------|-------------|---------------|
| Roberta Kidd | Girls JV Cheerleading | 1 | 1 | \$1,727.00 |
| Joe Cahoon | Girls Basketball | Volunteer | | |
| Nick Wojieck | Indoor Track | Volunteer | | |
| Ed Leisenring | Boys Basketball | Volunteer | | |
| Jeff Drake | Boys Swim | Volunteer | | |
| Kurt Laird | Wrestling | Volunteer | | |

7h14. ALPINE SKI TEAM:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of one North Rose - Wolcott student on the Sodus Central School District Alpine Ski Team for the 2008-09 school year at no cost to the district.

8a. INFORMATION ITEMS:

The following items were shared with the Board: Enrollment - November 2008, Use of Facilities, Audit committee Meeting Minutes 10-21-08, State Comptroller letter, North Rose-Wolcott Central School District Employee Directory, Four County School Boards Association Membership Directory, FHE News - November 2008, NRE News - November 2008, MS Newsletter - November 2008, HS Newsletter - The Cougar Times - Volume Two, November 2008, Board to Board - October 2008, Forecast - November 2008, Finger Lakes Times article "NRW reviews summer program", Finger Lakes Times article "NRW considers closing a school", Letter to Board of Education, LexisNexis letter re: Account # for School Law Plus (a research website).

9. PUBLIC PARTICIPATION:

No one spoke to the Board at this time.

10. EXECUTIVE SESSION:

Ora Rothfuss III moved and Clifford 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 Executive Session at 8:05 pm for the specific purpose of discussing the discipline of particular employees.

OPEN SESSION

The meeting returned to open session at 8:45 pm.

ADJOURNMENT

Clifford Parton moved and Katharine DeAngelis 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 9:01 pm.

Jan McDorman, Clerk
Board of Education