

UnOfficial & UnApproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION PUBLIC PRESENTATION OF THE
PROPOSED 2009-10 BUDGET AND REGULAR MEETING MINUTES

MAY 12, 2009 7:00PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT Nickoline Henner, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kari Durham, Edward Magin, Clifford Parton, Ora Rothfuss III (8:05)

Lucinda Miner, Robert Magin, Jan McDorman and 26 guests

ABSENT Larissa Bodine, Melinda DeBadts, Jacinda Lisanto

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

Nickoline Henner introduced the Board of Education, Lucinda Miner, Robert Magin, and the two candidates running for Board seats: Kelly Ferrente and Robert Cahoon. The candidates addressed the group and indicated their interest in membership on the Board of Education.

PUBLIC PRESENTATION OF THE PROPOSED 2009-10 BUDGET Mrs. Miner reviewed highlights of the 2008-09 school year and presented the details of the proposed 2009-10 budget. There were no questions.

The regular meeting immediately followed the public presentation of the proposed 2009-10 budget at 7:50 pm in Room #210 of the High School.

1a. APPROVAL OF AGENDA: Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, E. Magin, C. Parton 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 May 12, 2009.

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

3a. 2009 ELA SCORES GRADES 3-8 PRESENTATION: JENNIFER HAYDEN MICHELE SULLIVAN The last three years of English Language Arts scores of students in grades 3-8 were presented in the areas of district, general education, and students with disabilities. The presentation focused on the same set of students moving through the grade levels. The comparison revealed that significant results have occurred in student

ELA scores as a result of co-teaching that has taken place. It also showed a significant jump in 7th grade ELA scores. Students with Disabilities are making gains toward achieving Adequate Yearly Progress and are moving toward proficiency level.

4a1. APPR.:
LINDA HAENSCH

Mrs. Haensch explained that the APPR Committee met through out the year and focused on the process that is used to review Teachers and Teaching Assistants. The committee looks at the “how, when and why” parameters to determine the manner in which non-tenured and tenured teachers are observed and supervised.

4a2. BUILDING &
GROUNDS:
JUDI BUCKALEW

Mrs. Buckalew mentioned that the Building & Grounds Committee met on April 27, 2009, and discussed the progress of all aspects of the Capital Project.

4a3. SHARED SERVICES:
NICKOLINE HENNER

Nickoline Henner and Judi Buckalew met with the Board of Education Presidents and Vice Presidents from Clyde-Savannah and Red Creek Central schools. Both districts are open to the idea of sharing services in many different areas including instruction. The areas in which Clyde-Savannah and Red Creek were already sharing services was discussed. A meeting with the Superintendents from both districts will be scheduled.

Mrs. Buckalew reported that the Safety Committee met on May 11, 2009 and shared a DVD which contained a lock down simulation. The information gained will be used to enhance our school safety plan.

4b. STUDENT BOE
MEMBER REPORT:
LARISSA BODINE

There was no report.

4c. OTHER GOOD NEWS
OF THE DISTRICT:

There was an article in the *Democrat & Chronicle* about Kornelie Gronska, our Foreign Exchange student. The Lyons Softball coach presented Kornelie with the game ball from the game she participated in.

The Poetry Café at North Rose Elementary was an outstanding event where students were able to present poems and practice their public speaking skills.

The Grade 6 Festival of the Arts and Concert held at the Middle School on May 11, 2009 was enjoyed by Board members who attended.

Mrs. Muto urged everyone to attend the *Project Phoenix* fashion show on May 19, 2009. The show will be featured in the Sunday edition of the *Finger Lakes Times*.

4d. OTHER: FOUR
COUNTY SHOOL

The Annual Meeting of the Four County School Boards takes place on May 21, 2009. Board members are urged to attend.

BOARDS ANNUAL
MEETING & DINNER:

5a. SUPERINTENDENT'S
UPDATE:

Mrs. Miner spoke about the recent suicide incident that happened at Canandaigua school. She mentioned that we do have a very good safety plan in place, and we will want to continue to practice it as much as possible.

Mrs. Miner recently presented the proposed 2009-10 budget to two *Participation in Government* classes. She will present to the third *Participation in Government* class tomorrow. The students were very attentive, and better than 50% of the students in these classes will be able to vote.

Mrs. Miner was pleased to attend a Leadership Recognition program on May 6th for Jennifer Hayden and Kristen DeFeo.

Mrs. Miner recommended and it was in agreement by members that the Board of Education meeting on June 23, 2009, will be held at the Middle School in Room #201. This will allow Board members to attend the 8th grade Dinner and Talent Show.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin distributed photographs of the Capital Project showing the progress taking place in the Adaptive PE Center. There will be a meeting soon to begin looking at fitness equipment for the Center.

Robert Magin will reschedule the information session with Sustainable Energy Developments, Inc. on Wind Turbines for the Energy Committee.

5c. CONTRACT
RATIFICATION
NORTH ROSE-WOLCOTT
ADMINISTRATORS'
ASSOCIATION:
JULY 1, 2009 -
JUNE 30, 2013

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose-Wolcott Central School District and the North Rose-Wolcott Administrators' Association for the period covering July 1, 2009 through June 30, 2013. The total salary increase is 2.5% for each year: 2009-10, 2010-11, 2011-12, 2012-13. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

Item #5d. North Rose-Wolcott Department Heads Contract Ratification was moved to the end of the Agenda.

6a. MEETING MINUTES

Ora Rothfuss III moved and Edward Magin seconded the following

motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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 April 22, 2009.

Item #7i2. was pulled from the Agenda for discussion.

7. CONSENT AGENDA

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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:

#7a1. #0053 \$549,685.45
#7a2. #0055 \$340,666.84

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 March, 2009.

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 March, 2009.

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 Special Education dated April 22, 2009, April 23, 2009, April 24, 2009, April 28, 2009, April 29, 2009, and May 1, 2009 and the Committee on Pre School Special Education dated April 28, 2009 and May 5, 2009, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10662 09850 10581 12103 12138 10453 10192 08351
09756 11405 11872 11722 10623 11010 11283 11714
11580 10830 11652

7d. SUBSTITUTES:

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

7e. APPROVAL OF

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

VOLUNTEER: the Superintendent of Schools and pursuant to Education Law, approves the following individual as a volunteers at the Florentine Hendrick Elementary building:

Charlotte Martin

- 7f. REFUND OF 2008 TAXES: 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 2008 of \$465.97 to Shannon Bailey-LeClair, Tax ID #543800 76115-18-274007.
- 7g. BOARD OF EDUCATION MEETING CALENDAR: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2009-2010 calendar for Board of Education meetings.
- 7h. AUTHORIZATION FOR LEGAL ACTION TO RECOVER HEALTH INSURANCE OVERPAYMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent and legal counsel to commence actions in the name of the Board of Education against former employees who have received overpayment of health insurance benefits and have not made voluntary repayments of such overpayments.
- 7i1. RESIGNATION: DAVID COTA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of David Cota, School Monitor at the Middle School, effective May 8, 2009.
- 7i3. PERMANENT APPOINTMENT: WENDY HARTER 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 Wendy Harter as a Baker, effective May 20, 2009.
- 7i4. PERMANENT APPOINTMENT: BONNIE FAHRER 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 Bonnie Fahrer as Food Service Helper, effective May 20, 2009.
- 7i5. POLL WORKERS FOR THE BUDGET VOTE: 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 work at the May 19, 2009 Budget Vote.

<u>Name</u>	<u>\$/hr.</u>
Lillian Strong	\$7.15

Alternate:
Carol Sharp \$7.15

- 7i6. COACHING Be it resolved that the Board of Education, upon recommendation of

APPOINTMENT:

the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointment for the 2008-2009 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>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Rob Yarrow	Girls Varsity Softball	1	1	\$2,650.00

8. INFORMATION ITEMS:

Enrollment - May 2009, Results of April 22, 2009 BOCES Vote by Component Boards, Budget Brochure, District Newsletter- May 2009 (contains Contingency Budget), FHE Newsletter – May 2009, NRE News - May 2009, NRE Memorial Day Parade flyer, Spanish Newsletter - April 2009, Spanish Newsletter - May 2009, Board to Board - April 2009, Rural School Association News - Spring 2009, Monroe County School Boards Association Annual Meeting invitation, Capital Project Meeting Minutes # 00015- April 22, 2009, Use of Facilities, Exit Poll draft, Revised 2009-10 Academic School Calendar, Wayne County Star newspaper article “Safety Efforts Earn NRWCS D Safety Excellence Award”, Letter to Board

9. PUBLIC PARTICIPATION:

Cary Merritt, Special Education Teacher at the High School, voiced her concern about Technology training in the upcoming year having only a .5 Technology Director.

11a. ADDITIONS TO AGENDA:

Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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 May 12, 2009.

11b. APPOINT CHAIRPERSON OF THE ANNUAL BUDGET AND SCHOOL BOARD ELECTION:

Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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, appoints Nickoline Henner, President of the Board of Education, as Chairperson of the Annual Budget Vote and School Board Election on May 19, 2009.

11c. RECOMMENDATIONS FROM CPSE:

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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 recommendations from the Committee on Pre School Special Education dated April 28, 2009 and May 5, 2009, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11231 11963 12186 12248

Mrs. Henner called for a short break.

10. EXECUTIVE SESSION:

Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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 8:40 pm for the specific purpose of discussing negotiations.

OPEN SESSION

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

5c. CONTRACT
RATIFICATION
NORTH ROSE-WOLCOTT
DEPARTMENT HEADS:
JULY 1, 2009 -
JUNE 30, 2011

Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose-Wolcott Central School District and the North Rose-Wolcott Department Heads for the period covering July 1, 2009 through June 30, 2011. The total salary increase is 2.5% for each year: 2009-10 and 2010-11. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

Jan McDorman and all guests left the meeting at this time. Lucinda Miner served as note taker for the remainder of the meeting.

EXECUTIVE SESSION:

Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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 8:45 pm for the specific purpose of discussing personnel matters.

OPEN SESSION

The meeting returned to open session at 10:49 pm.

7i2. PERMANENT
APPOINTMENT:
NANCY YOUNGLOVE

Clifford Parton moved and Kari Durham seconded the following motion. N. Henner, R. Cahoon, K. DeAngelis, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes. J. Buckalew voted no.

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 Nancy Younglove as School Lunch Manager, effective May 27, 2009.

ADJOURNMENT

Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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 10:50 pm.

Jan McDorman, Clerk
Board of Education