

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

APRIL 22, 2009

7:00 PM

HIGH SCHOOL RM. #210

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, Jacinda Lisanto, Jan McDorman
and 30 guests

ABSENT/EXCUSED:

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 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
agenda of April 22, 2009.

1b. 2009-10 WAYNE-FINGER
LAKES BOCES
ADMINISTRATIVE
BUDGET PART I:

Edward Magin 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 of the North Rose - Wolcott
Central School District, upon recommendation of the Superintendent of
Schools and pursuant to Education Law, has voted on April 22, 2009 for
approval of the 2009-10 tentative administrative budget (Part 1) of the
Wayne-Finger Lakes Board of Cooperative Educational Services in the
amount of \$2,864,432.

1c. ELECTION OF WAYNE-
FINGER LAKES BOCES
BOARD MEMBERS

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 of the North Rose - Wolcott
Central School District, upon recommendation of the Superintendent of
Schools and pursuant to Education Law, has voted on April 22, 2009 for
Jeanne Durfee to a seat on the Wayne-Finger Lake BOCES board for a
three year term effective July 1, 2009.
Clifford Parton moved and Katherine 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 of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2009 for O.J. Sahler to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2009.

Melinda DeBadts moved and Edward 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.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2009 for Lynn Gay to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2009.

2. PUBLIC ACCESS
TO THE BOARD:

High School student Mike Chapin spoke about his concern regarding cuts in the music program. He spoke about lesson scheduling problems that may result and worries that students with different skill levels may be placed in the same lesson, or students who play different instruments may have to take lessons at the same time. He feels that this type of scenario would be detrimental to student learning. He mentioned the negative impact of a student having more than one music director, and feels that one-on-one time with a teacher is very important. He wonders if the full impact on students has been looked at.

Ora Rothfuss IV also spoke about the music program cut. He feels that a student needs to have a significant relationship with his/her music teacher, and if assigned to more than one teacher, the relationship won't happen. He mentioned that a student needs individual time with his/her instructor, and although total enrollment in the District is declining, enrollment in the music program is increasing. The decrease in the number of lessons scheduled at the High School was discussed.

3a. ART DEPARTMENT
PRESENTATION:
THE ART DEPARTMENT

A presentation was given by the Art Department showing High School student 2009 Scholastic Art entries and awards. Congratulations to Ali Dean who will be featured on television in the "School Spotlight". This is the first time that a NR-W student has been featured in this manner. Entries and awards from the R.I.T. and Lockport Buffalo Art show were displayed as well as student work from various other art events. NR-W won *Best Show Overall* at the Lockport Buffalo Art show. The new 40 minute classes this year in Art have proven very successful at the High School, with creative opportunities in many areas and levels taking place. Middle School students have submitted work to the 2009 Scholastic Art show, the Ripples Magazine, and the Wayne County Middle School Art Show. Two new elective classes at the Middle School in Art will be offered

to 8th graders next year. Ongoing art exhibits by Florentine Hendrick students can be seen at the Wolcott Library, Dr. Pugh's office, and the Montezuma Audubon Center. The North Rose Elementary school will be displaying an exhibit of student artwork in the NRE Auditorium on May 6th at 6 p.m. in conjunction with the Poetry Café. Upcoming events that won't want to be missed are: Middle School Festival of the Arts show for the 6th grade on May 11th at 6:30 and for the 7th and 8th grade on June 10th at 6:30; High School Project Phoenix fashion show on May 19th at 6:30; and High School Festival of the Arts show and Empty Bowls event on June 4th, 4-9pm.

3b. MS INTRO TO
SPANISH COURSE:
KIM BORDEN &
CRYSTAL WEIGAND

Mrs. Borden and Mrs. Weigand provided the Board with an overview for a new Spanish course at the Middle School to begin next year titled "Introduction to Spanish." The course will be offered to students with identified learning disabilities and will be appropriate for their level. Students in this course will not have to pass the NYS Proficiency Exam. The course will satisfy one year of the two year requirement of Foreign Language in grades 7-9. The class size of 12-15 students will be manageable, and curriculum work will involve consultation with the High School Language Department.

3c. SECOND LIFE
PRESENTATION:
CYNTHIA DUPREY

Mrs. Duprey presented an overview of the 40 minute course she has started this year on virtual worlds, putting our school on the cutting edge of technology. She explained that Second Life is a MUVE (**multi-user virtual environment**). Owned by Lyndon Labs, it is a computer virtual world inhabited by 7 million people. There are four BOCES owned closed sims, and BOCES determines who can be on the system, insuring the safety of students. NR-W is the only school presently in the BOCES region using this. Unlike a game that is programmed for you to play, the tools are given to you to create the environment yourself. You create your own avatar (the character representing you), and all NR-W avatars are "dropping in" or entering the virtual world in the same designated place. Avatars learn to talk, fly, and can change their appearance. An example of its use was presented in a power point presentation. The use of open and closed sims was discussed. The Alliance Library System has an open sim that we are not allowed to use at this time, called "In the Land of Lincoln". This is a recreation of 1864 Illinois, where you can be placed back in time on the streets of Illinois, and talk to Lincoln if you wish. Other open educational grids are to be expected in the future. Mrs. Duprey recommends that the Board develop a policy for the District on virtual worlds.

4a. ADMINISTRATOR'S
REPORTS:

The Board thanked the administrators for their reports.

4b. STUDENT BOE
MEMBER REPORT:
LARISSA BODINE

Larissa Bodine met with Mrs. Miner to discuss an exit poll to be conducted at the Budget vote. She will be formulating an exit poll, and welcomes input from other Board members.

- 4c. OTHER GOOD NEWS OF THE DISTRICT: Mrs. Miner commented that the music concert at North Rose Elementary was very impressive.
- 4d. OTHER: Mrs. Henner mentioned that she has a DVD on “How to Lobby” that will be passed from one Board member to the next to view.
- 5a. SUPERINTENDENT’S UPDATE: Mrs. Miner spoke about the recent Curriculum Development meeting she attended. She mentioned that the Capital Project is keeping on budget and is on time. A site tour will be scheduled for Board members to view the progress of the Capital project.
- 5b. BUSINESS ADMINISTRATOR’S UPDATE: Robert Magin has recently attended a meeting given by Sustainable Energy Developments, Inc. on wind energy. The company is currently working with Wayne and Sodus school districts. The State Education Department has viewed wind energy as a Capital Project item and there is state aid available for it. Robert Magin will be scheduling an appointment for the Board’s Energy Committee to meet with the company. It was mentioned that there are many new improvements in wind turbines, and that the Sodus school district is doing a presentation on wind energy at the Rotary meeting to be held on May 13th at 12:00 at the Elks lodge. Anyone desirable of attending can contact Mrs. Miner or Robert Magin. Robert Magin mentioned that the Capital Project is moving along great. The Pool Pack is to arrive on April 23rd. Mr. Robert Magin shared information about the progress of the Adaptive PE Center and the classroom edition at the High School. He mentioned that the driving range is open for the season, and spoke about an irrigation situation.
- 6a. MEETING MINUTES APRIL 7, 2009 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 corrected Meeting Minutes of April 7, 2009.
7. CONSENT AGENDA Edward Magin 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.
- 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. #0050 \$342,550.60
 2. #0051 \$744,781.14
- 7b. APPROVAL OF REAL PROPERTY TAX REPORT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

- CARD: North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2008-2009 tax year.
- 7c. APPROVAL OF MIDDLE SCHOOL INTRODUCTION TO SPANISH COURSE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the course entitled, *Introduction to Spanish* at the Middle School.
- 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 April 2, 2009 and April 3, 2009 and the Committee on Pre School Special Education dated April 7, 2009 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- 12077 11997 11734 09826 10191 10330 10801 09872
10414 09992 09417 10180 12236 12237 11342 10130
11465
- 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. APPROVAL OF VOLUNTEERS: 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 volunteers at North Rose Elementary
- Bonnie Jarvis
Bobby Jo Mendenhall
Barbara Snyder
Darlene Terhune
- 7g. REFUND OF SCHOOL 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 \$209.81 to Frank C. Fleck Jr., Tax ID #73118-00-784365.
- 7h. 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 with thanks, the donation of saltwater aquarium equipment, materials and fish valued at \$8,500.00 received from Ms. Vicky Winters.
- 7i1. LETTER OF RESIGNATION: MICHAEL CONSADINE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Michael Consadine as Biology Teacher with thanks for 2 1/2 years of service, effective May 8, 2009, or sooner if a substitute can be arranged.
- 7i2. APOINT LONG TERM Be it resolved that the Board of Education, upon recommendation of the

SUBSTITUTE:
MIKE SAVAGE

Superintendent of Schools and pursuant to Education Law, approves the appointment of Mike Savage 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: Biology and General Science 7-12, Permanent
Control #: on file
Appointment Area: Biology
Start Date: approximately May 4, 2009 - June 26, 2009
Salary: \$37,000 Step A

7i3. APPOINT LONG TERM
SUBSTITUTE:
REBECCA STOCKWELL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Rebecca Stockwell 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: Childhood Education Grades 1-6, Initial Control #: on file
Appointment Area: Elementary
Start Date: approximately May 18, 2009 - June 26, 2009
Salary: \$37,000 Step A

7i4. PERMANENT
APPOINTMENT:
LISA MARKS

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 Lisa Marks as a Food Service Helper at the Middle School, effective April 29, 2009.

7i5. PERMANENT
APPOINTMENT:
LINDA HARPER

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 Linda Harper as a Cook-Manager at the High School, effective April 29, 2009.

7i6. APPOINT
CHAIRPERSON OF
ANNUAL MEETING:
LUCINDA MINER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Lucinda Miner as the Chairperson of the Annual Meeting/Budget Vote on May 19, 2009.

7i7. 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 to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian:

<u>Name</u>	<u>\$/hr.</u>	<u>Name</u>	<u>\$/hr.</u>
Elizabeth Cotten	\$7.15	Betty Davenport	\$7.15
Russell Bailey	\$7.15	Barbara Anthony	\$7.15
Dorothy Crane	\$7.15	Doris LaValley	\$7.15
Joan Grambo	\$7.15	Karen Thiemann	\$7.15
Sharon Roberts	\$7.15	Dave MacDougall	\$50.00/machine
<u>Alternate</u>			
Helga Raymond	\$7.15		

8. INFORMATIONAL

The following informational items were shared with the Board:

ITEMS:

Finger Lakes Times newspaper article “NR-W board OK’s 2009-10 budget”, Finger Lakes Times newspaper article “Middle school designated ‘in need of improvement’”, Newspaper article “NR-W students display their senior art portfolios”, Use of Facilities, Capital Project Meeting Minutes #00013 - March 11, 2009, The Advocate - April 2009, BOCES Board Member Candidate Information on Jeanne Durfee, Wayne Central School District, BOCES Board Member Candidate Information on O.J. Sahler, Canandaigua City School District, BOCES Board Member Candidate Information on Lynn Gay, Bloomfield Central School District, Wayne County Star letter to the Editor: “Our Music Program”, Wayne County Star article: “NR-W Budget Subtracts Positions”, Anonymous letter

9. PUBLIC PARTICIPATION:

Mrs. June Muto mentioned that there will be a Career Day/Fair at the High School on April 28th beginning at 7:20. There will be a motivational speaker (past NR-W graduate Nels Kreman) and (5) 20-25 minute sessions on career choices will occur. There are 54 different careers being represented. Trooper Kauder will be presenting “The Convincer”, an awareness program for buckling up seat belts in a car.

Mrs. Muto also spoke about the DWI Crash Scene Scenario that will take place on May 5th with Red Creek Central school. There will be an audience of approximately 100-150 11th and 12th grade students. The scenario will be a DWI related, head-on accident, with two cars and a bus. Many area volunteer companies will participate including fire rescue personnel and EMT’s from North Rose, Wolcott, and Red Creek. Afterward there will be a debriefing of NR-W and Red Creek students where the long term impact of an accident will be discussed. It is hoped that this event will prove beneficial especially as Prom and Ball times approach.

Mrs. Henner called for a short break. Jan McDorman and all guests left the meeting at this time. Lucinda Miner served as note taker for the remainder of the meeting.

10. EXECUTIVE SESSION:

Melinda DeBadts moved and Kari Durham 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 Executive Session at 8:20 pm for the specific purpose of discussing personnel matters.

OPEN SESSION

The meeting returned to open session at 9:41 pm.

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, 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 9:55 pm.

Jan McDorman, Clerk
Board of Education