

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

JULY 7, 2009 7:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT: Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kelly Ferrente, Nickoline Henner, Edward Magin, Clifford Parton, Ora Rothfuss III, Samantha Zerniak and approximately 6 guests.
- Lucinda Miner, Robert Magin, Jan McDorman
- ABSENT/EXCUSED Kari Durham (listening by speaker phone)
1. CALL TO ORDER: Jan McDorman, District Clerk, called the meeting to order at 7:00 pm and led the pledge of allegiance.
- OATH OF OFFICE: Lucinda Miner was sworn in as Superintendent of Schools. Kelly Ferrente and Robert Cahoon were sworn in as Board Members. Samantha Zerniak was sworn in as a Student Member of the Board of Education. The Oaths of Office are on file with the District Clerk.
- The Board of Education, Mrs. Miner, and Mr. Robert Magin welcomed Samantha Zerniak, Student Member, to her seat on the Board of Education for the 2009-2010 school year.
- Before approval of the agenda, there were corrections made to the Agenda date and to item #7p11. names of individuals in Coaching Appointments: Brie Tuck Stratton, Duke George Mitchell.
- 1b. APPROVAL OF AGENDA: Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 July 7, 2009, with corrections.
- 1c. ELECTION: PRESIDENT BOARD OF EDUCATION The District Clerk asked for nominations for the position of President of the Board of Education. A motion was made by Edward Magin and seconded by Clifford Parton to nominate Judi Buckalew for President of the Board of Education. The District Clerk asked for other nominations for the position of President. There were no other nominations for the position of President of the Board of Education.
- A Yes/No vote was taken. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, O. Rothfuss III voted yes. N. Henner voted no.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Judi Buckalew as the President of the Board of Education for the 2009-10 school year.
- Mrs. Buckalew signed an Oath of Office. The document is on file with the District Clerk. The gavel was turned over to Mrs. Buckalew.
- 1d. ELECTION: VICE PRESIDENT BOARD OF EDUCATION Judi Buckalew asked for nominations for the position of Vice President. A motion was made by Katharine DeAngelis to elect Clifford Parton to the position of Vice President of the Board of Education. Mrs. Buckalew asked if there were any other nominations for the position of Vice President. A motion was made by Edward Magin to nominate Kari Durham to the position of Vice President of the Board of Education. Mrs. Buckalew asked

if there were any other nominations for position of Vice President of the Board of Education. No other nominations were made.

A Yes/No vote was taken for each candidate for the Vice President of the Board of Education. Voting in favor of Clifford Parton were: K. Ferrente, K. DeAngelis, C. Parton. Voting in favor of Kari Durham were: N. Henner, O. Rothfuss III, R. Cahoon, E. Magin, J. Buckalew.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Kari Durham as the Vice President of the Board of Education for the 2009-10 school year.

Mrs. Durham will sign an Oath of Office and it will be placed on file with the District Clerk.

Board members Clifford Parton and Katharine DeAngelis will fully support Kari Durham as Vice President of the Board of Education.

Mrs. Buckalew thanked the members of the Board for the opportunity to serve as President. She also thanked the previous year officers. She listed major topics that will be focused on during the very busy year ahead. Mrs. Buckalew welcomed Samantha Zerniak as the Student Board of Education member, mentioning the importance of her role on the Board. She thanked Samantha for her willingness to participate.

1e. BOARD
COMMITTEES:

There was discussion and explanation of the various Board committees and Four County School Boards Association committees that members will be assigned to. Clifford Parton mentioned his interest in attending Capital Project meetings, and his participation at this level was agreed upon by the Board. The President appointed members to the committees of the Board for the 2009-2010 school year.

1f. BOARD APPTS.:

Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

RESOLUTION

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 with stipends as stated for the 2009-10 school year, effective July 1, 2009. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

1. District Clerk: Jan McDorman
2. District Treasurer: Kathleen Krivitza, July 1, 2009-June 30, 2010
3. Deputy Treasurer: Ruth Martin
4. District Activities Accounts Treasurers:
Cary Merritt, High School, Stipend: \$2,100
Priscilla DeBan, Middle School, Stipend: \$1,200
Amy Shear, North Rose Elementary, Stipend: \$250.00
5. Internal Claims Auditor: Melanie Geil
6. Purchasing Agent: Robert Magin
7. Records Access Officer: Robert Magin
8. Records Appeals Officer: Robert Magin
9. Records Management Officer: Robert Magin
10. Chemical Hygiene Officer: Ronald House
11. AHERA Compliance Officer: Robert Magin
12. Safety Compliance Officer: Robert Magin
13. Title IX Compliance Officer – Angela Kirkey
14. Liaison for Homeless Youth – Jacinda Lisanto
15. Director of Physical Education and Health – Kathy Hoyt
16. Determination of Student Residency on behalf of BOE – Lucinda Miner

17. Section 504 Compliance Officer – Angela Kirkey
18. School Resource Officer – Ben Kauder
19. School Physician - TBD
20. Independent Auditor: Raymond F. Wager, CPA, PC: Annual Fee: \$19,900.00 (to audit 2008-09 school year.)
21. Certification of Payroll: Robert Magin
22. Signature on Checks: Kathleen Krivitza, Ruth Martin, Lucinda Miner
23. Authorize Budget Transfers: Lucinda Miner
24. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin
23. Reviewing Official for participation in the Federal Child Nutrition Program– Nancy Younglove
24. Hearing Official for participation in the Federal Child Nutrition Program– Lucinda Miner
25. Verification Official for participation in the Federal Child Nutrition Program– Robert Magin
26. Supervisor of Attendance - Angela Kirkey

1g. DEPOSITORY OF FUNDS:

Nickoline Henner and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate Bank of America, 1 E. Main Street, Wolcott, NY 14590, JP Morgan Chase, 4124 Pearsall Street, Williamson, NY 14589, Key Bank, 97 Glasgow Street, Clyde, NY 14433 and Reliant Community Credit Union, 10 Benton Place, Sodus, NY 14551, Lyons National Bank, 5996 New Hartford Street, Wolcott NY 14590, as the depositories for funds as listed below which belong to the school district during the 2009-10 school year.

Bank of America

- General Fund Ckg
- School Lunch Fund Ckg
- Special Aid Fund Ckg
- Capital Fund (Bus) Ckg
- Capital Fund (Cap) Ckg
- T & A Fund (Direct Dept & Deductions) Ckg
- T & A Fund (Payroll) Ckg
- Debt Service Fund Ckg
- NRE Student Activities Fund Ckg
- MS Student Activities Fund Ckg
- HS Student Activities Fund Ckg

Lyons National Bank

Accept taxes to forward to JP Morgan Chase

JP Morgan Chase

- General Fund MM
- Tax Lockbox
- Municipal Aggregator Acct Ckg
- Capital Fund Ckg
- Capital Fund Savings
- T & A Fund
- Private Purpose Fund (Mem Scholarships)
- Debt Service Fund

Key

T & A Fund (Flex/Benefit Resource) Ckg

Reliant Community Credit Union

MS Student Activities Fund Ckg

Dental Trust Fund with Health Economics

1h. OFFICIAL NEWSPAPER:

Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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, designate the *Finger Lakes Times* and the *Wayne County Star* as the District's official newspapers for the 2009-10 school year.

1i. BONDING:

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves surety bonds for District employees as follows:

Superintendent	\$250,000	District Treasurer	\$500,000
School Business Administrator	\$500,000	District Courier	\$100,000
Tax Collector	\$1,500,000	Blanket Bond (all employees)	\$100,000

1j. PETTY CASH:

Edward Magin moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 establishment of the following petty cash funds and the custodians of each fund.

Florentine Hendrick Elementary School	\$100.00 Gen. Fund – Kathy Topping
North Rose Elementary School	\$100.00 Gen. Fund – Amy Shear
Middle School	\$100.00 Gen. Fund - Kimberlee Dobbin
High School	\$100.00 Gen. Fund – Stacey Fox
Business Office	\$100.00 Gen. Fund – Stephanie Munson
School Lunch Fund	\$150.00 School Lunch Fund – Nancy Younglove (FHE & NRE \$25.00 each/MS & HS \$50.00 each)
North Rose Bus Garage	\$100.00 Gen. Fund – Scott Converse

1k. COLLECTION OF SCHOOL TAXES:

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 JP Morgan Chase Bank for automated tax collection service for the 2009-10 school year, effective July 1, 2009.

- 1. Tax Collector: Stephanie Munson

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Stephanie Munson, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

1l. SCHOOL ATTORNEY:

Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Wayne A. VanderByl, Esq. 3800 Railroad Ave., Williamson, NY 14589 at a rate of \$175.00 per hour for the 2009-10 school year.

Robert Cahoon moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Hodgson Russ Andrews Woods & Goodyear LLP, 1800 One M&T Plaza, Buffalo, NY 14203, at a rate of \$239.00/hr. for

partners, \$227.00/hr. for senior associates, \$205.00/hr. for associates, \$160.00 for law clerks, \$110.00/hr. for legal assistants, \$293.00/hr. for environmental matters and securities matters, for the 2009-10 school year.

- 1m. POLICY MANUAL: Robert Cahoon moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2009-10 school year.
- 1n. CODE OF CONDUCT: Edward Magin moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.
- RESOLUTION**
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the current North Rose-Wolcott Central School District's Code of Conduct for the 2009-10 school year. The Code of Conduct is available in the Main Office of all school buildings and on the school website.
10. STAFF DEVELOPMENT/ CONFERENCE ATTENDANCE: Ora Rothfuss III moved and Nickoline Henner seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.
- RESOLUTION**
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools or her designee to approve requests for staff development courses and conferences for the 2009-10 school year.
- 1p. BOARD PRESIDENT TO AUTHORIZE BOARD MEMBER ATTENDANCE AT CONFERENCES & WORKSHOPS: Robert Cahoon moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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, delegates the power to authorize Board member attendance at conferences, conventions and workshops, with expenses, to the President of the Board of Education for the 2009-2010 school year.
- 1q. MILEAGE REIMBURSEMENT: Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 mileage reimbursement rate to be the same as the IRS mileage rate which is currently \$.55 per mile.
- 1r. COPY /REQUESTS FOR RECORDS COPY RATE: Katharine DeAngelis moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 photocopy rate and the charge for copies pertaining to Freedom of Information Law requests for the 2009-2010 school year to be set at 25 cents per page.
- 1s. SUBSTITUTE Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote

**TEACHER
COMPENSATION:**

was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute Remuneration schedule, for the 2009-10 school year, as follows:

Per diem substitute pay for the 2009-10 school year is approved at \$75.00/day for substitutes that are certified teachers, \$70.00/day for substitutes that are non-certified teachers. Certified substitutes that teach one (1) semester in the same assignment or are hired for one (1) semester are placed on Step A (\$38,000) of the teacher salary scale, prorated for period of service.

- * Certified substitutes or substitutes with a minimum of a Bachelor’s degree, that are anticipated in advance to be employed for at least twenty (20) consecutive work days in the same assignment will be placed on Step A, effective on the first day, prorated on the teacher salary schedule (\$38,000/yr. or \$190.00 per day). If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.
- * Certified substitutes or substitutes with a minimum of a Bachelor’s degree, that are employed on a per diem basis in the same assignment will be placed on Step A, prorated, when, during the first 20 consecutive work days, it is realized that the assignment requires a minimum of 20 days. The Step A rate will begin the day the request is approved by the Superintendent or Board of Education. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

Certified substitutes or substitutes with a minimum of a Bachelor’s degree, will be placed on Step A, prorated, when their per diem substitute days in the same assignment go over twenty (20) consecutive workdays. The Step A salary rate will begin on the twenty-first (21st) day of employment. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

**1t. SUBSTITUTE
TEACHING
ASSISTANT
COMPENSATION:**

Katharine DeAngelis moved and Robert Cahoon seconded the following motion. The motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following rates for substitute Teaching Assistants for the 2009-10 school year:

Certified Teaching Assistant Substitute	\$9.25/hr.
Non-Certified Teaching Assistant Substitute	\$8.75/hr.

**1u. PER DIEM
SERVICE
EMPLOYEE
SUBSTITUTE
COMPENSATION:**

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 following rates for per diem substitutes for the 2009-10 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired support staff to be either the hourly rate of pay at retirement, or the starting hourly rate plus \$2.00 per hour, whichever is less.

Bus Drivers	\$13.00	Cleaners & Custodians	\$ 8.25
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Clerical	\$ 9.00	Teacher Aides	\$ 8.25
Food Service Helpers	\$8.25	Mechanics	\$15.00
RN	\$12.50	Groundsmen/Maintenance	\$8.50
Messenger	\$8.25	School Monitor	\$8.25

2. PUBLIC ACCESS:

No one spoke to the Board.

3a. DISTRICT
PHYSICAL
EDUCATION
PLAN:
KATHY HOYT

Kathy Hoyt presented the components of the District Physical Education Plan to the Board. The plan is based on State requirements and covers: Program Goals and Objectives, Schedules, Curriculum Design/Required Instruction, Adapted Physical Education, Attendance, Grading, Personnel, Facilities, Administrative Procedures and Athletics.

3b. REVIEW
OF ATHLETIC
TRAINER
SERVICES:
KATHY HOYT

Mrs. Hoyt summarized the services provided to our District by Brownstone Physical Therapy PC during the 2008-09 school year. During the September - May athletic season, 175 athletes were seen by two Athletic Trainers who were in our District two days per week. Approximately 500 - 600 visits were made to the Athletic Trainers who provided invaluable services to our athletes.

Mrs. Hoyt spoke about the "on call" service provided to our District this year by Frederick Kaempffe, MD, FAAOS, FACS and Samuel Bean, MS, RN, FNP from Wayne Rehabilitation Orthopaedics, PLLC. Approximately 40 athletes were seen, mostly during pre-season time in the fall. Injured athletes were evaluated the same day or the very next day, therefore expediting the amount of scheduling time involved with waiting for an appointment and diagnosis.

4a. STUDENT
BOE REPORT:
SAMANTHA
ZERNIAK

Samantha Zerniak mentioned that she will be attending Freshman Orientation at the High School and will report on the event afterward.

4b. GOOD NEWS:

Mrs. Henner mentioned that it was an honor to award diplomas to the High School Seniors at graduation on June 26th. Project Graduation was a huge success again this year.

It was mentioned that it is great to see the Marshall Park athletic fields being used so much by the community.

4c. STATUS OF
BOE SHARED
SERVICES:
JUDI BUCKALEW

The status of the BOE Shared Services Committee was discussed previously when Board member committee appointments for 2009-10 were assigned.

4d. BOARD OF
EDUCATION
LEADERSHIP
DEVELOPMENT:
JUDI BUCKALEW

Mrs. Buckalew spoke to Board members about various consulting groups which provide services to help school boards with topics such as: board self-management, governing as a team, becoming a more effective governing body, and developing better decision making processes. Board members agreed to look into services offered.

4e. GRADUATION
RATES:
JACINDA
LISANTO

Mrs. Jacinda Lisanto will give a presentation of graduation rates at a future meeting. She described training that took place earlier today during the Administrator's Retreat on the Annual Professional Performance Review Plan. Training will continue on July 8, 2009 and July 9, 2009. She mentioned that training sessions will be held for Mentors in the future. Training on the APPR Plan for staff will be given during conference days in September.

5a. SUPERINTENDENT'S
UPDATE:

Mrs. Miner reported on staff development that took place June 26, 2009. Teachers worked on curriculum mapping and were very productive. An explanation of the criteria and the method for granting scholarships to graduating Seniors through the Dollars for Scholars program was given.

5b. BUSINESS ADMIN. UPDATE: Mr. Robert Magin spoke about closing out the 2008-09 school year, and the purchasing that is beginning for the 2009-10 school year. The first payroll of the 2009-10 school year will be next week. Mr. Robert Magin mentioned that Raymond F. Wager met with the Board Audit Committee recently. He provided an overview of the Audit process, and answered questions that the committee asked. It was reinforced that the District is in good financial state, and it was recommended that cash be used rather than incurring debt for bus purchases. Reserve funds were discussed. Raymond Wager's auditing firm will return to the District on August 25th for 3 - 5 days to conduct the audit.

6. APPROVAL OF MEETING MINUTES: Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 June 23, 2009.

Item #7p7. Confidential Employees - Terms and Conditions of Employment was pulled from the Agenda for discussion in Executive Session. Consent Agenda item #7p11. Coaching Appointments will be approved without salary information, since the salaries are pending verification.

7. CONSENT AGENDA: Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes.

7a. APPROVAL OF POLICIES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policies:

1. Policy #7514 - Student Health Records (Replacement)
2. Policy #6562 - Professional Service Providers
3. Policy #6563 - Employment of Retired Persons

7b. WARRANT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following warrant:

#0062 \$104,327.25

7c. 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 May, 2009.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for May, 2009.

7d. RECOMMENDATIONS FROM CSE: 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 June 12, 2009, June 16, 2009, June 17, 2009, June 18, 2009, June 25, 2009 and the Committee on Pre School Special Education dated May 20, 2009 and June 22, 2009 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11732 11209 11013 12027 11818 11334 11335 12330
12329 10600 10297 12236 10356 12142 09756 12337
10592 12192 12077 11597 12235 12307 12330

- 7e. USE OF FACILITIES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buildings and facilities according to district policy, when school is in session for the 2009-10 school year.
- 7f. USE OF SCHOOL BUSES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2009-2010 school year.
- 7g. APPROVAL OF TRANSPORTATION COOPERATION AGREEMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Transportation Cooperation Agreement made by and among participating school districts, pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.
- 7h. FREE & REDUCED MEAL & MILK POLICY STATEMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopt the Free and Reduced Price Meal or Special Milk Program Policy Statement, including the Family Income Eligibility Criteria for the 2009-2010 school year, a copy of which is on file in the Business Office.
- 7i. SCHOOL LUNCH MEAL PRICING: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2008-2009 School Lunch Meal Pricing rates:

Kindergarten – Grade 5	\$1.50
Grades 6-12 -	\$1.75
Extra Milk -	.40
Breakfast -	.90

- 7j. APPOINT SCHOOL SAFETY TEAM: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to the North Rose - Wolcott Central District School Safety Team for the 2009-2010 school year:

Board Member	Nancy Younglove
Cindy Miner	Mike Steve
Robert Magin	Marcie Stiner
Linda Haensch	Chip Pierce
Neil Thompson	Kathy Hoyt
Michele Sullivan	Peggy Wilson
June Muto	Robert Galloway
Irene Interlichia	Scott Parmalee
Ken VanFleet	Ben Kauder

- 7k. APPROVAL OF THE COMPREHENSIVE EDUCATIONAL PLAN: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Comprehensive Educational Plan for the Middle School that has been prepared and will be submitted to the New York State Education Department.

- 7l. APPROVAL OF THE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Annual Professional Performance Review Plan for the District, formulated by the APPR Committee, to provide a consistent method of professional supervision and evaluation of non-tenured and tenured Teachers and Teaching Assistants.

- 7m. 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: "Handwriting" textbook, Author: Zaner-Bloser, Inc., Publisher: Zaner-Bloser, Inc. copyright 2008.
- 7n. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to discard outdated text books listed from the Middle School 6th Grade English room. The list will be on file with the District Clerk.
- 7o. VOLUNTEER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Ms. Melissa Howes as a volunteer at the High School.
- 7p1. APPROVAL OF SALARY: BUSINESS ADMINISTRATOR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary of Robert Magin, Business Administrator, at \$93,000.00, effective July 1, 2009 - June 30, 2010.
- 7p2. APPROVAL OF SALARY: DIRECTOR OF CURRICULUM AND INSTRUCTION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary of Jacinda Lisanto, Director of Curriculum and Instruction, at \$93,000.00, effective July 1, 2009 - June 30, 2010.
- 7p3. APPOINT MENTOR TEACHERS: JOSEPH ROTELLI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Joseph Rotelli as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2009 – June 30, 2010.
- DIANE MASON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Diane Mason as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2009 – June 30, 2010.
- SANDRA MAKTELOW Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sandra Manktelow as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2009 – June 30, 2010.
- 7p4. APPOINT K-12 HOME SCHOOL LIAISON: ROBERT CECCARELLI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Robert Ceccarelli as Home School Liaison at \$40.00/hr. up to a maximum of \$25,000 effective July 1, 2009 – June 30, 2010.
- 7p5. APPOINT MIDDLE SCHOOL TUTOR: HILDE GRIGGS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Hilde Griggs as a Tutor, conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, not to exceed \$10,000.00/year, to be paid from grant funds, to serve at the pleasure of the Board for the 2009-10 school year.
- 7p6. APPOINT DISTRICT TREASURER: KATHLEEN KRIVITZA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen Krivitza to the position of District Treasurer in the category of salaried classified exempt, to serve at the pleasure of the Board at a salary of \$46,500 for the period of July 1, 2009 – June 30, 2010. The terms and conditions of employment are on file with the District Clerk.
- 7p8. APPOINT 1.0 FTE TEACHING ASSISTANT: 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 Julie Piascik as a 1.0 FTE Teaching Assistant, conditional

JULIE PIASCIK

upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$17,225, plus \$2,000 for Bachelor’s degree, effective September 1, 2009 – August 31, 2012.

7p9. APPOINTMENT OF SPECIAL EDUCATION SUMMER SCHOOL STAFF:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill positions for Special Education Summer School:

July 6, 2009 – August 14, 2009

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Jessica Burgess	Teacher	\$25.00/hr., 6 hrs./day for 3 weeks
Kristen Bender	Teacher	\$25.00/hr., 6 hrs./day for 3 weeks
Susan Lasher	Teaching Assistant	\$12.00/hr., 6 hrs./day
Carol Hull	Teacher Aide	\$10.57/hr., 5.5 hrs./day

July 6, 2009 - August 6, 2009

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
*Joyce Dziekonski	Teacher Aide	\$11.15/hr., 5.5hrs./day, Monday-Thursday

*This Teacher Aide is required to fill the needs of a specific student’s IEP.

7p10. CORRECTION OF SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of the Superintendent of Schools and pursuant to Education Law, approves the correction of Kim Youngman’s appointment as follows:

Monday July 6, 2009 – August 6, 2009

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
*Kim Youngman	Teacher Aide	\$10.57/hr., 5.5 hrs./day, Monday-Thursday

*This Teacher Aide is required to fill the needs of a specific student’s IEP.

7p11. COACHING APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2009-10 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:

Fall Coaching Positions

<u>Boys Soccer</u>	Varsity	Gordon Martin
	Jr. Varsity	Jamie Carr
	Modified A	Dan Stadtmiller
	Modified B	Jay Reynolds
<u>Girls Soccer</u>	Varsity	Amy Bromley
		Mike Virts
	Jr. Varsity	TBA
	Modified A	Patricia Jackson
	Modified B	TBA
<u>Boys Volleyball</u>	Varsity	Tim Thomas
	Jr. Varsity	Brad Lehman
	Modified	Mark Williams
<u>Girls Volleyball</u>	Varsity	Kurt Laird
	Jr. Varsity	Laurie Elliot
	Modified	Kim Dobbin
<u>X-Country</u>	Varsity	Jennifer Judge
	Modified	Joe Barravecchio
<u>Girls Swimming</u>	Varsity	Jeff Drake
	Modified	Cynthia Wood

<u>Girls Tennis</u>	Varsity Modified A	Pete Treasure Mike Grasso
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Winter Coaching Positions

<u>Girls Basketball</u>	Varsity Jr. Varsity Modified A Modified B	Gary Lockwood Brie Stratton Patricia Jackson Tim Burns
<u>Boys Basketball</u>	Varsity Jr. Varsity Modified A Modified B	Brian Hoyt Paul McIntrye Brad Lehman Jay Reynolds
<u>Wrestling</u>	Varsity Junior Varsity Modified	James Prentice Jerry Decausemaker Mark Williams
<u>Boys Swimming</u>	Varsity	Brian Cole
<u>Boys & Girls Bowling</u>	Varsity	Cathy LaValley
<u>Basketball Cheerleading</u>	Varsity Junior Varsity	Gina Paliotti Roberta Kidd
<u>Indoor Track</u>	Varsity	George Mitchell

Spring Coaching Positions

<u>Softball</u>	Varsity Junior Varsity Modified	Rob Yarrow John Budinock Chris Ackley
<u>Baseball</u>	Varsity Junior Varsity Modified	Jay Reynolds Paul Maring Brian Cole
<u>Girls Track</u>	Varsity Modified	George Mitchell Joe Barravecchio
<u>Boys Track</u>	Varsity Modified Assistant Coach	Nick Wojieck John O'Brien Mike Virts
<u>Boys Tennis</u>	Varsity Modified A	Pete Treasure Tim Thomas
<u>Golf</u>	Varsity	Dan Stadtmiller

8. INFORMATION ITEMS:

The following items were shared with the Board: Policy #7514 Student Health Records Regulation, Policy #6562 Professional Services Providers Regulation, Policy #6563 Employment of Retired Persons Regulation, District Physical Education Plan, Suspension Center report, Use of Facilities, *Ripples* Magazine, Wayne County Star article "Muto Dropped to Assistant Principal", Wayne County Star article "Florentine Hendrick Gets a Reprieve", Finger Lakes Times article "NR-W superintendent declines extension", Capital Project Meeting Minutes #00019 - 6/17/2009, Wayne County Star article "Dissent at NR-W".

9. PUBLIC ACCES

No one commented on items discussed at this meeting.

10a. ADDITIONS TO

Nickoline Henner moved and Edward Magin seconded the following motion. The vote was

THE AGENDA: unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 July 7, 2009.

10b. APPOINT SUMMER STAFF TRANSPORTATION: Ora Rothfuss III moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 the following individuals as summer bus drivers, monitors, and substitute drivers:

<u>Staff</u>	<u>Position</u>	<u>Rate</u>
Robin Slyter	Bus Driver	\$14.00
Kristine Lyman	Bus Driver	\$14.50
Caroline DeWaters	Bus Driver	\$14.50
Lloyd Durham	Bus Driver	\$14.50
Terissa Pettine	Bus Driver	\$14.00
Daniel Ferrente	Bus Driver	\$14.00
William Denk	Bus Driver	\$14.00
Debra McQuown	Monitor	\$10.00

10c. BOARD APPOINTMENT: Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 the following individual to serve in the stated position for the 2009-10 school year, effective July 1, 2009.

1. School Physician:

Dr. Claire Stutzman, Rochester General Wayne Medical Group

Mrs. Buckalew 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.

EXECUTIVE SESSION: Robert Cahoon moved and Cliff Parton seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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, approved Executive Session at 9:13 p.m. for the purpose of discussing negotiations and Personnel matters.

OPEN SESSION: The meeting returned to open session at 10:05 pm.

7p7. CONFIDENTIAL EMPLOYEES - TERMS AND CONDITIONS OF EMPLOYMENT: Nickoline Henner moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, 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 Terms and Conditions of Employment for confidential employee Jan McDorman, Secretary to the Superintendent and District Clerk, according to Wayne County Civil Service Regulations, with a salary of \$24,980.00 for the 2009-10 school year. The terms and conditions of employment are on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Terms and Conditions of Employment for confidential employee Stephanie Munson, Account Clerk, according to Wayne County Civil Service Regulations, with a salary of \$35,432.00 for the 2009-10 school year. The terms and conditions of employment are on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Terms and Conditions of Employment for confidential employee Ruth Martin, Business Administrator, according to Wayne County Civil Service Regulations, with a salary of \$27,885.00 for the 2009-10 school year. The terms and conditions of employment are on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Terms and Conditions of Employment for confidential employee Christine Galek, Payroll Supervisor, according to Wayne County Civil Service Regulations, with a salary of \$36,641.00 for the 2009-10 school year. The terms and conditions of employment are on file with the District Clerk.

CREATION OF
1.0 FTE COMPUTER
APPLICATIONS
SPECIALIST

Due to the need of additional technology training for teachers and staff using new hardware and software to be purchased during the 09-10 school year, the position of Computer Applications Specialist is necessary.

A motion was made by Clifford Parton and seconded by Edward Magin to create the position of (1) 1.0 FTE Computer Applications Specialist. J. Buckalew, R. Cahoon, K. DeAngelis, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes, K. Ferrente voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of (1) 1.0 FTE Computer Applications Specialist.

APPOINT
COMPUTER
APPLICATIONS
SPECIALIST:
NEIL THOMPSON

A motion was made by Clifford Parton and seconded by Edward Magin to appoint Neil Thompson to the position of Computer Applications Specialist. J. Buckalew, R. Cahoon, K. DeAngelis, N. Henner, E. Magin, C. Parton, O. Rothfuss III voted yes, K. Ferrente voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Neil Thompson as a teacher on special assignment to the position of Computer Applications Specialist, effective September 1, 2009 - June 30, 2011. Mr. Thompson will continue to accrue seniority in his tenure area during this time. A Memorandum of Agreement is on file with the District Clerk.

ADJOURNMENT:

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