

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

AUGUST 25, 2009 7:00PM LEAVENWORTH MIDDLE SCHOOL MEDIA CENTER

PRESENT: Judi Buckalew, Kari Durham, Robert Cahoon, Kelly Ferrente, Nickoline Henner, Edward Magin, Clifford Parton, Samantha Zerniak

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 7 guests

ABSENT/EXCUSED: Katharine DeAngelis

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

1a. **APPROVAL OF AGENDA:** Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. Ferrente, N. Henner, 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 August 25, 2009.

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

3a. **NORTH ROSE ELEMENTARY RENOVATIONS: VIC TOMASELLI KEVIN CLARK** Victor Tomaselli from SEI Design Group and Kevin Clark from Campus Construction provided the Board with an overview of renovations that would be necessary at North Rose Elementary to accommodate consolidation. Major components discussed were: classroom reconstruction at the South end of the building, cafeteria expansion, parking expansion and heat loss/insulation. The timeliness of a decision regarding the possible future closure of Florentine Hendrick was discussed and a timeline of “next steps” was addressed.

4a. **ADMINISTRATOR’S REPORTS:** Mrs. Sullivan answered a question from a Board member pertaining to discipline tracking and referrals.

4b. **GOOD NEWS OF THE DISTRICT:** Mrs. Miner is pleased that Safe Harbor status has been achieved this year for Students with Disabilities at the Middle School in ELA. Mrs. Miner recently attended a W-FL BOCES meeting where Educational Consultants Castallo & Silky were interviewed and chosen to perform a Regional High School Feasibility Study for Wayne County.

4c. **FOUR COUNTY SCHOOL BOARDS ASSOCIATION:** The Four County School Boards General Membership meeting was discussed and plans were made for Board members to attend.

- 4d. SPECIAL MEETING LOCATION: Board Members agreed to hold the Special Board of Education Meeting and Executive Session on August 27, 2009 at the Middle School Media Center.
- 5a. SUPERINTENDENT'S UPDATE: Mrs. Miner reported on the Cabinet Retreat that took place recently.
- 5b. BUSINESS ADMINISTRATOR'S UPDATE: Mr. Robert Magin mentioned that school tax bills have arrived and that the District is using a lock box again this year to collect taxes. Residents may also pay in person at Lyons National Bank in Wolcott. He also mentioned that the accounting firm of Raymond Wager CPA, PC would be at the District Office soon to begin the 2008-09 audit. Mr. Robert Magin spoke to the Board regarding Consent Agenda #7g.
- 6a. MEETING MINUTES: AUGUST 11, 2009 Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, N. Henner, K. Ferrente, 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 Meeting Minutes of August 11, 2009.
- Before approval of the Consent Agenda, item #7d. Approval of Participation in a Meeting With local Municipalities and #7h5. Co-Curricular Appointments were pulled for discussion. Consent Agenda Item #7g. Authorization to Dispose of District Property was amended.
7. CONSENT AGENDA Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. Ferrente, N. Henner, E. Magin, C. Parton, 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 Warrant:
1. #0007 \$664,739.48
- 7b. 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 August 10, 2009 and August 13, 2009, and the Committee on PreSchool Special Education dated August 13, 2009, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

09875 12302 11978 12244

IEP Amendments
11570 11579 11179

- 7c. 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.
- 7e. APPROVAL OF HIGH SCHOOL COURSE: E-COMMERCE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ½ credit course entitled, E-Commerce, to be offered to High School students in Grades 9-12, commencing second semester of the 2009-10 school year.
- 7f. DONATION TO THE DISTRICT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the \$4,200 monetary gift to our Districts' general fund from Merry-Go-Round Playhouse to be used for Arts in Education programming.
- 7g. 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 sale of old uniforms no longer in use, due to numbers or condition during Homecoming Spirit Week. The profit from the sale will go to the Student Athlete Mentors as part of a fund raiser, and in turn they will purchase spirit items for the school.~~ authorizes the disposal of old uniforms to Student Athlete Mentors for \$1.00.
- 7h1. LETTER OF RESIGNATION: ANNE CHURCH 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 Anne Church, Teacher Aide, effective at the close of business on August 7, 2009.
- 7h2. LETTER OF RESIGNATION: MICHAEL BRIGGS 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 Michael Briggs, Bus Driver, effective at the close of business on August 31, 2009, contingent upon his appointment as Auto Mechanic/Bus Driver.
- 7h3. REINSTATE AUTO MECHANIC/BUS DRIVER: MICHAEL BRIGGS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law reinstates the employment of Michael Briggs as an Auto Mechanic/Bus Driver, with no loss of seniority, personal or sick time, effective September 1, 2009.
- 7h4. CREATION OF 1.0 FTE ESOL TEACHER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE English to Speakers of Other Languages Teacher.
- 7h6. TEAM OF ONE GIRLS SWIMMING: Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Sodus Central School District Girls Swim Team Of One with North Rose-Wolcott School District's Girls Varsity Swim Team in all

practices and meets under the direction of the appointed North Rose - Wolcott coach, for the 2009-10 school year.

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board:
The Advocate - August 2009, Capital Project Meeting Minutes #00022 - 7/29/2009, Opening Day Schedules, Use of Facilities, Middle School Newsletter.

9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.

Mrs. Buckalew provided the Board with a hand out regarding grant money available for feasibility studies on the sharing of municipalities. There was discussion regarding grant writers available for this task.

7d. APPROVAL OF PARTICIPATION IN A MEETING WITH LOCAL MUNICIPALITIES

Kari Durham moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. Ferrente, N. Henner, 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 participation of North Rose-Wolcott Central School District representatives to meet with the Town of Butler, Town of Wolcott, Town of Huron, Town of Rose, Village of Wolcott and Village of Red Creek to discuss which parties are interested in a feasibility study funded by grant money for the possible lease of potential vacant space at Florentine Hendrick Elementary School.

There was discussion on the job descriptions of Aquatic Director and Golf Range Director.

7h5. CO-CURRICULAR APPOINTMENTS

Nicki Henner moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. Ferrente, N. Henner, 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 following Co-Curricular appointments for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>step/year</u>		<u>Salary</u>
Amy Bromley	Aquatics Director	2	6	\$5,296.00
Anne Dapolito	Golf Range Director	2	4	\$2,695.00

10a. ADDITIONS TO THE AGENDA:

Edward Magin moved and Kari Durham seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, N. Henner, K. Ferrente, 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 additions to the agenda of August 25, 2009.

Discussions evolved regarding the Reading Coach appointment, SINI requirements, and the hiring of retirees.

10b. APPOINT READING
COACH:
GAIL MENTIS

Robert Cahoon moved Nickoline Henner seconded the following motion. R. Cahoon, C. Parton, E. Magin, N. Henner, K. Durham voted yes. K. Ferrente, 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 appointment of Gail Mentis as a Reading Coach for Grades 6-8. The salary for this position for the 2009-10 school year will be \$38,000.00 - three days per week, September 1, 2009 - June 30, 2010.

EXECUTIVE SESSION:

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. Ferrente, N. Henner, 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 Executive Session at 8:45 pm for the specific purpose of discussing a personnel item.

OPEN SESSION

The meeting returned to open session at 9:44 pm.

ADJOURNMENT:

Robert Cahoon moved and Kari Durham seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. Ferrente, N. Henner, 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 adjournment of the meeting at 9:45 pm.

Jan McDorman, Clerk
Board of Education