

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

SEPTEMBER 22, 2009 7:00 PM

FLORENTINE HENDRICK ELEMENTARY SCHOOL

PRESENT: John Boogaard, Robert Cahoon, Katharine DeAngelis, Kari Durham, Kelly Ferrente, Nickoline Henner, Edward Magin, Clifford Parton, Samantha Zerniak

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 27 guests

ABSENT/EXCUSED: Judi Buckalew

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

1a. **BUILDING TOUR:** Mrs. Haensch, Katharine DeAngelis and Edward Magin led the Board of Education on a tour of Florentine Hendrick Elementary. The new Raptorware security system was viewed in the Main Office, and it was noted that the clocks had been fixed last spring. The Board spent time in the cafeteria, noting the “Table of Honor”, and the “Golden Spoon” award posters on the wall, both initiatives of the PBIS character education program. Each wing of the building was toured and student work was on display in the hallways. Posters which displayed the new Zaner-Bloser handwriting program were noted in the hallway.

1b. **APPROVAL OF AGENDA:** Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 September 22, 2009.

2. **PUBLIC ACCESS TO THE BOARD:** Mrs. Syndey Greaves, President of the PTO, mentioned to the Board that the PTO has spent time over the last two weeks in the Florentine Hendrick Elementary Library, helping to run the book fair. A good amount of sales were collected, and the book fair was very successful. The PTO will be visible at the NRE Open House, and they will be recruiting for PTO membership. Mrs. Greaves spoke about the 3rd annual 5K run scheduled during homecoming, and urged everyone to participate in this fun event.

3a. **ACCOUNTABILITY JACINDA LISANTO** Jacinda Lisanto gave an overview of 2008-2009 NYS test data to the Board. She reported on Grades 3-8 ELA, Math, Social Studies, Regents, and graduation rate trend data. Grade 4 and Grade 8 Science test data was presented. Cohort and Disaggregated data for grades 3-8 in ELA and Math was discussed. It was mentioned that Social Studies curriculum mapping is in progress.

- 3b. SUMMER SCHOOL:
JUNE MUTO
- Mrs. June Muto summarized the Wayuga Cooperative Summer School program, mentioning that there were 500 students from North Rose-Wolcott, Cato-Meridian, Clyde-Savannah, and Red Creek who participated at three sites. Mrs. Muto supervised the High School program and the Middle School program which ran at the North Rose Elementary School, and Mrs. Donna Brooks supervised the K-5 program which ran at the Florentine Hendrick Elementary School. There were 20 NR-W students in Spanish who attended Cuyler Elementary School in Red Creek. She mentioned that the four day school week works better for families than a five day school week, and that it helps cut down on the number of student drop-outs.
- 3c. AFTER THE
BELL:
DAVID MURPHY
- Mr. David Murphy reminded the Board that earlier the District was informed that the 21st Century grant would not be funding the summer program, and the *After The Bell* program for the 2009-10 school year. He is pleased to announce that funding will be able to be used between 3 grants under Title I money to support the *After The Bell* program at the Middle School. The program is scheduled to start September 28, 2009.
- 4a. ADMINISTRATOR'S
REPORTS:
- The Board thanked the administrators for the reports they provide.
- 4b. SUPERINTENDENT
SEARCH REPORT:
ROBERT CAHOON
- Robert Cahoon summarized the Superintendent Search Committee meeting held on September 18, 2009, and distributed a report to the Board of recommendations from the committee. He rationalized reasons behind the committees' recommendations.
- 4c. CURRICULUM
COUNCIL:
KATHARINE
DEANGELIS
- The recent Curriculum Council meeting was very productive, with a lot of positive energy from teachers regarding Option B of the APPR Plan. It was mentioned that the new handwriting program was fully implemented on the first day of school. There was a round table discussion and goal setting began.
- 4d. FOUR COUNTY
SCHOOL BOARDS:
EDWARD MAGIN
- Mr. Edward Magin attended the first Four County General Membership meeting of the new school year. PBIS Group supporters were presenting at the meeting and they explained their philosophy to the group. Susan Salvaggio, Sodus Superintendent, gave a presentation on the PBIS program at Sodus. The Sodus district is in their 4th year with PBIS and Ms. Salvaggio relayed how it has transformed their District. She explained how student behavior is tracked at Sodus, and mentioned how successful the program is there.
- 4e. BOE GOALS AND
SELF-EVALUATION:
KARI DURHAM
- It was determined after discussion, that a BOE Self-Evaluation will be completed by members and it will be used to aid in BOE goal setting. The BOE Self-Evaluation used by the Canandaigua School District and distributed by Dr. Uebbing and Tarry Shipley at a recent workshop will be made available to members to complete and return.

- 4f. FHE DISCUSSION: Items to consider regarding the possible future closing of the Florentine Hendrick building were discussed. It was determined that the current Buildings and Grounds committee will be charged with the collection and reporting of thoughts and concerns from Board members regarding the possible future closure of Florentine Hendrick.
- 4g. OTHER GOOD NEWS OF THE DISTRICT: Kelly Ferrente mentioned that the traffic situation seems to be better at the Middle School student unloading area on the North end of the building with the addition of arrows painted on the pavement and with the buses traveling in one direction.
- 5a. SUPERINTENDENT'S UPDATE: Mrs. Miner mentioned that she will keep the Board informed regarding information on Regional High Schools. She spoke about the fire code requirement of two exit doors when more than 50 people occupy a room, and our plan for correction to one Music room at the Middle School to comply with this requirement.
- 5b. BUSINESS UPDATE: Mr. Robert Magin mentioned to the Board that he has assessed the student drop-off area situation at the Middle School several times. Signage and painted arrows have been added to the pavement. A "No U-Turn" sign may be installed to enforce that parents should not head West by the student unloading area and not make a "U-Turn". Policemen may assist in this area when available. Buses are using Draper Street and are unloading back by the doors to create less congestion by the road. Robert Magin will continue to monitor the situation.
- A correction was made to the heading area of the September 9, 2009 minutes before approval. The word "SPECIAL" should not have been included, and J. Boogaard was mistakenly left off the vote for adjournment.
- 6a. MEETING MINUTES: SEPTEMBER 8, 2009 Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 corrected Meeting Minutes of September 8, 2009.
7. CONSENT AGENDA Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, C. Parton, voted yes.
- 7a. 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:
- | | |
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| 1. #0012 | \$149,176.89 |
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- 7b. RECOMMENDATIONS Be it resolved that the Board of Education, upon recommendation of the

FROM CSE AND CPSE: Superintendent of Schools and pursuant to Education Law, approves the recommendations from the Committee on Special Education dated September 3, 2009, and the Committee on PreSchool Special Education dated September 15, 2009, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

Student numbers

10297 12155 10507 12398 12350

IEP amendments

11336 11547

- 7c. SUBSTITUTE TEACHERS AND SUBSTITUTE SERVICE PERSONNEL: 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.
- 7d. VOLUNTEER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Ms. Lisa Perrin as a volunteer at the Florentine Hendrick Elementary school.
- 7e1. APPOINT FOOD SERVICE HELPER: ROBIN SLYTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Robin Slyter as Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2.5 hrs/day, \$9.25/hr. for a total annual salary of up to \$4,232.00 prorated to \$4,140.00 effective September 11, 2009.
8. INFORMATIONAL ITEMS: The following informational items were shared with the Board: Enrollment Report - September 2009, Use of Facilities, Florentine Hendrick Elementary Newsletter - September 2009, The Advocate - September 2009, Capital Project Meeting Minutes #00024 8/26/2009, Wayne Finger Lakes BOCES Regional High School Timeline, Capital Project Monthly Report - August 2009.
9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.
- 10a. ADDITIONS TO THE AGENDA: Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 additions to the agenda of September 22, 2009.
- 10b. RESIGNATION OF MATHEMATICS Clifford Parton moved John Boogaard seconded the following motion. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham,

TEACHER:
MICHELLE BESHTY

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, accepts with thanks for 2 years of service, the resignation of Michelle Beshty, High School Math Teacher, effective at the close of business on October 20, 2009.

10c. RESIGNATION OF
TEACHER AIDE:
PATTY FOWLER

Nickoline Henner moved Clifford Parton seconded the following motion. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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, accepts the letter of resignation from Patty Fowler, Teacher Aide, with thanks for 13 years of service, effective at the close of business on October 2, 2009.

EXECUTIVE SESSION:

Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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, approved Executive Session at 9:30 p.m. for the purpose of discussing Personnel issues.

OPEN SESSION:

The meeting returned to open session at 9:45 pm.

ADJOURNMENT:

Kari Durham moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 9:46 pm.

Jan McDorman, Clerk
Board of Education