

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

OCTOBER 6, 2009

7:00 PM

LEAVENWORTH MIDDLE SCHOOL

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

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 15 guests

ABSENT/EXCUSED: Nickoline Henner

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

1a. BUILDING TOUR:

Mrs. Sullivan, Kelly Ferrente and Robert Cahoon led the Board of Education on a tour of Leavenworth Middle School. Student work was viewed in the hallways. The renovated Home and Career rooms were visited, as well as the Copy/Resource room where teachers sign out leveled reading materials for their students. The gymnasium was visited. Repairs that will occur with the Capital project were discussed. The tour ended at the Media Center where the business portion of the meeting commenced.

Two corrections were made to the October 6, 2009 agenda before approval. Agenda item #5a., the date of retirement was corrected to January 31, 2010, and item #7e2. was eliminated. The ESOL position was previously created.

1b. APPROVAL OF AGENDA:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 agenda of October 6, 2009.

2. PUBLIC ACCESS TO THE BOARD:

There was no public access.

3. PRESENTATIONS:

There were no presentations.

4a1. SUPERINTENDENT SEARCH REPORT: ROBERT CAHOON

Robert Cahoon distributed minutes from the Superintendent Search Committee meeting of September 29, 2009. Mr. Cahoon reported that the committee has reviewed proposals from various Search Consultant applicants, and that three firms have been recommended for the Board to interview. It was determined by the Board that a fourth candidate will also be interviewed. It was discussed that the consultant would help the

District hire an Interim Superintendent, if deemed necessary, in conjunction with finding a Superintendent. The interviews will take place at a Special Meeting on October 26, 2009 at 6 p.m. in HS room #210.

- 4a2. BUILDING AND GROUNDS:
KELLY
FERRENTE
- The Building and Grounds committee met on September 30, 2009, and discussed the possible closure of the Florentine Hendrick building. The committee reviewed enrollment statistics, discussed options, potential savings, and has requested various scheduling and staffing information. No conclusion was made at this time.
- 4b. GOALS REPORT:
LUCINDA MINER
- Mrs. Miner reported on a recent meeting held with Mrs. Shelly Cahoon, Director of Pupil Services, from Webster Central School District. Mrs. Cahoon shared ideas and information on goal setting.
- 4c. BOARD SELF-EVALUATION:
KARI DURHAM
- Mrs. Tarry Shipley will be facilitating a workshop on Board goals for the Board of Education. The workshop is scheduled for October 14, 2009.
- 4d. FITNESS CENTER:
KARI DURHAM
- Kari Durham reported that we are researching and comparing general operations of Fitness Centers with other schools. The goal for the Fitness Center is to be self sustaining. The Fitness Center will be available to tour during an Open House that is being planned for December 2009.
- 4e. STUDENT BOE MEMBER REPORT:
SAMANTHA
ZERNIAK
- Samantha Zerniak mentioned the excitement within the student body for Homecoming the week of October 13-17th! The theme for Homecoming this year is 'Cougar Construction'. There will be many fun events including a work belt/hard hat day, green and white day, gender bender day, pep rally, Homecoming Dance, and a 5K run along with all the sporting events scheduled for the week.
- 4f. OTHER GOOD NEWS OF THE DISTRICT:
- Mrs. Miner reported on the Emergency Dismissal Drill that occurred on October 2, 2009. She mentioned that all schools had students evacuated and on buses within 11-12 minutes.
- 4g. OTHER: H1N1:
JUDI BUCKALEW
- Mrs. Buckalew shared facts about the Swine Flu, mentioning those groups of people who are considered at high risk. She mentioned that it is very important to keep hands clean, and that more cleaning is taking place in all buildings for prevention. A letter was sent to all families in early September, and articles on H1N1 can be found in the District newsletter. A vaccine will be available soon at our school district.
- 5a. LETTER OF INTENT TO RETIRE:
LUCINDA MINER
- Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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, accepts with thanks for 3 1/2 years of service, the letter of resignation for the purpose of retirement from Lucinda Miner, effective January 31, 2010.
- 5b. SUPERINTENDENT'S
- The Board thanked Mrs. Miner for the 3 1/2 years of service she has

UPDATE: provided to our District.

5c. BUSINESS UPDATE: Mr. Robert Magin explained the Omni Group authorization request as stated in Agenda Item #10b. He discussed the circumstances behind the need for bus loaders at the Middle School, and reported that we are half way through the tax collection season.

6a. MEETING MINUTES: SEPTEMBER 22, 2009 Clifford Parton moved and Katharine DeAngelis 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 Meeting Minutes of September 22, 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:

1. #0015 \$907,438.51

7b. ESTABLISHMENT OF ODYSSEY OF THE MIND PROGRAM EXTRACLASSROOM ACTIVITY ACCOUNT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment, conduct, operation, and maintenance of The Odyssey of the Mind Program for extraclassroom activities and for the safeguarding, accounting and audit of all moneys received. This club plans to have student officers, a student membership and an appointed advisor, Amy Plowe. The Odyssey of the Mind Program qualifies as an acceptable extraclassroom activity under Section 172.1 of the Commissioner's Regulations.

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 September 17, 2009 and September 24, 2009, and the Committee on PreSchool Special Education dated September 29, 2009 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

07865 11476 12154 07541 09083 12227 10008 08340 08185
08021 09386 11340 12357 10232 10731 11303 11156 11598

IEP amendments

10592 11231 11913

- 7d. 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.
- 7e1. LEAVE OF ABSENCE: LAURIE ELLIOTT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 6 week maternity leave of Laurie Elliott, to begin on or about November 30, 2009, followed by an unpaid child rearing leave for the remainder of the 2009-2010 school year. Mrs. Elliott anticipates returning when the 2010-2011 school year begins.
- 7e3. APPOINT 1.0 FTE TEACHER OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES: STEPHANIE HENDRICKSON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the probational appointment of Stephanie Hendrickson as a 1.0 FTE Teacher of English to Speakers of Other Languages, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Initial, English to Speakers Of Other Languages Control #: on file
 Special Subject Tenure Area: English to Speakers of Other Languages
 Probationary Period: October 5, 2009 – October 4, 2012
 Salary: \$38,000 Step A, prorated to time worked
- 7e4. MIDDLE SCHOOL CO-CURRICULAR APPOINTMENTS: 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 appointment for the 2009-2010 school year:
- | <u>Name</u> | <u>Position</u> | <u>Step/Years</u> | <u>Salary</u> |
|-----------------|-----------------|-------------------|---------------|
| Susan Malone | Bus Loader | 1 1 | \$870.00 |
| Crystal Weigand | Bus Loader | 1 1 | \$870.00 |
- 7e5. COACHING APPOINTMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointment 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:
- | <u>Girls Swimming and Diving</u> | <u>Salary</u> |
|----------------------------------|---|
| Dale Binggeli | Stipend of \$22 per hour/not to exceed 39 hours |
8. INFORMATIONAL ITEMS: The following informational items were shared with the Board:
 NRE News - October 2009, Florentine Hendrick Newsletter - October 2009, Rural Schools Association News - Fall 2009, Capital Project Meeting Minutes #00025 - 9/9/2009, Use of Facilities, 2009 District Directory.
9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.
- 10a. ADDITIONS TO THE Robert Cahoon and John Boogaard seconded the following

AGENDA:

motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 October 6, 2009.

10b. UNITED STATES SECURITIES AND EXCHANGE COMMISSION'S AND/OR OTHER PARTIES' LAW SUIT(S) AGAINST, AND SETTLEMENT(S) WITH, VARIOUS SERVICE PROVIDERS

Edward Magin moved Robert Cahoon seconded the following motion. J. Buckalew J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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, authorizes Robert Magin to submit a request form which will authorize The Omni Group to take all steps it deems necessary, with respect to checks issued by certain Service Providers, and sent to The Omni Group by North Rose-Wolcott Central School District, as a result of the United States Securities and Exchange Commission's among others' law suits against certain Service Providers, and settlement with the same. It is understood and acknowledged that this service is not part of The Omni Group's obligations under the Services Agreement, entered into by North Rose-Wolcott Central School District and The Omni Group. The North Rose-Wolcott Central School District shall not be invoiced for this service.

EXECUTIVE SESSION:

Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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, approved Executive Session at 8:34 p.m. for the purpose of discussing a Personnel issue.

OPEN SESSION:

The meeting returned to open session at 8:57 pm.

ADJOURNMENT:

Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 adjournment of the meeting at 8:58 pm.

Jan McDorman, Clerk
Board of Education