

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

OCTOBER 27, 2009

7:00 PM

NORTH ROSE ELEMENTARY MEDIA CENTER

- PRESENT:** Judi Buckalew, John Boogaard, Katharine DeAngelis, Kari Durham, Kelly Ferrente, Nickoline Henner, Edward Magin, Samantha Zerniak
Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 15 guests
- ABSENT/EXCUSED:** Robert Cahoon, Clifford Parton
- 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:** Robert Galloway, Transportation Supervisor, led the Board on a tour of a newly purchased bus. He mentioned that seven buses were purchased to maintain the 5 year plan. He explained the on-board camera system, the global positioning system, and the Child Reminder system. He answered questions that were asked by the Board.
- Mrs. Hayden, Judi Buckalew and John Boogaard led the Board on a tour of the North Rose Elementary school, pointing out PBIS related themes throughout the building. The Bus Hall of Fame was noted, where bus drivers honor good riders. Mrs. Hayden explained how classrooms can earn the honor of eating at the Cougar Café table. “6+1 Writing Traits” work was displayed in the 4th grade hall. The Board viewed a Smart Board that is used in a 4th grade classroom. The integration of ELA & Math was displayed in student work viewed on the walls. The Board toured the Computer Lab, and saw how Technology is being integrated into the curriculum. Students are learning keyboarding and how to prepare Power Point projects. Mrs. Hayden explained the Accelerated Reading Library to the Board. The Challenger program for 5th graders was discussed as well as events that happened during *Red Ribbon Week*.
- 1b. **APPROVAL OF AGENDA:** Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, 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 27, 2009.
2. **PUBLIC ACCESS TO THE BOARD:** There was no public access.
3. **PRESENTATIONS:** There were no presentations.

- 4a. ADMINISTRATOR'S REPORTS: Paul Schiener explained the Middle School "Lunch on the Lawn" event that is part of the PBIS program. Tina Wilson answered a question on the discipline rate at the High School.
- 4b. CURRICULUM COUNCIL : KATHARINE DEANGELIS The Curriculum Council met on October 21, 2009, and reviewed NY State student test data from 2008-09. Weighted classes, incentives for students to take higher level courses, goals, and curriculum mapping were topics of discussion.
- 4c. FOUR COUNTY SCHOOL BOARDS: EDWARD MAGIN KARI DURHAM Edward Magin and Kari Durham discussed highlights from a recent workshop they attended named "Structuring the Tenure Culture in Your District for Quality and Accountability".
- 4d. POLICY COMMITTEE: KARI DURHAM Three policy updates and one regulation update was reviewed by the Policy Committee. Each was described to the Board. These updates will be recommended for a first reading at the next meeting.
- There was a discussion on what type of equipment will be available in the Adaptive PE Center, staffing needs, membership rates, and the timeline for opening the Center.
- 4e. SUPERINTENDENT SEARCH CONSULTANT: The Board met and interviewed Superintendent Search consultants on September 26, 2009. It was a very good meeting. Dr. Stephen Uebbing and Mr. Tim McElheran were chosen to perform the Search.
- 4f. BOARD OF EDUCATION GOALS: KARI DURHAM Kari Durham discussed the Board of Education goals derived from the workshop that was recently held. There was discussion regarding the need for a simplified version of the goals.
- 4g. OTHER GOOD NEWS OF THE DISTRICT: The High School Open House was enjoyed by those who attended. Mrs. Buckalew received nice feedback about the Board column in the District Newsletter. Mrs. Hoyt spoke about the fall sports season, and upcoming sectional events.
- 4h. OTHER: The PTSO is looking for volunteers for an upcoming Book Fair at North Rose Elementary school. Parent volunteers are also needed in the "Gotcha Store" at North Rose Elementary during the day.
- 4i. STUDENT BOARD OF EDUCATION MEMBER: SAMANTHA ZERNIAK Samantha Zerniak reported on homecoming events that took place at the high school. The homecoming dance was very well attended. She mentioned that there is a new school mascot, and the mascot's name will be revealed at a kick off assembly on November 3, 2009.
- 5a. SUPERINTENDENT'S UPDATE: Mrs. Miner reviewed a cable issue with the Board. She reported that the H1N1 clinic will be delayed. Absences in the buildings due to the Swine Flu were discussed.
- 5c. BUSINESS UPDATE: Mr. Robert Magin reported that he has submitted the last State Aid form. He mentioned that Ray Wager's firm will be coming to meet with the Audit Committee. He spoke about monitoring the cafeteria fund closely and

mentioned that the District is constantly looking for ways to increase cafeteria sales. Two vending machines purchased through a grant are filled with healthy snacks by our Cafeteria staff and have been very popular. Robert Magin spoke about the possible mid year \$360,322 state aid cut that has been assigned to our District. The proposed Substitute Teacher rate of pay increase was discussed.

6a. MEETING MINUTES:
SEPTEMBER 22, 2009

Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, 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 October 6, 2009.

7. CONSENT AGENDA

Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, 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. #0016	\$1,955,861.28
2. #0018	\$9,004.29

7b. DISTRICT
FINANCIAL REPORTS:
JUNE, JULY,
AUGUST 2009

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for June, 2009, July, 2009, and August, 2009.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra Classroom Activity Reports for June, 2009, July, 2009, and August, 2009.

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 October 1, 2009, October 8, 2009, October 13, 2009, and October 14, 2009, and the Committee on PreSchool Special Education dated October 20, 2009 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12401 11726 11152 11179 12267 12378 12387 10444 09805
11679 10480 10262 10301 11677 12142 12384 12347 10452
08421 08422 08423 12158 07582 09827 09148 09086 10990
07288

IEP amendments

09992 09876 09875 11832 09856 10899 12152

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.

7e. SUBSTITUTE
TEACHER
COMPENSATION:

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 \$100.00/day for retired North Rose-Wolcott teachers, \$90.00/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.

7f. VOLUNTEER
APPROVALS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following volunteers at the Florentine Hendrick Elementary school:

Jamie Smith-Bundy
Deborah Levreault

7g1. LETTER OF
RESIGNATION:
BONNIE FAHRER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks, the letter of resignation from Bonnie Fahrer, Food Service Helper, effective at the close of business on October 30, 2009.

Certification: Social Studies 7-12 Initial Control #: on file
 Social Studies 5-6 Ext Initial Extension Control #: on file
 Start Date: On or about November 30, 2009, continuing through June 25, 2010, the amount of time determined by the absence of Laurie Elliott, to serve at the pleasure of the Board.
 Salary: 38,000 Step A, Prorated to time worked

7g8. VOLUNTEER COACHING RECOMMENDATIONS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following volunteer coaches as club advisors 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>Building</u>	<u>Position</u>	<u>Name</u>	<u>Salary</u>
North Rose Elementary	JV Cheer Coach	Roberta Kidd	Volunteer
Middle School Varsity	Cheer Coach	Gina Paliotti	Volunteer

7g9. 2009-2010 AQUATICS PROGRAM:

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 Lifeguards for any swim program we offer for the 2009-10 school year:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Emily Ball	Lifeguard	\$7.65
Katie Sarver	Lifeguard	\$7.65

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board:
 Enrollment - October 2009, HS Invitation to kick-off assembly, Los Pumas De North Rose-Wolcott - October 2009, The Advocate - October 2009, Capital Project Meeting Minutes #00026 - 9/23/2009, Capital Project Meeting Minutes #00027 - 10/07/2009, Use of Facilities, Materials from meeting with Mrs. Shelly Cahoon, Director of Pupil Services, Webster Central, School District, Newspaper articles: Wayne County Star "A New Life for Florentine? Study looks at shared services facility", Wayne County Star "Field to be Named for NR-W Coach Martin", Democrat and Chronicle "NR-W set to name field after boys soccer coach", Finger Lakes Times "The Ultimate Honor", General Membership Meeting Announcement, 2007 Excel Capital Project BOE Monthly Report - September 2009.

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

11a. ADDITIONS TO THE AGENDA:

Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, 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 27, 2009.

11b. BOARD OF EDUCATION MEETING MINUTES: Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Special Meeting Minutes of October 26, 2009.

11c. LETTER OF RESIGNATION: MARY CLARISSE Katharine DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, 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 Mary Clarisse, Teaching Assistant, contingent upon approval of her appointment as High School Mathematics Teacher, effective November 1, 2009.

11d. APPOINT MATHEMATICS TEACHER: MARY CLARISSE John Boogaard moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin voted yes.

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 Mary Clarisse as Mathematics teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification:	Mathematics 7-12	Initial, Pending
	Mathematics 7-9 Ext.	Initial, Pending
	Childhood Education (Grades 1-6)	Initial

Control #: on file

Tenure Area: Mathematics

Probationary Period: November 2, 2009 – November 1, 2012

Salary: \$38,000 Step A, prorated to start date

11e. 2009-10 AQUATICS PROGRAM: Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin 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 individual as a Water Safety Instructor and/or Lifeguard for any swim program we offer for the 2009-10 school year:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Laura Lozier	Water Safety Instructor, Lifeguard	\$9.50

Mrs. Buckalew called for a short break. Jan McDorman and all other guests left the meeting at this time.

10. EXECUTIVE SESSION: Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, 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 8:55 p.m. for the purpose of discussing personnel issues.

OPEN SESSION: The meeting returned to open session at 9:58 pm.

ADJOURNMENT: John Boogaard moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, 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 9:59pm.

Jan McDorman, Clerk
Board of Education