

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

November 17, 2009

7:00 PM

High School Room #210

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

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 35 guests

ABSENT/EXCUSED: Robert Cahoon

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

Before approval of the Agenda, a correction was made to the resolution of Item #7h12. Appointment of Long Term Substitute Amanda Dashnau. Corrected resolution: Start Date: Beginning November 9, 2009, continuing during the absence of ~~Amy Plowe~~ Katy Lumb, to serve at the pleasure of the Board.

1a. APPROVAL OF AGENDA:

Clifford Parton 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 agenda of November 17, 2009.

1b. NATIONAL SCHOOL BOARD MEMBER RECOGNITION:

The intent of National School Board Member Recognition week is to honor School Board members for their dedicated service to the children of New York State. Each school in our District honored the Board of Education differently. A mural was drawn and signed by the children at Florentine Hendrick. North Rose Elementary children created a banner and signed it. Homemade cookies and cards were given by the Middle School students. Gifts from the High School included a CD with teacher skits and a song, a lanyard, banner, and a ceramic dish with cards from the Art department. The Board members also received customized coffee mugs.

BUILDING TOUR:

Tina Wilson, Kari Durham, Nickoline Henner and Samantha Zerniak led the Board on a tour of the High School.

2. PUBLIC ACCESS TO THE BOARD:

Amy Lynch spoke to the Board on behalf of the Middle School building. She thanked Paul Schiener for doing a superb job of keeping the Middle School running smoothly during Michele Sullivan's medical absence.

A letter was written by George Mitchell and read by Judi Buckalew regarding operational concerns of the Adaptive PE Center.

- 3a. POSSIBLE CLOSING OF FLORENTINE HENDRICK SCHOOL:
CINDY MINER
LINDA HAENSCH
JENN HAYDEN
- The Board listened to a presentation about the possible future closing of Florentine Hendrick Elementary school. Specific information was addressed about cost savings, scheduling, instructional impact, Capital Project issues, time line and options. Answers were given to questions asked by Board members.
- EXECUTIVE SESSION:
- A motion was made by Clifford Parton and seconded by Edward Magin to enter into Executive Session for the purpose of discussing a personnel issue. The vote was unanimous. J. Buckalew, J. Boogaard, 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 8:10 p.m. for the purpose of discussing personnel issues.
- OPEN SESSION:
- The meeting returned to open session at 8:30 pm.
- 4a. ADMINISTRATOR'S REPORTS:
- Administrative Reports were shared with the Board. The Administrators answered questions that Board members asked.
- 4b. CURRICULUM COUNCIL:
KATHARINE
DEANGELIS
- The Curriculum Council met on November 16, 2009. An update was given on the Annual Professional Performance Review Plan. Goals for the year were completed, and examples of quality curriculum maps were shared and discussed. There was a round table discussion and progress is being made.
- 4c. WELLNESS COMMITTEE:
CINDY MINER
- The Wellness Committee recently met, and Kathy Hoyt spoke about numerous wellness themes and initiatives that are taking place in the next few months.
- 4d. BUILDING AND GROUNDS:
KARI DURHAM
- Kari Durham reported that the Buildings & Grounds Committee toured the High School and viewed the progress of the Capital Project.
- Kari Durham also reported that a working draft of Board Goals has been developed and has been put to a time line. Presentations will be added to the time line. Input will be needed to determine if this document is manageable. A "Chain of Command" is being developed which will be an essential document for use by Board members.
- 4e. SUPERINTENDENT SEARCH:
JUDI BUCKALEW
- Stakeholder meetings have been completed by our Search Consultants, Dr. Stephen Uebbing and Timothy McElheran. A Special Board of Education meeting will be held on December 8, 2009 at 6:00 in the Middle School Media Center to discuss progress in regards to an Interim Superintendent.
- 4f. STUDENT BOARD OF
- Samantha Zerniak mentioned that the Winter Sports season has begun,

- EDUCATION MEMBER: and she urged everyone to attend games. She said that the recent
SAMANTHA PBIS skits at the High School were fun and sent out a good message to
ZERNIAK High School students. High School classes will be making up cheers and
there will be a competition to go along with an upcoming pep assembly.
- 4g. OTHER GOOD NEWS OF THE DISTRICT: The High School play, *Death by a Doornail* was enjoyed by all who attended. Kudos to the participants on a fine job! Cindy Miner attended a BOCES program where two of our students helped to make a battery operated car that completed 46 laps around the Oswego Speedway race track before running out of power.
- 4h. OTHER: The Board was pleased to receive a letter of praise from Sue Stevens regarding the fine coaching skills and dedicated work of Jeff Drake, Girls Varsity Swim Coach. Four Sodus athletes are thankful for the experience they have had swimming under his direction this past season.
- 5a. SUPERINTENDENT'S UPDATE: Mrs. Miner mentioned details of the upcoming H1N1 Flu clinic. Approximately 400 students have returned permission slips to receive the vaccination.
- 5b. BUSINESS ADMIN. UPDATE: Mr. Robert Magin reported that the firm of Raymond F. Wager, C.P.A., P.C. is scheduled to meet with the Audit Committee on December 1, 2009. He mentioned that the 2009-10 Budget Calendar is on the agenda, ready for approval. Classrooms will be moved into the extra classroom addition next week. He spoke about a bond that will be signed to carry the District through the rest of the scheduled capital project work.
- 5c. POLICY FIRST READING: Replacement policies were given to the board for a first reading.
- Before approval of the Meeting Minutes of October 27, 2009 a correction was made to the #11d. Appointment of Mathematics Teacher - Mary Clarisse. The resolution had been omitted.
- 6a. MEETING MINUTES: Clifford Parton moved and Katharine DeAngelis seconded the following
OCTOBER 27, 2009 motion. The vote was unanimous. J. Boogaard, J. Buckalew, 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 October 27, 2009.
- 6b. SPECIAL MEETING MINUTES: Edward Magin moved and Clifford Parton seconded the following
NOVEMBER 12, 2009 motion. The vote was unanimous. J. Boogaard, J. Buckalew, 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 November 12, 2009.

7. CONSENT AGENDA: Clifford Parton 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, 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 Warrants:

- | | |
|----------|----------------|
| 1. #0019 | \$152,928.95 |
| 2. #0022 | \$1,241,711.19 |

7b. DISTRICT FINANCIAL REPORTS: SEPTEMBER 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 Report for September, 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 Report for September, 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 14, 2009, October 21, 2009, October 22, 2009, and October 29, 2009, and November 5, 2009, and the Committee on PreSchool Special Education dated November 3, 2009 and November 10, 2009, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

Student numbers

09421 11127 11119 10403 10094 11177
11040 11914 11547 09996 12292 10498
10127 09746 10389 12179 12412 12413 12402

IEP amendments

10565 10507

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. APPROVAL OF BUDGET CALENDAR 2009-10 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves to adopt the Budget Calendar for the 2009-2010 school year.

7f. AUTHORIZATION TO DISPOSE OF DISPOSE OF DISTRICT 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 the books listed. The list will be on file with

PROPERTY: the District Clerk.

7g. 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 with thanks, the donation of (16) "The Hungry Caterpillar" books, valued at \$144.00, from Walmart's reading program "Jumpstart, Read for the Record".

7h1. RESIGNATION: ROBIN SLYTER

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 Robin Slyter, Food Service Helper, effective at the close of business on November 3, 2009.

7h2. RESIGNATION: LOU MINACAPELLI

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks, the letter of resignation from Lou Minacapelli, Bus Driver, effective at the close of business on November 27, 2009.

7h3. RESIGNATION: MARY HUNTER

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 Mary Hunter, Bus Driver, effective at the close of business on November 13, 2009.

7h4. CREATION OF FITNESS CENTER DIRECTOR:

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 Fitness Center Director for the Adaptive PE Center.

7h5. APPOINT FITNESS CENTER DIRECTOR: KATHY HOYT

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 Fitness Center Director, effective 11/18/09.

<u>Name</u>	<u>Salary</u>
Kathy Hoyt	\$5,000 prorated to time worked

7h6. CREATION OF RECREATION ATTENDANT:

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 Recreation Attendant for the Adaptive PE Center.

7h7. APPOINT SR. CLERK/ TYPIST: SARA VISCONTI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the promotional transfer of Sara Visconti to the position of Sr. Clerk/Typist, 7.5 hrs/day, \$11.00/hr.

7h8. COACHING APPOINTMENTS

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:

Boys Swimming and Diving

Casey Gilbert

Salary

Stipend of \$22 per hour/ 39 hours - will not exceed \$850

7h9. HIGH SCHOOL CO-CURRICULAR APPOINTMENT

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/Year</u>	<u>Salary</u>
Sue Malone	Fall Play Costumer	1 1	\$342.00

7h10. 2009-10 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>
Corey Youells	Lifeguard	\$7.25

7h11. APPOINT LLONG TERM SUBSTITUTE: REBECCA STOCKWELL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Rebecca Stockwell as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education (Grades 1-6) Initial Contol #: on file
Childhood Special Education (Grades 1-6) Pending
Start Date: Beginning November 13, 2009, continuing during the absence of Amy Plowe, to serve at the pleasure of the Board.
Salary: 38,000 Step A, prorated to time worked.

7h12. APPOINT LONG TERM SUBSTIUITE: AMANDA DASHNAU

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amanda Dashnau as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education (Grades 1-6) Initial Control #: on file
Start Date: Beginning November 9, 2009, continuing during the absence of ~~Amy Plowe~~ Katy Lumb, to serve at the pleasure of the Board.
Salary: 38,000 Step A, prorated to time worked.

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board:
Use of Facilities, Los Pumas De North Rose-Wolcott - November 2009,
Florentine Hendrick Elementary Newsletter - November 2009, NRE News - November 2009, Middle School National Junior Honor Society Newspaper - "NJHS Today" - Fall 2009, The Advocate – November 2009, Capital Project Meeting Minutes - #0028, October 21, 2009, Four County School Boards Association Directory, Capital Project Monthly Report - October, 2009, Policy #7532 - Bullying: Peer Abuse in the Schools: Information, Regulation, Old Policy, Policy #7680 - Independent Education Evaluations: Information, Regulation, Old Policy, Policy #6140

- Employee Medical Examinations; Information, Regulation, Old Policy, Information on Regulation #6120 Equal Opportunity Employer: School District Best Practices for Employees with Caregiving Responsibilities, Regulation #6120 Equal Opportunity Employer: School District Best Practices for Employees with Caregiving Responsibilities.

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

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

10. EXECUTIVE SESSION: Kelly Ferrente 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 9:10 p.m. for the purpose of discussing personnel issues.

OPEN SESSION: The meeting returned to open session at 9:55 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 9:58 pm.

Jan McDorman, Clerk
Board of Education