

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

January 12, 2010

7:00 PM

High School Room #210

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

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 30 guests

ABSENT/EXCUSED: Nickoline Henner

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 7:10 pm and led the Pledge of Allegiance.

Before approval of the agenda, two corrections were made to the Agenda:

Item #7i.- ~~One is developed by Neil Thompson for NRE and requests funding for the purchase of (20) iPod Nanos in order that students can share their best work digitally.~~ One is developed by Neil Thompson for the entire district, and requests funding for the purchase of (20) iPod Nanos in order that students can share their best work digitally.

Item #7j2.- ~~Lucinda Miner is pleased to recommend Arline Perce as a Food Service Helper at North Rose Elementary to fill the position left vacated by the resignation of Lisa Marks.~~ Lucinda Miner is pleased to recommend Arline Perce as a Food Service Helper at North Rose Elementary to fill the position left vacated by the resignation of Robin Slyter.

1a. 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 corrected agenda of January 12, 2010.

2. PUBLIC ACCESS
TO THE BOARD:

Mrs. Tina Topping spoke to the Board with concerns regarding discipline issues.

3a. ART DEPARTMENT:
D. TESKA, H. SKINNER
K. ALLEN, M.
WILLIAMS, J.J.
GUNDERSON, M.
PATTERSON

A presentation was given by the Art Department showing the fabulous work of students at all buildings in the District. Congratulations to Rachel Spade who had a piece featured on News Channel 9! It was mentioned that fused glass snowflakes adorned a Christmas tree at the Festival of Trees in Wolcott. The HS Art Department is excited about the new glass showcase in the HS Foyer where in the fall, graduates' work will begin to be displayed. Mrs. Teska thanked the Board for their support of

the Art Department throughout the years. A presentation folder which featured student work from each building was given, and upcoming events were spoken about.

- 4a. BUDGET COMMITTEE:
KARI DURHAM
Kari Durham spoke briefly about the budget meetings that have been held with the Transportation, Maintenance and Technology departments.
- 4b. SAFETY COMMITTEE:
JUDI BUCKALEW
Judi Buckalew mentioned that as a result of our lock down/lock out drills, Campus Construction will now be training their staff in each district's emergency procedures. She is pleased to report that the new Chief of Police from the Village of Wolcott will be attending Safety Committee meetings.
- 4c. BUILDING AND GROUNDS:
CLIFFORD PARTON
Clifford Parton gave an update on the Capital Project, and mentioned the headway being made in various areas. It looks like the Adaptive PE Center and the front entrance will be ready to view at Open House on January 19, 2010.
- 4d. SUPERINTENDENT
JUDI BUCKALEW
Judi Buckalew mentioned that applications for the position of Superintendent will continue to be accepted until January 25, 2010. A number of applications have been received. She spoke about the offer of employment on the agenda for the Interim Superintendent.
- 4e. WELLNESS COMMITTEE:
JUDI BUCKALEW
The next Wellness meeting will meet in early February, 2010.
- 4f. STUDENT BOE MEMBER REPORT:
SAMANTHA ZERNIAK
No report was given.
- 4g. OTHER GOOD NEWS OF THE DISTRICT:
The MS students are excited to begin practice on this years musical, "Here Comes the Mayor". It was mentioned that the retirement party held recently for Cindy Miner was well attended, and was enjoyed by all.
- 4h. OTHER: DISCUSSION OF FHE TIMELINE:
Board members asked further questions and had discussion regarding the closure of the Florentine Hendrick building. Voting to determine the disposition of FHE will occur on January 26, 2010.
- 4i. OTHER: DISCUSSION OF GOALS, CHAIN OF COMMAND DOCUMENTS: KARI DURHAM
It was mentioned that more work was needed on the "goals" document, and a plan to work on this will be discussed at the next meeting.
- 4j. OTHER: DISCUSSION OF PIECES OF PAPER IN BOARD PACKET:
KELLY FERRENTE
There was discussion about large Board packets and cutting down on paper. Various methods of accomplishing paperless Board packets were discussed. The Board will speak with the Technology Coordinator to and ask him to research this.

- 5a. OFFER OF
DECEMBER 15, 2009
EMPLOYMENT-
INTERIM
SUPERINTENDENT
HAROLD E.
FERGUSON
- 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, E. Magin, C. Parton voted yes.
- Be it resolved that the Board of Education offers employment as Interim Superintendent of Schools to Harold E. Ferguson; and authorizes Judi Buckalew and Kari Durham, in consultation with the school attorney, to negotiate a proposed contract with Harold E. Ferguson; and, if they are able to negotiate a contract, to bring the contract back for the Board's consideration and approval or disapproval.
- 5b. SUPERINTENDENT'S
UPDATE:
- Mrs. Miner spoke about the Regional High School Update that is scheduled on January 26th at 6:00 PM in the HS Auditorium. She reported that an Executive Session was not needed regarding the previous meeting's transportation issue. The opportunity to purchase used soccer lights was discussed, and she urged members to show support for the Basketball team by being the "sponsor" and attending the January 21, 2010 game.
- 5c. BUSINESS ADMIN.
UPDATE:
- Robert Magin mentioned that he is busy with budget preparation. He spoke about the meetings that have already occurred with various departments. He reported on the lockdown drill which occurred at the High School earlier in the day.
- 6a. MEETING MINUTES:
DECEMBER 15, 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, E. Magin, C. Parton voted yes.
7. CONSENT AGENDA
- Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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. #0027 | \$734,309.99 |
| 2. #0028 | \$984,895.39 |
- 7b. DISTRICT
FINANCIAL REPORTS:
NOVEMBER 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 November, 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 November, 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 December 9, 2009, December 10, 2009, and December 17, 2009 and the Committee on PreSchool Special Education dated December 15, 2009, and January 5, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

Student numbers

09826 10480 12201 12384 10445 11900 10639
 10534 10283 10220 12347 12200 12423 11321
 08482 09136 08340 10001 11772 12152 12330
 12329 11320 12168 12129 12388 10199

IEP amendments

10198 11179

- 7d. COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION PARENT REPRESENTATIVE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Vanessa Putman as a parent member to serve on the Committee on Special Education and the Committee on Preschool Special Education for the 2009-2010 school year.
- 7e. 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.
- 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 with thanks, the donation of "The Gun: Shooting Aid", valued at approximately \$4,500, donors anonymous.
- 7g. APPROVAL FOR OVER-OVERNIGHT STAY - WRESTLING TOURNAMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on January 15, 2010 at a hotel in Rochester, N.Y. and the conditions described in attachment #7g.
- 7h. APPROVAL FOR OVER-OVERNIGHT STAY - WRESTLING SECTIONALS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on February 5, 2010 at a hotel in Bath, NY and the transportation arrangements described in attachment #7h.
- 7i. ACCEPTANCE OF GRANT(S) BY BOARD OF EDUCATION, IF FUNDED: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the acceptance of grant(s) from the *Fastrac Markets* "Funding the Classroom" grant program, if funded.
- 7j1. APPOINT ELEMENTARY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves

TEACHER:
KELLY TUTTLE

the three year probationary appointment of Kelly Tuttle, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Initial Childhood Education Grades 1-6 Control #: on file
Initial Mathematics 7-12

Tenure Area: Elementary

Probationary Period: January 4, 2010 – January 3, 2013

Salary: \$38,000 Step A prorated

7j2. APPOINT FOOD
SERVICE HELPER:
ARLINE PERCE

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 Arline Perce as a Food Service Helper at North Rose Elementary, 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 \$4,232.00 prorated to \$2,683.00 effective December 16, 2009.

7j3. APPOINT SCHOOL
MONITOR:
AMBER HYSACK

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Amber Hysack to the position of School Monitor, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for 5.25 hrs./day, \$9.25/hr. for a total annual salary of \$9,081.00 prorated to \$5,002.00, effective January 13, 2010.

8. INFORMATIONAL
ITEMS:

The following informational items were shared with the Board:
Correction to Treasurer's report for October, 2009, Ad for High School Open House, Use of Facilities, Los Pumas De North Rose-Wolcott - January 2010, Florentine Hendrick Elementary Newsletter - January 2010, NRE News - January 2010, Capital Project Meeting Minutes - #0031, December 2, 2009, Capital Project Meeting Minutes - #0032, December 16, 2009, Capital Project Monthly Report - December, 2009, The Advocate - December 2009, Board to Board - December 2009, Current Fiscal Landscape in NY State, United Way thank you letter, Wayne County Star Article - "A Cry to NR-W Taxpayers", Transportation Department's response to newspaper article.

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

10a. ADDITIONS TO THE
AGENDA:

Katharine DeAngelis 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 additions to the agenda of January 12, 2010.

10b. APPOINT FOOD
SERVICE HELPER:
LISA PUTMAN

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 Lisa Putman as a Food Service Helper at the High School, conditional upon a criminal history record

check according to Commissioners Regulation §80-1.11 and Part 87, for 5 hrs./day, \$9.25/hr. for a total annual salary of \$8,307.00 prorated to time worked, effective January 13, 2010.

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

EXECUTIVE SESSION: Robert Cahoon moved and Clifford Parton 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 8:50 p.m. for the purpose of discussing a legal matter, and a student matter.

OPEN SESSION: The meeting returned to open session at 9:45 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 9:46 pm.

Jan McDorman, Clerk
Board of Education