

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

March 9, 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

Hal Ferguson, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 40 guests

ABSENT/EXCUSED: Samantha Zerniak

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

1b. APPROVAL OF AGENDA AND
12a. APPROVAL OF THE ADDITIONS TO THE 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.

Before approval of the agenda, a correction to the informational area of item #7e3. was made. Mrs. Starczewski will fill the vacancy created by the leave of absence of Sandra Bellone, ~~TESOL~~ Teaching Assistant at NRE. Item #7e2. Resignation of Janice Johnson was pulled from the agenda.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Agenda of March 9, 2010, with corrections, pulling Agenda item #7e2., and the Additions to the Agenda of March 9, 2010.

2. PUBLIC ACCESS TO THE BOARD: There was no public access at this time.

3a. PRESENTATION: SPOTLIGHT ON STUDENTS - HIGH SCHOOL ATHLETES Athletic Director, Kathy Hoyt, was pleased to introduce numerous High School athletes who have excelled in competitions during the winter months. Mrs. Hoyt also announced that Mr. James Prentice was named "Coach of the Year" in Wrestling, in our Wayne Finger Lakes Central league. The Board congratulated the students and Mr. Prentice on their accomplishments.

4a. CURRICULUM COUNCIL: KATHARINE DEANGELIS The Curriculum Council met on February 24th and discussed plans for Superintendent's Day on March 5th. Also discussed were the pros and cons of curriculum instruction based programs and a workshop that teachers attended.

4b. BUILDING AND GROUNDS: CLIFFORD PARTON Mr. Parton mentioned that he recently toured the District Office site at the High School. The new High School Main Office is open and operating well.

4c. SUPERINTENDENT The Board of Education held a Special Meeting on March 5, 2010.

- SEARCH:
JUDI BUCKALEW
- Mrs. Buckalew reported that contract negotiations for the position of Superintendent will begin with Mr. John Walker.
- The Board of Education presented a gift to Jan McDorman, District Clerk, and thanked her for her work during the Superintendent Search.
- 4d. BUDGET COMMITTEE:
CLIFFORD PARTON
- Mr. Robert Magin will report on Budget progress.
- 4e. STUDENT BOE MEMBER REPORT:
SAMANTHA ZERNIAK
- No report was given.
- 4f. NOMINATIONS FOR BOCES BOARD MEMBER DISCUSSION:
- BOCES Board member nomination material was discussed. Nominations will be made for any member interested in becoming a BOCES Board member at the next meeting.
- 4g. OTHER GOOD NEWS OF THE DISTRICT:
- The High School musical was a pleasure for those who attended. Jacinda Lisanto reported on the teams that participated in the Odyssey of the Minds competition that she recently judged. She mentioned that our students represented NR-W very well.
- 4h. FOUR COUNTY SCHOOL BOARDS ASSOCIATION - LEGISLATIVE BREAKFAST NOTES:
ROBERT CAHOON
CLIFFORD PARTON
EDWARD MAGIN
- Edward Magin reported on the Legislative Breakfast meeting that he recently attended with Robert Cahoon and Clifford Parton. Senator Nozzolio and Assemblyman Bob Oaks were among the invited guests that spoke to area school Board of Education members regarding current financial situations for school districts.
- 4i. OTHER:
- 5a. BUSINESS ADMIN. UPDATE:
- Mr. Robert Magin presented the 1st draft of the 2010-11 Preliminary Budget, and spoke about the budget gap that we are facing. Ideas were discussed that had been presented to reduce the budget gap.
- 5b. SUPERINTENDENT'S UPDATE:
- Mr. Ferguson mentioned that he will be presenting at an upcoming Rotary Club meeting. He mentioned that he has spoken to faculty members at three of four buildings. Work on the budget is consuming most of his time, progress is being made and he is settling in.
- 5c. FLORENTINE AGREEMENT:
HENDRICK ELEMENTARY FUTURE
- Robert Cahoon moved and Kelly Ferrente 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

DETERMINATION: Superintendent of Schools and pursuant to Education Law, approves the closure of the Florentine Hendrick Elementary School, effective at the end of the 2010-2011 school year, and thus agrees to:

- move grades K-2 to North Rose Elementary school, effective 9/1/2011
- move grade 5 to the Middle School, effective 9/1/2011
- start work immediately with SEI Design Group and Campus Construction Management for North Rose Elementary plans.

6a. MEETING MINUTES: Clifford Parton moved and Edward Magin seconded the following
FEBRUARY 23, 2010 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, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting minutes of February 23, 2010.

7. CONSENT AGENDA Robert Cahoon moved and Clifford Parton 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. 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. #0037 \$960,896.21

7b. RECOMMENDATIONS FROM CSE: 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 February 23, 2010, February 25, 2010, and March 1, 2010, and the Committee on PreSchool Special Education dated February 23, 2010 and March 2, 1010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

Student numbers

11452 12300 11734 12063 10600 11419 10133 11088

11580 11325 11010 07550 12412

IEP Amendment

10008

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. DISTRICT FINANCIAL REPORT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

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 January 2010.

7e1. LETTER OF RESIGNATION FOR THE PURPOSE OF RETIREMENT: RUTH MARTIN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 11 years of service, the letter of resignation for the purpose of retirement from Ruth Martin, effective at the close of business on March 26, 2010.

7e3. APPOINT LONG TERM SUBSTITUTE TEACHING ASSISTANT: BRANDY STARCZEWSKI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brandy Starczewski as a Long Term Substitute Teaching Assistant, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Teaching Assistant, Level I
 Appt. Area: TESOL Teaching Assistant
 Start Date: Beginning approximately May 10, 2010 to serve at the pleasure of the Board, continuing through June 30, 2010.
 Salary: \$16,925 TA Step A, prorated to time worked

7e4. 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 volunteer coaching appointments for spring 2010, 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>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Kayla Yarrow	Softball			Volunteer
Gary Lockwood	Softball			Volunteer
Anne Dapolito	Golf			Volunteer

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: HS Musical Invitation, MS Musical Poster, NRE News - March 2010, RSA News, Thank you, Single Audit Report - Year ended June 30, 2009. ExtraClassroom Activity Funds: Financial Report - Year ended June 30, 2009, FHE Newsletter - March 2010

9. PUBLIC PARTICIPATION:

Mike Virts commented on tracking testing, and raised a question regarding the proposed budget. Summer school plans were discussed. The Board and Superintendent congratulated Ruth Martin on her retirement and thanked her for her service to our district.

10. FUTURE AGENDA ITEMS:

Mr. Ferguson suggested postponing the research and discussion of substitute teacher use within the District to a future time.

12b. RESIGNATION OF BOARD OF EDUCATION

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K.

MEMER:
NICKOLINE HENNER

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 the resignation of Nickoline Henner, Board of Education member, with thanks for her service and dedication to the North Rose-Wolcott Central School District and community, effective March 6, 2010.

12b1. BOARD MEMBER
REPLACEMENT
DISCUSSION:

A motion was made by Katharine DeAngelis and seconded by Clifford Parton to leave the Board of Education seat left vacated by the resignation of Nickoline Henner, empty until elections occur on May 18, 2010. 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 agrees to leave the Board of Education seat left vacated by the resignation of Nickoline Henner, empty until elections occur on May 18, 2010.

12b2. COMMITTEE
ASSIGNMENT
REPLACEMENTS:

Mrs. Henner's Committee Assignments were discussed. Kelly Ferrente agreed to serve on the Technology Committee.

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

12c. ANTICIPATED
EXECUTIVE SESSION:

Edward Magin 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 9:25 p.m. for the purpose of discussing personnel matters.

OPEN SESSION:

The meeting returned to open session at 10:29 pm.

SETTLEMENT
AGREEMENT
AND RESIGNATION:
TERRISA PETTINE

Robert Cahoon moved and Clifford Parton seconded the following motion. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, E. Magin, C. Parton voted yes, K. Ferrente voted no.

Whereas, the Interim Superintendent of Schools and the North Rose-Wolcott Service Employees' Association and Terrisa Pettine have entered into a Settlement Agreement on March 8, 2010; and

Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.

Now, therefore upon the affirmative recommendation of the Interim Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement dated March 8, 2010 between the Interim Superintendent, the North Rose-Wolcott Service Employees' Association, and Terrisa Pettine is hereby approved; and

Be it further Resolved, that the Board of Education accepts the resignation of Terrisa Pettine from her position as a School Bus Driver with the North Rose-Wolcott Central School District.

SETTLEMENT
AGREEMENT
AND RESIGNATION:
LLOYD DURHAM

Edward Magin moved and Robert Cahoon seconded the following motion. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes, K. Durham abstained.

Whereas, the Interim Superintendent of Schools and the North Rose-Wolcott Service Employees' Association and Lloyd Durham have entered into a Settlement Agreement on March 8, 2010; and

Whereas, it is necessary for the Board of Education to approve that Settlement Agreement in order that it be effective.

Now, therefore upon the affirmative recommendation of the Interim Superintendent of Schools, it is hereby Resolved, that the Settlement Agreement dated March 8, 2010 between the Interim Superintendent, the North Rose-Wolcott Service Employees' Association and Lloyd Durham is hereby approved; and

Be it further Resolved, that the Board of Education accepts the resignation of Lloyd Durham from his position as a School Bus Driver with the North Rose-Wolcott Central School District.

11. ADJOURNMENT:

Edward Magin 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 10:45 pm.

Jan McDorman, Clerk
Board of Education