

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

April 13, 2010

7:00 PM

High School Small Cafeteria

- 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 50 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.
- 1a. APPROVAL OF
& AGENDA AND
11a. 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.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Agenda of April 13, 2010, and the Additions to the Agenda of April 13, 2010.
2. INTRODUCTION AND
RECEPTION FOR
JOHN WALKER: Judi Buckalew was pleased to introduce and welcome John Walker and his wife, Kathy. Mr. Walker will begin his duties as Superintendent on July 1, 2010. A dessert reception in their honor was enjoyed by all those who were in attendance.
3. PUBLIC ACCESS
TO THE BOARD: There was no public access at this time.
- 4a. PRESENTATION:
NORTH ROSE
ELEMENTARY
STUDENTS The Board enjoyed viewing various pieces of art work created by talented students in Mrs. Gunderson's art class at North Rose Elementary. It was a pleasure to watch the dance club from NRE perform the "world peace dance", a dance based on the theme for Performing Arts Day. It was delightful to have NRE Band students, under the direction of Mr. Witkiewicz, perform a number of pieces. Mr. Witkiewicz invited everyone to attend the concert on April 14th.
- 5a. BUILDING AND
GROUNDS:
CLIFFORD PARTON The new District Office area of the High School is coming along and is in great shape. The entrance way and wall is completely tiled.
- 5b. STUDENT BOE
MEMBER REPORT:
SAMANTHA
ZERNIAK Mrs. Buckalew received an email from Samantha Zerniak who is playing a Varsity Softball game this evening. Samantha is pleased to report that Carson Doyle has been elected Student Council President for the 2010-2011 school year, and will serve as the student representative to the Board of Education next year.

- 5c. OTHER GOOD NEWS OF THE DISTRICT: Cinda Lisanto was pleased to attend a Poetry Café at the North Rose Elementary building recently. It was a delightful gathering of poetry, reading and snacks. John Boogaard reported that he was pleased to attend a PBIS award reception.
- 5d. OTHER:
- 6a. SUPERINTENDENT’S UPDATE:
FINAL 2010-2011 BUDGET DISCUSSION The 2010-2011 Proposed Budget was reviewed by function and object areas. Mr. Robert Magin explained the revenues portion of the budget, and spoke about the change in tax levy. There was discussion, and answers were given relating to questions on the budget, and on Agenda Item #11d, approval of Capital Project Change Orders.
- 7a. MEETING MINUTES:
MARCH 23, 2010 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 Meeting minutes of March 23, 2010.
- 7b. SPECIAL MEETING MINUTES:
APRIL 6, 2010 Robert Cahoon moved and Kelly Ferrente 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 Special Meeting minutes of April 6, 2010.
8. CONSENT AGENDA Clifford Parton moved and Kelly Ferrente 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.
- 8a. 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. #0041 | \$428,976.95 |
| 2. #0042 | \$73,888.13 |
- 8b. DISTRICT FINANCIAL REPORT:
FEBRUARY 2010 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 February, 2010.
- 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 February, 2010.
- 8c. RECOMMENDATIONS Be it resolved that the Board of Education, upon recommendation of the

FROM CSE:

Superintendent of Schools and pursuant to Education Law, approves the recommendations from the Committee on Special Education dated March 4, 2010, March 11, 2010, March 18, 2010, March 24, 2010, and March 25, 2010 and the Committee on PreSchool Special Education dated April 6, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

Student numbers

10830 11913 10192 10180 11342 10330 11465 10805
09417 10623 11405 11275 11184 09585 12495 11783

IEP Amendments

11336 11010 11464 10592 10499

- 8d. **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.
- 8e. **AIS PLAN APPROVAL:** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopts the District AIS Plan.
- 8f. **APPROVAL FOR LEAVENWORTH MIDDLE SCHOOL BOILER SHUTDOWN:** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request from Campus Construction to shutdown the Boilers at the Leavenworth Middle School on Monday, May 3, 2010.
- 8g. **VOLUNTER APPROVAL:** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following volunteer at the Middle School:
- Deanna Walker
- 8h1. **LEAVE OF ABSENCE: SHANNON SICIENSKI** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of absence to commence immediately following her maternity leave of absence which was approved by the Superintendent, according to the North Rose-Wolcott Teachers' Association Agreement. The maternity leave begins approximately May 29, 2010. Mrs. Sicienski is requesting an unpaid child rearing leave through the remainder of the 2009-10 school year, contingent upon whether or not there are any remaining days left after her maternity leave. She also requests an unpaid absence for the 2010-2011 school year. Mrs. Sicienski expects to return for the beginning of the 2011-2012 school year.
- 8h2. **APPOINT BUS DRIVER: BRETT NORSWORTHY** 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 Brett Norsworthy as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.75 hrs./day, 10 months per year,

\$14.00/hr. for a total annual salary of \$15,054.00, prorated to start date, effective April 14, 2010.

8h3. APPOINT BUS DRIVER:
DEB MILLER

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 Deb Miller as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.75 hrs./day, 10 months per year, \$14.00/hr. for a total annual salary of \$15,054.00, prorated to start date, effective April 14, 2010.

8h4. PERMANENT APPOINTMENT:
SANDY MARSHALL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Sandy Marshall as a School Monitor (Bus), effective April 28, 2010.

8h5. PERMANENT APPOINTMENT:
JOYCE FREEMAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Joyce Freeman as a Teacher Aide at the Middle School, effective April 14, 2010.

8h6. PERMANENT APPOINTMENT:
STEPHANIE MUNSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Stephanie Munson as a Sr. Account Clerk at the District Office, effective April 21, 2010.

8h7. 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 individual as a WSI/Lifeguard for any swim program we offer for the 2009-10 school year:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Helen Palmer	WSI/Lifeguard	\$9.50

8h8. 2009-10 AQUATICS PROGRAM: PAY RATE APPROVAL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the pay rate of the following WSI/Lifeguards for any swim program we offer for the 2009-10 school year:

Laura Lozier	WSI/Lifeguard	\$10.00/hr.
Callen Lange	WSI/Lifeguard	\$9.50/hr.
Katie Sarver	WSI/Lifeguard	\$9.50/hr.

8h9. POLL WORKER APPROVAL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the May 18, 2010 Budget Vote to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian:

<u>Name</u>	<u>\$/hr.</u>	<u>Name</u>	<u>\$/hr.</u>
Elizabeth Cotten	\$7.25	Betty Davenport	\$7.25

Russell Bailey	\$7.25	Barbara Anthony	\$7.25
Dorothy Wiggins	\$7.25	Sharon Roberts	\$7.25
Carol Sharp	\$7.25	Karen Thiemann	\$7.25
Dorothy Crane	\$7.25	Dave MacDougall	\$50.00/machine

Alternate

Esther H. Dietrich \$7.25

9. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: March 2010- The Councilgram “Presenting the District Budget Proposal - Stick to the Facts”, Enrollment - April 2010, W-FL BOES Annual Meeting book, Los Pumas De North Rose-Wolcott - April 6, 2010, Florentine Hendrick Elementary Newsletter - April 2010, NRE News - April 2010, Wayne County Star article “Walker Named New NR-W Superintendent”, Wayne County Star article “Florentine Hendrick to Close”

There was discussion on Future Agenda Items.

Robert Cahoon moved and Judi Buckalew 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 addition of a Future Agenda Item: learning about the Energy Performance Contract.

Policies on tuition will be explored by the Policy Committee.

10. PUBLIC PARTICIPATION:

Amy Lynch, Middle School Building Representative, voiced concern regarding the boiler shutdown to occur at the Middle School.

11b. ADOPTION OF THE 2010-2011 BUDGET:

John Boogaard 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, approves the proposed 2010-11 Budget in the amount of \$26,986,786.00

11c. LANGUAGE APPROVAL FOR MAY 18, 2010 BUDGET VOTE:

Clifford Parton 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.

PROPOSITION NO. 1: 2010-11 BUDGET

Be it resolved that the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2010 and ending June 30, 2011, as presented by the Board of Education in the amount of \$26,986,786.00 is approved and adopted and the required funds are appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

11d. APPROVAL OF
CAPITAL PROJECT
CHANGE ORDERS:

Edward Magin moved and Katharine DeAngelis 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 following Capital Project Change Order Request:

<u>Change Order Request</u>	<u>Description</u>	<u>Total Amount</u>
#HVAC-036 Issue 299	HMI Mechanical High School change Fan Coil Units 1-11 controls To Day Automation	\$47,848.50

<u>Change Order Request</u>	<u>Description</u>	<u>Total Amount</u>
#E-037 Issue 174	Kaplan-Schmidt Electric High School Site Lighting Along the rear access road	\$26,079.58

EXECUTIVE SESSION: 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, approved Executive Session at 9:15 p.m. for the purpose of discussing personnel matters.

OPEN SESSION: The meeting returned to open session at 9:30 pm.

ADJOURNMENT: 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 adjournment of the meeting at 9:30 pm.

Jan McDorman, Clerk
Board of Education