

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

April 28, 2010

7:00 PM

High School Small Cafeteria

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

Hal Ferguson, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 13 guests

ABSENT/EXCUSED: Robert Cahoon, Samantha Zerniak

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 to Agenda Item #7a. was made.

1a. **APPROVAL OF AGENDA:** Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 28, 2010, with corrections.

1b. **2010-2011 WAYNE-FINGER LAKES BOCES ADMINISTRATIVE BUDGET PART 1** Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2010 for approval of the 2010-11 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,891,993.

1c. **ELECTION OF WAYNE-FINGER LAKES BOCES BOARD MEMBERS** Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton, voted yes.

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2010 for Patrick Crowe to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2010.

John Boogaard moved and Kari Durham seconded the following

motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2010 for Thomas Ledbetter to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2010.

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2010 for Andrew Richardson to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2010.

2. PUBLIC ACCESS TO THE BOARD:

No one spoke to the Board at this time.

3a. MUSICAL ENCORE PRESENTATION:

This presentation was postponed.

3b. FITNESS CENTER AND SATURDAY SWIM PROGRAM: KATHY HOYT

Kathy Hoyt presented a document to the Board which summarized the revenues collected, memberships sold to date, and usage of the Fitness Center for the first few months of operation. She mentioned that the Center provides a nice atmosphere for kids and adults to work out together, and when there is inclement weather, the PE classes utilize the Fitness Center every hour. Mrs. Hoyt reported that overcrowding has not been a problem with 16 cardio machines. She looks forward to the cable and TV's being functional. Summer hours will start on June 28, 2010.

Mrs. Hoyt summarized the NR-W Swim program, noting that Aquatic Director Mrs. Amy Bromley, Mrs. Cindy Wood and Mr. Scotty Martin oversee the various programs that the District offers i.e., Red Cross swim instruction, Parent Tot Swim, Adult, Competitive Swim, Open Swim, Phys Ed, Home School Swim, Community Swim. Supervision of children in the programs was discussed.

4a. ADMINISTRATIVE REPORTS:

John Boogaard commented on the outstanding work that Brian LaValley and John O'Brien in our Technology department do. Congratulations to Mr. LaValley who was recently awarded a Professional Development Project from the Teacher Center!

4b. BUILDING AND GROUNDS:

Clifford Parton mentioned that the District Office staff moved into their new office space in the High School over spring break and that concrete work in the front of the High School will take place soon.

- 4c. STUDENT BOE MEMBER REPORT:
SAMANTHA ZERNIAK
- No report was given.
- 4d. OTHER GOOD NEWS OF THE DISTRICT:
- John Boogaard had the privilege of attending Tot Swim recently, where there were about 30 people in attendance. He spoke very highly of the quality instruction being provided by Mrs. Kat Lange. Kari Durham was pleased to attend the Cougar Cub Chorus and Band concert directed by Mr. Witkiewitz at NRE, and mentioned what a fine job he has done with his students. Mrs. Durham mentioned that it was fun to work out along with a HS team at the Fitness Center. It is nice to have parents, grandparents and kids using the facility together. Judi Buckalew spoke about beautiful thank you cards the Rotary Club has received from 3rd graders, who were appreciative of dictionaries given to them by the club.
- 4e. OTHER:
- Katharine DeAngelis reported that Curriculum Council met today, and a representative from BOCES presented the new and improved Data Mentor, which is a program that provides online data for trend analysis and gap analysis. This program provides a wealth of information for teachers. Principals will be using staff development days to implement this.
- 5a. LETTER OF INTENT TO RETIRE:
CHERYL RICHWALDER
- Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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, accepts with thanks for 26 years of service, the letter of resignation for the purpose of retirement from Cheryl Richwalder, effective June 30, 2010. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.
- 5b. SUPERINTENDENT'S UPDATE:
TUTORIAL ON SENIORITY
- Mr. Ferguson gave a presentation on non-instructional and instructional employee seniority rules. He answered questions the Board raised.
- 5c. BUSINESS ADMINISTRATOR'S UPDATE:
- Mr. Robert Magin talked about the District Office move that occurred over spring break. He gave kudos to the tech and custodial staff for the suburb job they provided during the move. He spoke about various banks being used by the District, and his forthcoming recommendation to add an additional bank. Mr. Magin mentioned that Budget brochures will be made available on May 5, 2010. An incident that occurred with retiree health insurance was discussed.
- 6a. MEETING MINUTES:
APRIL 13, 2010
- Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 April 13, 2010.

6b. SPECIAL MEETING
MINUTES:
APRIL 22, 2010

Katharine DeAngelis moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 22, 2010.

Before approval of the Consent Agenda, item #7d. Authorization of Leadership Development Service Work was pulled for discussion.

7. CONSENT AGENDA

Clifford Parton moved and Edward Magin seconded the motion to approve the Consent Agenda minus pulled agenda item #7d. The vote was unanimous. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

7a. 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 dated April 8, 2010 and April 15, 2010, and the Committee on PreSchool Special Education dated April 12, 2010 and April 14, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

08210 07863 11110 07892 12515 09876 08250 10008
09860 09385 10801 12483 09459 10338 10592 10098
12413 11313 10278 12323 12307 12426 12234

7b. 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.

7c. AUTHORIZATION TO
DISPOSE OF DISTRICT
PROPERTY:

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 the District Clerk.

7e1. APPOINT LONG
TERM SUBSTITUTE
TEACHER: BURNELL
SAYERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Burnell Sayers 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: Nursery, K & Grades 1-6, permanent Control #: on file

Reading Teacher, permanent

Control #: on file

Start Date: April 27, 2010 - approximately June 23, 2010, to serve at the pleasure of the Board

Salary: 38,000 Step A Prorated to time worked

8a. INFORMATIONAL ITEMS:

The Advocate – April 2010

9. PUBLIC PARTICIPATION:

Mr. Robert Magin answered a question raised by Nancy Snyder regarding air conditioning in the Fitness Center.

10. FUTURE AGENDA ITEMS:

There was discussion regarding whether the number of members on the Board of Education should be reduced.

A motion was made by Edward Magin and seconded by John Boogaard to approve Agenda Item #7d.

There was discussion regarding whether or not the need for Leadership Development Service exists. BOCES Administrative fees associated with the services was discussed.

A motion was made by Clifford Parton and seconded by Kelly Ferrente to table item #7d. C. Parton, K. Ferrente, K. DeAngelis voted yes, E. Magin, K. Durham, J. Boogaard, J. Buckalew voted no. Motion failed.

7d. AUTHORIZATION OF LEADERSHIP DEVELOPMENT SERVICE:

J. Buckalew, J. Boogaard, K. Durham, E. Magin, C. Parton, voted yes, K. DeAngelis, K. Ferrente voted no.

Resolved, that the Board of Education contract with Wayne-Finger Lakes BOCES to provide leadership development service work for both the Board of Education and the Superintendent, utilizing the Warner Center for Education Reform at a cost not to exceed \$8,000.00 plus BOCES administrative fees.

11. ANTICIPATED EXECUTIVE SESSION:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, 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 8:35 p.m. for the purpose of discussing the employment history of specific individuals.

OPEN SESSION:

The meeting returned to open session at 10:12 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, 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 10:24 pm.

Jan McDorman, Clerk
Board of Education