

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

May 25, 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, Phil Wagner
- Hal Ferguson, John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 18 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.
1. **OATH OF OFFICE** Phil Wagner was sworn in as a Board Member. The Oath of Office is on file with the District Clerk.
- 1a. **APPROVAL OF** Clifford Parton moved and Edward Magin seconded the following
& **AGENDA AND** motion. The vote was unanimous. J. Buckalew, J. Boogaard,
13a. **ADDITIONS TO THE** R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton,
AGENDA: P. Wagner 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 and the Additions to the Agenda of May 25, 2010.
2. **PUBLIC ACCESS TO** No one spoke to the Board at this time.
THE BOARD:
3. **PRESENTATION:** The Board enjoyed listening to an excerpt from “The Princess and the
MIDDLE SCHOOL Pea”, told by Lexus Carr, a 7th grade student. Lexus recently competed in
STORYTELLING a Regional Storytelling competition.
- 4a. **ADMINISTRATIVE** The Board thanked the administrators for the reports they provide.
REPORTS:
- 4b. **CURRICULUM** The Curriculum Council met on May 24, 2010. It was reported that
COUNCIL: curriculum mapping will be placed on hold until the new changes in ELA
KATHARINE and Math standards are established. The schedule for June 2010
DEANGELIS Conference days were discussed.
- 4c. **BUILDING AND** Work is in progress on the punch list for the High School classroom
GROUND: addition. The ventilation ducts will soon be painted brown. Other
CLIFFORD PARTON renovations for the High School are close to being finished, with the
exception of the sidewalk area in front of the school. New main entrance

doors are being installed at North Rose Elementary. At Middle School, preparation is beginning for asbestos removal.

4d. TECHNOLOGY
COMMITTEE:
EDWARD MAGIN

Edward Magin reported on the Technology Committee meeting held on May 19, 2010. Many areas were discussed, including how the technology department would be affected by an austerity budget. The need for a computer technician to be assigned to the new high school computer lab was discussed. Old computer equipment throughout the District was turned in, producing a savings of \$9,000. Smartboards in the Middle School will be installed this summer. Neil Thompson has created a software selection guide which will assist teachers in picking software, etc. for the Smartboards. A program named NovaNet was discussed which allows students to recover coursework credit online.

4e. STUDENT BOE
MEMBER REPORT:
SAMANTHA ZERNIAK

No report was given.

4f. OTHER GOOD NEWS
OF THE DISTRICT:

John Boogaard gave kudos to Jennifer Hayden for providing a pancake breakfast for her staff during Staff appreciation week. Congratulations were given to Neil Thompson on his work with the Erie Canal state-wide distance learning project offered through Monroe 1 BOCES for 4th graders. The distance learning project offered 4th graders a chance to communicate and share ideas with students from other districts. The athletic teams were praised for their efforts in community service projects throughout the year.

4g. OTHER:

Edward Magin spoke about the Four County School Boards Annual meeting he attended on May 20, 2010, where an interesting speaker named David Cay Johnston spoke about "A Path Back to Prosperity for America". He mentioned that the election of Four County Officers took place, and that 23 out of 27 districts belong to the Association.

5a. SUPERINTENDENT'S
UPDATE:

There was discussion about how to proceed after the defeat by voters of the proposed 2010-11 Budget. The details of a contingency budget were discussed in depth. It was mentioned that a contingency budget would reduce approximately \$51,500 from the administrative component of the proposed budget. To respect the voice of the community, it was recommended that an extra \$25,000 be taken from reserve funds, and a contingency budget be adopted to reduce the tax levy.

A motion was made by Edward Magin and seconded by John Boogaard to approve the following resolution. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

Resolved, that the Board of Education upon the recommendation of the Superintendent of Schools and in compliance with New York State Education Law, hereby adopts a contingent budget for the 2010-11 fiscal year in the amount of \$26,935,286.00.

Be it further resolved that a sum of \$25,000.00, be transferred if necessary, from District reserve funds to support the contingent budget.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin presented the Board with an analysis of a Contingent Budget, and answered questions that were asked.

6a. MEETING
MINUTES:
MAY 11, 2010

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

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 May 11, 2010.

6b. MEETING
MINUTES:
MAY 18, 2010

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

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 May 18, 2010.

7. CONSENT AGENDA:

Clifford Parton moved and Robert Cahoon seconded the motion to approve the Consent Agenda. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton, P. Wagner 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:

#0049 \$663,171.66

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 dated May 6, 2010, May 7, 2010, and May 13 2010, and May 14, 2010 and the Committee on PreSchool Special Education dated May 4, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11484 11152 12330 12421 11597 11958 12400 12429
12226 12401 11179 12062 11335 11013 11231 10572
10452 12515 10679 12103 10317 09756 09148 08421
08423 11498 12290 08021 09386 12154 08222 11721

IEP Amendment:
09827

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. VOLUNTEER APPROVAL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to do volunteer work at North Rose Elementary school:
Shanyse Palmer

7e. CHANGES TO 2010-2011 ACADEMIC CALENDAR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the changes to the 2010-11 Academic Calendar as follows:

Changes in evening parent conference dates

FH Evening Conference from 11/15/10 to 11/17/10

FH Evening Conference from 4/6/11 to 4/7/11

NRE Evening Conference from 11/16/10 to 11/18/10

NRE Evening Conference from 4/7/11 to 4/6/11

Changes in spring afternoon parent conference dates

K-5 Early Release @ 11:45 for Parent Teacher Conferences from 4/6/11 & 4/7/11 to 4/4/11 & 4/5/11

7f1. ABOLISH NON-INSTRUCTIONAL POSITIONS: Whereas, the North Rose-Wolcott Central School District has determined that for reasons of economy and efficiency it is necessary to abolish 2 positions in the classified civil service; and therefore

Resolved, that the Board of Education hereby abolishes the following classified civil service positions effective June 30, 2010;

| <u>Position</u> | <u>Classification</u> | <u>Incumbent</u> |
|---------------------------|----------------------------|------------------|
| Senior Clerk Typist Clerk | competitive class position | Vacant |
| Stenographer | competitive class position | Tari Markowski |

Be it further resolved that pursuant to New York Civil Service Law and the Wayne County Civil Service Rules, the Wayne County Civil Service Commission has determined that those individuals having least retention standing for the positions abolished is as follows:

Stenographer: Tari Markowski

Be it further resolved that the services of Tari Markowski shall be discontinued on June 30, 2010; and

Be it further resolved that the name of Tari Markowski is to be placed on a preferred eligible list by the Wayne County Civil Service Commission for that period of time as set forth in the New York Civil Service Law; and

Be it further resolved, that the Superintendent of Schools is hereby authorized and directed to take such additional action as is necessary to

implement this resolution so as to comply with the Civil Service Law, Rules and Regulations of the Civil Service Commission of the County of Wayne, policies of the Board of Education and terms and conditions of existing negotiated agreements.

The Superintendent or his designee is directed to provide written notice of our action to Tari Markowski regarding her lay-off by certified mail, return receipt requested.

7f2. MIDDLE 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, effective May 3, 2010:

| <u>Name</u> | <u>Position</u> | <u>Step/Years</u> | | <u>Salary</u> |
|---------------------|-----------------|-------------------|---|-------------------------|
| Joseph Barravecchio | Bus Loader | 1 | 1 | \$174 (Prorated Amount) |

7f3. 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 Water Safety Instructor/Lifeguard for any swim program we offer:

| <u>WSI Instructor/Lifeguard</u> | <u>\$/hr.</u> |
|---------------------------------|---------------|
| Taylor Porter | \$9.50 |

13b. LETTER OF RESIGNATION FOR PURPOSE OF RETIREMENT: CONSTANCE VANNORSTRAND

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, P. Wagner 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 over 36 years of service, the letter of resignation for the purpose of retirement from Constance VanNorstrand, effective at the close of business on June 30, 2010.

13c. LETTER OF RESIGNATION: LYN MIRALLES

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, P. Wagner 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 her service to the District, the resignation of Lyn Miralles as an Elementary Teacher, effective June 30, 2010, contingent upon continuing health insurance coverage through August 31, 2010.

8. DISCUSSION ON BOARD MEMBERSHIP REDUCTION:

The Board discussed Board member reduction, and the struggle that that has occurred trying to fill Board seats. Various options and pros and cons to the 9 member, 5 year term, 2 meetings/month obligation were discussed. The Board will enlist the school attorney to assist them with details and information on the topic.

- 9 . INFORMATIONAL ITEMS: The following items were shared with the Board: Use of Facilities, Enrollment - May 2010, Board Goals, The Advocate - May 2010, RSA News - Spring 2010, Board of Education Calendar 2010-2011.
10. PUBLIC PARTICIPATION: There was no public participation.
11. FUTURE AGENDA ITEMS: New Board member orientation was discussed. Board members were asked to review the Board Goals document. It is hoped that the document will be shared with administration over the summer. It was mentioned that each year there has been better communication with the community. The need for ongoing Board communication with the community and how that will occur without a District newsletter was discussed.
12. EXECUTIVE SESSION: Robert Cahoon 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, P. Wagner 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 8:40 p.m. for the purpose of discussing the employment history of specific individuals.
- OPEN SESSION: The meeting returned to open session at 9:59 pm.
- ADJOURNMENT: Robert Cahoon 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, P. Wagner 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 10:00 pm.

Jan McDorman, Clerk
Board of Education