

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

JUNE 8, 2010 7:00 PM HIGH SCHOOL SMALL CAFETERIA

Board President Judi Buckalew welcomed all those present to a dessert reception in honor of employees who are retiring or receiving tenure appointments this evening.

PRESENT: Judi Buckalew, Katharine DeAngelis, Kari Durham, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner

Hal Ferguson, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 50 guests

ABSENT/EXCUSED: John Boogaard, 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.

Several corrections were made to the Agenda before approval: item #1h. "special subject tenure area" was added to the wording of the tenure appointment of Jennifer Sloan as Teaching Assistant, #1k. "special subject tenure" wording was changed to "academic tenure area" on the tenure appointment of Amy Annalora in Foreign Language, #7d. "Preschool" was added to the resolution, to read Committee on Preschool Special Education, and #7i7. "for the 2009-2010 school year" was removed from the resolution.

- 1a. APPROVAL OF
& AGENDA AND
- 12. ADDITIONS TO THE
AGENDA:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, 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 Agenda and the Additions to the Agenda of June 8, 2010 with corrections.

- 1b. TENURE APPOINTMENT:
STACY DENISI

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Stacy Denisi on tenure to the Elementary tenure area effective September 4, 2010.

- 1c. TENURE APPOINTMENT:
MATHEW AKERLEY

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Matthew Akerley on tenure to the special subject tenure area of Special Education effective September 4, 2010.

1d. TENURE APPOINTMENT:
ANGEL SOUTHWICK

Edward Magin moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Angel Southwick on tenure to the Elementary tenure area effective September 4, 2010.

1e. TENURE APPOINTMENT:
EMILY SENECA

Phil Wagner moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Emily Seneca on tenure to the Elementary tenure area effective September 4, 2010.

1f. TENURE APPOINTMENT:
CAITLYN HART

Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Caitlyn Hart on tenure to the Elementary tenure area effective September 4, 2010.

1g. TENURE APPOINTMENT:
EMILY MEISCH

Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Emily Meisch on tenure to the special subject tenure area of Psychology effective September 4, 2010.

1h. TENURE APPOINTMENT:
JENNIFER SLOAN

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Jennifer Sloan on tenure to the special subject tenure area of Teaching Assistant effective September 4, 2010.

- 1i. TENURE APPOINTMENT:
BRADLEY LEHMAN
- Clifford Parton moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Bradley Lehman on tenure to the Elementary tenure area effective September 4, 2010.
- 1j. TENURE APPOINTMENT:
ERIN PITCHER
- Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Erin Pitcher on tenure to the academic area of Mathematics effective September 4, 2010.
- 1k. TENURE APPOINTMENT:
AMY ANNALORA
- Edward Magin moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Amy Annalora on tenure to the academic area of Foreign Language effective September 4, 2010.
- 1l. TENURE APPOINTMENT:
JENNIFER JUDGE
- Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Jennifer Judge on tenure to the special subject tenure area of Business and Distributive Education effective October 3, 2010.
- 1m. TENURE APPOINTMENT:
MICHELE SULLIVAN
- Kelly Ferrente moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Michele Sullivan on tenure to the administrative tenure area of Principal effective August 27, 2010.
- 1n. TENURE APPOINTMENT:
ROBERT MAGIN
- Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, 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 appointment of Robert Magin on tenure to the administrative tenure area of School Business Administrator effective July 1, 2010.

2. PUBLIC ACCESS TO THE BOARD: No one spoke to the Board.
- 3a. TITLE I REVIEW: DAVID MURPHY Mr. David Murphy shared the Title I LEA Level Compliance Review Report with the Board. The report is the result of a visit from the Title I representative from Albany that occurred recently.
- 3b. SUSPENSION CENTER: SHARLET PALKOVIC & JULIE PIASCIK Mrs. Sharlet Palkovic and Ms. Julie Piascik summarized the 3rd successful year of the Suspension Center's operation. Communication between staff and buildings this year was superb. It was mentioned that suspensions in the District were down this year on the whole. There was a discussion on Williamson students that attend the Suspension Center. Staff at the Suspension Center reinforce District PBIS traits.
- 4a. BUILDING AND GROUNDS: Clifford Parton spoke about the progress occurring on the sidewalks at the main entrance of the High School. There was discussion about painting the HS roof ducts. Work beginning at the Middle School was mentioned and Change Orders exceeding \$20,000 listed for approval on the Agenda were reviewed. Design work for changes at NRE will be occurring through the summer. A revote will not be necessary for the work that will take place at NRE.
- 4b. OTHER GOOD NEWS OF THE DISTRICT: Kari Durham commented on the outstanding Art and Music concert at the Middle School. She mentioned how nice it was to see the staff commend each other. Kathy Hoyt mentioned the highlights of the Sports Banquet and Academic Awards Ceremony. Kudos to Samantha Zerniak who won many athletic and academic honors, including the Robert Bradbury award. Edward Magin attended the HS Festival of the Arts, and mentioned that the student work was amazing. Approximately \$1,000 was raised from the Empty Bowls Dinner event.
- 4c. OTHER: A Safety Committee Meeting was held on June 7, 2010. Judi Buckalew was pleased to report that there have been no accidents on the construction site. Security cameras are being installed, speakers in every building are being assessed, and Lock Down and Lock Out drills were planned. Grant money available for the continuation of a Resource Officer in the District was discussed.
- Kelly Ferrente attended a Shared Services meeting on June 4, 2010 with Peg Churchill, Executive Director, Wayne County Industrial Development Agency. The meeting was attended by representatives from the Village of Wolcott, Town of Butler, Town of Rose, Town of

Wolcott, Assemblyman Robert Oaks, and Ora Rothfuss III. Mrs. Ferrente mentioned that at this time, only the Village of Butler and Village of Wolcott are interesting in sharing services. Assemblyman Oaks mentioned that there may be money available for further investigation regarding the financial benefits of shared services for the towns. The future of the FHE playground equipment was discussed, and it was determined that more discussion needs to take place to determine what will be done with the FHE building.

5a. SUPERINTENDENT'S
UPDATE:

Mr. Ferguson spoke to the Board regarding the outcome of the Grade 7 State Math test. Very little response was received from a remedial plan that was offered to students who scored poorly. Mr. Ferguson mentioned that the Shared Decision Making Plan is slated for approval at the next Board meeting. There was discussion regarding Senior skip day.

BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin explained Capital Project Change Orders that are on the Agenda for approval, and mentioned that the District is in good shape with the Capital Project budget. He mentioned that a new firm named *Management Advisory of New York* will begin the Internal Audit process in our District soon, and that the External Audit by the firm of Ray Wager will begin at the end of the month. Mr. Robert Magin mentioned that he will be making recommendations for the use of the 2009-10 fund balance at the next meeting.

6a. MEETING MINUTES
May 25, 2010

Phil Wagner moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, 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 Meeting Minutes of May 25, 2010.

7. CONSENT AGENDA:

Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton, P. Wagner 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. #0050 \$294,249.53
2. #0052 \$415,692.10
3. #0053 \$42,360.73

7b. 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 Treasurer's Report for April, 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 Report for April, 2010.

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 May 13, 2010, May 14, 2010, and May 18, 2010, and May 19, 2010 and May 20, 2010 the Committee on PreSchool Special Education dated May 4, 2010, and May 25, 2010 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12472 10566 11119 10232 11573 11040 09996 10442
11156 11777 12522 11088 10297 12524 11303 12236
10580 09709 12520 10283 09151 11283 11935 12393
12409 11779 12354 12350 11752

7d. COMMITTEE ON PRE-
SCHOOL SPECIAL
EDUCATION MEMBERS:

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 serve on the Committee on Preschool Special Education for the 2010-2011 school year.

Chairperson/LEA Representative:

Angela Kirkey, Rebecca Magin, Tina Reed, Linda Haensch

Individual who can interpret instructional implications of evaluation results:

Rebecca Magin, Tina Reed, Emily Darrow Meisch, Angela Kirkey, evaluation site psychologist/representative

Special Education Teacher/Provider:

Provider from the Wayne County Approved Provider List, Ann Smith, Carol Quill

Regular Education Teacher:

The teacher of the child, if participating in the regular education environment

Representative of the Municipality:

Sue Muscolino, Carol Monsees

For child transitioning from Early Intervention: Child's Early Intervention Service Coordinator

Additional Parent Member:

Christina Bellinger, Sue Godkin, Bobby Jo Mendenhall, Sarah Vanderlinde

Physician:

Dr. Claire Stutzman

Rochester General Wayne Medical Group

7e. COMMITTEE ON
SPECIAL EDUCATION
MEMBERS:

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 serve on the Committee on Special Education for the 2010-2011 school year.

Chairperson/LEA Representative:

Angela Kirkey, Rebecca Magin, Tina Reed, Tina Wilson, Michele Sullivan, Jennifer Hayden, Linda Haensch, Rebecca Kandt

Individual who can interpret instructional implications of evaluation results:

Rebecca Magin, Tina Reed, Emily Darrow Meisch, Rebecca Kandt, Angela Kirkey

Special Education Teacher/Provider:

Matt Akerley, Carol Quill, Ann Smith, Rose Visconti-Goebel, Amy Johnson, Dave Michelson, Pam Pendleton, Amy Plowe, Emily Wilson, Jessica Burgess, Nancy Lachut, Cathy LaValley, Laurie Stevens, Jim Fisher, Mike Grasso, Erin Jacobs, Cary Merritt, Tarsie Thompson, Deanne Spear, Teresa Matteson, Jaime Akerley, Megan Paliotti, Molly Martin, Nancy Aesch

Regular Education Teacher:

A regular education teacher employed by the North Rose-Wolcott Central School District

Additional Parent Member:

Christina Bellinger, Sue Godkin, Heather Heindl, Vicki LaValley, Bobby Jo Mendenhall, Karen Purnell, Vanessa Putman, Julie Reed, Sarah Vanderlinde

Physician:

Dr. Claire Stutzman
Rochester General Wayne Medical Group

7f. SURROGATE PARENT
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 act as a surrogate parents to represent a child with a disability when needed according to Commissioner's Regulations §200.5 (n)(1) for the 2010-2011 school year:

Sarah Vanderlinde
Christina Bellinger

7g. 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.

7h. VOLUNTEER

Be it resolved that the Board of Education, upon recommendation of

APPROVAL:

the Superintendent of Schools and pursuant to Education Law, approves the following individual to do volunteer work at North Rose Elementary school:

Amber Martin

7i1. RESCIND LAY OFF OF EMILY SENECA DUE TO RESIGNATION OF AN ELEMENTARY TEACHER:

Be it resolved that due to the receipt of the resignation of an employee in the Elementary tenure area and upon the recommendation of the Superintendent of Schools and pursuant to Education Law, the Board of Education hereby rescinds the motion made and approved on May 11, 2010 authorizing the lay off of Emily Seneca from the Elementary tenure area.

7i2. PERMANENT APPOINTMENT: ARLINE PERCE

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 Arline Perce as a Food Service Helper, effective June 16, 2010.

7i3. PERMANENT APPOINTMENT: DEBORAH LEVREULT

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 Deborah Levreault as a Food Service Helper, effective June 16, 2010.

7i4. PERMANENT APPOINTMENT: BRIAN OSIPOVICH

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 Brian Osipovich as a Bus Driver, effective June 21, 2010.

7i5. PERMANT APPOINTMENT: CRYSTAL DAVIS

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 Crystal Davis as a School Monitor, effective June 16, 2010.

7i6. AQUATICS PROGRAM: APPROVAL OF NEW LIFEGUARDS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Lifeguards for any swim program we offer:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Jacob Bailey	Lifeguard	\$7.65
Andre Green	Lifeguard	\$7.65

7i7. ADAPTIVE PE CENTER APPROVAL OF NEW RECREATIONAL ATTENDANTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Recreation Attendants in the Adaptive PE Center. Each individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective June 28, 2010:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Axel DeAngelis	Recreation Attendant	\$7.25

David VanFleet Recreation Attendant \$7.25

12b. APPROVAL OF CAPITAL PROJECT CHANGE ORDERS: Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, 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 following Capital Project Change Order Requests:

<u>Change Order Request</u>	<u>Description</u>	<u>Project #</u>	<u>Total Amount</u>
1. HVACo37	Issue 319 Add cabinet heaters in Aud Vestibule & fin radiation in Gym & Aud @ MS	2006179	\$34,872.00
2. HVACo41	Issue 302 Add equipment in the MS Cafeteria wing to the Andover Control System	2006179	\$28,423.59
3. HVACo40	Issue 331 Converting the remaining HVAC equipment from Johnson to Day Automation @ HS	2006179	\$22,675.42

There was a discussion regarding membership on the Curriculum Council.

12c. APPOINT 2010-11 CURRICULUM COUNCIL: Katherine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, 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, appoints the following individuals to serve on the Curriculum Council and as Lead Teacher for the 2010-11 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Carol Quill	K	\$1,500.00
Pam Brooks	1	\$1,500.00
Brenda Mitchell	2	\$1,500.00
Dawn McIntyre	3	\$1,500.00
Roberta Kidd	4	\$1,500.00
April Emmert	5	\$1,500.00
Kelly Cole	6	\$1,500.00
Laurie Elliott	7	\$1,500.00
Erin Pitcher	8	\$1,500.00
Cathy Peterson	ELA 9-12	\$1,500.00
Barbara Packard	Math 9-12	\$1,500.00
Nick Wojieck	Science 9-12	\$1,500.00
Michele Bartholomew	Social Studies 9-12	\$1,500.00
Mary Jo Gunderson	K-12 Art	\$1,500.00
Kim Borden	L-12 LOTE	\$1,500.00
Brian LaValley	Technology, Business, FACS	\$1,500.00

Kathy Hoyt
Rosa Fox

K-12 PE and Health
K-12 Music

No Stipend
\$1,500.00

There was discussion regarding funding of Solo Fest and All County at the MS level. A motion was made by Katharine DeAngelis and seconded by Clifford Parton to add this as a Future Agenda Item.

12d. CO-CURRICULAR
APPOINTMENTS:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, 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 following Co-Curricular appointments for the 2010-2011 school year:

Last	First	Building	Title	Step	Year	Salary
Ackley	Chris	HS	Sophmore Class Advisor	1	2	\$510
Allen	Kelly	HS	Student Council Advisor (.5 stipend)	1	3	\$562
Allen	Kelly	HS	Freshman Class Advisor (.5 stipend)	2	5	\$289
Allen	Kelly	HS	Art Club (.5 stipend)	1	1	\$536
Annalora	Amy	HS	Junior Class Advisor (.5 stipend)	1	3	\$338
Briscese	Barbara	HS	Senior Class Advisor	2	5	\$1,758
Briscese	Barbara	HS	Yearbook Advisor - Production	4	34	\$2,229
Bromley	Amy	HS	Varsity Club	2	5	\$1,393
Brooks	Doreen	HS	Senior Class Advisor	3	8	\$2,108
Judge	Jennifer	HS	Junior Class Advisor (.5 stipend)	1	2	\$338
Judge	Jennifer	HS	FBLA	2	4	\$1,393
Judge	Jennifer	HS	School Store	2	4	\$1,460
O'Brien	John	HS	Video Production Club Advisor	1	3	\$1,072
Packard	Barbara	HS	Master Minds	4	10	\$1,770
Packard	Barbara	HS	National Honor Society	3	7	\$1,672
Peterson	Cathy	HS	Student Council Advisor (.5 stipend)	3	7	\$877
Peterson	Cathy	HS	Yearbook Advisor - Business	3	8	\$1,401
Peterson	Cathy	HS	Freshman Class Advisor (.5 stipend)	2	5	\$289
Rothfuss	Heidi	HS	Interact Club	4	12	\$1,770
Skinner	Howard	HS	Art Club (.5 stipend)	1	1	\$536
Stevens	Christine	HS	All-County Band	1	2	\$361
Stevens	Christine	HS	All-County Chorus	3	7	\$542
Stevens	Christine	HS	All-State Chorus	3	7	\$542
						\$22/hour
						\$176
						max
Stevens	Christine	HS	Solo Festival Advisor			
Stevens	Christine	HS	Accompanist - Musical Production	3	7	\$1,052
Stevens	Christine	HS	Musical - Production Director	3	7	\$3,729
Thomas	Tim	HS	Meteorology Club		Volunteer	
Witkiewitz	Mike	HS	AV Club	3	9	\$1,672
Witkiewitz	Mike	HS	AV Coordinator	3	7	\$3,474
Witkiewitz	Mike	HS	All-County Band	4	10	\$589
Witkiewitz	Mike	HS	All-State Band	4	11	\$589

						\$22/hour
						\$176
						max
Witkiewitz	Mike	HS	Solo Festival Advisor			
Witkiewitz	Mike	HS	Pit Band Director	3	7	\$1,448
Barravecchio	Joe	MS	Bus Loader	1	2	\$899
Claudia	Hann	MS	Student Council Advisor (.5 stipend)	4	16	\$929
Cole	Kelly	MS	Bus Loader	1	2	\$899
DeBan	Priscilla	MS	Nation Junior Honor Society (.5 stipend)	1	3	\$536
Fox	Rosa	MS	Pit Band Director	4	24	\$1,531
Interlichia	Irene	MS	Random Acts of Kindness Clubb		Volunteer	
LaValley	Cathy	MS	Yearbook Advisor (.5 stipend)	1	2	\$448
Lehman	Bradley	MS	Nation Junior Honor Society (.5 stipend)	1	2	\$536
Malone	Sue	MS	Musical - Costume Designer	3	8	\$550
Navratil	Laurie	MS	Student Council Advisor (.5 stipend)	4	25	\$929
Navratil	Laurie	MS	Musical - Production Director	4	20	\$3,949
Newman	John	MS	LTD Club	4	11	\$1,770
Pauldine	Tim	MS	AV Club	4	22	\$1,770
Pauldine	Tim	MS	AV Coordinator	4	23	\$3,674
Pauldine	Tim	MS	Stage Advisor	4	23	\$1,531
Treasure	Peter	MS	Science Club		Volunteer	
Weigand	Crystal	MS	Yearbook Advisor (.5 stipend)	2	4	\$583
Emmert	April	NRE	Student Council Advisor	4	21	\$1,111
Pendleton	Pam	NRE	Student Council Advisor	2	6	\$875
Pentycofe	Erik	NRE	AV Coordinator	1	3	\$895

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board:
 Treasurer's Report - March 2010 Food Service Report Correction,
 Grants Administrator 2009-2010 Annual Report, 8th Grade Dinner
 Information, Florentine Hendrick Elementary Newsletter - June 2010,
 North Rose Elementary Newsletter - June 2010, Los Pumas De North
 Rose-Wolcott - May 2010, Wayne County Star article "NR-W
 Remembers Memorial Day"

9. PUBLIC PARTICIPATION: There was no public participation.

10. FUTURE AGENDA ITEMS:

The following Future Agenda Items need to be discussed and added on the next Board Agenda: Use of FH Building, Parental Involvement in the District, Audit Committee, Reinstatement of Solo Fest and All County at the MS with private funding, New Board Member Orientation.

11. EXECUTIVE SESSION:

Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, 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 Executive Session at 8:31 pm for the specific purpose of discussing the job performance of specific individuals.

OPEN SESSION

The meeting returned to open session at 9:20 pm.

AUTHORIZATION OF
2010-2011 SALARY
RECOMMENDATIONS:

A motion was made by Phil Wagner and seconded by Edward Magin to authorize salary recommendations for the Management Confidential Clerical Staff, the Treasurer, the Director of Curriculum and Instruction, and the School Business Administrator. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves salary adjustments effective June 30, 2010 for the following employees and authorizes the Superintendent of Schools to revise the Terms and Conditions or Contracts of these employees for the 2010-11 school year.

Management Confidential Clerical Staff	.50 per hour increase
Treasurer	.50 per hour increase
Director of Curriculum and Instruction	2.5% increase
School Business Administrator	2.5% increase

APPROVAL OF
MEMORANDUM OF
AGREEMENT:
NEIL THOMPSON

A motion was made by Katharine DeAngelis and seconded by Phil Wagner to authorize a Memorandum of Agreement between Mr. Neil Thompson and the District for the 2010-2011 school year. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Memorandum of Agreement between Mr. Neil Thompson and the North Rose-Wolcott Central School District describing the duties of Mr. Thompson for the 2010-11 school year.

The Board discussed superintendent support services through BOCES.

There was discussion about using the media to inform the community about school topics.

ADJOURNMENT:

Clifford Parton moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, 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 9:43 pm.

Jan McDorman, Clerk
Board of Education