

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

JUNE 22, 2010

7:00 PM

HIGH SCHOOL SMALL CAFETERIA

PRESENT:

Judi Buckalew, John Boogaard, Robert Cahoon, Katharine DeAngelis, Kari Durham (7:36), Edward Magin, Clifford Parton, Phil Wagner, Samantha Zerniak

Hal Ferguson, John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 11 guests

ABSENT/EXCUSED:

Kelly Ferrente

CALL TO ORDER:

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

Two corrections and one addition was made to the Agenda before approval: items #7f4. and #7f5. title of position changed to Assistant Director of Technology, and item #7f8., appointment of Sue Nurse- 1:1 LPN - should read "under the supervision of Kathryn Welkley, Registered Nurse".

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, J. Boogaard, R. Cahoon, K. DeAngelis, 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 22, 2010 with corrections and additions.

2. PUBLIC ACCESS
TO THE BOARD:

No one spoke to the Board.

3a. NY STATE AND FEDERAL
AND GOVERNMENT
EDUCATIONAL UPDATES:
CINDA LISANTO

Mrs. Lisanto mentioned that our District is in good shape with the Annual Professional Performance Review plan which was revised last year, although other revisions will be forthcoming from the State. The APPR plan, based on the work of Charolette Danielson, is used to evaluate non-tenured and tenured Teachers and Teaching Assistants. Mrs. Lisanto mentioned that updates from NY State and the Federal Government are occurring rapidly. She mentioned that we could be developing all other tests than those dictated from NCLB. Mrs. Lisanto explained the impact this makes on teaching, staff development, curriculum mapping and testing. Districts will be looking to BOCES to share what a growth model should look like. She spoke about the problems that have occurred with planning for Summer School and AIS, as a result of the Grade 3-8 ELA and Math tests being moved from February to April.

- 4a. ADMINISTRATOR'S REPORTS: The Board thanked the Administrator's for the reports they provide.
- 4b. BUILDINGS AND GROUNDS:
C. PARTON Mr. Parton reported that work continues at the High School front entrance. It is hopeful that it will be ready for graduation.
- 4c. CURRICULUM COUNCIL:
K. DEANGELIS The scheduled Superintendent Conference days on June 24 and June 25 were discussed. Mr. Thompson spoke about the 1 year and 3 year technology grants. The Curriculum Council viewed a video from Commissioner Steiner. The tests eliminated by the State, and the impact that will occur from this was discussed.
- 4d. SUPERINTENDENT MENTORING UPDATE:
J. BUCKALEW Mrs. Buckalew mentioned that a meeting is planned for June 28th with Superintendent Mentors Tim McElheran and Tari Shipley. Overall plans and timelines for mentoring were discussed. Also mentioned was a workshop that will occur at the July 13th Board meeting.
- 4e. STUDENT BOE MEMBER REPORT:
SAMANTHA ZERNIAK Samantha mentioned that graduation is just 3 days away. She thanked the Board for allowing her to take part this past year as the Student Board member. The Board thanked Samantha for her service, wished her well with her college plans, and presented her with a small token of their appreciation.
- 4f. OTHER GOOD NEWS OF THE DISTRICT: Mr. Boogaard mentioned how impressed he was with orientation programs for students at all levels. Great assemblies have provided a lot recognition for students who have excelled.
- 4g. OTHER:
- 5a. SUPERINTENDENT'S UPDATE: Mr. Ferguson introduced Carson Doyle to the Board of Education. Carson will serve as the Student Board of Education Member for the 2010-2011 school year. Mr. Walker mentioned that he had a nice conversation with Carson, and is looking forward to his participation on the Board.
- Donna Brooks discussed the minor revisions made to the amended plan for Shared Decision Making. She mentioned that although the plan lists only formal participants, many people had input into the document.
- SHARED DECISION MAKING BIENNIAL REVIEW AMENDED PLAN: John Boogaard moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 North Rose - Wolcott Central School District Amended Plan for Shared Decision Making, as of June 8, 2010.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin presented his recommendations for the 2009-10 fund balance. He explained the process used in determining fund balance and answered questions that arose.

ESTABLISHMENT OF A
RETIREMENT
CONTRIBUTION
RESERVE ACCOUNT

Phil Wagner moved and John Boogaard seconded the following motion. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham, E. Magin, C. Parton, P. Wagner voted yes, R. Cahoon voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and authorized by Section 6R of Municipal Law, establishes a Retirement Contribution Reserve Account. Said reserve shall be used to pay any portion of the amount payable to the New York State and Local Employees' Retirement System. Funding of this reserve shall be by Board resolution using budgetary appropriations or other funds as provided by the Board of Education.

APPROVAL OF FUNDING
FOR RESERVE ACCOUNTS:

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of up to \$100,000 to the Unemployment Insurance Reserve Account, up to \$250,000 to the Retirement Contribution Reserve Account, and up to \$350,000 to the School Bus Capital Reserve Fund 2010 to be funded with unexpended funds as of June 30, 2010.

6a. MEETING MINUTES
June 8, 2010

Clifford Parton moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, K. DeAngelis, E. Magin, C. Parton, P. Wagner voted yes, J. Boogaard and 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 June 8, 2010.

7. CONSENT AGENDA:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. Durham, K. DeAngelis, 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. #0054 \$354,935.74
2. #0056 \$20,248.23

- 7b. SUSBITUTES: 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. 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 19, 2010, June 1, 2010, June 10, 2010, June 11, 2010, and June 15, 2010, and the Committee on PreSchool Special Education dated May 25, 2010, June 10, 2010, and June 15, 2010 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- 09746 08421 08422 11153 11334 09849 12233 12346
12537 12160 11732 12307 12244 12421 12402
- IEP Ammendment
11465
- 7d. 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 individual to serve on the Committee on Special Education for the 2010-2011 school year.
- Additional Parent Member:
Malva Boos
- 7e. DONATION TO THE DISTRICT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the \$3,435.00 monetary gift to our Districts' general fund from Merry-Go-Round Playhouse to be used for Arts in Education programming. Be it further resolved that the 2009-2010 budget be increased by the amount of the gift, \$3,435.00.
- 7f1. LETTER OF RESIGNATION: LISA PUTMAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Lisa Putman as Food Services Helper, effective June 23, 2010.
- 7f2. CREATION OF 1.0 ASST. DIRECTOR OF TECHNOLOGY: Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools and in accordance with Education Law, approves the creation of a 1.0 FTE Assistant Director of Technology position and approves the Memorandum of Agreement with the North Rose-Wolcott Teachers' Association regarding this position.
- 7f3. REASSIGNMENT OF TINA GOODMAN: Resolved that the Board of Education, upon the recommendation of the superintendent of Schools and in accordance with Education Law, hereby reassigns Tina Goodman as 1.0 FTE Assistant Director of Technology, effective July 1, 2010.

7f4. RECALL CLERK/TYPIST BRANDY STARCZEWSKI: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Brandy Starczewski from the established Preferred Eligibility List as a Clerk/Typist, with no loss of seniority, personal or sick time, effective July 12, 2010.

7f5. APPROVAL OF FITNESS CENTER DIRECTOR 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 Fitness Center Director for the 2010-11 school year.

| <u>Name</u> | <u>Salary</u> |
|-------------|---------------|
| Kathy Hoyt | \$5,000 |

7f6. PROVISIONAL APPOINTMENT OF STAFF: 2010 SUMMER SCHOOL Be it resolved that the Board of Education authorizes the Superintendent of Schools to provisionally employ staff necessary for the 2010 Summer School program until their Board of Education appointment on July 13, 2010.

7f7. APPOINT SUMMER FOOD SERVICE PERSONNEL: 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 provide food services for summer education programs.

| <u>Staff</u> | <u>Location</u> | <u>Position</u> | <u>Hrs Per Day</u> | <u>Day of Week</u> | <u># of Days</u> | <u>Rate Per Hour</u> |
|--|-----------------|-----------------|--------------------|--------------------|------------------|----------------------|
| July 6, 2010 - August 16, 2010 with one day for training TBD | | | | | | |
| Linda Harper | HS | Site Supervisor | 6 | M-F | approx. 31 | \$13.51 |
| Joan Whitney | HS | Cook | 6 | M-Th | approx. 27 | \$10.05 |
| July 12, 2010 - August 12, 2010 with one day for training TBD | | | | | | |
| Doris Moore | FH | Site Supervisor | 6 | M-Th | approx. 21 | \$12.26 |
| Charity Yates | FH | Cook | 6 | M-Th | approx. 21 | \$10.80 |

7f8. APPOINT SPECIAL EDUCATION SUMMER SCHOOL: 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 fill positions for Special Education Summer School:

July 5, 2010 - August 13, 2010

| <u>Staff</u> | <u>Position</u> | <u>Salary</u> | <u>Hrs/day</u> |
|------------------|--------------------|---------------|----------------|
| Jessica Burgess | Teacher | \$27.00/hour | 5.75 hours/day |
| Cathy LaValley | Teacher | \$27.00/hour | 5.75 hours/day |
| Amy Plowe | Teacher | \$27.00/hour | 5.75 hours/day |
| Brian LaValley | Teaching Assistant | \$12.00/hour | 5.75 hours/day |
| Becky Rose | Teaching Assistant | \$12.00/hour | 5.75 hours/day |
| Judy Tatum | Teaching Assistant | \$12.00/hour | 5.75 hours/day |
| Joyce Dziekonski | Teacher Aide | per contract | 5.25 hours/day |
| Carol Hull | Teacher Aide | per contract | 5.25 hours/day |
| Tracy Keeton | Teacher Aide | per contract | 5.25 hours/day |
| Melissa Stevens | Teacher Aide | per contract | 5.25 hours/day |

| | | | |
|----------------|------------------|--------------|---------------------------|
| Megan Paliotti | Speech Therapist | \$27.00/hour | up to 25 hours/week |
| Kathy Welkley | Nurse | \$27.00/hour | 5.5 hours/day for 3 weeks |

Sue Nurse – 1:1 LPN – per contract for up to 8 hours/day from July 5, 2010 through August 13, 2010, under the supervision of Kathryn Welkley, Registered Nurse, to fill the needs of a specific student’s IEP.

7f9. APPOINT LONG TERM SUBSTITUTE: 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: September 1, 2010 through the duration of Dawn McIntyre’s leave of absence, to serve at the pleasure of the Board
 Salary: \$39,250 Step A Prorated for length of service

7f10. 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 Lifeguard for any swim program we offer:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-------------|-----------------|----------------|
| Andre Green | Lifeguard | \$7.65 |

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: Use of Facilities, Enrollment – June 2010, Wayne County Star article “NR-W Adopts Contingency Budget”, Wayne County Star article “Suppliers Come Through for NR-W Snack Program”.

9. PUBLIC PARTICIPATION:

High School students Conner Burry, Kayla Malchoff and Stacia Godkin voiced their concern regarding budget cuts made to the music program, and asked about next years staffing. They spoke about storage space for musical equipment and materials, and mentioned a possible community member who would be willing to store these for the District.

Ms. Ann Chickering voiced her concern regarding music department cuts.

Mr. Greg Palmer was listed to speak regarding personnel cuts, but was not present.

10. FUTURE AGENDA ITEMS:

The following Agenda items will be discussed in the near future: Use of FH Building, Parental Involvement in District, Audit Committee, Reinstate Solo Fest and All County at MS with private funding, New Board Member Orientation.

There was discussion on the “55/25” retirement option that has yet to be adopted into law by the NYS legislature, and what affect this will have on our staffing if it passes this summer.

12b. RESCIND LETTER OF
RESIGNATION FOR
RETIREMENT
PURPOSES:
CHERYL RICHWALDER

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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, hereby rescinds the motion made and approved on April 28, 2010 authorizing the resignation for the purposes of retirement from Cheryl Richwalder.

There was discussion on Preferred Eligibility List call back procedures.

12c. 2010-11 TEACHING
POSITION REDUCTION
DUE TO RESCISSION
OF RETIREMENT
REQUEST:

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, E. Magin, C. Parton, P. Wagner voted yes.

Be it Resolved, that due to the approval of the Board of Education to rescind the resignation letter for purposes of retirement from Cheryl Richwalder, the Board of Education hereby abolishes a position in the following tenure area effective June 30, 2010:

Music tenure area

1 full time equivalent

It is further resolved, that the Board has determined that the services of the following individual shall be discontinued effective June 30, 2010 in accordance with Section 3013 of the Education Law as she is determined to be the least senior teacher in her respective tenure area:

Music tenure area:

Stevens, Christine

Be it further resolved, that the Board has determined that no person has tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents; and thus has no right to transfer to any position in a different tenure area; and

Be it further resolved, that the following person shall be placed on a preferred list of eligibles for recall to a similar position for a period of seven (7) years from the effective date of layoff pursuant to Education Law Section 3013:

Music tenure area:

Stevens, Christine

12d. CO-CURRICULAR

Robert Cahoon moved and John Boogaard seconded the following

APPOINTMENTS:

motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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:

| <u>Name</u> | <u>Position</u> | <u>step/year</u> | <u>Salary</u> |
|---------------|---------------------|------------------|---------------|
| Amy Bromley | Aquatics Director | 3 7 | \$7,140.00 |
| Anne Dapolito | Golf Range Director | 2 5 | \$3,022.00 |

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

11. EXECUTIVE SESSION:

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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 8:15 pm for the purpose of discussing the employment history of a particular individual.

There was a reminder mentioned that the next meeting will be the reorganization meeting with a workshop.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

John Boogaard moved and Phil Wagner seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, 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: 37 p.m.

Jan McDorman, Clerk
Board of Education