

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

JULY 13, 2010

7:00 PM

DISTRICT OFFICE CONFERENCE ROOM

- PRESENT: Judi Buckalew, Kari Durham, John Boogaard, Robert Cahoon, Katharine DeAngelis, Kelly Ferrente, Edward Magin, Phil Wagner, Carson Doyle and approximately 4 guests.
- John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman
- ABSENT/EXCUSED Clifford Parton
1. CALL TO ORDER: Jan McDorman, District Clerk, called the meeting to order at 7:03 pm and led the pledge of allegiance.
- OATH OF OFFICE: John Walker was sworn in as Superintendent of Schools. John Boogaard and Kari Durham were sworn in as Board Members. Carson Doyle was sworn in as a Student Member of the Board of Education. The Oaths of Office are on file with the District Clerk.
- Before approval of the agenda, a correction was made to Agenda item #7m13. The coaching salary of Varsity Girls Soccer coach Mike Virts was corrected.
- 1b. APPROVAL OF AGENDA: Katharine DeAngelis moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 of July 13, 2010, with the correction.
- 1c. ELECTION: PRESIDENT BOARD OF EDUCATION The District Clerk asked for nominations for the position of President of the Board of Education. A motion was made by Katharine DeAngelis and seconded by Kelly Ferrente to nominate Kari Durham for President of the Board of Education. The District Clerk asked for other nominations for the position of President. There were no other nominations for the position of President of the Board of Education.
- A Yes/No vote was taken. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Kari Durham as the President of the Board of Education for the 2010-11 school year.
- Mrs. Durham signed an Oath of Office. The document is on file with the District Clerk. The gavel was turned over to Mrs. Durham.
- 1d. ELECTION: VICE PRESIDENT BOARD OF EDUCATION Kari Durham asked for nominations for the position of Vice President. A motion was made by Katharine DeAngelis and seconded by Phil Wagner to elect Judi Buckalew to the position of Vice President of the Board of Education. Mrs. Durham asked if there were any other nominations for the position of Vice President. No other nominations were made.
- A Yes/No vote was taken. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Judi Buckalew as the Vice President of the Board of Education for the 2010-11 school year.

Mrs. Buckalew signed an Oath of Office. The document is on file with the District Clerk.

Mrs. Durham thanked the members of the Board for the opportunity to serve as President.

1e. BOARD
COMMITTEES:

There was discussion and explanation of the various Board committees and Four County School Boards Association committees that members will be assigned to. The President appointed members to the committees of the Board for the 2010-2011 school year.

1f. BOARD
APPOINTMENTS:

Robert Cahoon moved and Judi Buckalew seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 in the stated positions with stipends as stated for the 2010-11 school year, effective July 1, 2010. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

1. District Clerk: Jan McDorman
2. District Treasurer: Kathleen Krivitza, July 1, 2010-June 30, 2011
3. Deputy Treasurer: Elena LaPlaca
4. District Activities Accounts Treasurers:
Cary Merritt, High School, Stipend: \$2,100
Priscilla DeBan, Middle School, Stipend: \$1,200
Amy Shear, North Rose Elementary, Stipend: \$250.00
5. Internal Claims Auditor: Melanie Geil
6. Purchasing Agent: Robert Magin
7. Records Access Officer: Robert Magin
8. Records Appeals Officer: Robert Magin
9. Records Management Officer: Robert Magin
10. Chemical Hygiene Officer: Ronald House
11. AHERA Compliance Officer: Robert Magin
12. Safety Compliance Officer: Robert Magin
13. Title IX Compliance Officer – Angela Kirkey, Neil Thompson
14. Liaison for Homeless Youth – Jacinda Lisanto
15. Director of Physical Education and Health – Kathy Hoyt
16. Determination of Student Residency on behalf of BOE – John Walker
17. Section 504 Compliance Officer – Angela Kirkey
18. School Physician – Claire Stutzman, Rochester General Wayne Medical Group
19. Independent Auditor: Raymond F. Wager, CPA, PC: Annual Fee: \$21,800.00 (to audit 2009-10 school year.)
20. Certification of Payroll: Robert Magin
21. Signature on Checks: Kathleen Krivitza, Elena LaPlaca, John Walker
22. Authorize Budget Transfers: John Walker
23. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin
23. Reviewing Official for participation in the Federal Child Nutrition Program– Nancy Younglove
24. Hearing Official for participation in the Federal Child Nutrition Program– John Walker

25. Verification Official for participation in the Federal Child Nutrition Program– Robert Magin
 26. Supervisor of Attendance - Angela Kirkey

1g. DEPOSITORY OF FUNDS:

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below which belong to the school district during the 2010-11 school year.

Bank of America
1 E. Main Street
Wolcott, NY 14590

General Fund Ckg
 School Lunch Fund Ckg
 Special Aid Fund Ckg
 Capital Fund (Bus) Ckg
 T&A Fund (Direct Dept & Deductions)Ckg
 T & A Fund (Payroll) Ckg
 Debt Service Fund Ckg
 NRE Student Activities Fund Ckg
 MS Student Activities Fund Ckg
 HS Student Activities Fund Ckg

Lyons National Bank
5996 New Hartford Street
Wolcott, NY 14590

General Fund Ckg
 School Lunch Fund Ckg
 Special Aid Fund Ckg
 Capital Fund (Bus) Ckg
 T & A Fund (Payroll) Ckg
 T & A Fund (Flex/Benefit Resource) Ckg
 Debt Service Fund Ckg
 NRE Student Activities Fund Ckg
 MS Student Activities Fund Ckg
 HS Student Activities Fund Ckg
 Accept taxes to forward to JP Morgan Chase

JP Morgan Chase
4124 Pearsall Street
Williamson, NY 14589

General Fund MM
 Tax Lockbox
 Capital Fund Ckg
 Capital Fund Savings
 Municipal Aggregator Acct Ckg
 Private Purpose Fund (Mem Scholarships) Savings
 Debt Service Fund

Key Bank
97 Glasgow Street
Clyde, NY 14433

T & A Fund (Flex/Benefit Resource) Ckg

RELIANT COMMUNITY CREDIT UNION
10 Benton Place
Sodus, NY 14551

MS Student Activities Fund Ckg

Health Economics Group, Inc.
1050 University Avenue, Suite A
Rochester, NY 14607

Third Party Administrator responsible for processing claims and estimating liabilities for Dental Assistance Plan for all units including COBRA

HSBC
One HSBC Plaza, 4th Floor
Rochester, NY 14639

For use as a depository bank in the event CD rates surpass the MMS rate.

1h. OFFICIAL NEWSPAPER:

Edward Magin moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate the *Finger Lakes Times* and the *Wayne County Star* as the District's official newspapers for the 2010-11 school year.

ii. BONDING:

Robert Cahoon moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 surety bonds for District employees as follows:

Superintendent	\$250,000	District Treasurer	\$500,000
School Business Administrator	\$500,000	District Courier	\$100,000
Tax Collector	\$1,500,000	Blanket Bond (all employees)	\$100,000

1j. PETTY CASH:

Edward Magin moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the establishment of the following petty cash funds and the custodians of each fund.

Florentine Hendrick Elementary School	\$100.00	Gen. Fund – Kathy Topping
North Rose Elementary School	\$100.00	Gen. Fund – Amy Shear
Middle School	\$100.00	Gen. Fund - Kimberlee Dobbin
High School	\$100.00	Gen. Fund – Stacey Fox
Business Office	\$100.00	Gen. Fund – Stephanie Munson
North Rose Bus Garage	\$100.00	Gen. Fund – Scott Converse

There was discussion regarding the school tax collection process.

1k. COLLECTION OF SCHOOL TAXES:

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes JP Morgan Chase Bank for automated tax collection service for the 2010-11 school year, effective July 1, 2010.

1. Tax Collector: Stephanie Munson

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Stephanie Munson, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

1l. SCHOOL ATTORNEY FEES:

Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 Wayne A. VanderByl, Esq. 3800 Railroad Ave., Williamson, NY 14589 at a rate of \$175.00 per hour for the 2010-11 school year.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Hodgson Russ Andrews Woods & Goodyear LLP, 1800 One M&T Plaza, Buffalo, NY 14203, at a rate of \$239.00/hr. for partners, \$227.00/hr. for senior associates, \$205.00/hr. for associates, \$160.00 for law

clerks, \$110.00/hr. for legal assistants, \$293.00/hr. for environmental matters and securities matters, for the 2010-11 school year.

- 1m. POLICY MANUAL: Katharine DeAngelis moved and Judi Buckalew seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2010-11 school year.
- 1n. CODE OF CONDUCT: Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 current North Rose-Wolcott Central School District's Code of Conduct for the 2010-11 school year. The Code of Conduct is available in the Main Office of all school buildings and on the school website.
- 1o. STAFF DEVELOPMENT/ CONFERENCE ATTENDANCE: Judi Buckalew moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools or his designee to approve requests for staff development courses and conferences for the 2010-11 school year.
- 1p. BOARD PRESIDENT TO AUTHORIZE BOARD MEMBER ATTENDANCE AT CONFERENCES & WORKSHOPS: Robert Cahoon moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, with expenses, to the President of the Board of Education for the 2010-2011 school year.
- 1q. MILEAGE REIMBURSEMENT: Edward Magin moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 mileage reimbursement rate to be the same as the IRS mileage rate which is currently \$.50 per mile.
- 1r. COPY /REQUESTS FOR RECORDS COPY RATE: Katharine DeAngelis moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 photocopy rate and the charge for copies pertaining to Freedom of Information Law requests for the 2010-2011 school year to be set at 25 cents per page.
- 1s. SUBSTITUTE TEACHER COMPENSATION: Edward Magin moved and Judi Buckalew seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 Teacher Substitute Remuneration schedule, for the 2010-11 school year, as follows:

Per diem substitute pay for the 2010-11 school year is approved at \$100.00/day for retired North Rose-Wolcott teachers, \$90.00/day for substitutes that are certified teachers, \$70.00/day for substitutes that are non-certified teachers. Certified substitutes that teach one (1) semester in the same assignment or are hired for one (1) semester are placed on Step A (\$39,250) of the teacher salary scale, prorated for period of service.

Certified substitutes or substitutes with a minimum of a Bachelor's degree, that are anticipated in advance to be employed for at least twenty (20) consecutive work days in the same assignment will be placed on Step A, effective on the first day, prorated on the teacher salary schedule (\$39,250/yr. or \$196.25 per day). If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

Certified substitutes or substitutes with a minimum of a Bachelor's degree, that are employed on a per diem basis in the same assignment will be placed on Step A, prorated, when, during the first 20 consecutive work days, it is realized that the assignment requires a minimum of 20 days. The Step A rate will begin the day the request is approved by the Superintendent or Board of Education. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

Certified substitutes or substitutes with a minimum of a Bachelor's degree, will be placed on Step A, prorated, when their per diem substitute days in the same assignment go over twenty (20) consecutive workdays. The Step A salary rate will begin on the twenty-first (21st) day of employment. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

1t. SUBSTITUTE
TEACHING
ASSISTANT
COMPENSATION:

Edward Magin moved and John Boogaard seconded the following motion. The motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 rates for substitute Teaching Assistants for the 2010-11 school year:

Certified Teaching Assistant Substitute	\$9.25/hr.
Non-Certified Teaching Assistant Substitute	\$8.75/hr.

1u. PER DIEM
SERVICE
EMPLOYEE
SUBSTITUTE
COMPENSATION:

Katharine DeAngelis moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 rates for per diem substitutes for the 2010-11 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired support staff to be either the hourly rate of pay at retirement, or the starting hourly rate plus \$2.00 per hour, whichever is less.

Bus Drivers	\$13.00	Cleaners & Custodians	\$ 8.25
Clerical	\$ 9.00	Teacher Aides	\$ 8.25
Food Service Helpers	\$ 8.25	Mechanics	\$15.00
RN	\$12.50	Groundsmen/Maintenance	\$8.50
Messenger	\$ 8.25	School Monitor	\$8.25

2. PUBLIC ACCESS: No one spoke to the Board.
3. PRESENTATIONS: Mr. Walker was pleased to present a Development Achievement citation to Mrs. Buckalew. Mrs. Buckalew received this award from the Four County School Boards Association for achieving 30 hours of Self Improvement. He was also pleased to congratulate Dan Stadtmiller for being named a recipient of the Active Educator Grant from the Central Western Zone of Retired Teachers' Association.
- 4a. STUDENT BOE REPORT: CARSON DOYLE Carson Doyle mentioned that most High School students are beginning their summer reading in preparation for English courses in the fall, and that sports pre-season will be beginning in August. He mentioned that he is one of the students traveling to France next week with Mrs. Bartholomew.
- 4b. BUILDING AND GROUNDS: JOHN WALKER Mr. Walker recently met with Robert Magin and the SEI Design Group and was informed on the current state of the Capital Project. A window/interior door issue and the need of repair to lights on the soccer field was discussed.
- APPROVAL TO REPAIR LIGHTS ON SOCCER FIELD: A motion was made by Phil Wagner and seconded by Katharine DeAngelis to make the necessary repairs to the conduit on the lights of the soccer field. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 necessary repair to the conduit of the lights on the soccer field.
- 4c. GOOD NEWS: A member plaque from New York State School Boards Association was received, and will be hung in the District Office Conference Room. Mr. Boogaard mentioned that as he attends graduation parties, he finds it gratifying to see that kids have met their goals, have enjoyed their years in school, and have appreciated the educational system.
- 4d. OTHER: Questions were answered by the Business Administrator regarding the costs associated with leasing buses and using facilities.
- 5a. SUPERINTENDENT'S UPDATE: Mr. Walker thanked Cinda Lisanto for her planning and work that resulted in an outstanding and successful two day Administrator's workshop. He mentioned that the Administrator's are a dedicated team that care about doing a good job for the district, and are committed to making it all work. He thanked Bob Magin for being a phenomenal colleague the last two weeks, and that he is honored to be here. Mr. Walker shared information from a recent workshop that he attended in Albany with the Board of Regents.
- 5b. BUSINESS ADMIN. UPDATE: Mr. Robert Magin spoke about the authorization by voters last May to purchase buses. He mentioned that there has been a recent change in the needs of students in the district, and a discussion occurred regarding whether or not the need still exists to purchase a small lift bus. He also spoke about the transportation cooperation agreement and trading in buses.
6. APPROVAL OF MEETING MINUTES: Edward Magin moved and Judi Buckalew seconded the following motion. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, P. Wagner voted yes, K. Ferrente 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 22, 2010.

Questions arose and were answered by Mrs. Lisanto regarding the monitoring of Teacher Mentors, and the Home School Liaison. Additional ways to use Home School Liaison services were discussed.

Consent Agenda item #7m2. was pulled from the Agenda for discussion in Executive Session.

7. CONSENT AGENDA: Judi Buckalew moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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. #0057 | \$98,148.88 |
| 2. #0060 | \$521,837.70 |
- 7b. DISTRICT FINANCIAL REPORTS: 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 May, 2010.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for May, 2010.
- 7c. 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 June 10, 2010, June 11, 2010, June 15, 2010, June 16, 2010, June 17, 2010 and June 21, 2010 and the Committee on Pre School Special Education dated June 15, 2010 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- Student numbers**
12323 12235 12163 11331 12234 11598
12168 12546 12224 10652 10600 10596
11597 12300 12226 12539 11756 12396
- IEP Amendments**
10075 11336 10595 11818
- 7d. USE OF FACILITIES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buildings and facilities according to district policy, at no cost to the district for the 2010-11 school year.
- 7e. USE OF SCHOOL BUSES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2010-11 school year.
- 7f. APPROVAL OF TRANSPORTATION COOPERATION AGREEMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Transportation Cooperation Agreement made by and among participating school districts, pursuant to section 1709[25][b] and [g] of the Education Law and section 119-0 of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.
- 7g. FREE & REDUCED MEAL & MILK POLICY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopt the Free and Reduced Price Meal or Special Milk Program Policy Statement, including the Family Income Eligibility Criteria

STATEMENT: for the 2010-2011 school year, a copy of which is on file in the Business Office.

7h. SCHOOL LUNCH MEAL PRICING: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2010-2011 School Lunch Meal Pricing rates:

Kindergarten – Grade 5	\$1.50
Grades 6-12 -	\$1.75
Extra Milk -	.40
Breakfast -	.90

7i. APPOINT SCHOOL SAFETY TEAM: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to the North Rose - Wolcott Central District School Safety Team for the 2010-2011 school year:

Board Member	Nancy Younglove
John Walker	Mike Steve
Robert Magin	Kelly Wasson
Linda Haensch	Kathy Hoyt
Jennifer Hayden	Peggy Wilson
Michele Sullivan	Robert Galloway
Tina Wilson	Scott Parmalee
Irene Interlichia	
Ken VanFleet	

7j. 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 donation of \$420.00, presented to the North Rose Library fund, in the name of retiring Superintendent Lucinda Miner. Be it further resolved that the 2009-2010 budget be increased by the amount of the donation, \$420.00.

7k. AUTHORIZATION TO DISPOSE OF DISTRICT POLICY: 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 outdated computer programming text books listed in attachment #7k1. from the High School. This list will be on file with the District Clerk.

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 outdated Keyboarding and Computer Application and Intro to Business text books listed in attachment #7k2. The list will be on file with the District Clerk.

7l. BID PARTICIPATION AUTHORIZATION: WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0... And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting

the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

- 7m1. LETTER OF RESIGNATION: BERNARD TAFT
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Bernard Taft as Cafeteria Monitor, effective June 22, 2010.
- 7m3. TERMS AND CONDITIONS OF EMPLOYMENT: ROBERT MAGIN
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Terms and Conditions of Employment for Robert Magin, Business Administrator, at a salary of \$95,325.00 for the 2010-11 school year. The terms and conditions of employment are on file with the District Clerk.
- 7m4. APPOINT GRANTS ADMINISTRATOR: DAVID MURPHY
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of David Murphy as Grants Administrator, at a total approximate salary of \$30,000 effective July 1, 2010 – June 30, 2011.
- 7m5. DISTRICT TREASURER TERMS AND CONDITIONS OF EMPLOYMENT: KATHLEEN KRIVITZA
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen Krivitza to the position of District Treasurer in the category of salaried classified exempt, to serve at the pleasure of the Board at a salary of \$48,841 for the 2010–2011 school year. The terms and conditions of employment are on file with the District Clerk.
- 7m6. CONFIDENTIAL
Be it resolved that the Board of Education, upon recommendation of the Superintendent

EMPLOYEES: of Schools and pursuant to Education Law, approves the Terms and Conditions of
 TERMS AND Employment for confidential employee Jan McDorman, Secretary to the Superintendent
 CONDITIONS OF and District Clerk, according to Wayne County Civil Service Regulations, with a salary of
 EMPLOYMENT: \$25,955.00 for the 2010-11 school year. The terms and conditions of employment are on
 JAN MCDORMAN file with the District Clerk.

STEPHANIE Be it resolved that the Board of Education, upon recommendation of the Superintendent
 MUNSON of Schools and pursuant to Education Law, approves the Terms and Conditions of
 Employment for confidential employee Stephanie Munson, Account Clerk, according to
 Wayne County Civil Service Regulations, with a salary of \$36,407.00 for the 2010-11
 school year. The terms and conditions of employment are on file with the District Clerk.

ELENA LAPLACA Be it resolved that the Board of Education, upon recommendation of the Superintendent
 of Schools and pursuant to Education Law, approves the Terms and Conditions of
 Employment for confidential employee Elena LaPlaca, Secretary to the Business
 Administrator, according to Wayne County Civil Service Regulations, with a salary of
 \$44,801.00 for the 2010-11 school year. The terms and conditions of employment are on
 file with the District Clerk.

CHRISTINE GALEK Be it resolved that the Board of Education, upon recommendation of the Superintendent of
 Schools and pursuant to Education Law, approves the Terms and Conditions of
 Employment for confidential employee Christine Galek, Payroll Supervisor, according to
 Wayne County Civil Service Regulations, with a salary of \$38,316.00 for the 2010-11 school
 year. The terms and conditions of employment are on file with the District Clerk.

7m7. APPOINT MENTOR Be it resolved that the Board of Education, upon recommendation of the Superintendent
 TEACHERS: of Schools and pursuant to Education Law, approves the appointment of Joseph Rotelli as
 JOSEPH ROTELLI Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2010 – June 30, 2011.

DIANE MASON Be it resolved that the Board of Education, upon recommendation of the Superintendent
 of Schools and pursuant to Education Law, approves the appointment of Diane Mason as
 Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2010 – June 30, 2011.

7m8. APPOINT K-12 Be it resolved that the Board of Education, upon recommendation of the Superintendent of
 HOME SCHOOL Schools and pursuant to Education Law, approves the appointment of Robert Ceccarelli as
 LIAISON: Home School Liaison at \$40.00/hr. up to a maximum of \$25,000 effective July 1, 2010 –
 ROBERT June 30, 2011.
 CECCARELLI

7m9. APPOINTMENT OF Be it resolved that the Board of Education, upon recommendation of the Superintendent of
 SPECIAL EDUCATION Schools and pursuant to Education Law, appoints the following individual to fill a position
 SUMMER SCHOOL for Special Education Summer School:
 STAFF:

July 5, 2010 - August 13, 2010

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Katie Anthony	Occupational Therapist	\$60.00/hr.

7m10. HIGH SCHOOL CO- Be it resolved that the Board of Education, upon recommendation of the Superintendent of
 CURRICULAR Schools and pursuant to Education Law, approves the following Co-Curricular
 APPOINTMENT: appointment for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Michele Bartholomew	Ski Club Advisor		volunteer

7m11. MIDDLE SCHOOL CO- Be it resolved that the Board of Education, upon recommendation of the Superintendent of
 CURRICULAR Schools and pursuant to Education Law, approves the following Co-Curricular
 APPOINTMENT: appointment for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Year</u>	<u>Salary</u>
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	Modified A	Patricia Jackson	4	14	\$3490
<u>Boys Basketball</u>	Varsity	Brian Hoyt	4	10	\$7032
	Jr. Varsity	Paul McIntrye	4	10	\$4908
	Modified A	TBA			
<u>Wrestling</u>	Varsity	James Prentice	4	26	\$7032
	Junior Varsity	Jerry Decausemaker	4	29	\$4908
	Modified	Mark Williams	4	11	\$3490
<u>Boys Swimming</u>	Varsity	Brian Cole	2	4	\$5754
<u>Bowling</u>	Boys & Girls				
	Varsity -	Cathy LaValley	4	13	\$3917
<u>Cheerleading</u>	Basketball				
	Varsity -	Gina Paliotti	1	3	\$2202
<u>Indoor Track</u>	Varsity	George Mitchell 4	10	\$7032	
Spring Coaching Positions					
			<u>Step</u>	<u>Years</u>	<u>\$</u>
<u>Softball</u>	Varsity	Rob Yarrow	1	3	\$2839
	Junior Varsity	John Budinock	1	3	\$1983
	Modified	Chris Ackley	3	9	\$2881
<u>Baseball</u>	Varsity	Jay Reynolds	2	4	\$3833
	Junior Varsity	Brian Cole	1	2	\$1983
	Modified	Erik Pentycofe	1	2	\$1921
<u>Track</u>	Girls Varsity	George Mitchell	4	20	\$4684
	Boys Varsity	Nick Wojieck	4	10	\$4684
	Modified	John O'Brien	3	9	\$2881
<u>Boys Tennis</u>	Varsity	Pete Treasure	4	12	\$3917
	Modified A	Tim Thomas	3	8	\$2974
<u>Golf</u>	Varsity	TBA			

7m14. APPOINT 2010-11
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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for any swim program we offer for the 2010-11 school year:

<u>Name</u>		<u>\$/hour</u>
<u>Water Safety Instructor, Lifeguard</u>		
Amanda Alderman	WSI/Lifeguarding	\$12.00 per hour
Helen Palmer	WSI/Lifeguarding	\$9.50 per hour
Katelyn Cox	WSI/Lifeguarding	\$21.00 per hour
Crystal Shaner	WSI/Lifeguarding	\$10.50 per hour
Katherine Sarver	WSI/Lifeguarding	\$9.50 per hour
Alex Ciopyk	WSI/Lifeguarding	\$9.50 per hour
Delicia Crippen	WSI/Lifeguarding	\$10.50 per hour
Emily Wilson	WSI/Lifeguarding	\$15.50 per hour
Dylan Frey	WSI/Lifeguarding	\$11.50 per hour
Justin Smith	WSI/Lifeguarding	\$10.50 per hour

Amanda Randall	WSI/Lifeguarding	\$12.50 per hour
Kadan Lange	WSI/Lifeguarding	\$11.50 per hour
Carissa Lange	WSI/Lifeguarding	\$11.50 per hour
Kim Markowski	WSI/Lifeguarding	\$10.00 per hour
Taylor Porter	WSI/Lifeguarding	\$9.50 per hour
Laura Lozier	WSI/Lifeguarding	\$11.00 per hour

Water Safety Instructor, Lifeguard, Lifeguard Instructor Trainer, Program Director
Cindy Wood \$22.50

Water Safety Instructor, Lifeguard Trainer/Program Director- Morning Swim
Gordon Martin \$25.50

Program Director
Kat Lange \$22.50

<u>Lifeguard</u>		
Callen Lange	Lifeguarding	\$8.15 per hour
Amelia Galek	Lifeguarding	\$8.15 per hour
Andre Green	Lifeguarding	\$7.65 per hour
Jacob Bailey	Lifeguarding	\$7.65 per hour
Brian Galuski	Lifeguarding	\$8.15 per hour
Corey Youells	Lifeguarding	\$8.15 per hour
Casen Lange	Lifeguarding	\$7.65 per hour

- 7m15. ADAPTIVE PE CENTER APPROVAL OF RECREATION 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.

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Axel DeAngelis	Recreation Attendant	\$7.25
David VanFleet	Recreation Attendant	\$7.25
Josh Neal	Recreation Attendant	\$7.25
Tyler Interlichia	Recreation Attendant	\$7.25
Ashley Gerstner	Recreation Attendant	\$7.25
Amy Bromley	Recreation Attendant	\$7.25

8. INFORMATION ITEMS:

The following items were shared with the Board: Use of Facilities, Bus Lease Request, The Advocate – June 2010, Thank you note.

9. PUBLIC ACCESS:

Student BOE member Carson Doyle addressed the Board about the Health curriculum. He feels that is appropriate for the Board to address the situation of educating students about birth control in Health classes. NY State standards, curriculum, and Board policy will be reviewed.

10. FUTURE AGENDA ITEMS:

Use of FH Building, Parental Involvement in District, Reinstate Solo Fest and All County with private funding, New Board Member Orientation.

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

EXECUTIVE SESSION:

John Boogaard moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, 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 8:30 p.m. for the purpose of discussing the employment history of an employee.

OPEN SESSION:

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

7m2. RESCIND LAYOFF
OF MARY CLARRISSE
DUE TO RESIGNATION
OF ROBERT PIERCE:

A motion was made by Phil Wagner and seconded by Katharine DeAngelis to rescind the lay off of Mary Clarrisse from the Mathematics tenure area, due to the resignation of Robert Pierce. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.

Be it resolved that due to the receipt of the resignation for purposes of retirement of an employee in the Mathematics 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 Mary Clarrisse from the Mathematics tenure area.

A motion was made by Phil Wagner and seconded by Katharine DeAngelis to authorize the Superintendent to speak with the school attorney regarding Part A NYS retirement incentives for district employees. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, grants approval for the Superintendent to speak with the school attorney regarding Part A NYS retirement incentives for district employees.

11. WORKSHOP:

A leadership development workshop was facilitated by Mr. Tim McElheran which focused on Superintendent/Board of Education relationships.

ADJOURNMENT:

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 10:50 pm.

Jan McDorman
Clerk, Board of Education