

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

September 14, 2010 7:00 PM HIGH SCHOOL ROOM #210

PRESENT: Kari Durham, John Boogaard, Judi Buckalew, Robert Cahoon,
Katherine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton,
Phil Wagner, Carson Doyle

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and
approximately 12 guests

ABSENT/EXCUSED:

CALL TO ORDER: Board President Kari Durham called the meeting to order at
7:00 pm and led the Pledge of Allegiance.

1a. APPROVAL OF Edward Magin moved and John Boogaard seconded the following
AGENDA: motion. The vote was unanimous. K. Durham, J. Boogaard, J.
Buckalew, R. Cahoon, K. DeAngelis, E. Magin, K. Ferrente, 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 of September 14, 2010.

2. PUBLIC ACCESS No one spoke to the Board at this time.
TO THE BOARD:

3. PRESENTATIONS: Vic Tomaselli from SEI Design Group presented an update on NRE
NRE TRANSITION transition plans. He was assisted by Gian-Paul Piane, also from SEI, and
VIC TOMASELLI, SEI Kevin Clark from Campus Construction. A copy of the floor plan
DESIGN” GROUP was handed out which showed that adequate classrooms will be there to
accommodate students. The kitchen area with an expansion of a serving
line was spoken about. The plan for a new parking lot adjacent to the
gymnasium was discussed. Duct work, suspended ceiling, lighting,
exterior materials, roofing, heating and sidewalks were other topics of
discussion. Plans will be submitted to the State Education Department in
the next few days. Demolition of the site and renovations may occur as
early as April.

Kevin Clark from Campus Construction thanked all teachers, staff, and
administration in the buildings, especially at the Middle School, for
being so accommodating to the construction firm during the Capital
Project.

TRANSPORTATION Robert Galloway, Transportation Supervisor, gave a report on
REPORT ON OPENING transportation during the first few days of school. He mentioned that

DAYS: ROBERT
GALLOWAY

bus rides are under an hour for all students, and that the computer software used in the Transportation department insures that good routes are made. He commended Scott Converse on a fine job of keeping things running smoothly, spoke about a fueling system that is being installed, and four new buses that are being registered that will be ready for use shortly. Mr. Walker thanked Robert Galloway for a fine job in maintaining buses, and for providing great transportation for the kids of our District.

4a BUILDINGS AND
GROUNDS:
C. PARTON

Mr. Parton reported that punchlist work is being completed.

4b. STUDENT BOE REPORT:
CARSON DOYLE

Carson Doyle spoke about the opening days of school for students. He mentioned that students are trying to adjust to the new 9 period class schedule at the High School. Carson will meet with the Principal on a bi-weekly schedule to follow-through with this topic and discuss other issues of importance.

4c. OTHER GOOD NEWS
OF THE DISTRICT:

Mr. Walker, Carson Doyle, and three other students recently spent an afternoon together, getting acquainted and talking about future plans, our school, and kids.

4d. OTHER:

5a. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Superintendent Walker spoke about the County Superintendent's meeting he recently attended. He mentioned that our District's enrollment is increasing, not decreasing as some other districts.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:
ROBERT MAGIN

Mr. Robert Magin spoke about the 2009-10 fund balance report and reserves. There was a discussion regarding the signage over the main entrance of the High School. A straw vote of Board members determined that no additional words would be added to the signage at this time. The Use of Facilities by outside agencies while in a contingency budget was discussed.

6a. MEETING MINUTES
August 24, 2010

Phil Wagner moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, 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 August 24, 2010.

7. CONSENT AGENDA:

Clifford Parton moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, 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. #009 \$93,470.72
- 2. #0012 \$610,463.64
- 3. #0014 \$324,000.60

7b. 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 and the Committee on Preschool Special Education, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

IEP Amendments

11179 12584 12578 10596 11026
 11212 11025 11191 12590 12577
 12267 08316 09873 12600

7c. 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.

7d. AUTHOIZATION TO DISPOSE OF SCHOOL PROPERTY:

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the items listed in attachments #7d1. and #7d2. The lists will be on file with the District Clerk.

7e. APPROVAL OF CAPITAL PROJEXT CHANGE ORDER:

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the following Capital Project Change Order Request:

<u>Change Order Request</u>	<u>Description</u>	<u>Project #</u>	<u>Reference #</u>	<u>Total Amount</u>
GT120	Issue 364 add'l abatement tents for wiring and piping needed @ Leavenworth	2006179	001	\$24,621.55

7f. THE ELISABETH COMAN NATIONAL HONOR SOCIETY AWARD:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of the Elisabeth Coman National Honor Society Award, which will bestow a \$250.00 check to a High School graduating Senior boy or girl on a yearly basis who meets the criteria set forth by the family, and authorizes the Business Administrator to hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

7g1. ABOLISHMENT OF CIVIL SERVICE

Be it resolved that the Board of Education, upon the recommendation of the superintendent of Schools and in accordance with Education Law,

EMPLOYEE POSITIONS: and Civil Service Law, approves to abolish (2) School Monitor positions effective September 3, 2010:

SCHOOL MONITOR:
AMBER HYSACK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the service of Amber Hysack, being the least senior person in that title area, in the North Rose - Wolcott Central School District at the close of business on September 3, 2010. BE IT FURTHER RESOLVED that Amber Hysack's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied, following the North Rose-Wolcott Service Employees' Association contract dated July 1, 2007 - June 30, 2011.

RESCIND SCHOOL
MONITOR
APPOINTMENT:
MARY SWARTHOUT

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, hereby rescinds the motion approved on August 24, 2010, authorizing the appointment of Mary Swarthout as a School Monitor.

7g2. CREATION OF (1) 1.0 FTE
ELEMENTARY TEACHER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of (1) 1.0 FTE Elementary Teaching position.

7g3. RECALL ELEMENTARY
TEACHER:
CAITLYN HART

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, to recall Caitlyn Hart to service as an elementary teacher from the established Preferred Eligibility List, effective September 1, 2010.

7g4. APPOINT TEACHING
ASSISTANT:
SCOTT BAKER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Scott Baker as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$17,875.00, (Step C) plus \$2,000 for Bachelor's degree, effective September 1, 2010 – August 31, 2013.

7g5. CREATION OF FOOD
SERVICE HELPER:

Be it resolved that the Board of Education, upon re commendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of (1) Food Service Helper position. This is a 2 hour/day, 10 month position, \$9.75/hr.

7g6. ADAPTIVE PE CENTER-
APPROVAL OF NEW
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, effective September 14, 2010:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Andrea Ceccarelli	Recreation Attendant	\$7.25
Sundra Besaw	Recreation Attendant	\$7.25

7g7. AQUATICS PROGRAM: Be it resolved that the Board of Education, upon the 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>
Carly Ostroski	\$9.50

7g8. COACHING APPOINTMENTS: Be it resolved that the Board of Education, upon the recommendation of the Superintendent Schools and pursuant to Education Law, approves the following individuals to fill volunteer coaching positions for the 2010-11 school year:

<u>Name</u>	<u>Position</u>
Ashleigh Gerstner	Girls Volleyball
Ben Wilson	Boys Soccer

8. INFORMATIONAL ITEMS: The following informational items were shared with the Board: Enrollment, W-FL BOCES Component District Combined Percent Scoring Report: 2009-10 ELA 3, Wayne County Star article “Study: No Regional HS for Wayne County”, NR-W Alumni Art Exhibition Flyer, Use of Facilities.

9. PUBLIC PARTICIPATION: Carson Doyle asked when the HS parking lot will be repainted, and mentioned parking concerns.

10. CLOSING OF FHE: FHE transition plans were discussed in detail earlier in the meeting.

11. FUTURE AGENDA ITEMS: Board committee charges were discussed. It was noted that not all committees listed are Board committees. A separation of Board committees vs. school committees is needed. Board members Kelly Ferrente, Katharine DeAngelis and Judi Buckalew will rearrange these committees, work on the charges, and bring their revisions back to the Board.

13a. ADDITIONS TO THE AGENDA: Robert Cahoon moved and Edward Magin seconded the following motion. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, E. Magin, K. Ferrente, 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 additions to the agenda of September 14, 2010.

13b. APPOINT LONG TERM SUBSTITUTE: KATHY SEWARD Clifford Parton moved and John Boogaard seconded the following motion. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, E. Magin, K. Ferrente, 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 Kathy Seward 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: Mathematics (Grades 5-9), Initial Control #: on file
Mathematics 7-12, Initial Control #: on file
Start Date: September 1, 2010 – June 30, 2011, to serve at the pleasure of
the Board
Salary: \$39,250 Step A

EXECUTIVE SESSION:

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, 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 8:50 pm for the specific purpose of discussing personnel items.

OPEN SESSION

The meeting returned to open session at 9:23 pm.

There was discussion regarding facilities use by outside organizations. Robert Magin will provide follow-up to this later.

ADJOURNMENT:

Robert Cahoon moved and Kari Durham seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, 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 pm.

Jan McDorman, Clerk
Board of Education