

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

September 28, 2010

7:00 PM

Florentine Hendrick Elementary School

- PRESENT: Kari Durham, Robert Cahoon, Katherine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner, Carson Doyle
- John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 10 guests
- ABSENT/EXCUSED: John Boogaard, Judi Buckalew
- CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:12 pm and led the Pledge of Allegiance.
- Before the Approval of the Agenda, an updated Treasurer's Report was distributed to Board Members, and Agenda item #7i5. was corrected: ~~approximately December 1, 2010, for 3 hours per day, \$9.75 per hour~~ approximately December 15, 2010, for 7 hours per day, \$9.75 per hour.
- 1a. APPROVAL OF AGENDA: Kelly Ferrente moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, 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 Agenda of September 28, 2010.
2. PUBLIC ACCESS TO THE BOARD: No one spoke to the Board at this time.
- 3a. SUMMER SCHOOL: JUNE MUTO June Muto gave a presentation about the Middle School and High School Summer School programs that occurred at the High School this past July and the first few weeks of August. She mentioned increased enrollment, the curriculum offered, and the use of NovaNet courseware.
- 3b. FRESHMAN ORIENTATION: TINA WILSON Tina Wilson spoke about Freshman Orientation which occurred September 1st. The event was well attended by students and parents. The High School's Positive Behavioral Interventions Support values were discussed with the group, schedules were explained, and locker information was given. A Math and Science Center will be available for students who need extra help, and extra curricular groups were available to discuss clubs that students can join. A Freshman group picture was taken.
- 4a. ADMINISTRATOR'S REPORTS: The Board thanked the Administrator's for the reports they provided.

- 4b. BUILDINGS AND GROUND:
CLIFFORD PARTON
- Clifford Parton spoke about the work that Campus Construction will be completing by October 29, 2010.
- 4c. CURRICULUM COUNCIL:
KATHARINE DEANGELIS
- Katharine DeAngelis reported on the recent Curriculum Council meeting she attended. She spoke about plans for Superintendent's Conference Day. The main charge for Curriculum Council will be to keep track of updates and what is expected this year from the State Education Department. Mr. Walker gave kudos to the Curriculum Council and mentioned that they are the key and the leading edge of learning for students.
- 4d. STUDENT BOE REPORT:
CARSON DOYLE
- Carson Doyle mentioned that Homecoming is a favorite time of year for students, and feels that it's a great time for the entire school to get together and share support. He mentioned that this year the Student Council has chosen a "Decade" theme for one of the Spirit Days. Each grade level will dress from a chosen decade, the 50's-80's. The staff will dress from the Roaring 20's. Each grade will decorate their own hallway, and create a hoop for sports teams to run through. Carson mentioned that his classmate Michael Chapin was named a *Commended Student* for outstanding performance on his PSAT's in the 2011 National Merit Scholarship Program. He listed the Homecoming sporting events, the 5K run which is sponsored by the PTA, and spoke about the Homecoming Dance.
- 4e. OTHER GOOD NEWS OF THE DISTRICT:
- John Walker discussed a meeting that took place recently with Janelle Hallgren from Policy Services, Erie1 BOCES, members of the Policy Committee, and the District Clerk. This meeting provided information to move forward in streamlining the District's Policy and Administrative books.
- 4f. OTHER:
- The Girls Swim Team is doing well and won a recent meet. Phil Wagner mentioned that he was impressed with the professional set up of the Open Houses that he attended, although he would have liked to see more parent involvement.
- 5a. SUPERINTENDENT'S UPDATE:
JOHN WALKER
- Mr. Walker enjoyed attending a PBIS assembly with the students and staff at Florentine Hendrick. He thanked all staff and principals for their participation with Open Houses. Mr. Walker reported on a conference that he recently attended in Saratoga. He mentioned that the Commissioner is very honest regarding the financial struggle that school districts are having, and budgetary restraints are not going to go away. School districts in upstate New York need to look at ways that services can be shared. Mr. Walker has formed a consortium with colleagues from neighboring school districts to begin immediate work regarding the sharing of services. He spoke about offering SUPA classes to students from other districts, and the need for districts to work together as a team to educate each child in the midst of very dire financial circumstances.

Mr. Walker reported that every Board is required to take action on whether or not they are going to further study the recommendations of the Regional High School Study.

There was a discussion among Board members about further studying the recommendations of the Regional High School Study.

5b. REGIONAL HIGH SCHOOL STUDY DETERMINATION:

A motion was made by Phil Wagner and seconded by Robert Cahoon that North Rose-Wolcott will share instructional programs with neighboring school districts, and that North Rose-Wolcott will share Support Services/Programs. The vote was unanimous. K. Durham, 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 to further study with due diligence, the following summative recommendations of the Regional High School Study:

- North Rose-Wolcott will share instructional programs with neighboring school districts
- North Rose-Wolcott will share Support Services/Programs.

5c. BUSINESS ADMINISTRATOR'S UPDATE:

Mr. Robert Magin asked Board members to note the revised Treasurer's Report. He mentioned that a draft of the audit was received from Mr. Wager's office, and talked about a future meeting with Mr. Wager to review the audit. A focus of his attention has been on the Capital Project work at North Rose Elementary. The plans for this work have been submitted to the State, and a meeting has been scheduled with SEI Design group and Campus Construction to recap questions. He mentioned that 5 out of 7 new buses have arrived, and that tax collection has been occurring. He spoke about the cutting of State Aid money, the STAR program, and the money that the District will receive from Race to the Top and the Jobs bill. He mentioned that negotiations and budget season will soon be upon us. The Food Service budget and use of District owned vending machines was discussed.

Before approval of the Minutes, adjournment time of the meeting was corrected to 9:43 p.m.

6a. MEETING MINUTES
September 14, 2010

Edward Magin moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, 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 September 14, 2010.

Before approval of the Consent Agenda, there was discussion on Agenda item #711.

7. CONSENT AGENDA: Robert Cahoon moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.
- 7a. WARRANT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Warrant:
1. #0016 \$806,502.43
- 7b. DISTRICT FINANCIAL REPORT: JUNE, 2010 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for June 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 Reports for June 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, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- IEP Amendments
11580 12566 10522 12228 10565 11722
12616 10024 10034 11010 12378 12614
- 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:
- Chairperson:
Chairperson/LEA Representative:
Kristin DeFeo
- 7e. 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 individual to serve on the Committee on Preschool Special Education for the 2010-2011 school year:
- Chairperson:
Chairperson/LEA Representative:
Kristin DeFeo
- 7f. SUBSTITUTE TEACHERS AND SUBSTITUTE SERVICE PERSONNEL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

- 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 dispose of the items listed in attachments #7g1. and #7g2. The lists will be on file with the District Clerk.
- 7h. APPROVAL OF VOLUNTEERS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals for volunteer work:
- | <u>Name</u> | <u>Building</u> |
|-------------------|--------------------------------|
| LaLena Mac Donald | North Rose Elementary |
| Tracy Durham | North Rose Elementary |
| Judy Gushue | Florentine Hendrick Elementary |
- 7i1. CREATION OF (1) FOOD SERVICE HELPER POSITION: 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) Food Service Helper position. This is a 2 hour/day, 10 month position, \$9.75/hr.
- 7i2. APPOINT FOOD SERVICE HELPER: DEBORAH MILLER Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Deborah Miller as Food Service Helper at the High School, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2 hrs./day, 10 months/yr. , \$9.75/hr., effective September 29, 2010.
- 7i3. APPOINT FOOD SERVICE HELPER: MELINDA HOWES Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Melinda Howes as Food Service Helper at the High School, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2 hrs./day, 10 months/year, \$9.75/hr., effective September 29, 2010.
- 7i4. CREATE TEMPORARY TEACHER AIDE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a temporary Teacher Aide position for 3 hours per day, effective September 8, 2010 through approximately December 1, 2010, to satisfy the needs of a migrant student's Individual Education Plan.
- 7i5. APPOINT TEMPORARY TEACHER AIDE: DIANE WATOSKY 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 Watosky as a temporary Teacher Aide effective September 8, 2010 through approximately December 15 2010, for 7 hours per day, \$9.75 per hour.
- 7i6. HIGH SCHOOL CO-CURRICULAR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

APPOINTMENTS:

following Co-Curricular appointments for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>		<u>Salary</u>
Kelley Allen	Co-Coordinator Spring Arts Festival	1	1	\$267.00
Howard Skinner	Co-Coordinator Spring Arts Festival	1	1	\$267.00

8. SUPERINTENDENT EVALUATION PROCESS:

9. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: Enrollment, Use of Facilities, Wayne County Star article “Last First Day at Florentine Hendrick”, Wayne County Star article “County Schools Don’t Share NR-W Trend”, FHE News – September 2010, The Advocate – September 2010, NR-W Personnel Directory.

10. PUBLIC PARTICIPATION:

There was no public participation at this time.

11. CLOSING OF FHE:

Discussion on the planning process for the closure of the Florentine Hendrick building occurred.

12. FUTURE AGENDA ITEMS:

The Board member Committee Charge sheet was updated, reviewed by Board members, and minor revisions will be made.

EXECUTIVE SESSION:

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, 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 9:15 pm for the specific purpose of discussing personnel items.

OPEN SESSION

The meeting returned to open session at 9:33 pm.

ADJOURNMENT:

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, 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 9:35 pm.

Jan McDorman, Clerk
Board of Education