

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

November 16, 2010

7:00 PM

High School Room #210

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

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA: Phil Wagner moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS: Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR: John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8<sup>th</sup> to 9<sup>th</sup> grade which is a very critical year. He was pleased to learn that the 9<sup>th</sup> grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS: There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of

school facilities. He gave a financial overview of the year and mentioned that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8<sup>th</sup> Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE  
RECOGNITION:  
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO  
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S  
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:  
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:  
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any

members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:  
KARI DURHAM  
Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER  
REPORT:  
CARSON DOYLE  
There was no report given.
- 4f. OTHER GOOD  
NEWS OF THE  
DISTRICT:  
Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12<sup>th</sup> and 13<sup>th</sup>. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER:  
Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-  
ION FOR THE PURPOSE  
OF RETIREMENT:  
JOSEPH DIEHL  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S  
UPDATE:  
JOHN WALKER  
Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS  
ADMINISTRATOR'S  
UPDATE:  
Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8<sup>th</sup>, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES  
October 26, 2010  
Phil Wagner moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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 October 26, 2010.

7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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. #0025 \$103,096.64
- 2. #0027 \$390,649.65
- 3. #0028 \$362,612.54

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 dated October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129  
11321 10075 09459 10507 09746 12602 10480 10639 11273  
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

7c. SUBSTITUTES: 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. BASIC FINANCIAL STATEMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT: SEPTEMBER 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 September, 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 September, 2010.

7f APPROVAL OF VOLUNTEER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual for volunteer work:

<u>Name</u>	<u>Building</u>
Amy Dean	North Rose Elementary School

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 attachment #7g. The list will be on file with the District Clerk.

7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.

7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:

1. Deputy Treasurer: Susan Riley, effective 11/29/10
2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10

7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.

7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.

7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.

7j4. APPOINT LITERACY COACH: 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 Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
 Certification: Permanent Nursery, K, 1-6 Control #: on file  
 Reading Endorsement, State of Florida  
 (Reciprocity Agreement)  
 Tenure Area: Reading  
 Probationary Period: November 1, 2010 – October 31, 2013  
 Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.

7j5. 21<sup>st</sup> CENTURY GRANT/  
ADVANTAGE AFTER  
SCHOOL PROGRAM STAFF: 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 work in the 21<sup>st</sup> Century Grant/Advantage After School Program:

<u>Name</u>	<u>Position</u>	<u># of Hrs.</u>	<u>\$/Hr.</u>	<u>Effective Date</u>
Scott Cunningham	After School Program Teacher	varies	\$25.00	Oct. 13, 2010
Jim Fisher	After School Program Site Coordinator	varies	\$27.00	Oct. 4, 2010
Mike Grasso	After School Program Teacher	varies	\$25.00	Nov. 8, 2010
John Hewes	After School Program Teacher	varies	\$25.00	Oct. 15, 2010
Sue Lasher	After School Program Teacher Asst.	varies	\$12.00	Nov. 1, 2010
Tammy McNabb	After School Program Teacher	varies	\$25.00	Oct. 13, 2010
Tim Pauldine	After School Program Teacher	varies	\$25.00	Nov. 2, 2010
Katie Yokopovich	After School Program Teacher	varies	\$25.00	Oct. 18, 2010

7j6. COACHING APPOINTMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following volunteer coaching appointment for the 2010-2011 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Laurie Elliott	Girls Basketball			Volunteer

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER:  
APPROVAL OF NEW  
RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

<u>Name</u>	<u>Position</u>	<u>\$/hour</u>
Anthony Losurdo	Recreation Attendant	\$7.25

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5<sup>th</sup> grade level to inform them where their rooms will be located at the Middle School. A December 13<sup>th</sup> meeting has been planned with Ora Rothfuss and Peg Churchill from the

Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

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

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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 9:30 pm.

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Jan McDorman, Clerk  
Board of Education