

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

January 11, 2011

7:00 PM

High School Room #210

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

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 17 guests

ABSENT/EXCUSED: Kelly Ferrente

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 AGENDA: Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, 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 of January 11, 2011.

2. PUBLIC ACCESS: There was no public access.

3a. ART GALLERY: DEB TESKA
Mrs. Teska summarized the events that have occurred in the Art Gallery since it opened in March 2010. She invited members to an Opening Reception on January 14th from 4:30 – 6:30 to view a photography show on ‘Faces’ by Hannah Morse. The Memory Project which consists of 38 portraits done by High School students of orphans from Thailand will be on display in the lobby. Hannah Morse will also present an Artist talk on February 2nd at 7:00. She listed other upcoming events, and spoke about the need for the Art Gallery to be open on a regular basis, during basketball games, concerts, etc. Mrs. Teska would like to see volunteers coordinate the Art Gallery schedule. She asked the Board to remember the importance of Art for students, as they work on next years budget, mentioning that more than one-half of our Art department employees are graduates from NR-W. She thanked the Board for their support, and mentioned a silent auction that is planned for fund raising at the end of the school year.

3b. LITERACY MINI-GRANT RECIPIENT: JANIE CAMPBELL
The Board congratulated Mrs. Janie Campbell, Teaching Assistant at FHE, on being awarded a Literacy Mini-Grant from the Lake Counties Reading Council. Her project will use technology (a Kindle) to help encourage students to read for meaning. Mrs. Campbell described how

the children will learn to load books together on the Kindle, document questions, and present what they've learned to their classmates and teachers. The Board thanked Mrs. Campbell for her outstanding efforts and for all she does for the students of NR-W.

3c. DAR GOOD CITIZEN
AWARD RECIPIENT:
EMILY BURM

The Board congratulated High School Senior Emily Burm for being chosen the recipient of the Daughters of the American Revolution Good Citizens award from NR-W. She was chosen for exemplifying dependability, service, leadership and patriotism.

4a. BUDGET COMMITTEE:
EDWARD MAGIN

Edward Magin reported that the Budget Committee met recently and reviewed District utility costs. The Budget Committee has also met with the Transportation department and the Technology department. Some topics of discussion were uniforms, diesel fuel, the trading of buses, the 5 year computer recycling plan. Kudos to Robert Galloway, Transportation Supervisor for his work over the years to reduce expenditures, and to the Buildings and Grounds department for keeping the buildings in great shape.

4b. PERSONNEL &
NEGOTIATIONS:
JUDI BUCKALEW

Mrs. Buckalew reported that a Personnel and Negotiations Committee meeting is scheduled for February 8th at 5:00 p.m. Mr. Walker and Mr. Robert Magin met today with Mr. Brent Cooley, Sr. Labor Relations Specialist from BOCES to prepare for negotiations.

4c. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE

Carson Doyle mentioned that the overall mood in the high school has been quiet and focused. The students are transitioning well to Mr. Ceccarelli as the Interim Principal. High School students are busy preparing for finals at the end of the semester. The Junior class took their English regents today.

Mrs. Kathy DeAngelis reported that the Curriculum Council met recently. Mr. Walker was present and spoke to the members about sharing services (AP courses) with other districts. Mr. Thompson spoke to the members about workshops that the Technology department can provide. A round table discussion occurred regarding NY State Learns and common core state standards. The mission statement was reviewed.

4d. OTHER GOOD
NEWS OF THE
DISTRICT:

Mr. Clifford Parton welcomed Mr. Ceccarelli back to the High School. The Staff has been tremendous, and the Board is thankful for their efforts in helping to provide a smooth transition for the students.

4e. OTHER:

Carson Doyle was pleased to announce that the canned food drive brought in approximately 1600 cans of food.

There was overwhelming support from fundraisers by NRE for the Crum family who recently were the victims of a house fire.

5a. APPOINT INTERIM
HIGH SCHOOL PRINCIPAL:
ROBERT CECCARELLI

John Boogaard moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, 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 appointment of Robert Ceccarelli as Interim High School Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: School District Administrator, Permanent

Start Date: January 4, 2011 for approximately 10-12 weeks, to serve at the pleasure of the Board

Salary: \$400.00 per day

5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker mentioned that Mr. Ceccarelli will serve as Interim Principal for approximately 10-12 weeks. He reviewed the hiring process that will occur to secure a new High School Principal. He spoke about the advertising of the position and about committees that will be formed to help with the interviewing process. Mr. Walker spoke about grant money that the District will share over the next three years with Clyde-Savannah and Lyons that will target High School students at risk, either academically or behaviorally. This is a grant from NY State recognizing that we need assistance, and a great reward for our High School to help students in our area.

5c. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin reported that meetings have already occurred with the Buildings and Grounds, Transportation, and Technology departments concerning their budgets. He mentioned the remaining departmental meetings that are scheduled and that there will be one final meeting to pull things together. He mentioned that the information we are receiving regarding State Aid is not good. Mr. Robert Magin anticipates having Draft #1 of the expenditure side of the budget ready by the March 8th Board of Education meeting. He mentioned that the date to have the Buildings Condition survey completed has been extended by the State to June 30th. A meeting occurred yesterday with the architects regarding the Capital Project and items to be addressed before beginning the next steps were reviewed. The plans have been received by the State Education Department for the expansion work of the classrooms at NRE. It looks as if we're on a good time frame for approval of the plans to occur possibly this month, and bidding to begin possibly next month.

The Board thanked Robert Magin for the extreme amount of work he has accomplished during budget season.

Before approval of the meeting minutes of December 21, 2010, corrections were made to Items #8h4. and #8h5, the permanent appointment dates of Brett Norsworthy and Deborah Miller:

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Brett Norsworthy as a Bus Driver, effective ~~December 14, 2010~~ December 15, 2010.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Deborah Miller as a Bus Driver, effective ~~December 14, 2010~~ December 15, 2010.

6a. MEETING MINUTES
DECEMBER 21, 2010

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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 corrected Meeting Minutes of December 21, 2010.

7. CONSENT AGENDA:

Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, 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. #0040 \$147,395.00

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 December 9, 2010, and December 16, 2010 and the Committee on PreSchool Special Education dated December 7, 2010, December 21, 2010, and January 4, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12617 12550 12466 12658 12672 10191
09092 11707 09872 08421 08423 09156
11119 10356 10595 09661 12057 11935 11955

IEP Amendments

11405 10232 08133 11464 11342 12680

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. BOARD APPOINTMENT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revision made to the appointments on July 13, 2010:

1. Internal Claims Auditor: Elena LaPlaca, to begin approximately 1/18/11, and continue through the duration of Melanie Geil's leave of absence.

7e. CHANGE TO ACADEMIC CALENDAR:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the change to the 2010-11 Academic Calendar as follows:

May 9, 2011 Conference Day - change to a regular student day

7f. SINGLE AUDIT REPORT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Single Audit Report for the year ending June 30, 2010.

7g. DISTRICT FINANCIAL REPORTS:
NOVEMBER 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 November, 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 November, 2010.

7h. 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>
Christie Edmondson	Florentine Hendrick Elementary School

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

7j. APPROVAL OF POLICIES:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new/revised policies:

1. Policy #5650 – Energy Conservation in the Schools
2. Policy #6180 – Staff-Student Relations (Fraternization)
3. Policy #6470 – Staff Use of Computerized Information Resources
4. Policy #7314 – Student Use of Computerized Information Resources (Acceptable Use Policy)
5. Policy #7224 – Make-Up Credit Programs for High School Students
6. Policy #8262 – Children's Internet Protection Act: Internet Content Filtering/Safety Policy

7k1. LEAVE OF ABSENCE:
CRYSTAL WEIGAND

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of Crystal Weigand, that will commence after her 6 week maternity leave beginning on or about April 18, 2011. The unpaid child rearing leave will continue through the remainder of the 2010-11 school year. Mrs. Weigand plans to return in September 2011.

7k2. ABOLISH 1.0 FTE TEACHER
AIDE POSITION:

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves to abolish a 1.0 FTE Teacher Aide position.

7k3. CREATION OF 1.0 FTE
TEACHING ASSISTANT
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 a 1.0 FTE Teaching Assistant.

7k4. APPOINT TEACHING
ASSISTANT:
KELLY TUTTLE

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Kelly Tuttle as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$17,275.00, (Step A) plus \$2,000 for Bachelor's degree, prorated to time worked, effective January 5, 2011 – January 4, 2014.

7k5. 21st 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 individual to work in the 21st Century Grant/Advantage After School Program:

<u>Name</u>	<u>Position</u>	<u>of Hrs.</u>	<u>\$/Hr.</u>	<u>Effective Date</u>
Angelic Durham	After School Program Teacher	varies	\$25.00	11/18/10

7k6. COACHING
APPOINTMENTS:

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>
Sam Converse	Girls Modified Basketball			Volunteer
Scott Baker	Varsity Golf	1	3	\$2,374.00

7k7. SETTLEMENT AGREEMENT:
M. CLARISSE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the final agreement signed between the North Rose-Wolcott Teachers' Association and the North Rose-Wolcott Central School District in regards to the matters of Mary Clarisse's full year of employment.

8. INFORMATION ITEMS: The following items were shared with the Board: Wayne County Star article “NR-W Mourns Death of Principal”, Policy Regulation Information – please refer to 12/21/10 Board Packet: Policy #5650 – Energy Conservation in the Schools Regulation, Policy #6180 – Staff-Student Relations (Fraternization) Regulation, Policy #6470 – Staff Use of Computerized Information Resources Regulation, Policy #7314 – Student Use of Computerized Information Resources Regulation, Policy #7224 – Make-Up Credit Programs for High School Students Regulation, Policy #8262 – Children’s Internet Protection Act: Internet Content Filtering/Safety Policy Regulation, Use of Facilities, FHE News – January 2011, High School Art Gallery Invitation

9. PUBLIC PARTICIPATION: No public participation occurred.

Mr. Walker answered a question from Edward Magin relating to the revision of the Academic Calendar.

There was discussion on a tax collection issue.

10. CLOSING OF FHE: Mr. Walker reported that the Building and Grounds department is going to be ready for demolition to occur at NRE. Demolition will be able to take place as soon as approval is granted. He spoke about a records retention meeting he attended, and records that the District has that date back to the 1890’s. Training on records retention will occur for staff. He mentioned that the District is in need of unsecured space to use and spoke about mid-year packing that will occur in February. The District website will continue to spread accurate news regarding the Merge.

EXECUTIVE SESSION: Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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 Executive Session at 7:55 pm for the specific purpose of discussing a personnel issue regarding the tenure evaluation of an employee.

OPEN SESSION: The meeting returned to open session at 8:55 pm.

ADJOURNMENT: President Kari Durham declared the meeting closed at 8:55 p.m.

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 8:55 pm.

Jan McDorman, Clerk
Board of Education