

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

January 25, 2011

6:00 PM

High School Room #210

PRESENT: Kari Durham, Judi Buckalew (6:07) Robert Cahoon, Katherine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner, Carson Doyle

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 9 guests

ABSENT/EXCUSED: John Boogaard

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:** Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, 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 Agenda of January 25, 2011.

2. **ANTICIPATED EXECUTIVE SESSION:** Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, 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 6:05 pm for the specific purpose of discussing the evaluation of an employee.

OPEN SESSION The meeting returned to open session at 7:02 pm.

Board President Kari Durham led the Pledge of Allegiance.

3. **PUBLIC ACCESS TO THE BOARD:** There was no public access.

4. **PRESENTATIONS:** There were no presentations.

5a. **ADMINISTRATOR'S REPORTS:** It was recommended that all administrator's use the same form when submitting their reports to the Board.

5b. **CURRICULUM COUNCIL:** The common core standards for Math were discussed at the Curriculum Council meeting on January 18, 2011. Mr. Walker was

- K. DEANGELIS present at the meeting and spoke to the Council regarding an academy program for the transition of students from 8th grade to 9th grade. Plans about the next Superintendent's Day were discussed.
- 5c. WELLNESS COMMITTEE:
K. FERRENTE Many events are occurring throughout the District to promote wellness: the GoRed initiative for women, a walk for diabetes, Zumba classes, corporate challenge runs, Dairy Day and an incentive program to use the Adaptive PE Center. Standards of the Healthy, Hunger-Free Kids Act of 2010 that was recently signed into law by President Obama were discussed. The standards include a lower-sodium requirement, more fruit, vegetables and whole grains, serving 1% low-fat or nonfat milk and being transfat-free. If all of the guidelines can be met, an extra 6 cents per meal can be realized. The Healthy New York Schools initiative and smoking instances at the High School was mentioned.
- 5d. BUDGET COMMITTEE:
E. MAGIN The Budget Committee met with the elementary principals and reviewed programs currently in place and the staff necessary to continue these programs. Staffing ideas and three different scenerios based on class size were discussed. There will be a better idea of what state aid will be like after Governor Cuomo's budget is released at the beginning of February. Until that time it is hard to know exactly how large of a deficit there will be. The Committee also met with staff from the Middle School and High School, where program, staff and materials were reviewed. There was discussion on the State budget, and how much could be saved if we didn't have to comply with unfunded mandates.
- 5e. COMMUNITY LINKAGE:
K. DURHAM The progress of a student driven Community Linkage Survey was discussed.
- 5f. STUDENT BOE MEMBER:
C. DOYLE Carson Doyle mentioned that NR-W had several winners from the recent Scholastic Art competition. He congratulated the award winners and our outstanding Art department. He spoke about the scheduled regents exams taking place during the week, and expanded on the topic of community service projects. Carson mentioned that the Wrestling team will be collecting money for a fellow athlete with cancer. He mentioned that several students will participate in the All-County event in Williamson this weekend, and wished the Swim team well as they travel to Canandaigua for leagues. Sectionals for winter sports will begin soon.
- 5g. OTHER GOOD NEWS OF THE DISTRICT: Mrs. Hayden reported on a chicken barbecue held recently by the NRE Student Council that benefited a fellow student and family that were the victims of a house fire. She also gave kudos to Stephanie Hendrickson, a teacher of the District, who entered the family's name in a contest at a local radio station which resulted in funds for them.
- 5h. OTHER:
- 6a. TENURE APPOINTMENT:
AGENDA: Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, R. Cahoon,

JAIME AKERLEY

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 appointment of Jaime Akerley on tenure to the special subject tenure area of Speech effective February 4, 2011.

6b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker has been meeting with staff in the buildings to discuss the current state of our school district in these difficult economic times. He mentioned the need to continually share information with the community. He announced an Academy Program funded by a State grant for eighth and ninth graders. This program will model a mentor program that has been successful at Webster Thomas High School.

6c. BUSINESS
ADMINISTRATOR'S
UPDATE:
ROBERT MAGIN

Mr. Robert Magin mentioned that SED approval is expected next week on the capital project work at NRE. The bidding process will begin soon, with the awarding of bids at the end of March or early April expected. The time frame for the project continues to remain on schedule.

CURRICULUM AND
INSTRUCTION UPDATE:
JACINDA LISANTO

Mrs. Lisanto will keep the Board abreast of the many different curriculum initiatives that are coming from the State Education Department. She reported on the Commissioner's Forum that she attended recently with fellow colleagues at Monroe BOCES where graduation rate changes were discussed. She mentioned that the Board of Regents is requesting input from parents, teachers, students and others through a 20-30 minute online survey on proposed requirements for graduation, college and career readiness, and the necessary skills and knowledge for college and workforce success. The link to the survey is: <http://www.surveymonkey.com/s/LJTTZ6R>. She also spoke about common core standards and mentioned that teachers will spend the March 18th Superintendent's Day becoming familiar with ELA and Literacy across all of the content area. Mrs. Lisanto reported that NR-W is in good shape with our Annual Professional Performance Review Plan.

7a. MEETING MINUTES
January 11, 2011

Judi Buckalew moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, 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 corrected Meeting Minutes of January 11, 2011.

8. CONSENT AGENDA:

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

8a. 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. #0038 \$331,369.21
- 2. #0042 \$863,457.92

8b. 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 January 4, 2011, January 6, 2011, January 13, 2011, and January 18, 2011, and the Committee on PreSchool Special Education dated January 18, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11749 10421 11721 12522 10297 10845
 11740 10202 07892 10075 09756 10034
 09946 09992 10402 10130 10522 11523
 11025 10098 10198 10133 07550

IEP Amendments

12402 12691 10024 11223 10597 11547 11832

8c. 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.

8d. EXTRA CLASSROOM ACTIVITY FUNDS REPORT:

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

8e. APPROVAL OF AGREEMENT WITH W-FL BOCES TO PROVIDE INSTRUCTIONAL SPACE AND INSTRUCTION FOR ADVANCED PLACEMENT COURSES:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved the agreement with Wayne-Finger Lakes BOCES to provide instructional space and instruction for Advanced Placement, SUPA or Gemini courses as contained in attachment #8e.

8f1. LEAVE OF ABSENCE: JESSICA BURGESS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a 6 week unpaid child rearing leave of Jessica Burgess, that will commence after her 6 week maternity leave beginning on or about February 10, 2011. Ms. Burgess intends to return to her position on or about May 9, 2011.

8f2. APPOINT LONG TERM SUBSTITUTE: BECKY CECCARELLI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Becky Ceccarelli as a .5 Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Nursery, Kindergarten, Grades 1-6, Special Education Permanent Control #: on file

Appointment Area: Special Education

Start Date: approximately February 10, 2011 - May 9, 2011, the period of time determined by the absence of Jessica Burgess, to serve at the pleasure of the Board.

Salary: \$39,250 Step A, prorated to time worked

8f3. APPOINT BUS DRIVER
ROGER ANDERSON

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 Roger Anderson as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for # of hrs/day TBD, 10 months per year, \$14.50/hr. effective January 26, 2011.

9. INFORMATION ITEMS:

The following items were shared with the Board: Enrollment – January 2011, Use of Facilities, The Advocate – January 2011

10. PUBLIC PARTICIPATION:

No public participation occurred.

11. CLOSING OF FHE:

Mr. Walker mentioned that teachers will begin mid-year packing the second week of February. He has met with Cabinet members and a plan for packing and moving is in place for the spring.

A meeting about the future use of the Florentine Hendrick building is scheduled in the near future with Ora Rothfuss III and Peg Churchill from the Wayne County Industrial Development. This topic will also be addressed at the next Board meeting.

ADJOURNMENT:

President Kari Durham declared the meeting closed at 8:10 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 8:10 pm.

Jan McDorman, Clerk
Board of Education