

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

OCTOBER 23, 2007     7:00 PM     GYMNASIUM OF THE FLORENTINE HENDRICK ELEM. SCHOOL

PRESENT:                         Edward Magin, Judi Buckalew, Robert Cahoon, Kathy DeAngelis, Mindy DeBadts, Kelly Ferrente, Nickoline Henner, Cliff Parton, Ora Rothfuss, III

Lucinda Miner, Robert Magin, Jan McDorman and 10 guests

ABSENT/EXCUSED:

1. CALL TO ORDER:                         Ed Magin called the meeting to order at 7:05 pm and led the Pledge of Allegiance in the Gymnasium of the Florentine Hendrick Elementary School.
  
- 1a. PRESENTATION/  
REQUEST  
VILLAGE OF WOLCOTT:                         John Freer from the Wolcott Village Board spoke to the Board of Education regarding the Dr. Chan Garden/Nature Center Park that is being developed on Wilson Street in Wolcott. A parcel of woods owned by the District merges with the woods being developed for the site. The Village of Wolcott would like approval from the Board of Education to use the school district property which adjoins the site for enhancement of the park. An entrance point would be located on school property for exclusive school use. The Village of Wolcott is inviting the North Rose-Wolcott School District to become involved by participating in this community project. Possibilities for student involvement include maintaining and updating nature stations that will be placed along trails for the purpose of identifying plants, trees, birds and animals. A shallow pond where various aquatic life could be maintained, monitored and identified is a possibility in the future. Student paintings and murals would be a wonderful addition. Students that study Earth Science, Environmental Awareness, Biology or anyone having interest in the outdoor environment should take advantage of this opportunity. The regular patrolling of police will ensure safety at the park.
  
- FURTHER  
DEVLOPEMENT OF  
DR. CHAN’S PARK USING  
SCHOOL DISTRICT  
ADJOINING LAND                         N. Henner moved and O. Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III voted yes.  
  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, agrees with the concept of the Village of Wolcott using school district property which adjoins the site of the Dr. Chan Memorial Garden/Nature Trail park for park enhancement, and encourages Mr. Freer and the Village of Wolcott to continue in the planning stages set forth in this presentation.
  
3. PRESENTATION:  
DR. MARINELLI                         Dr. Joseph Marinelli, W-FL BOCES District Superintendent, accompanied by Patrick Crowe, W-FL BOCES Board of Education member, presented the

BOCES

Board with an update on numerous programs, activities, and services provided to our students and staff through BOCES. Areas discussed were the Technical, Career and Continuing Education program, the Special and Alternative Education program, Staff Development and Instructional Technology, and Educational Technology Services. He also spoke about accomplishments that the region has made in state assessments.

Susan Snyder, High School Senior, spoke about her experience in the BOCES New Vision Medical Careers program. Susan mentioned that there are presently twelve students from W-FL BOCES that attend the Career Exploration program housed at the Newark Wayne Community Hospital. This program is designed to enhance the student’s knowledge of the medical field by participating in clinical areas under the guidance and direction of a mentor.

1e. NATIONAL SCHOOL BOARD MEMBER RECOGNITION WEEK:

The week of October 22-October 26, 2007 was chosen by Governor Eliot Spitzer as School Board Recognition Week, with intent to honor school Board members for their dedicated service to the children of New York State. Each school in our District honored the Board of Education differently. Gifts of stationery were made by the HS Art Department, and delicious baked goods and goody bags were given by the MS. A lovely necklace and “gold” olympic cone which followed the reading incentive theme came from NRE, and a large banner created and signed by FHE children was delightfully received. In addition to these items, Board members were given umbrellas, caps, and certificates from the District. All of these gifts were given to show appreciation and thankfulness to Board members for their commitment to our students and community.

1b. BUILDING TOUR:

Mrs. Haensch led the Board of Education on a tour through the Florentine Hendrick Elementary School. The Main Office, Principal’s Office, Cafeteria, classrooms and Gymnasium were visited. Student work was displayed in the hallways. Mrs. Haensch encouraged Board members to schedule a building tour during the school day when children are present in the building.

1c. APPROVAL OF AGENDA:

B. Cahoon moved and C. Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III 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 October 23, 2007.

1d. BOARD DELEGATES POWER TO AUTHORIZE BOE MEMBER WORKSHOP ATTENDANCE TO BOE PRESIDENT:

C. Parton moved and M. DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, to the President of the Board of Education for the 2007-2008 school year.

2. PUBLIC ACCESS:

Mr. Paul Statsky is pleased to announce that membership of the PTSA continues to rise.

The PTSA has been active recently in the District. They have participated in the Halloween Party and the Roller Skating Party.

A "Parent University" workshop sponsored by the PTSA will be offered to the community and will focus on communication skills and improving parent/student relationships.

4a. OTHER GOOD NEWS OF THE DISTRICT:

Nicki Henner and Mindy DeBadts worked at the PTSA sponsored Cougar Challenge 5K Run-Walk event. It was a fun, successful event which exceeded expectations having 100 participants involved.

4d. OTHER:

5a. SUPERINTENDENT'S UPDATE:

Mrs. Miner reported on the successful Go Home Early Bus Drill that took place October 22, 2007. The purpose of the drill is to have all students board buses and have attendance taken within a 15 minute time frame.

There was a brief discussion of an article on SAT scores that was compiled by local Superintendents and reported in the newspaper.

Also mentioned was a monetary incentive that the Lyons School District is offering to employees who move into their school district.

Mrs. Miner reported that the new email server has been installed.

5b. BUSINESS ADMINISTRATOR'S UPDATE:

Mr. Magin reported that the District is taking preventative measures to keep our students healthy in regards to the MRSA virus. Special disinfectant cleaners have been ordered and will be used on door knobs, table tops, etc. Hand sanitizer dispensers will be installed on walls where children can access them. It was suggested that the Nurse in each building talk to students about viruses and how to prevent spreading them.

Ray Wager's firm finished the District audit one week ago. The draft was received today. Mr. Magin reported that the District is in good financial shape. The State auditors are at the District Office daily and are making progress with their audit.

6a. MEETING MINUTES  
October 9, 2007

N. Henner moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III 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 9, 2007, with the correction of made to item #4c. Kelly Ferrente participated in the Special Education workshop along with Kathy DeAngelis and Angela Kirkey. Mrs. Ferrente arrived at the meeting at

8:20 pm during Executive Session, and took part in voting to adjourn the meeting.

7. CONSENT AGENDA

M. DeBadts moved and C. Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III voted yes.

7a. WARRANTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the following Warrant:

Warrant #0015                      \$385,930.47

7b. 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.

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 dated September 27, 2007, October 4, 2007 and October 5, 2007, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11935    11884    07892    08250    09860    09202    08133    11349    11318  
10307    11900    11523    10639    11119    10338    10389    10592    10918  
11833    10830    10232    11599    11924

7d1. RESIGNATION LETTER: NENA BARNES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Nena Barnes, Food Service Helper at the High School, effective November 4, 2007, contingent on her appointment as Cleaner.

7d2. RESIGNATION LETTER: GARY HIMES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the resignation of Gary Himes, Bus Driver, effective October 29, 2007.

7d3. LEAVE OF ABSENCE: JANIE CAMPBELL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the leave of absence of Janie Campbell from January 7, 2008 until April 4, 2008, which will allow her time to fulfill her student teaching requirements and will take place at the Florentine Hendrick Elementary school. This leave will be without pay and will cause no loss of Seniority. The District will pay all Health Insurance benefits during this time.

7d4. APPOINT CLEANER:

Be it resolved that the Board of Education, upon recommendation of

NENA BARNES

the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Nena Barnes as Cleaner, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$8.25/hr., 8 hrs./day, 12 months/year, starting on November 5, 2007.

7d5. APPOINT (.5)  
TECHNOLOGY TEACHER:  
JAMES FINN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of James Finn as a (.5) Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Permanent, Technology Education Control #: on file  
Salary: \$21,995 with a one time \$750 sign on bonus for Masters degree, prorated to start date, effective October 22, 2007 – June 30, 2008.

7d6. APPOINT MIDDLE  
MIDDLE SCHOOL TUTOR:  
HILDE GRIGGS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Hilde Griggs as a Tutor, conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, not to exceed \$10,000.00/year, to be paid from grant funds, to serve at the pleasure of the Board for the 2007-08 school year.

7d7. ALPINE SKI TEAM:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of one North Rose - Wolcott student on the Sodus Central School District Alpine Ski Team for the 2007-08 school year, at no cost to the district.

8a. Wayne-Finger Lakes BOCES Special Education Space Requirements Plan 2004-2009 Progress Report was shared with the Board.

8b. Use of Facilities requests were shared with the Board.

8c. Issue Analysis information was shared with the Board.

8d. November Calendar of meeting and events was shared with the Board.

8e. Curriculum Mapping Workshop information was shared with the Board.

9. PUBLIC  
PARTICIPATION:

Jacinda LiSanto spoke to the Board with enthusiasm regarding her support of the accelerated courses that our High School offers students. The completion of these courses show colleges that our students have the ambition, drive, and work ethic necessary to excel at college.

10. WORKSHOP:

B. Cahoon moved and K. DeAngelis seconded the following motion. The

FINALIZATION OF  
DISTRICT GOALS  
FOR 2007-2008

vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves continuing the 2007-2008 school year with the implementation of District goals set forth from the 2006-07 school year.

11. EXECUTIVE SESSION:

C. Parton moved and B. Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III 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 9:40 pm for the specific purpose of discussing a particular employee evaluation.

OPEN SESSION

The meeting returned to open session at 10:55 pm.

ADJOURNMENT

N. Henner moved and B. Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, N. Henner, C. Parton, O. Rothfuss, III 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 10:55 pm.

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Clerk, Board of Education