



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 13, 2007.

2. PUBLIC ACCESS:

Mrs. Heidi Rothfuss addressed the Board in regards to the Interim titles of Mrs. Muto and Mr. Schiener at the High School. Mrs. Rothfuss voiced her support of them, and feels that they have proven themselves worthy of the permanent titles of Principal and Vice Principal. She feels that the District tends to hire from the workforce, and would like to see more promotion of employees for these positions from within the District. She requests that the Board revisit their titles, and shows positive reinforcement of them by granting each a three year contract with the title they are deserving of.

James Howes, Pastor of New Hope Assembly of God Church in North Rose, and his wife Mindy, addressed the Board regarding a transportation issue for 10-15 students that are involved in a Bible Club held at their church.

4a. ADMINISTRATOR'S REPORTS:

Reports from each administrator were shared with the Board.

4b. PTSA REPORT:

Kari Durham, President of the PTSA, was pleased to announce that membership in the organization has reached eighty-nine, and that the organization received national recognition for their efforts with the 5K event they recently sponsored.

The fund drive to collect box tops for education, recycle inkjet cartridges and labels has raised \$1,300.00. The PTSA would like to ask the Student Council how they'd like to use this money.

PTSA members were privileged to attend the 2<sup>nd</sup> grade Concert at Florentine Hendrick Elementary recently.

The Parent University has been cancelled this year, due to a small response from parents. This event will be rescheduled at a later time.

4c. OTHER GOOD NEWS OF THE DISTRICT:

The Merry-Go-Round Theater recently presented a delightful play to Florentine Hendrick students.

Administrators agreed to explore options regarding play time at the two elementary schools.

Nicki Henner thanked fellow Board members for the opportunity to attend the NYC Conference. Nicki Henner, Mindy DeBadts, and Cindy Miner attended the conference recently and found it to be very informative. Mrs. Henner mentioned that she found many School Boards dealing with the same issues that we face in our District. There were over 3,000 people in attendance at the Conference.

Mrs. Miner was pleased to support the NR-W Girls Swimming team at Sectionals recently. Mrs. Miner praised the girls on their success.

Mrs. Miner reminded the Board about the National Honor Society Induction Ceremony that will take place on November 14<sup>th</sup> at 1:00 in the High School Auditorium.

4d. OTHER:

5a. SUPERINTENDENT'S  
UPDATE:

Mrs. Miner spoke to the Board regarding a residents concern in regards to Empire Wind and the towns of Butler, Wolcott, and Huron using the High School auditorium for a Wind topic informational presentation.

There were many events that took place on Superintendent's Day, November 9, 2007. A national presenter named Steven Barclay worked on Peer Coaching with the K-5 grade levels in the morning, and teacher relations with 6-12 grade levels in the afternoon. The elementary teachers also worked with Anita Clark on Differentiating Instruction. Middle School teachers focused on Tech Paths, Positive Behavioral Interventions & Support (PBIS), Strategic Reading in the Content Area and Curriculum mapping led by their peers.

Mrs. Miner feels that the Positive Behavioral Interventions & Support (PBIS), training is going very well. Interim High School Vice Principal Paul Schiener is the PBIS lead person in our District. There are two to three days of training this year with PBIS implementation to begin next year.

All administrators attended the Leadership Conference recently. The workshop provided invaluable training. There are four of these workshops that all administrators will attend throughout the year.

One of the biggest focuses for direction in 2007-08 is on Curriculum Mapping. There will be a Curriculum Map done at every level by the end of the school year. The training that has been provided on Curriculum Mapping has been excellent.

*Tech Path* is a curriculum mapping computer software program which allows all curriculum to be online, shared, and revised. Each school building is at a different spot with their tech paths. It is hopeful that it will all tie in together soon. There are fourteen initiatives going on, all under the umbrella of student achievement.

New Teacher training was held at the Wolcott Library on Assertive Discipline. This training was led by Mr. Harry DeCook, retired HS Principal from Lyons, assisted by our District Mentors: Joe Rotelli, Diane Mason, and Sandra Manktelow. The training proved very beneficial to all involved.

Mrs. Miner reminded the Board of the Issue Analysis presentation to be held at Finger Lakes Community College on December 6<sup>th</sup> at 7 pm.

5b. BUSINESS  
ADMINISTRATOR'S  
UPDATE:

Bob Magin has been addressing an issue with the pump house, located behind the High School. The water from the pump house is used to irrigate the athletic fields and the driving range, and supplies water to the food booth. Previously, two pumps supplied water from the pump house, a 15 horse pump and a 7 horse

pump. Both pumps have broken. Bob Magin has ordered a new pump that will handle the job.

Mrs. Miner and Bob Magin met with the architects from SEI regarding the Capital Project. Progress is moving along, and by the end of the month, paper work should be submitted to the State Education Department. The current back log at the state is twelve weeks approval rate. We are not in bad shape for timing. Vic Tomaselli from SEI will be providing a presentation on architectural progress and updates at the next Board of Education meeting.

The NY State Auditors are continuing their audit, and are doing quite a bit of on site visiting at the buildings, checking on assets.

The audit is completed with Ray Wagers firm, the District's internal auditor. State Aid will not be held up.

5c. POLICY FIRST  
READING:

New policies were given to the board for a first reading. They are encouraged to call the Superintendent with questions.

6a. MEETING MINUTES  
October 23, 2007

B. Cahoon moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, 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 23, 2007.

7. CONSENT AGENDA

C. Parton moved and B. Cahoon seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, 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 #0017	\$634,315.07	Warrant #0018	\$515,891.21
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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 October 18, 2007, October 19, 2007, October 25, 2007, November 1, 2007 and the Committee on Pre School Special Education dated October 23, 2007 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

06776 06784 11110 08032 08422 08420 07255 08334 06939  
07865 11421 07016 10805 09459 09876 09421 10480 08423  
09386 10170 10008 11223 09385 11679 10283 10278 11994  
11995 11941

- 7d. 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 2007 unpaid school taxes to Wayne County for collection of payment.
- 7e. DONATION TO THE DISTRICT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts monetary gift from Merry-Go-Round Playhouse given to our District to be used for Arts in Education programming.
- 7f. HIGH SCHOOL FIELD TRIP TO CLEVELAND, OHIO: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Field Trip to Cleveland, Ohio, from February 29 - March 2, 2008, with transportation provided by Port Bay Travel, a private busing company. The trip will be supervised by Brooke Paxton, Tina Reed, and June Muto. The District will incur no cost for this trip.
- 7g. APPROVAL TO PARTICIPATE WITH THE ARMOR PROGRAM: Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves in the participation of the ARMOR program, which will be implemented by an outside facilitator and co-facilitated by Rebecca Kandt and possibly Heather Pawlak. The ten week free program will be offered to referred Middle School male students in the fall and spring. The program is aimed at reducing incidents of aggression and violent behaviors.
- 7h1. LETTER OF RESIGNATION RALPH MANN: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Ralph Mann, effective November 13, 2007.
- 7h2. APPOINT FOOD SERVICE HELPER MARLENA SELLS: 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 Marlena Sells as a Food Service Helper, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$8.25/hr., 3 hrs./day, 10 months/year, \$4,653 annual salary prorated to start date, effective November 14, 2007.
- 7h3. APPOINT LONG TERM SUBSTITUTE TEACHER EMILY WILSON: Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the appointment of Emily Wilson as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Students with Disabilities, Grades 1-6, Initial Control #: on file  
Childhood Education, Grades 1-6, Initial Control #: on file

Start Date: Beginning October 29, 2007, to serve at the pleasure of the Board, continuing until further notice and accruing seniority as a Teaching Assistant during this time  
 Salary: \$35,000 prorated to time worked

7h4. APPROVAL OF PAYMENT TO GOLF RANGE  
 DIR. ANNE DAPPOLITO: Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the payment of \$1,000 to Anne Dapolito for performing the job duties of Golf Range Director during the months of April, May, and June of 2006.

7h5. COACHING APPTS.: Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the coaching appointments for the 2007-08 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>
Stacey Fox	JV Cheerleading	1	1	\$1688
Kaseedee Smith-Jermain	Varsity Cheerleading	1	1	\$1968
Ed Leisenring	Boys Basketball			Volunteer
Joe Cahoon	Girls Basketball			Volunteer
Paul Maring	Girls Basketball			Volunteer
Nick Wojieck	Indoor Track			Volunteer
Jon LaValley	Wrestling			Volunteer
Kurt Laird	Wrestling			Volunteer
Jeff Drake	Boys Swimming			Volunteer
Dale Bingelli	Boys Swimming			Volunteer

- 8a. The Advocate – October/November 2007 was shared with the Board.
- 8b. Florentine Hendrick Elementary Newsletter – November, 2007 was shared with the Board.
- 8c. North Rose Elementary Newsletter – November, 2007 was shared with the Board.
- 8d. Use of Facilities were shared with the Board.
- 8e. Enrollment Figures were shared with the Board.
- 8f. 2007 NYSSMA Junior High Area All-State Music Festival Programs were shared with the Board.
- 8g. Four County School Boards Association Membership Directories were shared with the Board.
- 8h. Policy #6231 Regulation information was shared with the Board.
- 8i. Policy #8340 Regulation revision information was shared with the Board.

9. PUBLIC PARTICIPATION: No one addressed the Board at this time.

10a. ADDITIONS TO THE AGENDA: N. Henner moved and C. Parton seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, 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 additions to the agenda of November 13, 2007.

10b. RESIGNATION OF SWIMMING COACH C. Parton moved and B. Cahoon seconded the following motion. The vote was unanimous. E. Magin, R. Cahoon, K. DeAngelis, K. Ferrente, N. Henner, C.

GEORGE WETHERALL: Parton, O. Rothfuss, III voted yes.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of George Wetherall as Boys Varsity Swimming coach, effective November 8, 2007.

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, 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 9:00 pm for the specific purpose of discussing a particular employee evaluation.

OPEN SESSION The meeting returned to open session at 10:17 pm.

ADJOURNMENT C. Parton moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, 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 10:17 pm.

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Clerk, Board of Education