

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

JUNE 24, 2008 8:00 PM MIDDLE SCHOOL ROOM #201

PRESENT: Edward Magin, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kari Durham, Melinda DeBadts, Nicki Henner, Cliff Parton, Ora Rothfuss III (8:35)

Lucinda Miner, Robert Magin, Jan McDorman and 6 guests

ABSENT/EXCUSED:

1. CALL TO ORDER: Ed Magin called the meeting to order at 8:00 pm and led the Pledge of Allegiance.

A salary correction was made to the Agenda item #7i14. Co-Curricular appointments before approval.
- 1a. APPROVAL OF AGENDA: Cliff Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 agenda of June 24, 2008.
2. PUBLIC ACCESS: Mrs. Nancy Snyder provided the Board with an overview of *Project Graduation*, that will take place after graduation on June 27, 2008 at Laker Hall, SUNY Oswego. The Board thanked Mrs. Snyder and all Project Graduation committee members who have contributed in making this a fun, safe evening for our graduates.
3. PRESENTATION: There were no presentations.
- 4a. BUDGET COMMITTEE REPORT: The Budget Committee met and discussions focused on recommendations for the 2007-2008 Fund Balance.
- 4b. BUILDING AND GROUNDS COMMITTEE REPORT: The Building and Grounds Committee met with SEI and Christa Corporation and recommendations were made to hold off the bidding process until fall because of the economic situation. An alternate bidding schedule was discussed to protect the District's budget from high bidders. A recommendation was made to delay Capital Project work at the Florentine Hendrick building for ease of management.

A motion was made by Judi Buckalew and seconded by Robert Cahoon to accept the recommendations as presented.

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

4c. OTHER GOOD NEWS OF THE DISTRICT:

Many events have been enjoyable throughout the District: 8th grade dinner, 5th grade moving up ceremony, Festival of the Arts, MS/HS student Participation in the Strawberry Festival, to name a few.

Mr. Magin mentioned that the new curtain liner is in place in the Auditorium of the High School and ready for graduation night.

The Board is pleased to accept the 2008 High School Yearbook.

Kari Durham and Nicki Henner attended a very worthwhile Board of Education seminar in Newark.

4d. OTHER:

5a. SUPERINTENDENT'S UPDATE:

Mrs. Miner gave a report on the legislation for the "211" waiver for the employment of retirees. There was also a discussion on the property tax cap.

5b. BUSINESS ADMINISTRATOR'S UPDATE:

Mr. Magin reported that the firm of Ray Wager is at the District Office conducted the preliminary audit.

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 JUNE 10, 2008

Cliff Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 Meeting Minutes of June 10, 2008 .

7. CONSENT AGENDA

Cliff Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 #0058 \$109,718.57

7a1. AUDITOR'S REPORT:

The Auditor's report was shared with the Board.

7b. 2007-2008 FUND BALANCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

RECOMMENDATION:

transfer of up to \$444,124 to the Capital Reserve Account to be funded with surplus funds as of June 30, 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of up to \$300,000 to the Employee Benefit & Accrued Liability Reserve Account to be funded with surplus funds as of June 30, 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of up to \$100,000 to the Workers' Compensation Reserve Account to be funded with surplus funds as of June 30, 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of up to \$994,925 to the Insurance Reserve Account to be funded with surplus funds as of June 30, 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of up to \$210,000 to the Insurance Reserve Account to be funded with excess funds from the Tax Certiorari Reserve Account, effective June 30, 2008.

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. 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 May 28, 2008, June 3, 2008 and the Committee on Pre School Special Education dated June 3, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11111 10233 10317 11732 11334 11335
11577 11209 11013 12027 11231 12003

7e. APPROVAL OF "SCIENCE 21": SCIENCE FOR THE 21ST CENTURY PROGRAM FOR GRADES K-6

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the "Science 21": Science for the 21st Century program as a replacement for the current science program being used in Grades K-6. Author: Maria Gardner and Abby Bergman, Publishing Company *Putnam/Northern Westchester BOCES*, Copyright 2003; updated annually. The cost of the science program is 70% reimbursable.

7f1. LETTER OF RESIGNATION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the

- AMANDA DASHNAU resignation of Amanda Dashnau, Teaching Assistant, effective August 27, 2008, contingent upon her appointment as a Long Term Substitute Teacher for the 2008-09 school year.
- 7f2. CREATION OF 1.0 FTE STAFF DEVELOPER: 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 Staff Developer position.
- 7f3. CREATION OF 1.0 FTE LIBRARY MEDIA SPECIALIST: 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 Library Media Specialist position.
- 7f4. CREATION OF 1.0 FTE PHYSICAL EDUCATION TEACHER: 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 Elementary Physical Education Teacher.
- 7f5. CREATION OF 1.0 FTE SUMMER MAINTENANCE WORKER 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 Summer Maintenance Worker to provide supervision to the summer paint crew from July 7, 2008 – August 29, 2008.
- 7f6. APPOINT STAFF DEVELOPER: JACINDA LISANTO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jacinda Lisanto as a teacher on special assignment as Staff Developer. This appointment is for (12) months, with the salary of \$82,634.00 for the 2008-09 school year, effective July 1, 2008-June 30, 2009. Ms. Lisanto will remain a NRWTA member and continue to enjoy all the contractual benefits, terms and conditions, etc. of the NRWTA Contract. Ms. Lisanto will continue to accrue seniority in the elementary tenure area during this time. A Memorandum of Understanding is on file with the District Clerk.
- 7i7. APPOINT ADMINISTRATIVE INTERN: JENNIFER HAYDEN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jennifer Hayden as a teacher on special assignment to the position of Administrative Intern at the Middle School. The salary for this position for the 2008-09 school year will be \$45,400, effective August 28, 2008 – August 31, 2009. Mrs. Hayden will continue to accrue seniority in the elementary tenure area during this time. A Memorandum of Understanding is on file with the District Clerk.
- 7i8. APPOINT 1.0 FTE LIBRARY MEDIA SPECIALIST: COURTNEY MARR 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 Courtney Marr, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education Grades 1-6, Initial Control #: on file
Library Media Specialist, pending
Special Subject Tenure Area: School Media Specialist (Library)

Probationary Period: August 28, 2008 – August 27, 2011
Salary: \$37,000 plus \$1,500 one time sign on bonus for masters degree

- 7i9. APPOINT 1.0 FTE
PHYSICAL EDUCATION
TEACHER:
DANIEL STADTMILLER
- 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 Daniel Stadtmiller, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Physical Education, Initial Control #: on file
Special Subject Tenure Area: Physical Education
Probationary Period: August 28, 2008 – August 27, 2011
Salary: \$37,000
- 7i10. APPOINT 1.0 FTE
SUMMER MAINTENANCE
WORKER:
WILLIAM DENK
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of William Denk to the position of 1.0 FTE Summer Maintenance Worker, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, at \$9.50/hour, 8 hrs./day, effective July 7, 2008 – August 29, 2008.
- 7i11. PROBATIONARY
APPOINTMENT:
ANTHONY PURSATI
- 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 Anthony Pursati as Senior Custodian, effective June 4, 2008, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for an annual rate of \$41,400 which includes a \$5,000 differential for supervising two buildings, prorated for length of service.
- 7i12. APPOINT LONG TERM
TEACHER SUBSTITUTE:
LAUREN KEELER
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Lauren Keeler as a long term substitute teacher, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education, Grades 1-6, Initial Control #: on file
Start Date: Beginning August 28, 2008, to serve at the pleasure of the Board, continuing until approximately June 30, 2009.
Salary: \$37,000
- 7i13. APPOINT LONG TERM
TEACHER SUBSTITUTE:
AMANDA DASHNAU
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amanda Dashnau as a long term substitute teacher, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education 1-6 Control #: on file
Start Date: Beginning August 28, 2008, to serve at the pleasure of the Board, continuing until approximately June 30, 2009.
Salary: \$37,000

7i14. APPOINT 2008-2009 CURRICULUM COUNCIL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve on the Curriculum Council and as Lead Teacher for the ~~2007-2008~~ 2008-2009 school year:

Name	Position	Salary
Carol Quill	K	\$1,500.00
Pam Brooks	1	\$1,500.00
Sally Smith	2	\$1,500.00
Dawn Zegers	3	\$1,500.00
Colleen Hill	4	\$1,500.00
April Emmert	5	\$1,500.00
Gail Mentis	ELA 6-8	\$1,500.00
Melissa Minichello	Math 6-8	\$1,500.00
Peter Treasure	Science 6-8	\$1,500.00
Laurie Elliott	Social Studies 6-8	\$1,500.00
OPEN	Special Education K-12	\$1,500.00
MJ Gunderson	Art	\$1,500.00
Kim Borden	LOTE, FACS	\$1,500.00
Barb Packard	Math 9-12	\$1,500.00
Heidi Rothfuss	Science 9-12	\$1,500.00
Cathy Peterson	ELA 9-12	\$1,500.00
Michele Bartholomew	Social Studies 9-12	\$1,500.00
Deb Mathews	Music K-12	\$1,500.00

*PE and Health are covered by Kathy Hoyt, Technology is covered by John Boronkay and Business 9-12 is covered by John Socha.

7i15. SUMMER ESCAPE ENRICHMENT PROGRAM PERSONNEL: 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 Summer ESCAPE Enrichment Program:

The following employees are certified Enrichment Workshop Teachers at the rate of \$25.00/hr:

Christopher Ackley	Genne Welch
Susan Dapolito	Abigail Davies
Jerry DeCausemaker	Kristi King
Shannon LaClair	Cathy LaValley
Amy Lynch	Susan Stanistreet
Timothy Stone	Mark Williams
Oakley Wojiek	Mary Engle

The following employees are uncertified Enrichment Workshop Teachers at the rate of \$12.00/hr:

Avery Galek
Scott Becker

The following employees are recommended as Program Nurse/EMT at the rate of \$25.00/hr:

Lisa Humbert - Nurse
Crystal Weigand - EMT

The following employees are recommended as Program Aides at the rate of \$10.00/hr:

Brandon Bentley	Paige Humbert
Andrea Ceccarelli	Tyler Interlichia
Bradley DeMass	Nicole Leo
Julia Green	Douglas Sellers
Tiffany Green	Melissa Smith
James Humbert	Mallory Virts

The following individual is recommended as a Program Assistant to continue the data entry position throughout the summer and into the next school year at the rate of \$12.00/hr

Susan Lasher

7i16. SPECIAL EDUCATION
SUMMER SCHOOL
STAFF:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill positions for Special Education Summer School:

July 1, 2008 – August 14, 2008

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Cathy LaValley	Teacher	\$25.00/hr. for 6 hrs./day
Amy Plowe	Teacher	\$25.00/hr. for 6 hrs. /day
Tracy Keeton	Teacher Aide	\$10.65/hr. for 6 hrs./day
Melissa Gabel	Teacher Aide	\$10.07/hr. for 6 hrs. / day
Carol Hull	Teacher Aide	\$10.07/hr. for 5.5 hrs./day
Lynn Galens	Teacher Aide	\$13.94/hr. for 5.5 hrs. /day
Joyce Dziekonski	Teacher Aide	\$10.65/hr. for 5.5 hrs. /day
Megan Mann	Speech Therapist	\$25.00/hr. up to 4.5 hrs. /day for 3 wks.
Jaime Akerly	Speech Therapist	\$25.00/hr. up to 4.5 hrs. /day for 3 wks.
Peggy Wilson	Nurse	\$25.00/hr. 6 hrs./day for 3 wks.
Kathy Welkley	Nurse	\$25.00/hr. 6 hrs./day for 3 wks.

July 7, 2008 – August 7, 2008

Kim Youngman	Teacher Aide	\$10.07/hr. for 5 hrs./day
*fills the needs of a specific student's IEP		

July 7, 2008 – August 15, 2008

Susan Nurse	1:1 LPN	estimated \$14.07/hr. for up to 8 hrs. /day
*fills the needs of a specific student's IEP		

7i17. APPOINT SUMMER
TRANSPORTATION
PERSONNEL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals as summer bus drivers, monitors, and substitute drivers effective July 1, 2008 through August 15, 2008, with number of hours per day varying from approximately 2 2/3 – 6 1/4 hrs. depending on the route and number of runs as follows:

<u>Staff</u>	<u>Position</u>	<u>Rate</u>	<u>Staff</u>	<u>Position</u>	<u>Rate</u>
Barb Winter	Bus Driver	\$21.15	Shannon Cahoon	Monitor	\$9.50
Ellie VanWaes	Bus Driver	\$19.05	Val Tryon	Monitor	\$17.27

Joyce Rickles	Bus Driver	\$18.53
Robert Wilson	Bus Driver	\$14.59
Dave Burns	Bus Driver	\$14.59
Mickie Peck	Bus Driver	\$15.68
Don Rose, Jr.	Bus Driver	\$15.68

7i18. APPOINT SUMMER
STUDENT WORKERS -
PAINT CREW

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 from July 7, 2008 through August 29, 2008 as Student Workers on the Summer Paint Crew from 7:00 a.m. -3:30 p.m. each day.

Returning from previous year:

Rachael Fisher	\$7.40
Marina Mumby	\$7.40
Amelia Galek	\$7.40

Kelly McDorman	\$7.15
Katie Whitehouse	\$7.15

7i19. APPOINT 2008-2009
AQUATIC PROGRAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for any swim program we offer for the 2008-09 school year:

<u>Name</u>	<u>\$/hour</u>
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Water Safety Instructor and Lifeguard

Sarah Eisenmenger	\$10.00
Crystal Shaner	\$9.50

Lifeguard

Keri Coleman	\$7.15
Geoff Hall	\$7.65
Sabrina Green	\$7.15

8. INFORMATIONAL
ITEMS:

The following informational items were shared with the Board: NYSSBA Letter, Rural Schools Association Letter, Enrollment – June 2008, Policy #6551 Family and Medical Leave Act Regulation Revision Information, Policy #6551 Family and Medical Leave Act Previous Policy, Regulation and Form Information, Policy #6480 Determination of Employment Status: Employee or Independent Contractor Regulation Revision Information, Policy #7420 Title IX and Gender Discrimination in School Athletic Programs Previous Policy Information, Thank you from First Baptist Church of Wolcott re: Building Use for recent Christian Event, The Muse, Schedule of Administrator’s Reports, Festival of the Arts brochures, Use of Facilities, Ticket for 8th Grade Dinner, The Advocate – June 2008, Extra Curricular Activities Handbook, NYSPHSAA Code of Ethics/Section V Student Athletes Code of Behavior, Florentine Hendrick Elementary Newsletter – June 2008, NYS Office of the State Comptroller Report of Examination Information.

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

EXECUTIVE SESSION: Cliff Parton moved and Ora Rothfuss,III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 9:25 pm for the specific purpose of discussing personnel matters.

OPEN SESSION The meeting returned to open session at 10:33 pm.

ADJOURNMENT Cliff Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, 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 10:35 pm.

Clerk, Board of Education