

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

SEPTEMBER 9, 2008 7:30 PM HIGH SCHOOL ROOM #210

PRESENT: Nickoline Henner, Larissa Bodine, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kari Durham, Melinda DeBadts, Edward Magin, Clifford Parton

Lucinda Miner, Robert Magin, Jan McDorman and 22 guests

ABSENT/EXCUSED: Ora Rothfuss III (7:50)

1. CALL TO ORDER: Board President Nickoline Henner called the meeting to order at 7:38 pm and led the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA: Melinda Debadts moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. Parton 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 September 9, 2008.
2. PUBLIC ACCESS: No one spoke to the Board at this time.
- 3a. PRESENTATIONS: There were no presentations.
- 4a. POLICY COMMITTEE: The Policy Committee met and is examining a policy on teacher/student web pages.
- 4b. GOOD NEWS OF THE DISTRICT: The faculty and staff of the District were welcomed on the opening day of the 2008-2009 school year by Nickoline Henner and Edward Magin. The two conference days were filled with valuable training offered to staff and faculty on the Comprehensive District Education Plan, Positive Behavioral Interventions and Support Initiatives, and “Lock Down”/“Lock Out” safety procedures. Every employee participated in a safety/emergency drill.
- 4c. OTHER:
- 5a. SUPERINTENDENT’S UPDATE: Mrs. Miner reported that PBIS teams have been busy preparing for the implementation of Positive Behavioral Interventions and Support for the 2008-2009 school year.
- 5b. BUSINESS ADMINISTRATOR’S Mr. Robert Magin reported that the firm of Ray Wager, CPA, PC has recently finished the audit, and is ready to report their findings to the

UPDATE:

Audit Committee. He mentioned that tax collection is now taking place using the new lock box method. The Library tax is listed separately on the tax bills this year, and there have been many questions regarding this.

Mr. Bill Kallusch, Transportation Supervisor, spoke to the Board regarding busing issues the first day of school.

6a. MEETING MINUTES
AUGUST 26, 2008

Katharine DeAngelis moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. Parton 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 August 26, 2008.

7. CONSENT AGENDA

Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, 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 Warrants:

#7a1. #0012	\$4,751.05
#7a2. #0013	\$343,848.87

7b. REQUEST FOR NEW
TEXTBOOKS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the purchase and adoption of the following textbook series and its supporting materials: *Forensic Science for High School*, Student Edition Textbook, Kendall/Hunt Publishing Company, copyright 2006, 1st edition.

7c1.LETTER OF
RESIGNATION FOR
THE PURPOSE OF
RETIREMENT:
GAIL GROH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for one year of service, the letter of resignation for the purpose of retirement from Gail Groh, Cook Manager, effective August 31, 2008.

7c2.LETTER OF
RESIGNATION:
WENDI BARNES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the letter of resignation from Wendi Barnes, Food Service Helper, effective August 29, 2008.

7c3. LETTER OF
RESIGNATION:
JAMES BARTRON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the letter of resignation from James Bartron, Cafeteria Monitor, effective at close of business on August 27, 2008, contingent upon his appointment as Bus Driver.

- 7c4. APPOINT LONG TERM SUBSTITUTE:
ZACHARY HILL
- Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the appointment of Zachary Hill 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: Social Studies 7-12 Initial Control #: on file
Appointment Area: Social Studies
Start Date: August 28, 2008 for approximately eight to twelve weeks, the period of time determined by the absence of Paul Maring, to serve at the pleasure of the Board.
Salary: \$37,000
- 7c5. APPOINT BUS DRIVER:
JAMES BARTRON
- 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 James Bartron as a Bus Driver, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for 6.5 hrs./day, 10 months per year, \$13.50/hr. for a total annual salary of \$16, 673.00, effective August 28, 2008.
- 7c6. APPOINT BUS DRIVER:
JACK ROBERTS JR.
- 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 Jack Roberts Jr. as a Bus Driver, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for 5.5 hrs./day, 10 months per year, \$13.50/hr. for a total annual salary of \$14,108.00, effective August 28, 2008.
- 8a. INFORMATION ITEMS:
- The following items were shared with the Board: Enrollment, Four County School Boards General Membership Meeting Announcement, Florentine Hendrick Newsletter – September 2008.
9. PUBLIC PARTICIPATION:
- No one spoke to the Board at this time.
- 10a. ADDITIONS TO AGENDA:
- Ed Magin moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, 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 September 9, 2008.
- 10b. APPROVAL OF THE DISTRICT'S CORRECTIVE PLAN:
- Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. 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, approves the Corrective Action Plan, dated September 4, 2008, written in response to the New York State Education Department's Report of Examination for the period of July 1, 2006 – December 11, 2007.

10c. APPOINTMENT
CORRECTION:
CHRISTINE QUINN,
LONG TERM SUBSTITUTE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Christine Quinn 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: Mathematics 7-12, Provisional Control #: on file
Appointment Area: Math 7-12
Start Date: August 28, 2008–June 30, 2009 to serve at the pleasure of the Board
~~Salary: \$37,000~~
Salary: \$38,200 Step B

EXECUTIVE SESSION:

Robert Cahoon moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, 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 8:35 pm for the specific purpose of discussing student/personnel issues.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, 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 9:55 pm.

Jan McDorman, Clerk
Board of Education