

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

February 9, 2010

7:00 PM

High School Room #210

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Katharine DeAngelis, Kari Durham, Kelly Ferrente, Nickoline Henner, Edward Magin, Clifford Parton, Samantha Zerniak

Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 25 guests

ABSENT/EXCUSED:

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

1a. OATH OF OFFICE: Harold Ferguson was sworn in as Interim Superintendent of Schools. The Oath of Office is on file with the District Clerk.

1b. APPROVAL OF AGENDA: Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, 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 corrected agenda of February 9, 2010.

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

**3a. PRESENTATION FHE BUILDING'S FUTURE:
HAL FERGUSON** Mr. Ferguson provided a "fresh look" at the Florentine Hendrick building's future. He provided a presentation containing information on enrollment, mentioning that the decline in enrollment will stop at some point. The capacity at which the buildings will be running at, determined by various scenarios, was discussed. Mr. Ferguson reminded the Board about the point when NY State looks at building enrollment to determine the need for an Assistant Principal. If North Rose Elementary houses grades K-4 and enrollment is around 400 in that building, an Assistant Principal may be recommended. Also discussed was the fact that if FHE houses no children, there will be no state aid on that building, should repairs become necessary. Further information will be provided at the February 23rd meeting.

4a. BUDGET COMMITTEE: The Budget Committee has met with the Athletics, Spec. Ed., and Curriculum and Instruction departments. A first draft of the budget is expected after

- KARI DURHAM the next committee meeting, February 24, 2010.
- 4b. BUILDING AND GROUNDS:
CLIFFORD PARTON The exact date that the Adaptive PE Center will open is undecided. Work on the posts in the high school entrance way is occurring. The HS Main Office will be moving into their new office during the February break.
- 4c. SUPERINTENDENT SEARCH:
JUDI BUCKALEW The Interim Superintendent process is completed. The finalists for the Superintendent's vacancy have been determined. Dates for further interviews were discussed.
- 4d. WELLNESS COMMITTEE: There was discussion regarding when the Adaptive PE Center will open. There was great participation and \$500.00 raised during the "Wear Red" campaign, focusing on Heart health. The daily morning announcements related to wellness themes were discussed. The Backpack program which supplies food to selected students is up and running. The Wellness Committee will review the smoking policy, and will survey staff and students.
- 4e. STUDENT BOE MEMBER REPORT:
SAMANTHA ZERNIAK Samantha Zerniak mentioned that high school students are excited that the Art Gallery is open. She mentioned that the artwork of 27 students was accepted into the Scholastic Art show. Samantha listed the dates for Girls and Boys Basketball Senior nights.
- 4f. OTHER GOOD NEWS OF THE DISTRICT: It was mentioned that Middle School and High School students are thankful for congratulatory notes sent to them from time to time from their former elementary teachers.
- 4g. OTHER: DISCUSSION REGARDING BOARD AGENDA:
HAL FERGUSON Mr. Ferguson recommended a new Agenda Item category. If in agreement with members, this category will be labeled Future Agenda items. This will help set the Agenda, and will assure that the full Board is in agreement on how to spend their meeting time.
- 5a. SUPERINTENDENT'S UPDATE: Mr. Ferguson noted that members of the Board especially enjoyed a recent presentation by high school students. He recommended that time be set aside for a *Spotlight on Students* during presentations at each meeting. Mr. Ferguson reported that the construction managers have approached him and are concerned about the schedule for asbestos removal at the Middle School this summer. They have requested that the Middle School student schedule be altered if possible at the end of the school year to allow an early start for this work. Mr. Ferguson mentioned that he is very pleased with the warm reception he has received by the District, Rotary, Cabinet, Resource Officer, and various individuals who have met with him. He requests that each Board member schedule an appointment with him. This will give him a better opportunity to meet the needs of the Board. He mentioned that he will be attending a press conference with Senator Nozzolio, and will be seeing Bob Oaks in March.
- 5b. BUSINESS ADMIN. UPDATE: Robert Magin reported that the first draft of the budget will be available after the next Budget Committee meeting on February 24th.
- 6a. MEETING MINUTES: Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon,

JANUARY 26, 2010

K. DeAngelis, K. Durham, K. Ferrente, N. Henner, 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 Special Meeting minutes of January 26, 2010.

A correction was made to the location of the meeting in the Special Meeting minutes of February 2, 2010, February 3, 2010, and February 4, 2010.

6b. SPECIAL MINUTES:
MEETING MINUTES:

John Boogaard moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, 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 Special Meeting minutes of January 28, 2010, and the corrected Special Meeting minutes of: February 2, 2010, Special Meeting minutes of February 3, 2010, and February 4, 2010.

7. CONSENT AGENDA

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, C. Parton voted yes.

7a. WARRANT:

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

1. #0033 \$544,016.90

7b. DISTRICT FINANCIAL
REPORT
DECEMBER 2009

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Reports for December, 2009.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra Classroom Activity Reports for December, 2009.

7c. 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 12, 2010, January 20, 2010, and January 21, 2010, and January 28, 2010, and the Committee on PreSchool Special Education dated January 19, 2010, and January 26, 2010, and January 27, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

Student numbers

09148 08423 10899 11158 10597 11040 10595
11832 11732 11721 10845 11740 12001 12402

IEP amendments

11935

- 7d. SUBSTITUTE TEACHERS AND SUBSTITUTE SERVICE PERSONNEL: 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.

- 7e. APPROVAL OF POLICIES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policy revision:
 - 1. Policy #6170 -Safety of Students (Fingerprinting Clearance of New Hires) (Replacement)
 - 2. Policy #5574 - Medicaid Compliance Program Policy

- 7f. REQUEST FOR NEW-TEXT BOOKS: 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: “Working” textbook, Cengage Publishing Company, copyright 2007.

- 7g. THE MARCIA A. DELAMARTER SCHOLARSHIP FUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of the Marcia A. Delamarter Memorial Award, which will bestow a \$100.00-\$200.00 check that would be awarded to a High School Senior on a yearly basis who meets the criteria set forth by the family, and authorizes the Business Administrator to hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

- 7h1. LEAVE OF ABSENCE BRIE STRATTON: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of Brie Stratton, commencing after her 6 week maternity leave, which was approved by the Superintendent, according to the North Rose-Wolcott Teachers’ Association Agreement. The maternity leave begins on or about March 1, 2010, with the unpaid child rearing leave that follows continuing through June 25, 2010.

- 7h2. APPOINT LONG TERM SUBSTITUTE: NANCY EWING Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Nancy Ewing 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: Chemistry 7-12 Initial Control #: on file
 Students w/Disabilities 7-12 Chemistry Initial Control #: on file
 Start Date: March 1, 2010 – June 25, 2010, to serve at the pleasure of the Board

Salary: 38,000 Step A

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board:
Policy #6170 Regulation – Safety of Students (Fingerprinting Clearance of New Hires), 1. 6170R.1, Letter from NY State Police, Sale of Unused School Building memo, Capital Project Meeting Minutes - #0034, January 13, 2010, Use of Facilities, *Wayne County Star* article “NRW High School Art Students Take CNY Scholastic Competition By Storm”, *Wayne County Star* article “Miner Retires from NR-W”, *Wayne County Star* article “NR-W Students and Teacher Recognized at Art Awards Ceremony”, *Rochester D & C* article “State budget deficit balloons by \$750 million to \$8.2 billion”, FHE News – February 2010, NRE News – February 2010, The Advocate – January 2010, *Wayne County Star* article “Ferguson NR-W Interim”, *Wayne County Star* editorial

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

Mrs. Buckalew called for a short break. Jan McDorman and all other guests left the meeting at this time.

EXECUTIVE SESSION:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, 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, approved Executive Session at 8:15 p.m. for the purpose of discussing an employee grievance.

OPEN SESSION:

The meeting returned to open session at 9:32 pm.

DETERMINATION OF GRIEVANCE:

Nickoline Henner moved and Edward Magin seconded the following motion. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, N. Henner, E. Magin, C. Parton voted yes. K. Ferrente voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, denies the Grievance filed on December 21, 2009 by the North Rose-Wolcott Service Employees' Association, as documented in a letter dated February 12, 2010 to the President of the Association and signed by the Board President.

ADJOURNMENT:

John Boogaard moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, 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 adjournment of the meeting at 9:35 pm.

Jan McDorman, Clerk
Board of Education