

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

January 26, 2010

7:00 PM

High School Room Auditorium

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

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 45 guests

ABSENT/EXCUSED: Nickoline Henner, Samantha Zerniak

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

1a. **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, 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 January 26, 2010.

3a. **WAYNE TECHNICAL AND CAREER CNTR: DONALD HOWARD JAMES CLAYPOOL DREW BENTLEY PAUL JENKINS** The Board was delighted with a presentation by High School students Paul Jenkins, Drew Bentley, and their advisors from Wayne Technical and Career Center. The students won first place in the Novice Division of the Central New York "Electrathon Challenge" held at Oswego Speedway with an electric car they built at the Center. The students explained that the Metal Trades/Motorsport Fabrication Electrathon Team built the frame, drivetrain, mounted the body and engineered the vehicle. The blueprints were designed by Engineering/CAD students, the wiring was done by Electrical Trades students, and the frame was painted by students in Auto Body Repair. Paul and Drew shared their experiences taking part in this project, and in the program.

3b. **PBIS: MICHELE SULLIVAN PAUL SCHIENER** Michele Sullivan and Paul Schiener presented the Board with updated information on PBIS implementation in their building. They reported that in November, 2009, independent evaluators came to the Middle School building to assess its implementation. They are pleased to report that, based on the evaluation, PBIS is considered fully implemented in the Middle School.

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

EXECUTIVE SESSION: Kelly Ferrente moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 7:30 p.m. for the purpose of discussing a personnel issue.

- OPEN SESSION: The meeting returned to open session at 7:42 pm.
- 1b. TENURE
APPOINTMENT:
LISA LOVELESS Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 appointment of Lisa Loveless on tenure to the special subject tenure area of Teaching Assistant effective February 1, 2010.
2. PUBLIC ACCESS
TO THE BOARD: Mark Humbert spoke about pride throughout our school district: in our buildings, and our students. He thanked Mrs. Miner for her service to the district, students, and staff, and noted her accomplishments. He wished her well with retirement.
- 4a. ADMINISTRATOR'S
REPORTS: The Board thanked the administrator's for the reports they provide.
- 4b. BUDGET
COMMITTEE:
KARI DURHAM Mrs. Durham reported on the recent Budget Committee meeting. She mentioned that she appreciates that the administrator's are coming to the meetings with line items that are already tightened down.
- 4c. TECHNOLOGY
COMMITTEE:
EDWARD MAGIN Edward Magin reported on the Technology Committee meeting held in January. He spoke about the process to be used for IT budgeting, and the Smart Boards that will be installed in the future. He mentioned that the laptops came in and were able to be viewed in the Tech Room.
- 4d. BUILDING AND
GROUNDS:
CLIFFORD PARTON Mr. Parton mentioned that the Adaptive PE Center will open soon. He reported that the new District Office wall board is now being installed, and the new High School main office is almost ready to be moved into. The ten classroom addition, art display case, front entrance, computer lab, adaptive PE, swimming pool and gymnasium were viewable at Open House.
- 4e. CURRICULUM
COUNCIL:
KATHARINE
DEANGELIS The Curriculum Council met on January 20th, and had an awesome presentation on the "NY Learns" project owned by the University of Buffalo. She reported that "NY Learns" is a curriculum instruction based program with two domains, public and private. It has many resources available to teachers, with new possibilities for instruction.
- 4f. STUDENT BOE
MEMBER REPORT:
SAMANTHA
ZERNIAK No report was given.

- 4g. OTHER GOOD NEWS OF THE DISTRICT: Congratulations to Samantha Zerniak who was recently recognized as the Birds Eye Food Player of the Week. Kari Durham commented on the Retirement party for Cindy Miner. She was pleased to announce that over \$400 of donations will be presented the North Rose Library fund in honor of Mrs. Miner. John Boogaard mentioned how well the Open House went, and spoke about the excitement that his neighbor, Drew Bentley, has for the program at the Wayne Technical and Career Center. He mentioned that alternative settings are grand for students. Mrs. Buckalew presented flowers to Mrs. Miner from the Board of Education and thanked her for her years of service to education and to the Board. Edward Magin wished Mrs. Miner a happy retirement and thanked her for what she has done for the district. He recognized her for her constant support at school functions, raising test scores, and bringing ConnectEd into the District. Mrs. Miner was pleased to mention that Samantha Zerniak recently won a Scholastic art award. Mr. Parton gave kudos to Mrs. Miner and Robert Magin for doing a great job overseeing the Capital Project.
- 4h. SUPERINTENDENT SEARCH:
JUDI BUCKALEW Judi Buckalew spoke about the excellent quality and large pool of candidates for the Superintendent vacancy.
- 4i. OTHER: Mrs. Buckalew and the Board welcomed Hal Ferguson, who was present at the meeting. The District looks forward to having Mr. Ferguson on board.
- 5a. APPOINT INTERIM SUPERINTENDENT HAROLD E. FERGUSON Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.
- Be it resolved that the Board of Education approves the appointment of Harold E. Ferguson as Interim Superintendent, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$600.00 per day, per contract, effective February 1, 2010 - June 30, 2010. The terms and conditions of employment are on file with the District Clerk.
- 5b. SUPERINTENDENT'S UPDATE: Mrs. Miner reported that Open House went well. She was pleased at the number of people in attendance. She mentioned that the school looks great, and that she has been proud to be here the last 3 ½ years and to have been a part of the administrative team. She reported that the District has come a long way, and it's the people in the District that have made it possible. She attributed the raise in student scores to the hard work of the teachers.
- 5c. BUSINESS ADMIN. UPDATE: Robert Magin reported on budget progress, and spoke about the Governor's proposal to cut aid to schools. He thanked Mrs. Miner for what she has done for the district.
- 5d. POLICY FIRST READING: New and revised policies were given to the board for a first reading. A question was asked and answered regarding Policy #6170.

5e. FLORENTINE
HENDRICK
ELEMENTARY
FUTURE
DETERMINATION:

Robert Cahoon moved and Katharine DeAngelis seconded a motion to table Resolution #5e., Florentine Hendrick Elementary Future Determinate until further discussion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

6a. SPECIAL MEETING
MINUTES:
JANUARY 12, 2010

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, 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 12, 2010.

6b. MEETING MINUTES:
JANUARY 12, 2010

Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 January 12, 2010.

Before approval of the Consent Agenda, a question was answered by Robert Magin regarding Consent Agenda Item #7d. Building Survey.

7. CONSENT AGENDA

Robert Cahoon moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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. #0031 \$947,016.79

7b. 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 6, 2010, January 7, 2010, and January 14, 2010, and the Committee on PreSchool Special Education dated January 5, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

Student numbers

12057 11900 09092 09093 09983 10253 09151
11713 10356 12104 11464 09661 07531 11707
07578 08287 08328 09156 12409

IEP amendments

08133 11818 09459

- 7c. 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.
- 7d. APPROVAL OF BUILDING CONDITION SURVEY/FACILITIES ASSESSMENT/LONG RANGE PLAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Building Condition Survey/Facilities Assessment/Long Range Plan proposal for professional services from SEI Design Group, per attachment.
- 7e. 2010-2011 ACADEMIC-SCHOOL CALENDAR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2010-2011 Academic School Calendar.
- 7f1. LETTER OF RESIGNATION FOR PURPOSE OF RETIREMENT: JOYCE TATHAM Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks, the letter of intent to retire from Joyce Tatham, effective with the close of business on January 28, 2011. Mrs. Tatham will have provided over 24 years of service at the time she retires.
- 7f2. PERMANENT APPOINTMENT: LEO PICCIOTTI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Leo Picciotti as a Bus Driver, effective January 27, 2010.
- 7f3. CO-CURRICULAR APPOINTMENT RESIGNATION: TIM BURNS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of Tim Burns from his position as Girls Modified "B" Basketball Coach for the 2009-10 school year.
- 7f4. COACHING APPOINTMENT JOE CAHOON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointment for a 2009-2010 winter 2 modified sports season, 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> |
|-------------|-------------------------------|-------------|-------------|---------------|
| Joe Cahoon | Girls Modified "B" Basketball | 1 | 1 | \$2043.00 |
- 7f5. AQUATICS PROGRAM - APPROVAL OF NEW LIFEGUARD: BRIAN GALUSKI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as a Lifeguard for any swim program we offer:
- | <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|---------------|-----------------|----------------|
| Brian Galuski | Lifeguard | \$7.25 |
8. INFORMATIONAL ITEMS: The following informational items were shared with the Board:

Enrollment - January 2010, Capital Project Meeting Minutes - #0033, December 30, 2009, Capital Project Open House Brochure, *Wayne County Star* article - "Fifth Section V Birds Eye Foods Player of the Week", *Wayne County Star Online* article - "Sodus Transportation Department Defends Galloway", Restore New York - grant application support letter for the renovation of the former Reckitt-Benckiser facility, Policy #6170 - Safety of Students (Fingerprinting Clearance of New Hires): Old Policy, Information, Regulation, Policy #5574 - Medicaid Compliance Program Policy: Information

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, 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 8:18 p.m. for the purpose of discussing a personnel matter.

OPEN SESSION: The meeting returned to open session at 8:40 pm.

APPOINT SR.
CLERK/TYPIST:
RUTH MARTIN

A motion was made by Clifford Parton and seconded by Edward Magin to approve the promotional transfer of Ruth Martin to the position of Sr. Clerk/Typist, with salary remaining the same. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 promotional transfer of Ruth Martin to the position of Sr. Clerk/Typist, with salary remaining the same.

APPOINT SR.
ACCOUNT CLERK:
STEPHANIE
MUNSON

A motion was made by Clifford Parton and seconded by Edward Magin to approve the promotional transfer of Stephanie Munson to the position of Sr. Account Clerk, with salary remaining the same. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 promotional transfer of Stephanie Munson to the position of Sr. Account Clerk, with salary remaining the same.

EXECUTIVE SESSION: John Boogaard moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 8:45 p.m. for the purpose of discussing a personnel matter.

OPEN SESSION:

The meeting returned to open session at 9:55 pm.

There was discussion regarding the table resolution for Agenda item #5e.

ADJOURNMENT:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 10:15 pm.

Jan McDorman, Clerk
Board of Education