

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

August 10, 2010

7:00 PM

HIGH SCHOOL AUDITORIUM

- PRESENT: Kari Durham, John Boogaard, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kelly Ferrente, Clifford Parton, Phil Wagner, Carson Doyle
- John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 5 guests
- ABSENT/EXCUSED: Edward Magin
- CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:00 pm and led the Pledge of Allegiance.
- Four corrections and were made to the Agenda before approval: item #1. J. Buckalew changed to K. Durham, item #7h1, the wording “due to denial of tenure” was removed, item #7h2. the effective date was changed to 8/31/2010, and #7h10. description of appointment changed from School Monitor to Food Service Helper.
- 1a. APPROVAL OF AGENDA: Clifford Parton moved and Judi seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner 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 and the Additions to the Agenda of August 10, 2010 with corrections.
2. PUBLIC ACCESS TO THE BOARD: No one spoke to the Board at this time.
- 3a. PRESENTATION OF 2009-2010 YEARBOOK: CARSON DOYLE The Board was pleased to receive the 2009-2010 High School yearbook, presented by Student Board Member Carson Doyle.
- 3b. GRADE 3-8 MATH AND ELA RESULTS: C. LISANTO Mrs. Lisanto presented the grade 3-8 Math and ELA test results to the Board, and explained what has occurred as a result of the State resetting cut points for the assessments.
- 4a. BUILDINGS AND GROUNDS: C. PARTON Mr. Parton reported on the progress of the asbestos removal at the Middle School. He mentioned that all floors have been changed at the High School and wiring has been replaced on the poles on the soccer field. The signage above the main entrance of the high school and

the plans for a flag pole and maintenance of the designated garden area at the front of the HS was discussed.

4b. STUDENT BOE
MEMBER REPORT:
C. DOYLE

Carson Doyle mentioned that he traveled with 28 NR-W students to France recently. He mentioned that it was a great opportunity for students to experience the world. Carson spoke about the sports pre-season which will begin on August 16th. He mentioned that August regents will be taking place, and that students are getting ready for school to start.

4c. OTHER GOOD NEWS
OF THE DISTRICT:

A letter was received and read to the Board from Becky Magin.

4d. OTHER:

Students are receiving school lists and information for the start of school.

5a. LETTER OF
RESIGNATION FOR
PURPOSE OF
RETIREMENT:
LINDA HAENSCH

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 23 years of service, the letter of resignation for the purpose of retirement, under Chapter 105 Part A, from Linda Haensch, effective at the close of business August 30, 2010.

5b. LETTER OF
RESIGNATION FOR
PURPOSE OF
RETIREMENT:
REBECCA MAGIN

Clifford Parton moved and Judi Buckalew seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 26 years of service, the letter of resignation for the purpose of retirement, under Chapter 105 Part A, from Rebecca Magin, effective at the close of business August 5, 2010.

5c. LETTER OF
RESIGNATION FOR
PURPOSE OF
RETIREMENT:
MARVIN TRYON

Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 37 years of service, the letter of resignation for the purpose of retirement, under Chapter 105 Part A, from Marvin Tryon, effective at the close of business on August 30, 2010.

5d. LETTER OF
RESIGNATION FOR

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J.

PURPOSE OF
RETIREMENT:
JO-ANN STEVES

Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner
voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 15 years of service, the letter of resignation for the purpose of retirement from Jo-Ann Steves, effective July 28, 2010.

5e. SUPERINTENDENT'S
UPDATE:

Mr. Walker mentioned all those retiring and thanked them for their service to the children of our community and to the District. He also thanked June Muto and Kristin DeFeo for a fine job of running the Summer School programs. Mr. Walker spoke about Superintendent's Conference Day plans and schedules for September 1st and September 7th. He is pleased to announce that Mrs. Tammy Richardson will be starting a *Yellow Ribbon* club in our district to help both young and older adults work through issues that deal with suicide.

5f. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin reported that the auditors from the office of Raymond Wager, C.P.A., P.C. were in the Business Office last week, and have completed the audit. We will receive a report and management letter from them in a few weeks that will be brought to the Audit committee and then to the Board. He mentioned that tax season is just around the corner, spoke about the tax levy, and mentioned that information will be sent to the County so that tax bills can be generated.

6a. MEETING MINUTES
July 13, 2010

Judi Buckalew moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner 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 July 13, 2010.

6b. SPECIAL MEETING
MINUTES:
July 28, 2010

Phil Wagner moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner 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 July 28, 2010.

Before approval of the Consent Agenda, there was discussion on the Classic Monsters in Literature and Film course.

7. CONSENT AGENDA:

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner voted yes.

7a. WARRANTS:

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

1. #0001 \$37,777.61
2. #0003 \$354,532.67
3. #0005 \$77,780.67
 - a. Internal Claims Auditor's Report for Warrant #: 0005
4. #0006 \$218,131.49
5. #0008 \$46,463.88
 - a. Internal Claims Auditor's Report for Warrant #: 0008

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 and the Committee on Pre School Special Education and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

IEP Amendments

11336 10001 12152

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. 2010 SCHOOL TAX
WARRANT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Tax Warrant in the amount of \$8,610,258.00 and authorizes the collection of school taxes plus library taxes in the amount of \$77,000.00 using the automated tax collection service established through JP Morgan Chase bank.

7e. 2009-2010 FUND
BALANCE RECOM-
MENDATION TO
PURCHASE BUSES:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2009-2010 budget by an increase of \$76,317.48 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unappropriated, undesignated fund balance based on voter approved bus purchases on the May 18, 2010 vote.

7f. 2009-2010 BUS
BALANCE RECOM-
MENDATION TO
PURCHASE BUSES:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2009-2010 budget by an increase of \$400,000 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from Bus Capital Reserve to Capital Fund based on voter approved bus purchases on the May 18, 2010 vote.

- 7g. APPROVAL OF HIGH SCHOOL COURSE: CLASSIC MONSTERS IN LITERATURE AND FILM: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ½ credit course entitled *Classic Monsters in Literature and Film*, to be offered to High School students in Grades 9-12, beginning September, 2010.
- 7h1. TERMINATION OF EMPLOYMENT: MARY CLARISSE Resolved that the Board of Education, upon the recommendation of the superintendent of Schools and in accordance with Education Law, terminates the probationary employment of Mary Clarisse, High School Mathematics Teacher, in the North Rose - Wolcott Central School District, effective August 10, 2010.
- 7h2. LETTER OF RESIGNATION: DONNA BROOKS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation from Donna Brooks, effective August 31, 2010, contingent upon her appointment with Wayne-Finger Lakes BOCES.
- 7h3. APPROVAL OF SALARY - DIRECTOR OF CURRICULUM AND INSTRUCTION: JACINDA LISANTO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary of Jacinda Lisanto, Director of Curriculum and Instruction, at \$95,325.00, effective July 1, 2010 - June 30, 2011.
- 7h4. APPROVAL OF SALARY - DISTRICT TREASURER: KATHLEEN KRIVITZA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary of Kathleen Krivitzka, Treasurer, at \$48,841.00, effective July 1, 2010 - June 30, 2011.
- 7h5. CREATION OF 1.0 FTE TEACHING ASSISTANT: 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 Teaching Assistant.
- 7h6. REINSTATEMENT OF 1.0 FTE MATH TEACHING POSITION: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the reinstatement of a 1.0 FTE Math teaching position.
- 7h7. APPOINT TEACHING ASSISTANT: TAMMY MCNABB Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Tammy McNabb as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$17,275.00, (Step A) plus \$2,000 for Bachelor's degree, effective September 1, 2010 – August 31, 2013.
- 7h8. APPOINT MATHEMATICS TEACHER: TARA ALLEN Be it resolved that the Board of Education, upon the recommendation of the Superintendent Schools and pursuant to Education Law, approves the appointment of Tara Allen as a ~~Long Term Substitute Teacher~~ Mathematics Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

ADJOURNMENT:

the Board dedicate an Agenda area dedicated to the closure of the Florentine Hendrick Building.

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, C. Parton, P. Wagner 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 8: 36 p.m.

Jan McDorman, Clerk
Board of Education