

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

August 24, 2010

7:00 PM

HIGH SCHOOL ROOM #210

- PRESENT:** Kari Durham, John Boogaard, Katharine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner, Carson Doyle
- John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 11 guests
- ABSENT/EXCUSED:** Judi Buckalew, Robert Cahoon
- CALL TO ORDER:** Board President Kari Durham called the meeting to order at 7:10 pm and led the Pledge of Allegiance.
- Three corrections and were made to the Agenda before approval: item #7b, a replacement CSE recommendation sheet was given for student #11321, item attachment #7e. should list (4) wrestling mats for disposal, not (8) , item #7g12. Volunteer Coaching Appointments: Brian Cole should be listed for Girls Swim and Girls Volleyball Tennis and Kelly Cole should be added for Girls Swim and Girls Volleyball.
- 1a. **APPROVAL OF AGENDA:** Kelly Ferrente moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, 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 of August 24, 2010 with corrections.
2. **PUBLIC ACCESS TO THE BOARD:** No one spoke to the Board at this time.
3. **PRESENTATIONS:** No presentations occurred.
- 4a. **ADMINISTRATOR'S REPORTS:** The Board thanked the administrator's for the reports they provide, and gave kudos to Jennifer Hayden on the updating the school website for North Rose Elementary.
- 4b. **BUILDINGS AND GROUNDS:** Mr. Parton reported that the landscaping has been completed at the High School. There continues to be a problem with goose droppings on the grounds. Smart Boards have been installed and the display case is nearly completed in the foyer. Mr. Parton reported on the progress of the asbestos removal at the Middle School, and mentioned that the new equipment for the Middle School auditorium will be wonderful. He spoke about a stainless steel liner that has been installed in the old brick
C. PARTON

chimney of the Middle School. The metal on the top of the High School will be painted for cost effectiveness, and the front of the high school signage was discussed.

4c. STUDENT BOE
MEMBER REPORT:
CARSON DOYLE

Carson Doyle mentioned that pre-season is in full swing and that kids are checking their schedules and getting supplies in preparation for school to begin.

4d. OTHER GOOD NEWS
OF THE DISTRICT:

The Transportation Department will be sending out bus route information to homes within the next week.

4e. OTHER:

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

5a. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker thanked Robert Galloway for his diligent work and thoroughness with bus routing. He spoke about the new hire training facilitated by Cinda Lisanto that recently occurred. He mentioned that we are still in the hiring process, and that we are pleased that some new hires come to us with expertise. A meeting will be scheduled with the Policy Committee and Janelle Hallgren from Erie 1 BOCES. He mentioned that New York State has been awarded just under seven hundred million dollars of Race to the Top money.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:
ROBERT MAGIN

Mr. Robert Magin mentioned that the High School tennis courts have been resurfaced and two-toned. He mentioned that the Business Office is busy getting new employees set up for the beginning of the school year and preparing State Aid forms that will be submitted by early September. The tax season has already begun with the preparation of school tax bills for mailing. Tax collection will begin September 1st. He said that forthcoming guidelines from the government will detail how we can use our portion of the Race to the Top money, once received.

Before approval of the Meeting Minutes of August 10, 2010, a correction was made to Item #7h8. The words ~~Long Term Substitute Teacher~~ were removed from the appointment of Tara Allen as a Mathematics teacher.

6a. MEETING MINUTES
August 10, 2010

Edward Magin moved and Cliff Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, 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 August 10, 2010.

Before approval of the Consent Agenda, a question was answered regarding Co-Curricular appointments.

7. CONSENT AGENDA:

Edward Magin moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner 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. #0011 \$339,558.69
- 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 July 26, 2010, and the Committee on PreSchool Special Education dated July 13, 2010, and August 3, 2010 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- 12048 12550 12359 12401 11734
12453 12307 12555 07541 12535
- IEP Amendments
11209 11321 11752 10597 12330
12329 01568 10499 11320 12568 12569
- 7c. SUSBITUTES: 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. AUTHOIZATION TO DISPOSE OF SCHOOL PROPERTY: Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to destroy the items listed in attachment #7d. The list will be on file with the District Clerk.
- 7e. AUTHOIZATION TO DISPOSE OF SCHOOL PROPERTY: Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the items listed in attachment #7e. The list will be on file with the District Clerk.
- 7f. ACCEPTANCE OF THE REGIONAL HIGH SCHOOL FEASIBILITY STUDY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Regional High School Feasibility Study Report for Wayne County, New York.
- 7g1. LETTER OF RESIGNATION: JULIE PIASCIK Be it resolved that the Board of Education, upon the recommendation of the superintendent of Schools and in accordance with Education Law, accepts with thanks, the letter of resignation from Julie Piascik, effective August 18, 2010.
- 7g2. APPOINT MATHEMATICS TEACHER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law,

CYNTHIA SALOW

approves the appointment of Cynthia Salow as a Mathematics Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Mathematics 7-12, Initial Control #: on file
Tenure area: Mathematics
Start Date: September 1, 2010-August 31, 2013
Salary: \$41,650 Step C, plus an additional sign on bonus of \$1,500 for Masters Degree

7g3. APPOINT SPECIAL
EDUCATION TEACHER:
REGINA DELANEY

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the appointment Regina Delaney as a Special Education Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Special Education, Permanent Control #: on file
Nursery, Kindergarten & Grades 1-6, Permanent
Control #: on file
Tenure area: Special Education
Start Date: September 1, 2010-August 31, 2013
Salary: \$41,650 Step C, plus an additional sign on bonus of \$1,500 for Masters Degree

7g4. APPOINT MENTOR
TEACHER:
SANDRA MANKTELOW

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sandra Manktelow as Mentor Teacher at \$35.00/hr. up to \$12,000, effective August 25, 2010, 2010 – June 30, 2011.

7g5. RECALL ENGLISH
TEACHER:
AMY JOHNSON

Be it resolved that the Board of Education, having approved the resignation of Donna Brooks effective August 31, 2010, and upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves to recall Amy Johnson to service as an English Teacher from the established Preferred Eligibility List, effective September 1, 2010.

7g6. APPOINT CLEANER:
TAMMY TONER

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 Tammy Toner as Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 12 months/year, 8 hrs./day, \$9.75/hr. base salary plus a night differential of \$425.00 resulting in the total annual salary of \$20,705, prorated to time worked, effective September 1, 2010.

7g7. APPOINT SCHOOL
MONITOR:
MARY SWARTHOUT

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Mary Swarthout as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 10 months/year, 2 hrs./day, \$9.75/hr., effective September 2, 2010.

7g8. APPOINT
MIDDLE SCHOOL
TUTOR:
HILDE GRIGGS

Be it resolved that the Board of Education, upon the recommendation of the Superintendent Schools and pursuant to Education Law, approves approves the appointment of Hilde Griggs as a Tutor, conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, not to exceed \$10,000.00/year, to be paid from grant funds, to serve at the pleasure of the Board for the 2010-11 school year.

7h9. HIGH SCHOOL CO-
CURRICULAR
APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointments for the 2010-2011 school year.

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Fred Dunn	Accompanist (Musical Production)	1 3	\$675.00
Fred Dunn	School Play (Director)	Volunteer	
Fred Dunn	All-County Chorus	4 24	\$589.00
Fred Dunn	All-State Chorus	4 24	\$589.00
Fred Dunn	Solo Festival Advisor		\$22/hr. \$176 max
Fred Dunn	Musical (Production Director)	4 23	\$3,949

7g10. APPROVAL OF PARTIAL
TEAM, GIRLS
SWIMMING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Sodus Central School District with North Rose-Wolcott School District's Girls Varsity Swim Team in all practices and meets under the direction of the appointed North Rose - Wolcott coach, for the 2010-11 school year.

7g11. AQUATICS PROGRAM
PAY RATE APPROVAL:

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the pay rate of the following Lifeguard/WSI for any swim program we offer:

Callen Lange	Lifeguard/WSI	\$10.00
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7g12. COACHING APPOINT-
MENTS:

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 fill volunteer coaching positions for the 2010-11 school year:

<u>Name</u>	<u>Position</u>
Dale Binggeli	Girls Swim
Brian Cole	Girls Swim and Girls Tennis
Kelly Cole	Girls Swim and Girls Volleyball
Joe Barravecchio	Cross Country
Joe Cahoon	Boys Soccer

8. INFORMATIONAL
ITEMS:

The following informational items were shared with the Board:
Superintendent's Letter to All Staff and schedules for opening days,

The Advocate – August 2010, Regional High School Intermunicipal Agreement, NYSSBA'S 91st Annual Convention Proposed Bylaws & Resolutions, Voting Delegate's Guide for the Annual Business Meeting.

9. PUBLIC PARTICIPATION: There was no public participation.
10. CLOSING OF FHE: There was nothing to share at this time.
11. NEW BOARD MEMBER There was discussion about required fiscal training and new school Board member orientation classes offered by NYSSBA and Four County School Boards Association. A meeting with the Superintendent, District Clerk, and Business Administrator to familiarize new Board members with the routines and processes used by the Board was discussed.
12. FUTURE AGENDA ITEMS: Parental involvement in the District, reinstating Solo Fest and All County with private funding, a study of the use of Substitute Teachers, and updating the Board Committee Charge were items that were discussed.
- 13a. APPROVAL OF THE ADDITIONS TO THE AGENDA: Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, 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 Additions to the Agenda of August 24, 2010.
- 13b. APPROVAL OF MEMORANDUM OF AGREEMENT OF RETIREE: LINDA HAENSCH John Boogaard moved and Edward Magim seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner 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 Memorandum of Agreement between Linda Haensch and the North Rose-Wolcott Central School District and the North Rose-Wolcott Administrators' Association describing the duties of Linda Haensch for the 2010-11 school year.
- 13c. APPROVAL OF MEMORANDUM OF AGREEMENT OF RETIREE: REBECCA MAGIN Clifford Parton moved and Katharine DeAngelis seconded the following motion. K. Durham, J. Boogaard, K. DeAngelis, K. Ferrente, Angelis, C. Parton, P. Wagner voted yes. E. Magin abstained.
- Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Memorandum of Agreement between Rebecca Magin and the North Rose-Wolcott Central School District and the North Rose-Wolcott Teachers' Association describing the duties of Rebecca Magin for the 2010-11 school year.
- ADJOURNMENT: Katharine DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, 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 8:00 p.m.

Jan McDorman, Clerk
Board of Education