

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

October 12, 2010

7:00 PM

Leavenworth Middle School Library

- PRESENT:** Kari Durham, Judi Buckalew, John Boogaard, Katherine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner
- John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 7 guests
- ABSENT/EXCUSED:** Robert Cahoon, Carson Doyle
- CALL TO ORDER:** Board President Kari Durham called the meeting to order at 6:58 pm and led the Pledge of Allegiance.
- 1b. APPROVAL OF AGENDA:** Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, 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 October 12, 2010.
- 3a. W-FL BOCES:
DR. MARINELLI** Dr. Joseph Marinelli, W-FL BOCES District Superintendent, and Patrick Crowe, W-FL BOCES Board of Education member, presented the Board with an update on numerous programs, activities, and services provided to our students and staff through BOCES.
- Christine Mouton spoke about the Culinary Arts program that she attends at the Tech and Career Center, and Cody Middleton shared some of his experiences from the welding/machining program.
- 1a. BUILDING TOUR:** Mrs. Sullivan, Kathy DeAngelis and Kari Durham led the Board of Education on a tour through the Leavenworth Middle School. The Gymnasium, Auditorium, Boiler room, and 6th grade wing were visited. Attention was given to areas of the building where Capital Project construction has occurred. There were discussions about the merger of 5th graders into the building.
- 2. PUBLIC ACCESS TO THE BOARD:** No one spoke to the Board at this time.
- 4a. BUILDINGS AND GROUNDS:
CLIFFORD PARTON** No report was given.
- 4b. FOUR COUNTY** Mr. Edward Magin reported on a recent Four County School Board

EDWARD MAGIN

meeting that he, Clifford Parton, Judi Buckalew, and Robert Magin attended. Dr. Rick Timbs, Executive Director Statewide Finance Consortium and Mr. Larry Cummings, Executive Director Central New York School Boards Association spoke on the new realities of State support for School Districts. Information on how state aid is currently divided out to school districts was obtained. The inequities in the foundation formula, and the impact this has on school districts and taxpayers in our area was covered. There was a discussion regarding how long districts can last before going bankrupt. NR-W will continue to be fiscally responsible in planning our next budgets.

4c. STUDENT BOE REPORT:
CARSON DOYLE

There was no student Board report.

4d. OTHER GOOD NEWS
OF THE DISTRICT:

Mr. Walker reported that he met with the Senior class and proposed a Senior class camping trip to occur in June 2011. Approximately 70 Seniors want to take part in this event that will hopefully become a new tradition. He explained the criteria and standards that will be meant in order for Seniors to attend. Mr. Walker recently met with Superintendent's from Sodus, Clyde-Savannah, Red Creek and Newark. The consortium is committed to sharing services (AP classes, electives) to students in the area. Mr. Walker mentioned a number of celebrations that will occur at the next Board meeting.

4e. OTHER:

It was mentioned that Mr. Walker's presence, along with his "COUGAR cheer" at sporting events is enjoyed and appreciated by all who attend. The Principal's and Vice Principal's were thanked for their support at these events.

5a. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker presented the Board with an overview of the Violent And Disruptive Incident Reporting system (VADIR). VADIR data is collected by schools and submitted to the State each September. Mr. Walker spoke about the Transitional Index, and reported that the NR-W District is below .5 again this year. He gave kudos to the principals who set the tone in each school building.

5b. BUSINESS
ADMINISTRATOR'S
UPDATE:

Mr. Robert Magin shared information about Race to the Top funds with Board members. Stipulations of the APPR plan in regards to administrative accountability and staff development were discussed. A date for the Audit committee to meet with Ray Wager was determined.

Before Approval of the Meeting Minutes of September 28, 2010, an addition was made regarding the Florentine Hendrick building tour.

6a. MEETING MINUTES
September 28, 2010

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes, J. Boogaard abstained.

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 September 28, 2010 with the addition.

7. CONSENT AGENDA:

Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, K. DeAngelis, K. Ferrente, E. Magin, 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. #0017 \$164,129.08
- 2. #0019 \$791,090.34
 - a. Internal Auditor Report – Melanie Geil
- 3. #0020 \$292,302.46

7b. DISTRICT FINANCIAL REPORT: JULY, 2010

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 July 2010.

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 July 2010.

7c. DISTRICT FINANCIAL REPORT: AUGUST, 2010

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 August 2010.

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 August 2010.

7d. RECOMMENDATIONS FROM CSE:

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 September 22, 2010, September 23, 2010, September 24, 2010, September 28, 2010, and September 30, 2010, and the Committee on PreSchool Special Education dated September 28, 2010, and October 5, 2010 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

09827	07865	11340	10498	11127	12453	10444	08222
10127	09082	09083	09086	09805	10301	08421	08423
12158	11177	12281	10990	07582	12555	12267	09421
07288	10333	11679	11677				

IEP Amendments

09873	11304	11303	12608	12602	12155
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7e. 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.

7f. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to dispose of the items listed in attachment #7f. The list is on file with the District Clerk.

7g1. LETTER OF RESIGNATION: AMY TROWBRIDGE: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Amy Trowbridge as Literacy Coach, effective October 22, 2010.

7g2. COACHING APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the following volunteer coaching appointments for the 2010-2011 school year, 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>
Brad Lehman	Boys Modified Basketball	1	2	\$2,115.00
Bob Monroe	Girls/Boys Tennis			Volunteer

7g3. AQUATICS PROGRAM: APPROVAL OF A NEW LIFEGUARD Be it resolved that the Board of Education, upon recommendation of 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>
Kendra Stewart	Lifeguard	\$7.65

8. INFORMATIONAL ITEMS: The following informational items were shared with the Board: FHE News – October 2010. NRE News – October 2010, Letter from Patrick Crowe, W-FL BOCES Board Member, Wayne County Star Article “Positive Behavior Taught at Florentine Hendrick Elementary”, RSA News, Use of Facilities.

9. PUBLIC PARTICIPATION: There was no public participation at this time.

10. CLOSING OF FHE: Mike Steve, Bill Fisher and John Walker recently visited with Blaine Cunningham, Manager Custodial Services at Webster Central Schools. Mr. Cunningham shared information with them about moving schools. John Walker and Robert Magin reported on a meeting with Campus Construction and SEI Design Group. The use of students to help facilitate the move was discussed. A contingency plan will be in place in case the District is not ready to move Florentine Hendrick in September.

EXECUTIVE SESSION: Judi Buckalew moved and John Boogaard seconded the following

motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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 Executive Session at 9:05 pm for the specific purpose of discussing personnel items.

OPEN SESSION

The meeting returned to open session at 9:25 pm.

A motion was made by Clifford Parton and seconded by Phil Wagner to create a 1.0 FTE Sr. Clerk/Typist position. J. Buckalew, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes. K. Durham voted no.

CREATION OF SR.
CLERK/TYPIST POSITION

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 Sr. Clerk/Typist position.

ADJOURNMENT:

Phil Wagner moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, 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 adjournment of the meeting at 9:30 pm.

Jan McDorman, Clerk
Board of Education