

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

October 26, 2010

7:00 PM

North Rose Elementary School Library

Clifford Parton and Robert Galloway led the Board of Education through a tour of the North Rose Bus Garage. A presentation about the camera security system used on buses was given, and Board members were able to view a new method used in dispensing fuel.

**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 75 guests

**ABSENT/EXCUSED:** Robert Cahoon

**CALL TO ORDER:** Board President Kari Durham called the meeting to order at 7:08 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. 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 26, 2010.

1b. **NATIONAL SCHOOL BOARD RECOGNITION:** The intent of National School Board Member Recognition week is to honor School Board members for their dedicated service to the children of New York State. A large "Gotcha" card was signed by children at Florentine Hendrick and a group of students from North Rose Elementary sang and performed a cheer routine. The Board members also received a basket with handmade note cards, coasters, pencils and goodies.

3b. **JR. AND SR. HIGH AREA ALL-STATE CHORUS:** The Board was delighted to listen to the members of the High School chorus sing. Kudos and certificates of recognition were presented to Nick Durgan and Noah Barnes on their selection to Jr. High Area All-State Chorus, and to Kassandra Rose, Taylor Porter, Emily Burm, Amber Walker, Mike Chapin, Caleb Miraglia, Carson Doyle and Amelia Rothfuss on their selection to Sr. High All-State Chorus.

It was also a pleasure for the Board to listen to members of the High School Band perform. Kudos and certificates of recognition were presented to Erin Straight and Trevor Ivanov on their selection to Sr. High Area All-State Band.

These musicians were accompanied by their instructors; Mrs. Mathews, Mr. Dunn, and Mr. Witkiewitz. Mr. Walker and the Board of Education congratulated the group on their accomplishments.

- 3a. 2011 NATIONAL MERIT SCHOLARSHIP PROGRAM: It was an honor for the Board to present and congratulate High School Senior Michael Chapin with a certificate of recognition for being named a Commended Student in the 2011 National Merit Scholarship Program. Michael placed among the top five percent of more than 1.5 million students who entered the 2011 competition by taking the 2009 Preliminary SAT/National Merit Scholarship Qualifying Test.
- 3c. ELEMENTARY SUMMER SCHOOL:  
KRISTIN DEFEO,  
DAVE MURPHY Mrs. DeFeo and Mr. Murphy gave an overview of the Elementary Summer School Program. Approximately 120 students attended the K-5 Summer School Program that ran four hours/day from July 12<sup>th</sup> – August 12<sup>th</sup>. There was discussion about the evaluation of Summer School data and a smooth transition for students from Summer School to the regular school year.
- 3d. SPECIAL EDUCATION SUMMER SCHOOL:  
ANGELA KIRKEY Mrs. Kirkey presented the Board with information about the Special Education Summer School program. Approximately 38 students participated in the 30 day program over the summer. Speech and occupational/physical therapy services were provided.
- 1c. BUILDING TOUR: Edward Magin and Jennifer Hayden led members of the Board on a tour through the North Rose Elementary School. The Cafeteria and special Cougar Café area, the result of a PBIS initiative, were visited. The group toured the Computer Lab and discussion occurred in a 4<sup>th</sup> grade classroom regarding a SmartBoard that was used there. The tour continued past a PBIS Bulletin Board and family book swap area. Student work that was on display throughout the building was enjoyed.
- 2. PUBLIC ACCESS TO THE BOARD: Stacey Reppi spoke to the Board about a transportation issue for her two daughters. Carl Conboy voiced his concern about behavior on buses.
- 4a. ADMINISTRATOR’S REPORTS: The Board thanked the administrator’s for their reports, no questions were asked.
- 4b. CURRICULUM COUNCIL:  
KATHARINE  
DEANGELIS The Curriculum Council met on October 25<sup>th</sup> and drafted plans for the upcoming Superintendent’s Conference Day on November 12<sup>th</sup>. A report was given on SUPA and goal setting for the year occurred. Race to the Top requirements were discussed.
- 4c. COMMUNITY LINKAGE:  
KARI DURHAM The Community Linkage committee gathered and started laying out ideas to overcome the gap in communication between the Board of Education, parents, and the community.
- WELLNESS COMMITTEE:  
KELLY FERRENTE The Wellness Committee met and made plans for the upcoming year. A yellow ribbon campaign was discussed as well as ideas for the Superintendent’s Conference Day in November.
- 4d. STUDENT BOE Carson Doyle spoke about Board recognition gifts and gave kudos to

REPORT:  
CARSON DOYLE

his fellow classmates who were honored this evening. He mentioned dates for the upcoming sectional games, and the Halloween party which will be held at the High School. He spoke about the annual student athlete/faculty appreciation event, and mentioned an inspiring author named Terry Truman who visited the High School recently.

4e. OTHER GOOD  
NEWS OF THE  
DISTRICT:

An outstanding performance by the international family group SheaLaurel was recently enjoyed by Middle School students. Mr. Walker thanked the chaperones and all those who participated at the Middle School for the Halloween Dance.

4f. OTHER:

5a. LETTER OF RESIGNAT-  
ION FOR THE PURPOSE  
OF RETIREMENT:  
MELVA MINIER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 28 years of service, the letter of resignation for the purpose of retirement from Melva Minier, effective at the close of business on June 24, 2011.

5b. SUPERINTENDENT'S  
UPDATE:  
JOHN WALKER

Mr. Walker reported that the Emergency Drill on October 15<sup>th</sup> ran smoothly.

5c. BUSINESS  
ADMINISTRATOR'S  
UPDATE:

Mr. Robert Magin reported that all state aid forms have been completed and the next focus will be on the 2011-12 budget. The Budget calendar is on the Agenda for adoption, and the Budget Committee will gather in early December. He spoke about the status of Capital Project work, and mentioned that a meeting occurred recently between administrators and the SEI Design group to discuss parking, sidewalks, playgrounds and other issues at North Rose Elementary. He mentioned that design plans have been submitted to the State Education Department. A November 1<sup>st</sup> Audit Committee meeting was planned.

Before approval of the meeting minutes of October 12, 2010, a correction was made to the voting area in the motion made 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. J. Buckalew, J. Boogaard, K. DeAngelis, K. Durham E. Magin, C. Parton, P. Wagner voted yes. K. Ferrente voted no.

6a. MEETING MINUTES  
October 12, 2010

Clifford Parton moved and Judi Buckalew 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 corrected Meeting Minutes of October 12, 2010.

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. #0021      \$314,785.18  
    a. Internal Auditor Report– Melanie Geil
2. #0022      \$4,141.73
3. #0024      \$41,138.00

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 September 29, 2010, October 7, 2010, and October 14, 2010 and the Committee on PreSchool Special Education dated October 19, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11579 10094 11547 10899 10403  
11714 11026 11336 12329 10596 12122

IEP Amendments – CSE & CPSE

11184 12168 12163 12555 12138 10034

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. APPROVAL OF BUDGET  
CALENDAR FOR 2010-11:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Adoption of the Budget Calendar for the 2010-2011 school year.

7e. APPROVAL OF  
VOLUNTEER:

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

<u>Name</u>	<u>Building</u>
Christina Bellinger	Florentine Hendrick Elementary

7f. AUTHORIZATION TO  
DISPOSE OF DISTRICT

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 will be on file with the District Clerk.

7g. AUTHORIZATION TO  
DISPOSE OF DISTRICT:

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 #7g. The list will be on file with the District Clerk.

7h. AUTHORIZATION FOR CLUB MERGER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the merger of the LIFESAVERS (Youth 2 Youth) Club and the ARK (SMILE) Club into a new club named GOTTCAS at the Middle School.

7g1. CORRECTION: RESIGNATION OF 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~~ October 19, 2010.

7g2. LETTER OF RESIGNATION FROM COACHING POSITION: BRIENNE STRATTON

Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts the resignation of Brienne Stratton as JV Basketball Coach, effective October 7, 2010.

7g3. APPOINT TEACHER AIDE: CHERE TYLER-POOLE

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 Chere Tyler-Poole to the position of Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$9.75/hr., 7 hours per day, 10 months/year, prorated to start date, effective October 12, 2010.

7g4. 21<sup>st</sup> CENTURY GRANT/ ADVANTAGE AFTER SCHOOL PROGRAM STAFF:

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 work in the 21<sup>st</sup> Century Grant/Advantage After School Program.

<u>Name</u>	<u>Position</u>	<u># of Hrs.</u>	<u>\$/Hr.</u>	<u>Effective Date</u>
Bradley DeMass	After School Program Aide	2.25/day	\$10.00	Oct. 13, 2010
David Parker	Advantage After School Program		Volunteer	

7g5. COACHING APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the 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>
Dale Binggeli	Boys Swim			Volunteer
Jeff Drake	Boys Swim			Volunteer
Kelly Cole	Boys Swim			Volunteer
Scott Baker	Boys Basketball			Volunteer
Ed Leisenring	Boys Basketball			Volunteer
Jay Reynolds	Boys Basketball			Volunteer
Joe Cahoon	Girls Basketball			Volunteer
Brienne Stratton	Girls Basketball			Volunteer
Kurt Laird	Wrestling			Volunteer

Nick Wojieck	Indoor Track			Volunteer
Pam Lockwood	Girls JV Basketball	1	1	\$2,974.00

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: Enrollment – November 2010, The Advocate – October 2010, Use of Facilities, Newspaper article “Huron Bus Training”, NR-W Middle School Newsletter – October 2010, Fall Play information and complimentary ticket.

Mrs. Buckalew mentioned that it is nice to see the increase of volunteers in the District.

9. PUBLIC PARTICIPATION:

It was mentioned that information was hard to obtain without a District Newsletter.

10. CLOSING OF FHE:

Mr. Walker and Mike Steve recently toured the District and noted existing storage areas and items that will need to be disposed of in order to prepare for the move. An auction will be planned to get rid of extra items. Mr. Walker mentioned that a Records Clearing expert will assist the District with Records Management. Mr. Walker urges everyone to check out the District web page under ‘The Merge’, for communication regarding the move.

ADJOURNMENT:

John Boogaard moved and Edward Magin 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.

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Jan McDorman, Clerk  
Board of Education