

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

**3a. NR-W BOOSTER CLUB:
AARON PETROSINO**

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
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OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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2. PUBLIC ACCESS:

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AARON PETROSINO**

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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
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| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
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NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
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- 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 October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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:

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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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
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 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
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| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
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| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
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UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
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ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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- 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 October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. **APPROVAL OF AGENDA:** Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. **NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:** Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. **BUILDING TOUR:** John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. **PUBLIC ACCESS:** There was no public access.

3a. **NR-W BOOSTER CLUB: AARON PETROSINO** Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
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ION FOR THE PURPOSE
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JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
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UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
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UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

- 3c. FOOD SERVICE RECOGNITION:
NANCY YOUNGLOVE
The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

- 2. PUBLIC ACCESS TO THE BOARD:
There was no public access to the Board.

- 4a. ADMINISTRATOR'S REPORTS:
Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

- 4b. WELLNESS COMMITTEE:
KELLY FERRENTE
The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

- 4c. AUDIT COMMITTEE:
CLIFF PARTON
Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
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| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
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- 4f. OTHER GOOD
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DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
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UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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:

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7b. RECOMMENDATIONS
FROM CSE AND CPSE:

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IEP Amendments

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7d. BASIC FINANCIAL
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REPORT:
SEPTEMBER 2010

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| <u>Name</u> | <u>Building</u> |
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| Amy Dean | North Rose Elementary School |

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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

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ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
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The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

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CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

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- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
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DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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7d. BASIC FINANCIAL
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REPORT:
SEPTEMBER 2010

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|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

- 3c. FOOD SERVICE RECOGNITION:
NANCY YOUNGLOVE
The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

- 2. PUBLIC ACCESS TO THE BOARD:
There was no public access to the Board.

- 4a. ADMINISTRATOR'S REPORTS:
Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

- 4b. WELLNESS COMMITTEE:
KELLY FERRENTE
The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

- 4c. AUDIT COMMITTEE:
CLIFF PARTON
Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM
- Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE
- There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT:
- Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER
- Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
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ADMINISTRATOR'S
UPDATE:
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October 26, 2010
- Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA:
- Katharine DeAngelis moved and Clifford Parton 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:

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2. #0027 \$390,649.65
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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. BASIC FINANCIAL STATEMENTS:

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7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 2010

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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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

- 3c. FOOD SERVICE RECOGNITION:
NANCY YOUNGLOVE
The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

- 2. PUBLIC ACCESS TO THE BOARD:
There was no public access to the Board.

- 4a. ADMINISTRATOR'S REPORTS:
Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

- 4b. WELLNESS COMMITTEE:
KELLY FERRENTE
The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

- 4c. AUDIT COMMITTEE:
CLIFF PARTON
Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
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NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
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- 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 October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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:

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FROM CSE AND CPSE:

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IEP Amendments

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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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
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 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

**3a. NR-W BOOSTER CLUB:
AARON PETROSINO**

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. **APPROVAL OF AGENDA:** Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. **NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:** Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. **BUILDING TOUR:** John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. **PUBLIC ACCESS:** There was no public access.

3a. **NR-W BOOSTER CLUB: AARON PETROSINO** Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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- 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 October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

7b. RECOMMENDATIONS
FROM CSE AND CPSE:

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11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
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| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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ION FOR THE PURPOSE
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JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
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UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
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ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

7b. RECOMMENDATIONS FROM CSE AND CPSE:

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IEP Amendments

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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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 2010

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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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
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 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
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- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

**3a. NR-W BOOSTER CLUB:
AARON PETROSINO**

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
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| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
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- 4f. OTHER GOOD
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DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
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UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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.

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7b. RECOMMENDATIONS
FROM CSE AND CPSE:

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IEP Amendments

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7d. BASIC FINANCIAL
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REPORT:
SEPTEMBER 2010

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| <u>Name</u> | <u>Building</u> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

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8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

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ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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.

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3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

7b. RECOMMENDATIONS FROM CSE AND CPSE:

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IEP Amendments

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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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 2010

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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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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Tenure Area: Reading
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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

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KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
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NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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:

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7d. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 2010

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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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
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| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

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KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
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NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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- 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 October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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:

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FROM CSE AND CPSE:

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IEP Amendments

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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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
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 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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11321 10075 09459 10507 09746 12602 10480 10639 11273
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IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
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ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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- 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 October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

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KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
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NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
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UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
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ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
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7b. RECOMMENDATIONS FROM CSE AND CPSE:

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IEP Amendments

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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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 2010

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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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
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Reading Endorsement, State of Florida
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Tenure Area: Reading
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Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

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11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
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| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
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- 4f. OTHER GOOD
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DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
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UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
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7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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.

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7b. RECOMMENDATIONS
FROM CSE AND CPSE:

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IEP Amendments

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7d. BASIC FINANCIAL
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REPORT:
SEPTEMBER 2010

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| <u>Name</u> | <u>Building</u> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

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8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

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ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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.

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3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
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UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
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The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

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THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

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CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

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KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
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DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton seconded the following

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SEPTEMBER 2010

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SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
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| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT’S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent’s Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
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The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

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4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

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KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
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DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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:

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7d. BASIC FINANCIAL STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL REPORT:
SEPTEMBER 2010

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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 September, 2010.

7f APPROVAL OF VOLUNTEER:

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| <u>Name</u> | <u>Building</u> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
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Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
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| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
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7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

- 3c. FOOD SERVICE RECOGNITION:
NANCY YOUNGLOVE
The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

- 2. PUBLIC ACCESS TO THE BOARD:
There was no public access to the Board.

- 4a. ADMINISTRATOR'S REPORTS:
Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

- 4b. WELLNESS COMMITTEE:
KELLY FERRENTE
The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

- 4c. AUDIT COMMITTEE:
CLIFF PARTON
Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

**3a. NR-W BOOSTER CLUB:
AARON PETROSINO**

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

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KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play “The Worst High School Play in the World” on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
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ION FOR THE PURPOSE
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ADMINISTRATOR’S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer’s Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
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FROM CSE AND CPSE:

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IEP Amendments

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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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
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- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
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Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
| John Hewes | After School Program Teacher | varies | \$25.00 | Oct. 15, 2010 |
| Sue Lasher | After School Program Teacher Asst. | varies | \$12.00 | Nov. 1, 2010 |
| Tammy McNabb | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Tim Pauldine | After School Program Teacher | varies | \$25.00 | Nov. 2, 2010 |
| Katie Yokopovich | After School Program Teacher | varies | \$25.00 | Oct. 18, 2010 |

7j6. COACHING APPOINTMENT: 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 appointment 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> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|----------------------|----------------|
| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

The meeting returned to open session at 9:28 pm.

ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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

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

November 16, 2010

7:00 PM

High School Room #210

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 30 guests

ABSENT/EXCUSED: Robert Cahoon, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 7:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Phil Wagner moved and John Boogaard 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 November 16, 2010.

3b. NEGOTIATIONS & CONTRACT REPRESENTATIVE INTRODUCTIONS:

Mr. Jeff Trout, Labor Relations Specialist from New York State United Teachers and Mr. Brent Cooley Sr., Labor Relations Specialist from Cayuga Onondaga BOCES were introduced to the Board. They will be working with the District when negotiations occur.

1b. BUILDING TOUR:

John Boogaard mentioned that he was impressed with the atmosphere of the High School, and with the process that occurs when students transition from 8th to 9th grade which is a very critical year. He was pleased to learn that the 9th grade teachers meet as a team, with parents of their students, and with the entire HS teaching staff to analyze the progress of freshmen students.

John Boogaard, Kelly Ferrente, and Tina Wilson led the Board on a tour of the High School. The Computer Lab, Business department, school store, and new classroom edition including the Special Education and Foreign Language rooms were among the areas toured.

2. PUBLIC ACCESS:

There was no public access.

3a. NR-W BOOSTER CLUB: AARON PETROSINO

Aaron Petrosino, President of the NR-W Booster Club read the mission statement of the North Rose-Wolcott Boosters Club to the Board of Education and thanked them for their continued support and use of school facilities. He gave a financial overview of the year and mentioned

that the bulk of their funds come from the Food Booth during Soccer season. In addition, income is generated from the selling of clothing with the Cougar logo, and from Soccer and Basketball tournaments. The Club contributes to Mercy Flight and the local ambulances, supports school musicals, Dollars for Scholars, Project Graduation, Inventive Minds, Student of the Week programs, 8th Grade Honors trip, Sports Banquet, and the Ronald McDonald House Basketball All Star program. The Club contributed to the Sam DeNoto and Marianne Hunt memorial awards, and assisted with the High School speaker system, volleyball net winder, and basketball shooting gun. The club provides plaques and engraving for academic awards and continues to purchase sectional jackets/patches for those teams winning sectionals. They also provide trophies for various events. The Board thanked the Booster Club for the service they provide.

3c. FOOD SERVICE
RECOGNITION:
NANCY YOUNGLOVE

The Superintendent and Board of Education congratulated Nancy Younglove, School Lunch Manager, and her colleagues on receiving recognition from Wayne County Cornell University Cooperative Extension. This recognition was for outstanding service in helping Cornell Cooperative Extension in Wayne County achieve its educational goals. A second honor was received from the New York State School Nutrition Association: The President's Gold Award, and a third honor was awarded when the NR-W Food Service Program was found in excellent standing for both parts of the review process of the Summer Program Child Nutrition. The Food Service program also had two years of perfect health inspections. Nancy contributes this success to her Food Service team, and is proud to work at NR-W.

2. PUBLIC ACCESS TO
THE BOARD:

There was no public access to the Board.

4a. ADMINISTRATOR'S
REPORTS:

Cinda LiSanto answered questions on the data team. It was mentioned that 70 Freshmen have passed every course to date, and congratulations were given to students and teachers for this achievement. Jennifer Hayden described the Book Leveling Party that recently took place at NRE.

4b. WELLNESS COMMITTEE:
KELLY FERRENTE

The Wellness Committee had their second meeting of the year, and monthly events for the school year were planned. Involvement in Superintendent Day activities was discussed. Tammy Richardson visited the High School and spoke to students about suicide prevention. She will visit the Middle School next, and will speak with faculty as well. A parent night will be scheduled on suicide prevention, paired with the anti-bullying theme, to help parents help kids.

4c. AUDIT COMMITTEE:
CLIFF PARTON

Mr. Parton recapped the meeting recently held with Ray Wager, Auditor. He mentioned that the Policy Committee will look into a *Whistle Blower* policy, and that acceptance of the Basic Financial Statements and Management letter are part of the Consent Agenda. He urged any members having questions regarding the financial report to ask an Audit Committee member.

- 4d. COMMUNITY LINKAGE:
KARI DURHAM Mrs. Durham spoke about a survey that is being developed by the Community Linkage Committee and students. She mentioned news releases that have been printed in local papers which will promote community awareness of District issues.
- 4e. STUDENT BOE MEMBER
REPORT:
CARSON DOYLE There was no report given.
- 4f. OTHER GOOD
NEWS OF THE
DISTRICT: Kudos were given to all those who did a fine job performing in the High School play "The Worst High School Play in the World" on November 12th and 13th. Mrs. Buckalew mentioned that this year every school in the District and some school clubs will be participating in the Festival of the Trees, sponsored by the Wolcott Historical Society.
- 4g. OTHER: Mr. Wager complimented Nancy Younglove on her accomplishments.
- 5a. LETTER OF RESIGNAT-
ION FOR THE PURPOSE
OF RETIREMENT:
JOSEPH DIEHL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 25 years of service, the letter of resignation for the purpose of retirement from Joseph Diehl, effective at the close of business on June 29, 2011.
- 5b. SUPERINTENDENT'S
UPDATE:
JOHN WALKER Mr. Walker is thankful for the great work provided by Tammy Richardson relating to the suicide prevention program. He gave his personal recognition to Nancy Younglove, and spoke about the enjoyment he received from participating in the fall play with High School students. He mentioned that powerful conversations have occurred regarding Race to the Top funding, and that lengthy, detailed data has been submitted to the State. He thanked Cinda Lisanto and her team, and mentioned that because of their efforts, our District may be able to receive funding for staff development. Mr. Walker recapped the activities that occurred on Superintendent's Day, and set up a Policy Committee meeting.
- 5c. BUSINESS
ADMINISTRATOR'S
UPDATE: Mr. Robert Magin asked members to note two new sections on the Treasurer's Report. He supplied the Board with financial data on Substitute Teachers. He spoke about an upcoming Budget Committee meeting on December 8th, and gave a preliminary 2011-2012 budget presentation.
- 6a. MEETING MINUTES
October 26, 2010 Phil Wagner moved and Clifford Parton 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 Meeting Minutes of October 26, 2010.
7. CONSENT AGENDA: Katharine DeAngelis moved and Clifford Parton 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. #0025 \$103,096.64
2. #0027 \$390,649.65
3. #0028 \$362,612.54

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 October 20, 2010, October 21, 2010, October 28, 2010, and November 4, 2010, and the Committee on PreSchool Special Education dated November 2, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12566 12610 12616 07964 08316 10499 07864 08473 10129
11321 10075 09459 10507 09746 12602 10480 10639 11273
10283 10220 11304 12537 11879 11275 11570 11158 12001

IEP Amendments

10024 10565 09661 12233 12418 11772

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. BASIC FINANCIAL
STATEMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2010.

7e. DISTRICT FINANCIAL
REPORT:
SEPTEMBER 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 September, 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 September, 2010.

7f 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> |
|-------------|------------------------------|
| Amy Dean | North Rose Elementary School |

- 7g. 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 #7g. The list will be on file with the District Clerk.
- 7h. RETURN OF TAXES TO THE COUNTY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2010 unpaid school taxes to Wayne County for collection of payment.
- 7i. BOARD APPOINTMENTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revisions made to the appointments on July 13, 2010:
1. Deputy Treasurer: Susan Riley, effective 11/29/10
 2. Signature on Checks: Kathleen Krivitza, Susan Riley, John Walker, effective 11/29/10
- 7j1. LETTER OF RESIGNATION: DEBORAH LEVREULT Be it resolved that the Board of Education, upon recommendation of Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Deborah Levreault as Food Service Helper, effective November 5, 2010.
- 7j2. CREATION OF 1.0 FTE TEACHING ASSISTANT: Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teaching Assistant.
- 7j3. APPOINT SR. CLERK/ TYPIST: SUSAN RILEY 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 Susan Riley to the position of Sr. Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$12.00/hr., 7.5 hours per day, 12 months/year, \$23,400.00 prorated to start date, effective November 29, 2010.
- 7j4. APPOINT LITERACY COACH: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Cunico as Literacy Coach, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Nursery, K, 1-6 Control #: on file
Reading Endorsement, State of Florida
(Reciprocity Agreement)
Tenure Area: Reading
Probationary Period: November 1, 2010 – October 31, 2013
Salary: \$44,050 Step E plus an additional sign on bonus of \$1,500 for Masters Degree, prorated to start date.
- 7j5. 21st CENTURY GRANT/ ADVANTAGE AFTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the

SCHOOL PROGRAM STAFF: following individuals to work in the 21st Century Grant/Advantage After School Program:

| <u>Name</u> | <u>Position</u> | <u># of Hrs.</u> | <u>\$/Hr.</u> | <u>Effective Date</u> |
|------------------|---------------------------------------|------------------|---------------|-----------------------|
| Scott Cunningham | After School Program Teacher | varies | \$25.00 | Oct. 13, 2010 |
| Jim Fisher | After School Program Site Coordinator | varies | \$27.00 | Oct. 4, 2010 |
| Mike Grasso | After School Program Teacher | varies | \$25.00 | Nov. 8, 2010 |
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| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Year</u> | <u>Salary</u> |
|----------------|------------------|-------------|-------------|---------------|
| Laurie Elliott | Girls Basketball | | | Volunteer |

The Board thanked Laurie Elliott for volunteering as a coach.

7j7. ADAPTIVE PE CENTER: APPROVAL OF NEW RECREATION ATTENDANT: 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 Recreation Attendant in the Adaptive PE Center. The individual meets the criteria set forth for the position, and will work approximately 6-12 hours/week, 12 months/year, effective November 17, 2010:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
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| Anthony Losurdo | Recreation Attendant | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – November 2010, Board to Board – October 2010, Use of Facilities, FHE News – November 2010, NRE News – November 2010, Area All-State Concert brochure.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker spoke about the cleaning that has been occurring with our Buildings and Grounds crew throughout the District. He talked about getting things lined up for trailers, storage, packing boxes, etc. He mentioned that a State certified grant worker in Records Retention is making progress sorting through District records, and that a meeting will occur soon with teachers at the 5th grade level to inform them where their rooms will be located at the Middle School. A December 13th meeting has been planned with Ora Rothfuss and Peg Churchill from the Wayne County Industrial Development Agency to discuss options for the Florentine Hendrick building.

EXECUTIVE SESSION:

Kelly Ferrente moved and Katharine DeAngelis 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 9:10 pm for the specific purpose of discussing negotiations.

OPEN SESSION

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ADJOURNMENT:

Kelly Ferrente moved and Katharine DeAngelis 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.

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Jan McDorman, Clerk
Board of Education