

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

December 21, 2010

5:30 PM

High School Room #210

PRESENT: Kari Durham, John Boogaard, Robert Cahoon, Katherine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, Phil Wagner, Carson Doyle (7:00)

John Walker, Jan McDorman and 6 guests (7:00)

ABSENT/EXCUSED: Judi Buckalew, Cinda Lisanto, Robert Magin

CALL TO ORDER: Board President Kari Durham called the meeting to order at 5:30 pm.

2. ANTICIPATED EXECUTIVE SESSION: Phil Wagner moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, 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 5:32 pm for the specific purpose of discussing negotiations and to determine interests.

Kelly Ferrente left the meeting during Executive Session at 6:00.

OPEN SESSION The meeting returned to open session at 7:02 pm.

Board President Kari Durham led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA: Katharine DeAngelis moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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 December 21, 2010.

A moment of silence was observed in memory of Mrs. Tina Wilson, High School Principal who passed away on December 21, 2010.

3. PUBLIC ACCESS: There was no public access.

4a. DAR GOOD CITIZEN RECOGNITION: The DAR Good Citizen will be recognized at the next Board of Education meeting.

4b. AREA AMBULANCE CREW RECOGNITION: Representatives from the Rose Fire Department's Ambulance Crew were present and received recognition for the outstanding service they provide

to our school district and community.

Katharine DeAngelis left the meeting at 7:10 pm

- 5a. ADMINISTRATOR'S REPORTS: A Board member requested more information regarding professional development.
- 5b. CURRICULUM COUNCIL: KATHARINE DEANGELIS No report was given.
- 5c. BUDGET COMMITTEE: EDWARD MAGIN Edward Magin reported on the recent Budget Committee meeting, and spoke about the serious issue of putting together a budget this year. Foremost is the importance of providing the best education we can for students. A budget that offers art, music, and extra co-curricular activities is needed for a well rounded student. Every program will be reviewed for effectiveness. Communications to the community regarding the budget will be crucial and will begin in January. Programs will be looked at across the grades, not just in each building. Even though dollars need to be saved, it is imperative to provide a program that is not broken.
- 5d. POLICY COMMITTEE: CLIFF PARTON Clifford Parton spoke about the policies that each member has in their packet for review. The Policy Committee recommends that the Board adopt these policies. He mentioned that an Energy Committee of two members needs to be formed. He requested a presentation on the COGEN units.
- 5e. STUDENT BOE MEMBER REPORT: CARSON DOYLE: Carson Doyle commented on how tremendous our staff and administrators handled the crisis of Mrs. Wilson's passing at the High School, noting that everything that could be done to accommodate students and staff was done. Carson reported on the winter sports season that has begun. He listed numerous community service projects that our teams and clubs have completed. He reported on a presentation that Mr. Wojciek gave on anti-bullying. Carson recommended using the Connect Ed system to communicate about District Newsletter distribution.
- 5f. OTHER GOOD NEWS OF THE DISTRICT: The holiday concerts at all buildings have been enjoyed this season. Clifford Parton mentioned that over 200 families will be given food and gifts from the community Food Pantry located at the Wolcott Presbyterian Church. It was mentioned that it was nice to see our Girls Basketball team ringing for the Salvation Army at Bob's Big M this season. In regards to the passing of Mrs. Wilson, it was mentioned that the amount of support that we received from neighboring school districts was tremendous and is very much appreciated. We were fortunate to have a number of grief counselors present from other districts for our student body and staff. There were over 100 people in attendance for the prayer service coordinated by our Bible Club members earlier today in memory of Mrs. Wilson.
- 5g. OTHER:

Katharine DeAngelis returned at 7:30 pm.

6a. SUPERINTENDENT'S  
UPDATE:  
JOHN WALKER

Mr. Walker spoke to the Board about the Race to The Top funding that we have qualified for and thanked Cinda Lisanto and David Murphy who have been instrumental in obtaining this funding. He spoke about what the grant money will be used for. Kudos were given to David Murphy and Rebecca Gamba who have announced that 1.3 million dollars will be awarded in grant money to be shared between North Rose-Wolcott, Clyde, and Lyons over the next three years. He spoke about where this grant money will be used. Mr. Walker explained emergency closing procedures to Board members and mentioned that it may be possible to use grant money to secure a School Resource Officer. He explained snow day closing procedures. The topic of school building use on Saturdays and Sundays was discussed.

Kari Durham left the meeting at 7:35 pm.

A motion was made by Edward Magin and seconded by Clifford Parton to determine use of facilities on Saturday and Sundays with or without custodial coverage. The Board approves granting custodial status to the responsible person in charge on a case by case basis, and grants the Superintendent the authority to determine this approval. R. Cahoon, P. Wagner, E. Magin, K. DeAngelis, C. Parton voted yes. J. Boogaard voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves to determine use of facilities on Saturday and Sundays with or without custodial coverage. The Board approves granting custodial status to the responsible person in charge on a case by case basis, and grants the Superintendent the authority to determine this approval.

6b. BUSINESS  
ADMINISTRATOR'S  
UPDATE:

No report was given.

Kari Durham returned at 7:50pm.

6c. POLICY FIRST READING:

New and revised policies were given to the board for a first reading. No questions were asked.

7a. MEETING MINUTES  
November 16, 2010

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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 November 16, 2010.

8. CONSENT AGENDA:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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. #0030      \$280,230.32
  - a. Claims Auditor Report
- 2. #0031      \$108,985.00
  - a. Claims Auditor Report
- 3. #0033      \$597,665.71
- 4. #0035      \$31,737.57

8b. 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 November 9, 2010, November 10, 2010, November 15, 2010, November 19, 2010, and December 2, 2010, and the Committee on PreSchool Special Education dated November 16, 2010, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

07531 09093 12104 07578 12546 11464 12418  
 08340 08287 10001 08185 08328 10253 09151  
 09983 11335 12526 12620 12447 12671 10199  
 10534 10995 11713 12357 09826 10445 11872  
 12152 11772 11722 11212 11320

IEP Amendments

12057 10522 10356 12429 09996 12354 11025 09543

8c. 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.

8d. DISTRICT FINANCIAL REPORT: OCTOBER 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 October, 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 October, 2010.

8e. EIGHTH GRADE HONORS TRIP:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School 8<sup>th</sup> Grade Honors Trip to New York, New York on May 19 – May 22, 2011 with transportation provided by Port Bay Travel, a private busing company. The trip will be supervised by Michele Sullivan, Rosa Fox, Crystal Weigand, Mark Williams and a number of non-classroom adults & parent chaperones. The cost of theatre tickets will be supported through the Arts in Education program, and the District will incur no cost for this trip.

- 8f. THE STEPHEN C. KASPER MEMORIAL MUSIC AWARD: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of the Stephen C. Kasper Memorial Music Award, which will bestow a \$100.00 check to a High School Senior on a yearly basis who meets the criteria set forth by the family. The selection of the recipient will be determined by Mr. Michael Witkiewitz. The Board of Education authorizes the Business Administrator to hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.
- 8g. NYS EXTERNAL DIPLOMA APPROVAL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves awarding Nickolas Patchen a New York State External Diploma.
- 8h1. LETTER OF RESIGNATION: JAMIE GEPHART Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Jamie Gephart, Teacher of English to Speakers of Other Languages, effective January 2, 2011.
- 8h2. LETTER OF RESIGNATION: JAMES BARTON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of James Bartron, Bus Driver, effective November 26, 2010.
- 8h3. LETTER OF RESIGNATION OF CO-CURRICULAR APPOINTMENT: SUSAN MALONE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Susan Malone from her Co-Curricular appointment as Middle School Musical Costume Designer, effective November 29, 2010.
- 8h4. PERMANENT APPOINTMENT: BRETT NORSWORTHY Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Brett Norsworthy as a Bus Driver, effective December 14, 2010.
- 8h5. PERMANENT APPOINTMENT: DEBORAH MILLER Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Deborah Miller as a Bus Driver, effective December 14, 2010.
9. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – December 2010, Introduction to Collective Bargaining Webinar Handouts, Use of Facilities, District Newsletter – December 2010, FHE Newsletter – December 2010, NRE Newsletter – December 2010, MS Weekly Staff Update, Four County School Boards Membership Directory 2010-2011, Area All State Programs, Policy #5650 – Energy Conservation in the Schools: Information on Policy, Regulation, Old Policy, Policy #6180 – Staff-Student Relations (Fraternization): Information on Policy and Regulation, Regulation, Old Policy, Policy #6470 - Staff Use of computerized Information Resources: Information on Policy and Regulation, Regulation, Old Policy, Policy #7314 -

Student Use of computerized Information Resources (Acceptable Use Policy): Information on Policy, Regulation, Old Policy, Policy # 7224-Make-Up Credit Programs for High School Students: Information on Policy, Regulation, Policy #8262-Children's Internet Protection Act: Internet Content Filterings/Safety Policy: Information on Policy, Regulation, Old Policy, Finger Lakes Times article "Group: Region's schools can't keep pace with state aid cuts", Wayne County Star article "Captain Statskey Addresses Students", Wayne County Star article "View from the Board", The Advocate – Volume XXX November 2010, Corrective Action Plan, Revised Treasurer's Report – Extra classroom Activity Fund, July/August/September 2010

Mr. Walker mentioned that the 61-65 increase in enrollment since September has been sustained.

10. PUBLIC PARTICIPATION: No public participation occurred.

11. CLOSING OF FHE: Mr. Walker reported on a breakfast he attended which was a joint celebration between FHE and NRE employees. He mentioned that the event was well attended, high spirited, and the staff is geared up to be a K-4 team. More events like this are being planned by principals to ease the transition. Mr. Walker mentioned that a meeting occurred with SEI Design Group where remodeling of NRE and State approval were topics. Budget planning in the elementary schools for next year has begun.

Student member Carson Doyle relayed a question from a fellow student about gaining permission to paint a mural in the high school building.

There was discussion regarding students riding a snow-mobile to/from school.

ADJOURNMENT: John Boogaard moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, 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 8:10 pm.

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Jan McDorman, Clerk  
Board of Education