

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

February 8, 2011

7:00 PM

High School Room #210

- PRESENT:** Kari Durham, John Boogaard, Judi Buckalew, Robert Cahoon, Katherine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman and approximately 11 guests
- ABSENT/EXCUSED:** Phil Wagner, Carson Doyle
- CALL TO ORDER:** Board President Kari Durham called the meeting to order at 7:02 pm and led the Pledge of Allegiance.
- 1a. **APPROVAL OF AGENDA:** Edward Magin moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton 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 February 8, 2011.
2. **PUBLIC ACCESS TO THE BOARD:** There was no public access.
- 3a. **STORM CHASERS: TIM THOMAS** Board members viewed a presentation on Storm Chasing by High School science teacher Tim Thomas. Mr. Thomas recapped a Storm Chasing trip taken in 2007 and mentioned how it impacted the lives and professions of the three meteorology club students who participated. Mr. Thomas is affiliated with Dr. Scott Steiger and the Storm Chasing program through SUNY Oswego. He hopes to gain approval from the Board to take a trip in 2012 or later.
- 3b. **ART DEPARTMENT: KELLY ALLEN** The Art Department presentation has been rescheduled for the March 8, 2011 meeting.
- 3c. **NATIONAL SCHOOL COUNSELING WEEK:** School Counselors will be recognized at the March 8, 2011 meeting.
- 4a. **ADMINISTRATOR'S REPORTS:** There was a discussion on the placement of special education students who had formerly attended BOCES.
- 4b. **BUDGET COMMITTEE: E. MAGIN** Edward Magin reported on budget meetings recently held with the athletic, curriculum, and special education departments.
- 4c. **PERSONNEL &** Robert Cahoon reported on the Personnel and Negotiations

- NEGOTIATIONS
COMMITTEE:
R. CAHOON
- Committee meeting that was held this afternoon with committee members, the Superintendent, Business Administrator and Mr. Brent Cooley, Sr. Labor Relations Specialist from BOCES.
- 4d. STUDENT BOE
MEMBER:
C. DOYLE
- There was no Student BOE Member report.
- 4e. OTHER GOOD NEWS
OF THE DISTRICT:
- Mr. Walker reported that SED approval has been received for our construction project at NRE. He mentioned that FHE PE night was very well attended and congratulated our young children on an outstanding job. Mr. Walker has enjoyed speaking to community groups regarding our district. He is proud of our 26 middle school students who were recently inducted into the Junior National Honor Society. Mr. Walker thanked all those who participated in the High School Principal interviewing process and reported that he will be announcing his recommendation next week. Mrs. Durham mentioned how wonderfully our students performed at the Solo Fest that recently took place at Newark Sr. High school. Kudos were given to Mr. Fred Dunn for recently conducting at Solo Festival. It was mentioned that it has been great to have the Pep Band at basketball games - it shows great enthusiasm and support for our team. Mrs. Durham was pleased to report on a distance learning opportunity that recently took place at NRE with the Challenger program.
- 4f. OTHER:
- 5a. LETTER OF INTENT TO
RETIRE:
ANNE DAPOLITO
- Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 25 years of service, the letter of resignation for the purpose of retirement from Anne Dapolito, effective June 30, 2011. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.
- 5b. LETTER OF INTENT TO
RETIRE:
APRIL EMMERT
- Katharine DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 32 years of service, the letter of resignation for the purpose of retirement from April Emmert, effective June 30, 2011. Should the District increase the retirement incentive or accept a State

retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5c. LETTER OF INTENT TO
RETIRE:
LAURIE NAVRATIL

John Boogaard moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 32 years of service, the letter of resignation for the purpose of retirement from Laurie Navratil, effective June 30, 2011. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5d. LETTER OF INTENT TO
RETIRE:
PAMELA PENDLETON

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 27 years of service, the letter of resignation for the purpose of retirement from Pamela Pendleton, effective June 30, 2011. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5e. LETTER OF INTENT TO
RETIRE:
RENEE STEVES

Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 12 years of service, the letter of resignation for the purpose of retirement from Renee Steves, effective at the close of business on June 24, 2011.

5f. SUPERINTENDENT'S
UPDATE:
JOHN WALKER

Mr. Walker spoke about the book "Schools Cannot Do It Alone" by Jamie Vollmer that he is referencing when speaking to community groups. He spoke about a letter that Wayne County School District Superintendent's have written to assemblymen and senators about mandate relief. He reported on an afternoon spent with administrators discussing different behavioral procedures and management strategies for students with disabilities which will help us reduce suspension rates and help students interact more appropriately. Mr. Walker thanked our transportation department for extending kindness and support to the employees of the Clyde-Savannah district at the time of their bus accident last month.

5g. BUSINESS
ADMINISTRATOR'S
UPDATE:
ROBERT MAGIN

Mr. Robert Magin explained the bidding process and bidding timeline for the NRE project. He mentioned that the lowest bidders will be recommended to the District Office by March 17, and after Board approval, the construction process can begin. He spoke about the recommendations by the Governor for the State budget and the estimates we received for next year's State aid. He spoke about proposed changes in aid and the impact these changes would have on our District.

5h. CURRICULUM AND
INSTRUCTION UPDATE:
JACINDA LISANTO

Mrs. Lisanto spoke about new mandated regulations on the Annual Professional Performance Review plan. She mentioned current and future State mandates for certifying data. The Board of Regents has extended the deadline for survey responses on proposed requirements for graduation, college and career readiness, and the necessary skills and knowledge for college and workforce success to February 18, 2011. The link to the survey is: <http://www.surveymonkey.com/s/LJTTZ6R>. Mrs. Lisanto reviewed the results of the January regents with the Board.

There was a discussion on student attendance.

6a. MEETING MINUTES
January 25, 2011

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the corrected Meeting Minutes of January 25, 2011.

7. CONSENT AGENDA:

Judi Buckalew moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton voted yes.

8a. WARRANT:

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

1. #0043 \$424,141.74

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 January 20, 2011, and January 27, 2011, and the Committee on PreSchool Special Education dated January 25, 2011, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11283 11325 11010 11860 12062 11568
11209 11752 12613 11818 11231 12447
12670 12295

IEP Amendments

12696 12699 11417 12698 12697 11177

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. DISTRICT FINANCIAL REPORT:
DECEMBER 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 December, 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 December, 2010.

7e. APPROVAL OF VOLUNTEERS: Be it resolved that the Board of Education, upon recommendation of the the Superintendent of Schools and pursuant to Education Law, approves the following individuals for volunteer work:

| <u>Name</u> | <u>Building</u> |
|-------------|---------------------------------------|
| Rose Noyes | North Rose Elementary School |
| Jean Walowy | Florentine Hendrick Elementary School |

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

7g. REVISION APPROVALS:
ANNUAL PROFESSIONAL PERFORMANCE REVIEW FORM A4: POST OBSERVATION NARRATIVE SUMMARY AND FORM A6b ADMINISTRATIVE ANNUAL SUMMATIVE ASSESSMENT NARRATIVE FORM Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the revised Form A4: Post Observation Narrative Summary and Form A6b: Administrative Annual Summative Assessment Narrative Form of the District Annual Professional Performance Review Plan.

7h1. APPOINT LONG TERM SUBSTITUTE TEACHER:
ANNETTE GILBERT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Annette Gilbert as a Long Term Substitute Teacher, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Education (Grades 1-6)
Initial Control #: on file
Start Date: January 31, 2011 – approximately June 24, 2011, to serve at the pleasure of the Board
Salary: \$39,250 Step A, prorated to time worked

7h2. APPOINT TUTOR COLLEEN HILL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Colleen Hill as a Tutor, conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, to be paid from School Improvement grant funds, to serve at the pleasure of the Board from January 12, 2011 – April 15, 2011.

7h3 PERMANENT APPOINTMENT: TAMMY TONER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Tammy Toner as a Cleaner, effective 3/2/11.

7h4 PERMANENT APPOINTMENT: SHARON MASTRANGELO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Sharon Mastrangelo as a Food Service Helper, effective 3/3/11.

7h5. AQUATICS PROGRAM: APPROVAL OF A NEW LIFEGUARD: 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 Lifeguard for any swim program we offer:

| <u>Name</u> | <u>Position</u> | <u>\$/hour</u> |
|-----------------|-----------------|----------------|
| Amelia Rothfuss | Lifeguard | \$7.25 |

8. INFORMATION ITEMS: The following items were shared with the Board: Enrollment – February 2011, Use of Facilities, 2011 Wayne All-County Jr. & Sr. HS Vocal Music Festival brochure, District Newsletter – February 2011, Florentine Hendrick News – February 2011

Mr. Walker spoke to the Board regarding a weekend building use situation.

9. PUBLIC PARTICIPATION: No public participation occurred.

10. CLOSING OF FHE: Mr. Walker presented Board members with information on leasing and selling school district property. Mr. Walker will be meeting with Peg Churchill, Executive Director, Wayne County IDA next week. There was a discussion regarding the merger area on the website.

11. DISCUSSION/FUTURE AGENDA ITEMS: Discussion topics for the next agenda will include: charging an entrance fee for sporting events in 2011-12; charging for staff use of the Adaptive PE Center, future use of the Florentine Hendrick building.

12. ANTICIPATED EXECUTIVE SESSION: Clifford Parton moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, 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 9:08 pm for the specific purpose of discussing the employment history of a particular person.

OPEN SESSION:

The meeting returned to open session at 9:50 pm.

ADJOURNMENT:

President Kari Durham declared the meeting closed at 9:50 p.m.

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 9:50 pm.

Jan McDorman, Clerk
Board of Education