

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 27, 2003 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell, Sandra Boerman, Melinda DeBadts, William Gowan, Mark Humbert (8:03pm), Jeffrey Lisanto, Edward Magin
Elena LaPlaca, Lucinda Miner Deborah Stuck and approximately 45 guests.
- ABSENT/EXCUSED Dale Marie Davis, David Smith
1. CALL TO ORDER Jeffrey Lisanto called the meeting to order at 7:11pm.
- 1a. APPROVAL OF AGENDA Douglas Bell moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin 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 May 27, 2003 with changes.
- 1b. TENURED TEACHER RECEPTION Board President, Jeff Lisanto welcomed all honored teachers and guests to the meeting to witness the tenure appointment of 19 individuals. Teachers receiving tenure introduced themselves and their guests, and Board Members were introduced. Mr. Lisanto voiced his appreciation, and that of the Board's, for the excellent service provided to students and the school community by the teachers.
- William Bona Edward Magin moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of William Bona, 7 Hibbard Ave., Clifton Springs, NY 14432, as a teacher on tenure in Elementary area effective September 5, 2003.
- SALLY BURGESS William Gowan moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment Sally Burgess, 6467 E. Port Bay Rd., Wolcott, NY 14590, as a teacher on tenure in the Elementary area effective September 4, 2003.
- TIMOTHY BURNS Douglas Bell moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Timothy Burns, 4950 Elm St., No. Rose, NY 14516, as a teacher on tenure in special subject area of Physical Education, effective September 5, 2003.

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PRISCILLA DE BAN

Edward Magin moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Priscilla DeBan, 767 County Rte 25, Oswego, NY 13126, as a teacher on tenure in the Elementary area, effective September 5, 2003.

KATHLEEN GUSHUE

Melinda DeBadts moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen Gushue, 35 Orchard Terrace, Sodus, NY 14551, as a teacher on tenure in the Elementary area, effective September 5, 2003.

RONALD HOUSE

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ronald House, 7235 Bauer-VanWickle Rd., Lyons, NY 14489, as a teacher on tenure in the academic subject area of Science, effective September 4, 2003.

KATHLEEN HOYT

Sandra Boerman moved Melinda DeBadts and seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen Hoyt, 5990 Auburn St., Wolcott, NY 14590, as a teacher on tenure in the special subject area of Physical Education, effective July 17, 2003.

ERIN JACOBS

William Gowan moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Erin Jacobs, 8036 N. Huron Rd. Wolcott, NY 14590, as a teacher on tenure in the special subject area of Special Education, effective July 17, 2003.

ROBERTA KIDD

Douglas Bell moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

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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 appointment of Roberta Kidd, 58 County Rt. 36, Hannibal, NY 13074, as a teacher on tenure in the Elementary area, effective July 17, 2003.

ANGELA KIRKEY

Douglas Bell moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Angela Kirkey, 159 Pierson Ave., Newark, NY 14513, as a teacher on tenure in the administrative area of Assistant Principal, effective August 17, 2003.

CARY MERRITT

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Cary Merritt, 2702 Liberty St., Weedsport, NY 13166, as a teacher on tenure in the special subject area of Special Education, effective September 4, 2003.

PAUL MARING

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Paul Maring, 411 Bayside Dr. Webster, NY 14580, as a teacher on tenure in the academic subject area of Science, effective September 5, 2003.

DAVID MURPHY

Sandra Boerman moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of David Murphy, 6187 Lake Ave., Wolcott, NY 14590, as a teacher on tenure in the administrative area of Director of Educational Services, effective September 1, 2003.

CAROLYN RAUS

Douglas Bell moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Carolyn Raus, 155 West Ave., Fairport, NY 14450, as a teacher on tenure in the special subject area of School Counseling and Guidance, effective September 18, 2003.

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MELISSA STOWE

Sandra Boerman moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Melissa Stowe, 8232 Dampier Cir., Liverpool, NY 13090, as a teacher on tenure in the special subject area of Special Education, effective September 5, 2003.

KELLEY SHIPLEY

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kelley Shipley, 180 Salzburg Village, Palmyra, NY 14522, as a teacher on tenure in the academic subject area of English, effective September 5, 2003.

MICHAEL WITKIEWITZ

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Michael Witkiewicz, 5775 Rt. 21, Williamson, NY 14589, as a teacher on tenure in the special subject area of Music, effective December 14, 2003.

NICHOLAS WOJIECK

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Nicholas Wojieck, 5034 N. Poplar St., No. Rose, NY 14516, as a teacher on tenure in the academic subject area of Science, effective September 5, 2003.

The meeting moved to Room 210.

PUBLIC ACCESS

No one addressed the Board.

PRESENTATIONS

No presentations were made.

4a. NEGOTIATIONS UPDATE

Jeff Lisanto indicated that he would give this report in Executive Session.

4b. EXIT POLL

Cindy Miner led a discussion in the use of an exit poll during the budget vote on June 3. The Board reviewed a draft copy and suggested minor changes. Seniors from Jon Veley's Participation in Government class will be overseeing this project on June 3.

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- 4c. OPEN DISCUSSION Jeff Lisanto read a thank you note from the North Rose - Wolcott Teachers' Association.
- 5a. LETTER OF INTENT TO RETIRE: JOHN FISHER Edward Magin moved Douglas Bell and seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with regret the resignation for the purpose of retirement from John E. Fisher, 11442 Ridge Rd., Wolcott, NY 14590, effective July 15, 2003.
- 5b. CALENDAR DISCUSSION Cindy Miner shared a memo with the Board that outlines the work schedule for 10 month employees for the last week of school. Additionally, she discussed with the Board the needs of K – 5 teachers for additional planning time during the school year. She proposed adding four early release days to the 2003-04 calendar where students would be dismissed at approximately 1:00pm. The Board agreed to the concept and Mrs. Miner will work out the details shortly.
- 5c. NORTH ROSE - WOLCOTT ADMINISTRATORS' ASSOCIATION CONTRACT RATIFICATION William Gowan moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin, voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Administrators' Association for the period covering July 1, 2002 through June 30, 2006. The total salary increase for the 2002-03 school year is 3.5% and 3.0% per year for the remaining years of the Agreement. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.
- 5d. DRIVER EDUCATION Wayne-Finger Lake BOCES is offering the opportunity for districts to offer Driver Education this summer. North Rose - Wolcott would partner with Sodus Central School District to offer the .5 credit course during the summer at a reduced rate of approximately \$100. It would be a 6 week program. Mrs. Miner is working with BOCES personnel and with High School administrators to finalize all of the details.
- 6a, b. MEETING MINUTES Edward Magin moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin 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 April 29, 2003.
- Douglas Bell moved and Sandra Boerman seconded the following motion. The vote was as follows: D. Bell, S. Boerman, W. Gowan, J. Lisanto, E. Magin voted yes, M. DeBadts abstained.

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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 May 13, 2003.

7. CONSENT AGENDA

Edward Magin moved and Melinda DeBadts seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, J. Lisanto, E. Magin 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:

| | | | |
|-------------|------------|-------------|------------|
| Federal 209 | \$11786.87 | General 215 | \$17940.97 |
| General 217 | \$23343.02 | General 218 | #304319.06 |

7b. RECOMMENDATIONS OF 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 May 5, 8, 2003 and the Committee on PreSchool Special Education dated May 6, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|
| 6777 | 6868 | 7129 | 10661 | 9383 | 8460 | 10700 | 10143 |
| 9616 | 7305 | 8185 | 10598 | 8351 | 10772 | 10764 | 10762 |
| 10611 | 10600 | 10766 | 10297 | 10593 | 10094 | 10596 | 10597 |
| 10259 | 10120 | 10421 | | | | | |

7c. EXTRACURRICULAR ACTIVITIES FUND

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Extraclassroom Activity Fund Financial Report for January 1 – March 31, 2003.

7d. 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 attached to the minutes.

7e. POLICY 4212: ORGANIZATION CHARTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Policy #4212- Organization Charts.

7f. BOARD OF EDUCATION MEETING CALENDAR FOR 2003-04

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2003-04 calendar for Board of Education meetings.

7g. EARL G. FINCH MEMORIAL AWARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, accepts the Earl G. Finch Memorial Award, given by the family of Earl Finch, and authorizes the Business Executive to hold the funds of approximately \$200.00 in the trust and agency account for distribution according to stated criteria.

7h1. APPT. MATH TEACHER CHRISTOPHER ACKLEY

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 Christopher Ackely, 259 W. 3rd St., Oswego, NY 13126, conditional upon a criminal

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history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional Mathematic 7-12 Control #: 176033021

Academic Tenure Area: Mathematics

Probationary Period: September 3, 2002 – September 2, 2005

Salary: Step 2A, \$32,226, adjusted upon completion of negotiations

7h2. ABOLISH ASSISTANT PRINCIPAL POSITIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, abolish the following positions effective July 1, 2003: 2.0 Assistant Principals

7h3. TERMINATION OF ASSISTANT PRINCIPALS: ANGELA KIRKEY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Angela Kirkey, 159 Pierson Ave., Newark, NY 14513 as an Assistant Principal in the North Rose - Wolcott Central School District as of the close of business on June 30, 2003. Be it further resolved that Angela Kirkey's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

NEIL THOMPSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law terminates the employment of Neil P. Thompson, 6013 Draper St., Wolcott, NY 14590 as an Assistant Principal in the North Rose - Wolcott Central School District as of the close of business on June 30, 2003. Be it further resolved that Neil Thompson's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which he previously occupied.

7h4. APPT. COORDINATOR OF PUPIL SERVICES: ANGELA KIRKEY

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 Angela Kirkey 159 Pierson Ave., Newark, New York 14513 as the Coordinator of Pupil Services, a twelve (12) month position, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: SAS-Provisional Control #: 078055011

Administrative Tenure Area: Coordinator of Pupil Services

Probationary Period: July 1, 2003 – June 30, 2006

Salary: \$68,000

7h5. APPT. INTERIM ELEMENTARY PRINCIPAL: NEIL THOMPSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Neil P. Thompson, 6013 Draper St., Wolcott, NY 14590 as an Interim Elementary Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows. Full terms and conditions of employment are on file with the District Clerk.

Certification: SAS-Permanent Control #: 084452011

Start Date: July 1, 2003 – June 30, 2004

Salary: \$68,000

7h6. APPT. ATHLETIC DIR./ DEAN OF STUDENTS:

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

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KATHLEEN HOYT

approves the three year probationary appointment of Kathleen Hoyt, 5990 Auburn St., Wolcott, NY 14590 as Athletic Director/Dean of Students, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows. Full terms and conditions of employment are on file with the District Clerk.

Certification: SAS-Pending

Administrative Tenure Area: Dean of Students

Probationary Period: July 1, 2003 – June 30, 2006

Salary: \$55,000

7h7. APPT. PRINCIPAL ON
SPECIAL ASSIGNMENT:
MARY AUGUSTA BOOGAARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Mary Augusta Boogaard, 11921 W. Main St., Wolcott, NY 14590 as an Elementary Principal on Special Assignment, effective July 1, 2003 to serve at the pleasure of the Board.

7h8. APPT MATHEMATICS
COORDINATOR: FRANK
SOBIERAJSKI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, Frank Sobierajski, 11050 Short Cut Rd., Cato, NY 13033 to the position of .5 Mathematics Coordinator and Standards Facilitator (K-12) for the 2003-04 school year. BE IT FURTHER RESOLVED that Mr. Sobierajski will continue his duties as Technology Coordinator, and remain in the Mathematics 7-12 tenure area accruing seniority and the benefits, per the North Rose-Wolcott Teachers' Association Contract of Agreement.

8. INFORMATION ITEMS

The following items were shared with the Board:

Use of Facilities

Middle School SDM Meeting Minutes

Memos

EXECUTIVE SESSION

Melinda DeBadts moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin 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 8:05pm for the specific purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association and North Rose - Wolcott Service Employees' Association.

REGULAR SESSION

The meeting returned to regular session at 9:08pm.

ADJOURNMENT

Mark Humbert moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, 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 9:13pm.