Unofficial and Unapproved NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES NOVEMBER 25, 2005 7:00PM ROOM 210 OF THE HIGH SCHOOL

PRESENT	Sandra Boerman, Melinda DeBadts, William Gowan, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
	Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 14 guests.
ABSENT/EXCUSED	Douglas Bell
1. CALL TO ORDER	Edward Magin called the meeting to order at 7:01pm.
1a. APPROVAL OF AGENDA	Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 25, 2003.
2. PUBLIC PARTICIPATION	No one spoke to the Board.
3. 2002-03 AUDIT REPORT	Mr. Raymond Wager, CPA, presented the Financial Statement for the 2002-03 school year. He first explained the new layout of the Audit Report as required by new accounting laws.
	He commented that the district is in good financial standing given the overall budget crises in the state. Prudent planning and sensible funding of reserve accounts has put the district in a position to react to extraordinary budgetary demands. He recommended that the district continue the budget planning process that is in place, as it is both cautious and conservative.
4a. BOCES UPDATE	Mark Humbert, Dave Smith, Deb Stuck and Dan Starr spoke of a tour they took on November 20 th of the BOCES Williamson Technical Center. They were impressed with the alternative education program, and found the tour to be a very positive experience.
4b. FOUR COUNTY SBA	Ed Magin reported on the last Four County general membership meeting where the topic of discussion was enhancing and encouraging parent involvement in school.
	Dave Smith reported on his involvement in the Continuous Development Committee.

4c. BUDGET UPDATE	<i>Unofficial and Unapproved</i> Ed Magin reported that the Budget Committee has met to start the process for the development of the 2004-05 budget.
4d. OPEN	Dan Starr thanked Sandy Boerman for hosting a recent informal gathering of the board.
	Nicki Henner reported that she would be hosting a Home Coffee at her house on January 22, 2004 for Florentine Hendrick Elementary School parents.
	Ed Magin Dave Smith and Mindy DeBadts reported on their visits to school buildings during National Education Week.
5a. NRWSEA CONTRACT RATIFICATION	Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was as follows: S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, voted yes; N. Henner and D. Smith voted no.
	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 Service Employees; Association for the period covering July 1, 2002 through June 30, 2007. The total salary increase is \$.38 per hour for 2002-03; and 3.75% for years 2003-04, 2004-05, 2005-06, and 2006-07. 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.
5b. UPDATE: MARY AUGUSTA BOOGAARD	Mary Augusta Boogaard, Principal on Special Assignment, gave the Board a synopsis of her focus this year on enhancing the English/Language Arts curriculum in the Middle and High Schools. Additionally, she reported on the work she is doing with pre-school students and parents to help parents become comfortable with reading and conversing with their children.
	Every month she contributes articles and pictures to the school newsletter highlighting the efforts of all teachers to develop reading awareness and proficiency.
6a. MEETING MINUTES	David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 12, 2003.

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7. CONSENT AGENDA	William Gowan me following motions DeBadts, W. Gowa Magin, D. Smith ve	. The vote was un an, N. Henner, M.	animous. S. Boe	erman, M.
7a. WARRANTS	Be it resolved that of the Superintend approves the follow Capital 129 General 122	lent of Schools an		
	General 126 School Lunch 125	\$20830.06	General 128	\$209741.23
7b. RECOMMENDATIONS OF CSE	Be it resolved that of the Superintend approves the recorn Education dated N Superintendent to the following indiv 9737 10838 106 9313 7041 747 8417 7822 101	lent of Schools an mmendations from lovember 4, 6, 7, a implement the re- viduals identified 22 10872 1022 1 6678 7818	d pursuant to Ed n the Committee and 13, 2003, an ecommendations by student numb 7 10595 10597 5216 8075	lucation Law, e on Special d instruct the s on behalf of per: 10986 6480 8360 10978
7c. SUBSTITUTES	Be it resolved that of the Superintend approves the indiv on file with the Dis	lent of Schools an riduals named on	d pursuant to Ec	lucation Law,
7d. 2002-03 AUDIT REPORT ACCEPTANCE	Be it resolved that of the Superintend accepts the Genera Management Lette	lent of Schools an al Purpose Financ	d pursuant to Ed ial Statements a	lucation Law, nd
7e. SALE OF USED SCHOOL BUSES	Be it resolved that of the Superintend awards the sale of Brown Bus Sales, I the highest respon BE IT FURTHER I and car #1 were re	lent of School and used school buses Inc, 703 Co. Hwy. Isible bidder, with RESOLVED, that	l pursuant to Edu s #143, 144, 145, 107, Johnstown total proceeds o	ucation Law, 146 to Don , NY 12095, of \$53,300.
7f. OVERNIGHT WRESTLING TOURNEY	Be it resolved that of the Superintend approves the over NY on January 16 tournament provid other expenses wil members.	lent of Schools an night wrestling to & 17, 2004, with t ded by a North Ro	d pursuant to Ec urnament field tr transportation to ose - Wolcott sch	lucation Law, rip to Hilton, and from the ool bus. All
7g1. RESIGNATION:	Be it resolved that	the Board of Edu	cation, upon rec	ommendation

HARRY ROBERTSON

Unofficial and Unapproved of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Harry Robertson as a Messenger, effective December 2, 2003.

7g2. REINSTATE TEACHER AIDE: WENDY FRALICK	<i>Unofficial and Unapproved</i> Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law reinstates the employment of Wendy Fralick as a Teacher Aide, with no loss of seniority, personal or sick time, effective November 24, 2003.	
8. INFORMATION ITEMS	The following items were shared with the Board: Edutech Services Brochure Middle School SDM Meeting Minutes Letter to Board of Education Use of Facilities	
9a. ADDITIONS TO AGENDA	Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.	
	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the additions to the agenda of November 25, 2003.	
	Agenda item 9b., Leave of Absence – Erin Jacobs was pulled from the agenda for discussion in executive session.	
9c. CO-CURRICULAR APPTS.	David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.	
	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to fill co-curricular positions for the 2003-04 school year.NamePositionSalary*Step/YearsRon PatrickFall Play Director\$15431 / 2June MutoFall Play Costumer\$2731 / 1Nick WojieckFall Play Stage Manager\$1731 / 1Mike Witkiewitz.5 Fall Play Costume Designer\$136.501 / 1Kelley Shipley.5 Fall Play Costume Designer\$136.501 / 1	
EXECUTIVE SESSION	Melinda DeBadts moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 8:55pm for the purpose of discussion collective bargaining with the North Rose - Wolcott Teachers' Association, and to specifically discuss a leave of absence request from a teacher.	

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	Mr. Magin called for a short break. Elena LaPlaca and all guests left the meeting at this time. Daniel Starr served as note taker for the remainder of the meeting.
OPEN SESSION	The meeting returned to open session at 9:42pm.
ADDITIONS TO AGENDA	Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.
	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the additions to the agenda of November 25, 2003.
LEAVE OF ABSENCE ERIN JACOBS	Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.
	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a 15 day unpaid leave of absence for Erin Jacobs, effective December $1 - 19$, 2003.
ADJOURNMENT	William Gowan moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 9:44pm.

Clerk, Board of Education