

UNOFFICIAL AND UNAPPROVED
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JANUARY 13, 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Douglas Bell (8:00pm), Sandra Boerman, Melinda DeBadts, William Gowan (7:04pm), Nickoline Henner, Mark Humbert (7:04pm), Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 25 guests.
- 1. CALL TO ORDER** Edward Magin called the meeting to order at 7:00pm with the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA** Jeffrey Lisanto moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, 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 January 14, 2004.
- 1b. BUILDING TOUR** Principal, Bob Ceccarelli, and Head Custodian, Ted Mundy, led the board on a tour of the High School. Technology teacher, John O'Brien, demonstrated the equipment that students are using to provide in-house television broadcasts from the Distance Learning Lab. Ted Mundy gave Board Members an overview of the operations of the co-gen system, and the Board viewed various classrooms.
- 2. PUBLIC ACCESS** Pam and Ed Miller, Chris and Tom Poole, and Julie Geffert all addressed the Board about concerns of the disruptive behavior of a student in their child's classroom. They feel that their children are not benefiting from the instruction that is being provided. They also raised concerns about the safety of students and staff.
- 3. PRESENTATIONS** No presentations were made.
- 4a. POLICY UPDATE** Dave Smith reported on the last committee meeting. Additional policies were identified as needing to be reviewed. The committee would also like the Board to research and discuss Policy Governance.
- 4b. NEGOTIATIONS** Ed Magin reported that negotiations with the North Rose - Wolcott Teachers' Association are continuing and that a more extensive report would be given in Executive Session.
- 4c. FOUR COUNTY SBA** Jeff Lisanto and Sandy Boerman reported on the last Four County School Boards Association meeting. Additionally, reservations were made for the next Association meeting.

UNOFFICIAL AND UNAPPROVED

- 4d. BUDGET UPDATE Ed Magin reported on the last committee meeting. Some progress has been made in developing a budget for the 2004-05 school year. There are no concrete figures from the State to use in doing budget projections.
- 4e. OPEN Ed Magin reported on a breakfast meeting with High School students the Superintendent, and Board Members to discuss how to make North Rose - Wolcott a better place. Included in the meeting were discussions on how students would be involved in the recruiting/selection of a new principal, how to solve the problem of students smoking in the restrooms, block schedule concerns, the School Resource Officer, and making the High School an open campus. Board Members lauded the students for their well-prepared, insightful comments.
- 5a. TENURE APPT: Mark Humbert moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, 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 appointment Jonathan Veley, as a teacher on tenure in the academic subject area of Social Studies, effective January 23, 2004.
- 5b. POLICY FIRST READING Dave Smith asked Board Members to review the policies presented at this meeting and to contact the Superintendent or a Policy Committee Member if questions arise. These policies will be presented at the next meeting for approval.
- 5c. MEMOS OF UNDERSTANDING Dan Starr apprised the Board of the need to renew a Memo of Understanding with the North Rose - Wolcott Service Employees' Association for payment of a stipend to Julie Chase to provide additional bus driving duties when needed.
- He also spoke if a Memo of Understanding between the North Rose - Wolcott Teachers' Association and North Rose - Wolcott Service Employees' Association that would allow Sharon Yonker, Teaching Assistant, to continue to perform science kit inventory. This is a function of a Teacher Aide position and Ms. Yonker will train another Aide to take on the responsibilities at the start of the next school year. The approval of this MOU appears in the Consent Agenda.
- 5d. NYSCOSS CONFERENCE Dan Starr reported on his attendance of the New York State Council of School Superintendents' Conference.

UNOFFICIAL AND UNAPPROVED

Additionally, he reported on a meeting of Wayne County Superintendents and the Wayne County Board of Supervisors regarding the County efforts to stop sharing sales tax revenue with school districts.

6. MEETING MINUTES The minutes for the December 12, 2003 meeting will be presented at the next meeting for approval.
7. CONSENT AGENDA David Smith moved and Melinda DeBadts seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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:
- | | | | |
|------------------|-------------|------------------|------------|
| Capital Bus 159 | \$406248.00 | Federal 150 | \$13375.33 |
| Federal 162 | \$4193.05 | Federal 167 | \$670.20 |
| General 148 | \$382.83 | General 149 | \$1331.19 |
| General 151 | \$24314.38 | General 152 | \$14089.24 |
| General 154 | \$270592.66 | General 157 | \$291.44 |
| General 160 | \$1280.09 | General 163 | \$14483.61 |
| General 164 | \$904.50 | General 165 | \$214.44 |
| General 166 | \$22229.90 | School Lunch 146 | \$781.87 |
| School lunch 153 | \$9953.39 | School Lunch 11 | \$1018.27 |
- 7b. RECOMMENDATIONS OF CSE 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 December 11, 18, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- | | | | | | | | | |
|------|------|-------|------|------|------|------|-------|------|
| 5249 | 6479 | 10985 | 6733 | 5439 | 4028 | 6101 | 10685 | 6001 |
| 9737 | 7946 | 7287 | 7289 | | | | | |
- 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. YOUTH TO YOUTH OVERNIGHT FIELD TRIP Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Youth-To-Youth club trip to Showplace 6 Movie Mania Night in Newark, NY on January 17, 18, 2004, with transportation provided by a district school bus. Kelley Shipley and Tim Thomas will supervise the trip.
- 7e. MEMORANDUM OF UNDERSTANDING Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to execute a Memorandum of Understanding between the North Rose -

UNOFFICIAL AND UNAPPROVED

Wolcott Teachers' Association, the North Rose - Wolcott Service Employees' Association to allow Sharon Yonker to continue to maintain the science kit inventory for the 2003-04 school year at North Rose Elementary School at a stipend of \$1025.00.

7f1. RESIGNATION:
JOYCE RICKLES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Joyce Rickles as Transportation Supervisor effective with the close of business on January 2, 2004. Be it further resolved that Joyce Rickles is reinstated as a Bus Driver with no loss of seniority, wages or the benefits previously held in this position, effective January 5, 2004.

7f2. LEAVE OF ABSENCE
LAURA BEDELL-HUMBERT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a maternity leave of absence for the period of disability for Laura Bedell-Humbert, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately March 19, 2004 through June 30, 2004.

8. INFORMATION ITEMS

The following items were shared with the Board:
FHE, NRE & MS SDM Meeting Minutes,
FHE January 2004 Calendar
New York State Code of Ethics for Educators
Thank you notes
Rural Schools Program Newsletter
Use of Facilities

9. PUBLIC PARTICIPATION

Sally Smith, President of the North Rose - Wolcott Teachers' Association, spoke to the Board about the need to provide a safe educational setting for both students and staff. She encouraged the Board to continue to afford a secure learning environment for all students and staff.

EXECUTIVE SESSION

Jeffrey Lisanto moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, 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 9:10pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association, to discuss the employment of a particular person, and to discuss a matter concerning a student.

OPEN SESSION

The meeting returned to Open Session at 11:02pm.

ADJOURNMENT

UNOFFICIAL AND UNAPPROVED

Jeffrey Lisanto moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, 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 11:02pm.

Clerk, Board of Education