# NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES MARCH 9. 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

PRESENT Douglas Bell, Sandra Boerman, Melinda DeBadts, , Nickoline

Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David

Smith

Daniel Starr, Carolyn Smith (served as note taker for this meeting), Deborah Stuck and approximately 14 guests.

ABSENT/EXCUSED William Gowan

1. CALL TO ORDER Edward Magin called the meeting to order at 7:00pm with the

pledge of allegiance.

1a. APPROVAL OF AGENDA Mark Humbert moved and Jeffrey Lisanto seconded the following

motion. The vote was unanimous. D. Bell, S. Boerman, M.

DeBadts, 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 March 9, 2004.

2. PUBLIC ACCESS Ivana Wilson addressed the Board regarding the delay in the start

of school due to unsafe driving conditions. Her concerns included the time bus drivers arrive for work when school is

delayed.

3. PRESENTATIONS No presentations were made.

4a. FOUR COUNTY SBA Board members were to make reservations for the next general

membership meeting.

4b. POLICY COMMITTEE Dave Smith gave an update of the last committee meeting.

4c. BUDGET UPDATE Jeff Lisanto gave an update of the last committee meeting. Dan

Starr reported that he has scheduled two dates, March 22 and March 24, for the community to give input into the budget process. Detailed information will be published in the March

school newsletter.

4d. NEGOTIATIONS Ed Magin will give this report in Executive Session.

4e. CAPITAL PROJECT Mark Humbert reported on the last committee meeting.

4f. SALES TAX UPDATE Ed Magin reported that the county promised no change in sales

tax distribution through June 2005. This decision was

announced at a County Finance Committee meeting on March 8.

OPEN Dan Starr reported that the last meeting of the PTA was well

attended. Those present voted to join the State and National PTA organizations. The official name of the local organization is the NRW Community PTSA (Parent-Teacher-Student Association.

The next meeting for the NRW Community PTSA is scheduled for April 19 at 6:30pm at the Middle School Auditorium.

Ed Magin reported that the North Rose - Wolcott Community Dollars for Scholars is poised to award \$3250 in scholarships this year. Detailed information will be published in the March newsletter.

Agenda item 5a. Letter of Intent to Retire from Vivian Galvin was pulled from the agenda.

# 5b. ELEMENTARY SCHOOLS MID-YEAR REPORT

Linda Haensch, Florentine Hendrick Elementary School Principal, Neil Thompson, North Rose Elementary School Principal, and Dave Murphy, Director of Educational Services, provided the Board with a mid-year report on the elementary buildings. Linda Haensch spoke of the myriad activities that take place in support of the educational process, including field trips, after school skating, concerts, etc. She emphasized the measurable progress of students because of the push by teachers to concentrate on reading skills.

Neil Thompson introduced Jennifer Hayden, a fifth grade teacher, who presented information to the Board on extension teachers and their important role in the reinforcement of educational concepts. The parallel block schedule has made this type of teaching possible and the value has been proven in the good scores on 5<sup>th</sup> grade assessments.

Neil Thompson spoke of the value of the building level Shared Decision Team and is excited about them working in collaboration with the PTSA.

## 5c. SPECIAL EDUCATION

Angela Kirkey and Dan Starr spoke to the Board about the Special Education District Plan. SED requires that all districts file a plan every two years. A resolution to accept the plan will be presented to the Board of Education at the March 23 meeting for acceptance.

#### 6. MEETING MINUTES

Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 February 24, 2004.

## 7. CONSENT AGENDA

Sandra Boerman moved and Mark Humbert seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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:

Federal 209	\$16291.76	General 206	\$45613.42
General 207	\$2615.64	General 208	\$25897.16
School Lunch 210	\$195.43	School Lunch 211	\$22129.04

# **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 February 25, 2004, and instruct the Superintendent to implement the recommendations on behalf of

the following individuals identified by student number: 10529

## 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. DONATION TO THE DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation of 135 dictionaries for 3rd grade students, from Wolcott Rotary, valued at \$135.00.

# **BRIAN BALASH**

7e1. APPT. LONG TERM SUB Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brian Balash as long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, as follows:

> Certification: Provisional Control #: 436316041

**Appointment Area: Special Education** 

Start Date: March 1, 2004 – April 8, 2004, to serve at the

pleasure of the Board

Salary: Step 1A, \$31,802 prorated to start date

## **7E2. VOLUNTEER APPTS**

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 volunteer in spring sports programs for the 2003-04 school year.

Position	Salary
Track & Field	Program Volunteer
Softball	Program Volunteer
Softball	Program Volunteer
Golf	Program Volunteer
Golf	Program Volunteer
Golf	Program Volunteer
Softball	Volunteer Coach
Golf	Volunteer Coach
	Track & Field Softball Softball Golf Golf Golf Softball

Florentine Hendrick Elementary School SDM Meeting Minutes

Wayne-Finger Lake BOCES Resolution on Sales Tax

Use of Facilities

**NRE News** 

Florentine Hendrick Elementary School "Little Tutor" Florentine Hendrick Elementary School Newsletter

Four County SBA Legislative Position Paper 2002-03 Special Education Annual Report Four County SBA Facts & Figures Book

9. PUBLIC PARTICIPATION

No one commented on agenda items or discussions that took

place during this meeting.

**EXECUTIVE SESSION** 

Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 8:33pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association and to discuss a Grievance with the North Rose - Wolcott Service Employees' Association.

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 10:02pm.

**ADJOURNMENT** 

Jeffrey Lisanto moved and Melinda DeBadts seconded a motion to adjourn the meeting at 10:02pm. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Clerk, Board of Education	