# NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES JUNE 8. 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

PRESENT Douglas Bell (7:04pm), Sandra Boerman (7:01pm), Robert

Cahoon, Melinda DeBadts, Nickoline Henner, Jeffrey Lisanto,

Edward Magin, David Smith

Elena LaPlaca, Daniel Starr, and approximately 60 guests.

ABSENT/EXCUSED Mark Humbert

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

Pledge of Allegiance.

OATH OF OFFICE Robert Cahoon was sworn in as a Board Member.

1a. APPROVAL OF AGENDA Melinda DeBadts moved and Jeffrey Lisanto seconded the

following motion. The vote was unanimous. R. Cahoon, N.

Henner, J. Lisanto, E. Magin, D. Smith voted yes.

2. PUBLIC ACCESS Kelly Cole, a Middle School teacher, read a statement on behalf of

the North Rose - Wolcott Teachers' Association. She cited

concerns about the length of the negotiations process, and stated hopes for a contract settlement before the end of the school year.

Sally Smith spoke to the Board of Education at the May 25, 2004 meeting about the elimination of a foreign language position. She stated her dismay in not getting a response to her concerns from

the Board or Superintendent after the last meeting.

3. PRESENTATIONS No presentations were made.

4a. NEGOTIATIONS Dan Starr reported continuing dialogues with Barbara Coleman

for settlement of the North Rose - Wolcott Teachers' Association

contract. An extensive report will be given to the Board in

executive session.

4b. FOUR COUNTY SBA Ed Magin provided a report on the Four County School Boards

Association annual meeting, which he attended along with Dave

Smith and Jeff Lisanto.

4c. POLICY UPDATE Dave Smith reported on the last meeting, stating that policies are

under review.

4d. CURRICULUM

COUNCIL

Dave Murphy reported on the final meeting of the year. He thanked all the members of the Council for the good work this year. There was good dialogue, feedback and communications.

4e. CAPITAL PROJECT

Dan Starr reported that contractors are planning for renovation work to start in earnest on June 28, however, some contractors may be seen in buildings after 3:30pm getting ready for major work. The work on the pool has been started.

5f. OTHER REPORTS

Nicki Henner reported that the North Rose Elementary School Memorial Day parade was excellent.

Mindy DeBadts reported that the Festivals of the Arts at the Middle School was amazing.

Jeff Lisanto reported that the Sports Banquet at the High School was well planned.

5a. PTA PRESENTATION

Lisa Interlichia, President of the North Rose - Wolcott Parent Teacher Student Association provided a background for the start-up on the PTA. The organization is recognized by both the state and federal PTA organizations. The organization is open to working with Administration, teachers, support staff and students to identify areas where they can make a difference in the education and improve the community.

**5b. SCHOOL REPORT** 

Dave Murphy and Dan Starr presented the School Report Card. Statistics on 4th grade, 8th grade and Regents level ELA, Math, Science test scores were presented. The State Education Department requires that these scores are also reported as sub groups, and statistics for Students with Disabilities, males, females, and economically disadvantaged were also discussed.

Melinda DeBadts left the meeting at 7:35pm.

5c. FOREIGN LANGUAGE POSITION DISCUSSION

Dan Starr continued the discussion from the May 25th board meeting of the elimination of a foreign language position. He presented projected enrollment figures for foreign language classes. Discussion continued among board members on program continuity and future class sizes. Dr. Starr stated that the needs of students could be addressed during the first semester of the next school year by hiring a part-time teacher for that period of time. A recommendation will be presented to the Board at the next meeting.

6. MEETING MINUTES

Douglas Bell moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 Meeting Minutes of May 25, 2004.

#### 7. CONSENT AGENDA

David Smith moved and Douglas Bell seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, 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:

General 277	\$17651.50	General 279	\$104.82
General 283	\$375.61	General 285	\$1336.78
Capital 282	\$10833.90	School Lunch 278	\$569.27
School Lunch 284	\$1038.84		

# 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 20, 21, 27, 2004 and the Committee on PreSchool Special Education dated May 18, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 9217 10700 8426 10838 10323 7293 10208 8025 5461 8096 8097 11110 6297 10661 9594 100170 9465

10192 10843 8351 11004 10546 10627 10603 9988 10808

11008 10232 19725 10595 10600 10606

#### 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. BOARD OF ED. 2004-05 MEETING CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2004-05 calendar for Board of Education meetings.

# 7e. CREATION OF 1.0 FTE **PSYCHOLOGIST INTERN POSITION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 Psychologist Intern position for the 2004-05 school year.

# 7f. CREATION OF 1.0 FTE **TEACHER ON SPECIAL** ASSIGNMENT POSITION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teacher on Special Assignment for the 2004-05 school year.

# 7g1. RESIGNATION: **DENISE ROBAK**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Denise Robak as an English teacher, effective August 9, 2004.

#### 7g2. APPOINT SENIOR **CUSTODIAN: RANDY SEARS**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Randy Sears as a Senior Custodian, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part

87, for \$12.54 /hr, 8 hrs/day, for a total annual salary of up to \$26,080 which includes differential, prorated to start date, effective June 9. 2004.

#### 7g3. APPT. LT SUB TEACHER ANDREW CONWAY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Andrew Conway as a 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 N. K. 1-6 Control # 178647021

Appointment Area: Elementary

Start Date: June 1, 2004 through June 23, 2004, to serve at the

pleasure of the Board

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

#### 7g4. APPT. LT SUB TEACHER **ASST. TIFFANY JACKSON**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tiffany Jackson as a long term substitute Teacher Assistant for \$7.00/hr., 7.5 hrs/day, from April 26 – June 23, 2004 to be adjusted upon completion of negotiations..

# **PROGRAM STAFF**

7g5. APPT. SUMMER READING Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill teacher positions for the Summer Reading Program from July 1 – July 30, 2004 at \$25.00 per hour:

<u>Name</u>	# Hours	Name	# Hours		
Barbara Colema	n 4.0	Brenda	LaShomb 3.5		
Pamela Brooks	3.5	Sally Burgess	3.5		
Kristin DeFeo	3.5	Susan Winch	3.5		
Judy Tatum, Teacher Assistant @ \$10.00/hour for 3.5 hr/day					

#### 7g6. PERMANENT APPT.

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 Lisa Williams as a Messenger, effective June 11, 2004.

### 8. INFORMATION ITEMS

The following items were shared with the Board: Agreement between District and NRWSEA

Winning Beginning Newsletter

The Advocate, May 2004

Use of Facilities

9. PUBLIC PARTICIPATION Sally Smith confirmed her opinions on the Foreign Language teacher position.

#### **EXECUTIVE SESSION**

Douglas Bell moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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, approve Executive Session at 9:00pm for the specific purpose of discussing Negotiations with the North Rose - Wolcott Teachers' Association and to discuss Confidential Employees, the Director of Educational Services and the Business Executive.

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 9:47pm.

**ADJOURNMENT** 

Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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, approve the adjournment of the meeting at 9:47pm.

Clerk, Board of Education	