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## NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES

NOVEMBER 16, 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

PRESENT Robert Cahoon, Mark Humbert, Jeffrey Lisanto, Edward Magin,

**David Smith** 

Elena LaPlaca, Daniel Starr, Deborah Stuck.

ABSENT/EXCUSED Douglas Bell, Sandra Boerman, Melinda DeBadts, Nickoline

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1. CALL TO ORDER Edward Magin called the meeting to order at 8:06pm.

1a. APPROVAL OF AGENDA Mark Humbert moved and seconded the following motion. The

vote was unanimous. R. Cahoon, 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 16, 2004.

1b. RETIREMENT: THEODORE MUNDY David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. R. Cahoon, 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,

accepts the resignation of Theodore M. Mundy as a Senior

Custodian, effective December 27, 2004.

1c. DISCUSSION OF BOE EXPECTATIONS

Board members have gathered a list of expectations that they would like to achieve as an outcome to their goals. Discussions revolved around Student Achievement and raising test scores; Accountability of all stakeholders; Staff Evaluation; Smoking issues; Public Relations; and, Code of Conduct governing all athletes and extra curricular participants.

Included in the list of expectations are the following:

- 1. Identify schools with similar socio-economic profiles to North Rose Wolcott and see what they have done to improve test scores and raise student achievement.
- 2. Analyze the reasons why students drop out of school.
- 3. Consider raising Regents passing scores from 55 to 65.
- 4. Let professionals tell us the best way to teach our students.
- 5. BOE gives the High School principal public support for all initiatives to stop smoking by students.
- 6. Update and maintain the district website. Make it user friendly and informative. .

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- 7. All staff should clearly understand the expectations set out by the BOE.
- 8. Continue to develop evaluation tools for teaching staff.
- 9. Get a review of energy use plan from Johnson Controls.
- 10. Ask staff to turn off lights and computers to conserve energy.
- 11. Explore the possibility of becoming a satellite site for community college programs.
- 12. Explore scholarship sources for AP classes.
- 13. Explore the possibility of building a community center at the HS.
- 14. Consider repair/renovation items for capital projects.
- 15. Teaching staff should use their time with students in a manner that most benefits instruction.
- 16. Department Heads should constantly seek innovations and improvements to the services provided by their staff.

**ADJOURNMENT** 

Mark Humbert moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, 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 10:06pm.

Clerk, Board of Education	