NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES MARCH 8, 2005 7:00PM ROOM 210 OF THE HIGH SCHOOL

MARCH 8, 200	5 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		
	Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 25 guests.		
ABSENT/EXCUSED	Robert Cahoon		
1. CALL TO ORDER	Edward Magin called the meeting to order at 7:04pm and led the Pledge of Allegiance.		
1a. APPROVAL OF AGENDA	Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 8, 2005.		
2. PUBLIC ACCESS	No one addressed the Board.		
3. PRESENTATIONS	No Presentations were made.		
4. STUDENT REP TO THE BOE	Dan Nau, a member of Student Council, introduced himself to the Board of Education and said that he and another Student Council member will be attending meetings as representatives of the student body. He explained that the Student Council was an organization of students that sponsor many student-based activities and initiatives in the High School. They also recognize faculty and staff for their contributions to students, staff and the facility.		
4a. POLICY UPDATE & COMMUNITY LINKAGE	Dave Smith reported on the efforts the committee has made to review various policies. Some will be presented for a first reading at the March 22 meeting.		
	The Community Linkage committee was unable to meet at the scheduled time last week, but made time to discuss some items prior to the Board Meeting. The committee is focused on efforts to offer an Adult Education program in the district next year. Planning is in the preliminary stages and more information will be shared as the plans develop.		
4b. CAPITAL PROJECT	Dan Starr reported that two architectural firms will present to the Board of Education at the March 22 meeting. Members of the capital project committee were meeting with Mike Steve and familiarizing themselves with the items suggested for the next project.		
NYSSBA INSTITUTE	Sandy Boerman reported on her attendance at the NYSSBA Institute, an all-day workshop designed to develop the leadership capabilities of school governance teams to improve student achievement. She felt that the training was invaluable for all board members.		

FOUR COUNTY SBA	Reservations are due for the Legislative Breakfast on March 12. Information was also provided for upcoming meetings.
OTHER GOOD NEWS	Bill Rotenberg announced that Deaja Reid represented North Rose - Wolcott and Section 5 in the State indoor track and field meet as part of an intersectional relay team, which finished in third place. Mike Webster represented North Rose - Wolcott and <u>Section 5</u> at the State wresting meet.
	Neil Thompson thanked Dave Smith for reading a story to a class at North Rose Elementary School last week.
	Dan Starr pointed out that the Board had received draft copies of the 2004-05 academic calendar. He asked them to review it and to call or email with any questions. It will be presented for adoption at the March 22 meeting.
	Dan Starr told the Board that he has been appointed to serve on the Rural Schools Association Board of Directors through June 2005. A process for election to this Board will be outlined soon and provided to Association members.
5a. HS BUSINESS DEPT.	Business teachers Tammy Anderson and Angela Ferlito provided the Board with information on a new student organization, Future Business Leaders of America. They introduced students who are currently taking Business classes and who are members of the newly formed chapter, including Mike Munger, Sarah Granger, Jaimie Scheid, and Tyler Stewart. Tyler won second place in a FBLA regional competition, and read his winning speech to the Board.
	FBLA chapters are required to be involved in community projects, and the members have decided to raise funds for both the Ronald McDonald House and the March of Dimes. They will also be sponsoring an activity night for Middle School students, and will host a spaghetti dinner on May 17 at the High School.
	FBLA has also renovated the school store, naming it the Cougar Corner. They offer an array of products to both students and staff. Profits from the store are being used to purchase additional inventory and equipment and to offer business scholarships to graduating seniors.
5b. 2005-06 BUDGET DISCUSSION - RETIREMENT INCENTIVE	Dan Starr prefaced a discussion about the work of the Budget Committee by saying that their work over the past 6 weeks has been to concentrate on putting together a retirement incentive for all staff that meets the requirements and thresholds of their particular retirement system. The number in each unit who decide to take advantage of the incentive will depend on the dollar amount of the incentive.
	Discussion ensued about when the district would realize any financial benefits from offering the incentive. Jeff Lisanto explained that the benefits would not be demonstrated in the budget until 2006-07. The district will use some fund balance, money realized by reduced expenditures during the current school year, to pay some of the incentive. Jeff also explained that at least \$900,000 of fund balance

	must be used for the 2005-06 budget development. Fund balance must not be used to pay for any reoccurring costs but would be better spent to pay for incentives, as they are a one-time expense.
	Jeff Lisanto also stated that the Budget Committee did an extensive analysis of the schedule at both the Middle School and the High School, and also discussed Middle School staffing considerations. They continue to analyze all aspects of the district for ways to cut costs that will not impact the educational process. Ed Magin said that Bob Cahoon, who was a member of the Budget Committee but who was absent from the meeting, was very supportive of the offer of a retirement incentive to staff.
	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 negotiated agreement pertaining to the Retirement Incentive between the North Rose - Wolcott Teachers' Association, North Rose - Wolcott Service Employees' Association, and the North Rose Wolcott Administrators' Association.
6a. 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 25, 2005.
7. CONSENT AGENDA	David Smith 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.
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 173\$29986.48Federal 178\$58058.15General 170\$1193.75General 171\$97615.24General 174\$32222.17General 176\$250669.61School Lunch 172\$2902.10School Lunch 177\$2650.18
7b. RECOMMENDATIONS OF CSE & 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 February 3, 10, 17, 2005, and the Committee on PreSchool Special Education dated March 1, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 9737 12238 11321 8421 7582 10001 8340 6939 6970 6709 7114 8073 6156 7776 5216 8426 7794 9823 8473 9082 10990 11317 11339 10613

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. FIELD TRIP REQUEST	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the field trip request for 13 students to go to Toronto, Ontario, Canada on April 22, 2005 through April 24, 2005. Private coach will provide transportation, and students are responsible for the cost of their trip. Margaret Cook and Ray Steiffel will serve as chaperones.
7e. EXTRACLASSROOM ACTIVITY ACCOUNTS: PEER MEDIATION CLUB	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an activity account for the Peer Mediation Club. Be it further resolved that the appointed advisor be approved as account advisor. No additional stipend will be paid for these added responsibilities.
MODIFIED SOFTBALL PROGRAM	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an activity account for the Modified Softball Program. Be it further resolved that the appointed coach be approved as account advisor. No additional stipend will be paid for these added responsibilities.
7d1. LEAVE OF ABSENCE: NANCY AESCH	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act leave of absence for the period of disability for Nancy Aesch, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately April 25 through June 30, 2005.
7d2. LEAVE OF ABSENCE: MELISSA MINICHIELLO	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act maternity/child rearing leave of absence for the period of disability for Melissa Minichiello, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately April 23 through June 30, 2005.
7d3. LEAVE OF ABSENCE: REBECCA KANDT	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act maternity/child rearing leave of absence for the period of disability for Rebecca Kandt, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately April 29 through June 30, 2005.
7d4. LEAVE OF ABSENCE: JENNIFER HAYDEN	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act maternity/child rearing leave of absence for the period of disability for Jennifer Hayden, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately May 19 through June 30, 2005.

7d5. COACHING APPTS.	the Superintendent approves the coachi conditional upon a c Commissioners Reg	he Board of Education, r of Schools and pursuan ng appointments for the criminal history record o ulation §80-1.11 and Pa quired First Aid/CPR an <u>Position</u> JV Baseball Asst. Track Coach	t to Education e 2004-05 sch check accordi rt 87, and suc	n Law, nool year, ng to ccessful
8. INFORMATION ITEMS	North Rose Element Scholastic Arts Awa NYSED Grade 3-8 T financial accountable Florentine Hendrick North Rose Element	were shared with the B tary School SDM Meetin rds, Delphi Mid-Year St 'esting Update, Propose ility for school districts, & Elementary School Ma tary School March news unty SBA Facts & Figure	ng Minutes, S atistics, d Legislation urch newslette letter, WFL E	to improve er, BOCES
9. PUBLIC PARTICIPATION	 Into Reading event a Association and hele students enjoyed the swimming pool. Barb Coleman told to take advantage of the was an emotional on the incentive. She a This information is Dan Starr said that if Association as soon submission of letter it could be extended Sally Smith read a le who were in the dist implementing the R 	nted on the high level of sponsored by North Ros d at the High School on e activities presented, es the Board that she is ond re retirement incentive. ne for her, as well as all sked for information sp pertinent to teachers hin he would get the inform as possible. The Board s of resignation, which i to the close of business etter from State Educati crict on March 3 and 4 to eading First Grant. Eva nitiated by teachers thro	se - Wolcott T March 2 nd . If specially the u e of the teacher She said that of the teacher becific to teach red before Jun ation to the T discussed the s April 1. The s on Monday, on Departme o evaluate how	Parents and Parents and use of the ers eligible to the decision s eligible for hers on Tier 1a. ne 17, 1971. 'eachers' e deadline for ey agreed that April 4, 2005. nt evaluators w the district is very impressed
EXECUTIVE SESSION	Administrators on T budget process. It v Douglas Bell moved motion. The vote w Henner, M. Humber Be it resolved that th the Superintendent approves Executive	Board Members that th Thursday, March 10 for a vill be held at the Middle and Sandra Boerman se as unanimous. D. Bell, S rt, J. Lisanto, E. Magin, he Board of Education, r of Schools and pursuan Session at 8:47pm for th rintendent's evaluation.	a retreat regar e School. econded the f S. Boerman, M D. Smith vote upon recomm t to Education he specific pu	rding the ollowing 1. DeBadts, N. ed yes. endation of n Law,

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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 10:50pm.
ADJOURNMENT	Jeffrey Lisanto 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 adjournment of the meeting at 10:50pm.

Clerk, Board of Education

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