NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING MINUTES DECEMBER 13, 1005 7:00PM ROOM 210 OF THE HIGH SCHOOL

PRESENT Robert Cahoon, Melinda DeBadts (7:28pm), Nickoline Henner,

Jeffrey Lisanto, Edward Magin, David Smith, Terri Smith

Sam DeMuzio, Elena LaPlaca, Daniel Starr and approximately 35

guests.

ABSENT/EXCUSED Sandra Boerman, Mark Humbert

1. CALL TO ORDER Jeffrey Lisanto called the meeting to order at 7:03pm and led the

pledge of allegiance.

1a. APPROVAL OF AGENDA Edward Magin moved and Nickoline Henner seconded the

following motion. The vote was unanimous. R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes.

2. PUBLIC ACCESS No one spoke to the board.

3. PRESENTATIONS No presentations were made.

4a. BUDGET UPDATE Ed Magin provided the board with a synopsis of the last budget

committee meeting with John Boogaard discussing the needs of

the Middle School.

4b. POLICY UPDATE Dave Smith reported on the last committee meeting. One policy

will be presented at the next meeting for a first reading.

4c. FOUR COUNTY SBA Ed Magin provided a report of the last general membership

meeting.

4d. CURRICULUM COUNCIL Terri Smith reported on the last Curriculum Council meeting.

4e. OTHER GOOD NEWS Dr. Starr reported that the High School concert was good.

4f. OTHER Nicki Henner inquired about the implementation of the Athletic

and Extracurricular Codes of Conduct. Dr. Starr told her that

there were procedures in place in the schools to ensure

compliance with these rules.

5a. SCHOOL UPDATES Linda Haensch was scheduled to provide the board with an

update. It was rescheduled to the January 10, 2006 meeting.

Neil Thompson spoke of goals for the North Rose Elementary School. Teachers are concentrating on literacy skills and are having regular grade level meetings to coordinate the delivery of curriculum. Academic Intervention Services (AIS) are being provided on a regular basis in order to reinforce instruction. Mr. Thompson commended and thanked the teaching staff for their willingness to adopt new teaching strategies.

John Boogaard spoke of the change in test taking procedures for students whose IEP required special test accommodations. The process designed to help students be more successful during test taking. AIS is working extremely well. Students are using time that would be spent in study hall to receive instructional support. The ability to maintain low class sizes has given teachers more one-on-one time with students.

Paul Schiener, Assistant Principal Intern at the Middle School reported on his ability to work with the teaching staff to improve the instructional program for students as well as the continued monitoring of the AIS program. He has been working with the PTSA and building team to provide students with tips and techniques to make internet usage safe and enjoyable.

5b. SUPERINTENDENT'S UPDATE

Dr. Starr reported that the district is not eligible to apply for another three year Reading 1st Grant, as the district does not meet the federal poverty level. It is likely that the district will be offered a fourth year on our current grant, depending upon the results of our mid-year tests.

There is a need for the Technology Coordinator to be supported by a Teacher Assistant. Mr. Sobierajski has returned to the classroom half time to teach Math. The Assistant position would initially do nothing but get the website and channel 6 up and running. After that, the purpose of the position would be website maintenance the and to work with teacher and students on technology related issues, and/or to become involved in data warehouse process with BOCES.

Dr. Starr informed members of the buildings & grounds committee that they would be receiving information on the costs involved in the maintenance of the District Office. These costs were determined during the Facilities Review process required by SED. Costs are estimated to be at least \$260,000.

Energy saving ideas are still being implemented in the district. Programmable thermostats have been installed at the District office. The district is seeking quotes to separate the banks of lights in the High School parking lot. Some employees don't leave the building until 12:30am and lights remain on until they leave. Additionally, lights are turned on at 5:30am to accommodate the public who come in for the morning swim program. Nicki Henner suggested that parking be designated for these people and that a dusk-to-dawn light be installed. It would be more energy efficient than leaving all lights on.

5c. BUSINESS OFFICIAL **UPDATE**

Sam DeMuzio. School Business Executive, discussed with the board the New York State Comptroller's five point plan to manage school district fiscal affairs. Mr. DeMuzio provided board members with guidelines on the establishment of an Audit committee and outlines the duties and responsibilities of the committee. The committee can be comprised of at least three board members and/or community members. The member should collectively possess knowledge in accounting, auditing, financial reporting and school district finances.

6. MEETING MINUTES

Melinda DeBadts moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. 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 November 22, 2005 with corrections.

7. CONSENT AGENDA

Prior to the vote on the Consent Agenda, item 7d. was pulled to discuss in Executive Session.

Robert Cahoon moved and Edward Magin seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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: Warrant #81 \$290041.58 Warrant #82 \$561999.34

CSE AND CPSE

7b.RECOMMENDATIONS OF 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 November 10, 17, 18, 21, 22, 2005 and December 1,2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11462 1066ž 8021 6480 3181 6868 5210 8149 6830 9735 7693 8096 8149 6480 6830 9735 3181 6868 5210 6730 6434 6709 11297 9302 6888 7825 11223 9218 7863 10945 7287 11110 10799 7611 6730 8097 7200

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.

7e. RESIGNATION OF NHS **ADVISOR: CHIP PIERCE**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Chip Pierce as the National Honor Society co-advisor effective November 29, 2005.

7f. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointment for the 2005-06 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<i>Name</i>	Position
Joe Cahoon	Girls Basketball Volunteer Coach

8. INFORMATION ITEMS

The following items were shared with the Board: Parent Correspondence, Board & Administrator Newsletter Florentine Hendrick Elementary School SDM Meeting Minutes Florentine Hendrick Elementary School December Newsletter Athletic Code of Conduct, Extra Curricular Activities Code of Conduct/Handbook, BOCES Board Newsletter

9. PUBLIC PARTICIPATION No one addressed issues discussed by the Board during this meeting.

10. ADDITIONS TO AGENDA Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. 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 additions to the agenda of December 13, 2005.

NANCY HENNER

10b. LTR. OF RESIGNATION Nickoline Henner moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. 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 Nancy Henner as a long term substitute teacher, effective January 8, 2006.

10c. CREATION OF AUDIT

David Smith moved and Terri Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes.

The resolution was modified as the Board could not come to a decision on who might serve on the Audit Committee. Dave

Smith said that he would serve. It is the Board President's responsibility to appoint members to ad hoc committees. As Mr. Humbert was absent from the meeting, membership will be decided at a later date.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law§ 2116-c (2), approves the creation of a District Audit Committee.

EXECUTIVE SESSION

Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. 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 8:45pm for the purpose of discussing a specific matter of litigation with the North Rose - Wolcott Service Employees' Association, to discuss the employment history of a specific staff member, and to discuss the creation of a .5 FTE Physical Education teacher position.

Mr. Lisanto 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 9:21pm.

ADDITION TO AGENDA

Nickoline Henner moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. 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 additions to the agenda of December 13, 2005.

CREATION OF .5FTE PHYSICAL ED. TEACHER POSITION

Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. 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 creation of a .5FTE Physical Education teaching position.

ADJOURNMENT

Melinda DeBadts moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. 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 9:24pm.	
Clerk, Board of Education	