

Unofficial and Unapproved

- 4a. FOUR COUNTY SBA Bill Gowan and Ed Magin reported on a Four County School Boards Association breakfast meeting with New York State Legislators. They did come from the meeting with a sense that funding may be restored for Universal PreK, but the status of the Governor's Proposed Budget is bleak, and they got no indication that state aid would be restored to school districts.
- 4b. BOARD OF EDUCATION WORKSHOP The Board was reminded of the scheduled workshop on April 4th which will center on school/community relations.
- 5a. LETTER OF INTENT TO RETIRE: LUCINDA COLLIER Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 with regret, the resignation for the purpose of retirement from Lucinda M. Collier, 4866 Covell Rd., No. Rose, NY 14516, effective July 1, 2003. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.
- Mr. Lisanto gave kudos for Mrs. Collier's enthusiasm for the History Jamboree during 32 years of service to the district, and her ability to excite her students for the project.
- 5b. LETTER OF INTENT TO RETIRE: RONALD PATRICK Edward Magin moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 with regret, the resignation for the purpose of retirement from Ronald Patrick, 5834 Sunset Terrace, St., Wolcott, NY 14590 effective July 1, 2004. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.
- Mr. Lisanto spoke of Mr. Patrick's dedication to his student and his eagerness to provide his time to the direction of musicals and plays during his 32 years of service.
- 5c. LETTER OF INTENT TO RETIRE: EDWIN PENDLETON Douglas Bell moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 with regret, the resignation for the purpose of retirement from Edwin Pendleton, 7471 E. Port Bay Rd., Wolcott, NY 14590 effective August 11, 2003.
- The Board congratulated Ed Pendleton for his years of service to the district and commented on his career path, which started as a bus driver and is culminating as the Transportation Supervisor.

5d. BUDGET DISCUSSION

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The Board spoke of the Public Budget Input Meeting, which preceded the Board Meeting. They spoke of the comments and input they received from the public. Program cuts are of great concern and residents are worried that educational programs will not address the needs of all students. Attendees gave suggestions on areas where the Board and Administration might cut expenses without harming instruction to students.

Deb Stuck spoke to the Board about the need to ask voters to reauthorize the School Bus Capital Reserve Fund. This fund was authorized by voter approval at the 1997-98 Budget Vote. The fund is expiring and must be re-approved by public vote. The Board decided to ask voters to approve fund for a two-year period. Based on this decision, the language for Proposition 2 listed below will change to ask for this reauthorization.

Mark Humbert moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 ballot language for the 2003-2004 budget proposition, school bus proposition, and library budget resolution as follows:

PROPOSITION NO. 1 – 2003-2004 BUDGET

Shall the following resolution be adopted:

BE IT RESOLVED that the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2003 and ending June 30, 2004, as presented by the Board of Education is approved and adopted and the required funds are appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.”

PROPOSITION NO. 2 - SCHOOL BUS RESOLUTION

Shall the following resolution be adopted:

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District is hereby authorized to purchase school buses with diesel engines at a maximum estimated sum, being the total of the maximum estimated costs, or so much as may be necessary, shall be paid for from the School Bus Capital Reserve Fund.

PROPOSITION NO. 3 – WOLCOTT CIVIC FREE AND ROSE FREE LIBRARY BUDGET

Shall the annual tax levied by the North Rose - Wolcott Central School District for the operating budgets of the Wolcott Civic Free Library and the Rose Free Library be increased by ten thousand dollars (\$10,000) to the total sum of twenty thousand dollars (\$20,000) annually, to be allocated in the amounts of twelve thousand dollars (\$12,000) to the Wolcott Civic Free Library and eight thousand dollars (\$8,000) annually to the Rose Free Library?

5e. 2003-04 ACADEMIC SCHOOL CALENDAR

Mark Humbert moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

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Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the 2003-04 Academic School Calendar.

6a. MEETING MINUTES

David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 March 11, 2003.

7. CONSENT AGENDA

Edward Magin moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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:

Capital Buses 179	\$236252.00	Federal 180	\$50593.85
Federal 181	\$5411.90	General 171	\$26225.08
General 174	\$1555.60	General 178	\$274453.55
General 182	\$15525.43	School Lunch 173	\$11964.42
School Lunch 174	\$667.93		

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 March 5, 6, 13, 2003 and the Committee on PreSchool Special Education dated March 4, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9823	8310	9617	9386	10424	7251	7407	7531	10799
10786	8253	8421	10001	8328	9232	8455	6156	6157
10710	7776	6939	10772	10773				

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 attached to the minutes.

7d. TREASURER’S REPORT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer’s Report for January 2003.

7e. COURSE APPROVALS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new High School Technology courses, to commence in the 2003-04 school year:

Digital Photography	Web Page Design and Management
Book Creation and Illustration	Theatre Design

7f. ADJUSTMENTS TO TAX WARRANTS/TAX REFUNDS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the school tax refund to Michael Slattery, 166 Limerick Lane, Rochester, NY 14626 for property located at 7951 Chimney Heights Rd., Wolcott, NY, parcel # 41119.11.638738 in the amount of \$155.36.

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Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the school tax refund to Todd & Andrea Henry, 72 Galen St., Clyde, NY 14433 for property located at 3292 Lakes Corners Rose Valley Rd., Clyde, NY, parcel 40113.00.961968 in the amount of \$528.43.

7g. CREATION OF TEACHING ASSISTANT POSITIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of twenty and one half (20.5) FTE Teaching Assistant positions as follows: 20 at 7 hours per day and one at 3.5 hours per day.

7i1. LETTER OF RESIGNATION JODI JONES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accept the resignation of Jodi Jones, 2094 County Rte 8, Oswego, NY 13126 as a Math teacher, effective June 30, 2003.

7i3. PERMANENT APPTS. MICHAEL STEVE

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 Michael Steve, 112 Caroline St., Clyde, NY 14433, as Director of Facilities and Operations, effective February 24, 2003.

EILEEN GARRITY

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 Eileen Garrity, 5839 Muckland Ave, Red Creek, NY 13143, as a Cleaner, effective April 9, 2003.

7i4. 3020-a DETERMINATION

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District approved the proposed Settlement Agreement between the District and Peter Treasure and hereby authorizes the Board President to execute the letter of reprimand to be placed in Mr. Treasure's personnel file.

8. INFORMATION ITEMS

The following items were shared with the Board:
Florentine Hendrick Elementary School SDM Meeting Minutes
Use of Facilities
School Executive's Bulletin, Feb/March 2003

EXECUTIVE SESSION

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 9:15pm for the specific purpose of discussing negotiations with the North Rose - Wolcott Administrators' Association, North Rose - Wolcott Teachers' Association, North Rose - Wolcott Dept. Heads and to discuss contract negotiations for the new Superintendent.

Mr. Lisanto called for a short break. Elena LaPlaca and all guests left the meeting at this time. Deborah Stuck served as note taker for the remainder of the meeting.

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REGULAR SESSION

The meeting returned to Regular Session at 11:20pm.

ADJOURNMENT

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 11:20pm.

Clerk, Board of Education