

Unofficial and Unapproved

4e. CURRICULUM COUNCIL Dave Murphy reported on the last curriculum council meeting, where topics included an overview of the new math standards as proposed by SED. He reported that seventy-seven percent of fifth grade students achieved a level 3 or 4 on the NYS social studies assessment. Neil Thompson added that 14 of the 17 students who attend early morning AIS classes at North Rose Elementary School reached a level 3 on this test.

Dan Starr provided the board with an update on the County budget process and the continuing efforts by the Wayne County Educators Association to retain sales tax revenue sharing with schools.

Nicki Henner reported on the last meeting of the Public Relations Committee. The committee name is being changed to Community Linkage Committee. Members feel that this name better describes the purpose of the committee. She also reported that the committee is looking for input from the entire board as the committee reviews the touchstone/mission statement.

4f. GOOD NEWS

Jeff Lisanto reported that the High School concert was great.

Bill Rotenberg reported that the Wolcott Rotary Club would now be sponsoring a “student of the month” each month, rather than on an intermittent schedule. Heidi Rothfuss was instrumental in working through the Interact Club to initiate this change.

5a. DISCUSSION OF CAPITAL PROJECT PROPOSAL

Dan Starr discussed the closeout of the current capital project. He will be generating a newsletter article that highlights what was promised and what was actually done. He also reported on a workshop that he and Deb Stuck attended on the process for conducting capital projects. He will be engaging staff to compile a list of suggestions at each building, solicit ideas from the community and the Board. The will be reviewed by the buildings & grounds/capital project committee.

5b. MISSION STATEMENT

Dan Starr acknowledged that Dave Smith and Mark Humbert have started reviewing the mission statement. He proposed a process where up to 4 board members would review, edit and revise the current statement. The discussion would then go to the full board, students, parents, staff and community members. The board would finalize the statement and adopt it.

STUDENT REP ON BOE

The board discussed the possibility of having a representative from student council attend board meetings, bringing a student perspective to issues discussed by the board. Dan Starr suggested that, for the remainder of this school year, members of the student council rotate attendance at meetings. He will work with Bill Rotenberg to finalize a plan for participation.

Unofficial and Unapproved

5c. DISCUSSION OF HS
LEAD TEACHER

Dave Murphy and Dan Starr led a discussion of the addition of lead teachers in the High School for English Language Arts, Social Studies and Science curriculums. Much of the responsibilities of these positions used to be done by the Curriculum Coordinators. The Coordinator positions no longer exist. Responsibilities would include working cooperatively with the counseling office the principal and staff to: develop teacher schedules; coordinate the administration and scoring of Regents exams; coordinate ordering and budgeting of textbooks and supplies; help identify students testing needs; and, help with the collection, maintenance and analysis of data.

David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. 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 development of English, Science and Social Studies department lead teacher positions at the High School, to be paid a stipend in the amount of \$700.00 from Title V funds, for the 2004-05 school year.

6a. MEETING MINUTES

Robert Cahoon moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. 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 Meeting Minutes of November 16, 2004.

6b. MEETING MINUTES

Melinda DeBadts moved and Sandra Boerman seconded the following motion. The vote was unanimous. 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 Meeting Minutes of November 23, 2004.

7. CONSENT AGENDA

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

Unofficial and Unapproved

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 115	\$43497.70	Capital 118	\$407.72
Capital 127	\$23249.18	Federal 110	\$1553.50
Federal 113	\$350.00	Federal 119	\$15600.61
Federal 124	\$48746.40	General 108	\$12867.05
General 109	\$245465.83	General 111	\$800.00
General 112	\$3048.52	General 117	\$3626.33
General 119	\$53.84	General 120	\$308974.00
General 121	\$500.00	General 123	\$57737.58
General 125	425.00	School Lunch 116	\$6020.88
School Lunch 122	\$8989.14	School Lunch 126	\$727.31

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 November 10, 18, 19, 2004 and December 2, 2004 and the Committee on PreSchool Special Education dated November 16, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11008	9385	9874	10597	10283	6783	6062	7116	6480
6124	9313	7818	11262	6734	6970	11297	3181	6730
6434	6830	9218	7611	7578	10001	10715	7825	8185
6939	10598	7287	6972	11300	00191	11285	10444	7935

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. POLICIES #1240, \$6440 #7420

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policies as presented:

#1240: Resignation and Dismissal of Board Members

#6440: Negotiations

#7420: Sports and the Athletic Program

7e. SUBSTITUTE PAY RATES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following pay rates for substitute teaching assistants and certified long-term substitute teachers who work 20 consecutive days and over in the same assignment as follows:

Certified Teaching Assistants: \$8.00/hr.

Non-Certified Teaching Assistants: \$7.50/hr.

Certified Long Term Substitute Teachers: \$166.43/day

7f. BID AUTHORIZATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to advertise for sealed bids for

Unofficial and Unapproved

the purchase for routing, planning and redistricting software for the Transportation Department as specified by bid documentation.

7g1. RESIGNATION OF ALICE ROBERTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Alice Roberts as a School Monitor, effective December 10, 2004.

7g2. APPT. BAKER: LISA BROWN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 12 week promotional appointment of Lisa Brown as a Baker, for 4 hr/day, \$7.21/hr. which includes differential, for a total annual salary of \$5278, prorated to \$3201, effective December 31, 2004.

7g3. REINSTATE CLEANER EILEEN GARRITY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law reinstates the employment of Eileen Garrity as a Cleaner, with no loss of seniority, personal or sick time, effective December 15, 2004.

7g4. LEAVE OF ABSENCE KELLY COLE

Be it resolved that the Board of Education, upon recommendation the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act/maternity leave of absence for the period of disability for Kelly Cole, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately December 31, 2004 – June 30, 2005.

7g5. APPT. LT SUB JULIE CALLARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Julie Callard 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 Control #: 080140011

Appointment Area: N, K, 1-6

Start Date: January 3, 2005 – June 30, 2005, to serve at the pleasure of the Board.

Salary: Step 1A, \$33,285, prorated to time worked.

7g6. APPT. LT SUB TEACHER AIDE WENDY FRALICK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the long term substitute appointment of Wendy Fralick as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hrs/day, \$7.00/hr., effective December 13, 2004 – February 13, 2005.

Unofficial and Unapproved

7g7. PERMANENT APPTS
AILEEN FULLER

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 Aileen Fuller at a Clerk/Typist, effective December 30, 2004.

PATRICIA DAVENPORT

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 Patricia Davenport at a Clerk/Typist, effective December 30, 2004.

KAROL MUMBY

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 Karol Mumby at a Clerk/Typist, effective January 4, 2005.

DOUGLAS ROTACH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment Douglas Rotach at a Bus Driver, effective January 6, 2005

7g8 CO-CURRICULAR APPT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to fill co-curricular and extra duty positions for the 2004-2005 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>	<u>Years</u>
<u>Middle School</u>				
Laurie Navratil	Student Council	\$1504	4	19
Claudia Hann	Student Council	\$1504	4	10
Tim Pauldine	AV Coordinator	\$2976	4	25
Tim Pauldine	AV Club	\$1434	4	17
Fred Dunn	Elementary All County Chorus	\$477	4	18
Fred Dunn	Jr. High All County Chorus	\$477	4	18
Fred Dunn	Jr. High Area All-State Chorus	\$477	4	18
Fred Dunn	Solo Festival @ \$22.00/hr. \$176 maximum			
Rosa Fox	Solo Festival @ \$22.00/hr. \$176 maximum			
Rosa Fox	Elementary All County Band	\$477	4	18
Rosa Fox	Jr. High All County Band	\$477	4	18
Rosa Fox	Jr. High Area All State Band	\$477	4	18
Cathy LaValley	SADD	\$1434	4	15
Amy Lynch	Yearbook Co-Advisor	\$944	2	4
Sue Malone	Yearbook Co-Advisor	\$725	1	1
Fred Dunn	Musical Production Director	\$3198	4	17
Laurie Navratil	Drama Advisor	\$3198	4	14
Tim Pauldine	Stage Advisor	\$1240	4	17
John Newman	Stage Advisor	\$979	2	5
Rosa Fox	Pit Band Director	\$1240	4	18
John Newman	LTD Club	\$1129	2	5
Sue Malone	Musical Costume Designer	\$286	1	3
Sue Malone	Musical Costumer	\$286	1	1
Patty Jackson	Bus Loader	\$947	2	6
Kelly Cole	Choreographer	Volunteer		
Priscilla DeBan	Library Club	Volunteer		
Suzanne Delaney	French Club	Volunteer		

Unofficial and Unapproved

Florentine Hendrick Elementary

Debra Mathews	Bus Loader	\$728	1	1
<u>North Rose Elementary School</u>				
Barbara Manley	Bus Loader	\$1202	4	10
David Michelson	Bus Loader	\$1202	4	13
Burnell Sayers	Bus Loader	\$1202	4	10
Barb Coleman	Student Council	\$900	4	24
April Emmert	Student Council	\$900	4	15
Sally Burgess	AV Coordinator	\$725	1	2
Cheryl Richwalder	All County Chorus Advisor	\$477	4	12
Ryan Barclay	Elem. All County Band	\$292	1	2

High School

Barbara Briscese	Year Book Production	\$1806	4	28
Brian LaValley	District Newsletter Editor	\$2543	4	10
Brian LaValley	District Newsletter Production	\$7630	4	13
Tim Thomas	SADD	\$868	1	3
Margaret Cook	Science E Corps Co-Advisor	\$868	1	2
Barb Packard	.5 National Honor Society	\$434	1	2
Chip Pierce	.5 National Honor Society	\$434	1	3
Chip Pierce	Senior Class Advisor	\$1424	2	4
Doreen Brooks	Junior Class Advisor	\$547	1	3
Michele Bartholomew	Sophomore Class Advisor	\$413	1	2
Michael Grasso	Sophomore Class Advisor	\$413	1	2
Mike Witkiewitz	All State Band	\$404	2	4
Mike Witkiewitz	All County Band	\$404	2	4
Mike Witkiewitz	Solo Festival @ \$22.00/hr. up to \$176. Maximum			
Chris Edmonds	FFA Club	\$1434	4	10
Heidi Rothfuss	Interact Club	\$1129	2	6
R. L. Murray	Chess Club	\$1129	1	5
Mike Witkiewitz	AV Club	\$868	1	3
Jackie Meyer	Varsity Club	\$1354	3	7
Deb Teska	Coord. – Festival of the Arts	\$709	4	14
Barb Packard	Masterminds	\$1129	2	4
Cathy Peterson	Yearbook Business	\$725	1	2
Cathy Peterson	Student Council	\$909	1	1
Donna Brooks	Student Council	\$909	1	1
Kelley Shipley	Jr. Class Advisor	\$547	1	1
Margaret Cook	Freshman Class Advisor	\$467	2	5
Michele Bartholomew	Ski Club	\$868	1	1
Tim Thomas	Youth-To-Youth	\$868	1	1
Deb Teska	Art Club	\$1434	4	11
Tammy Anderson	.5 School Store	\$455	1	1
Angela Ferlito	.5 School Store	\$455	1	1
Tammy Anderson	.5 Future Business Leaders of Am.	\$434	1	1
Angela Ferlito	.5 Future Business Leaders of Am.	\$434	1	1
Mike Witkiewitz	Musical Production Dir.	\$1936	1	1
Christine Stevens	Musical Drama Advisor	\$1936	1	1
Steve Duprey	Fall Play Director	\$1615	1	1
Christine Stevens	All County Chorus	\$292	1	1
Christine Stevens	All State Chorus	\$292	1	1
Christine Stevens	Solo Festival @ \$22.00/hr. up to \$176. Maximum			
Steve Duprey	Costume Designer	\$286	1	1
Lorilei Canne	Stage Manager	\$181	1	1
Lorilei Canne	Costumer	\$286	1	1

8. INFORMATION ITEMS

The following items were shared with the Board:
 Correspondence from Christa Construction, NRE SDM Meeting Minutes, Magazine Article, *A Game Without Winners*
 Use of Facilities, NRE Newsletters, FHE Newsletters

Unofficial and Unapproved

9. PUBLIC ACCESS
No one had questions on the topics discussed during the meeting.
- 10a. ADDITIONS TO AGENDA
Nickoline Henner moved and Robert Cahoon seconded the following motion. The vote was unanimous. 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 additions to the agenda of December 14, 2004.
- 10b. RESIGNATION WALTER BROWN
Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. 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, accepts the resignation of Walter Brown as a Cleaner, effective December 10, 2004.
- EXECUTIVE SESSION
Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. 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 Executive Session at 8:18pm for the specific purpose of discussing an employment matter that may lead to litigation, and to discuss the employment history of a particular person.
- OPEN SESSION
The meeting returned to Open Session at 9:02pm.
- ADJOURNMENT
Jeffrey Lisanto moved and Sandra Boerman seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, 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 adjournment of the meeting at 9:02pm.

Clerk, Board of Education