

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JANUARY 11, 2005 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell, Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humber (7:05pm), Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 20 guests.
- 1a. CALL TO ORDER Edward Magin called the meeting to order at 7:01pm.
- 1a. APPROVAL OF AGENDA Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 agenda of January 11, 2005 with corrections.
- 1b. BUILDING TOUR Bill Rotenberg led board members and guests on a tour of the High School.
2. PUBLIC ACCESS Clay Bishop, a Wayne-Finger Lake BOCES Board Member and former North Rose - Wolcott Board Member thanked the board for their support during his tenure as at BOCES. He will not seek reelection in May 2005 and encouraged members to think about running for a BOCES board seat. This area needs representation at BOCES. A person can hold dual seats on both boards.
3. PRESENTATIONS Neil Thompson, North Rose Elementary School Principal, provided the board with background on the development process for the collaboration of multi-age classrooms. The goal is to integrate ELA and Math instruction for both third and fourth grade students in order to promote student achievement on the 4th grade ELA and Math Assessments.
- Third grade teacher, Amy Rindfleisch and fourth grade teacher, Roberta Kidd gave examples of how they promote student achievement through various programs including partner reading, pen pals and literacy luncheons. Each activity is designed to pair fourth students with third grade students teach and learn word and reading skills. The goal is to promote an easier transition for students from third to fourth grade, foster collaboration between teachers, and to teach students various character traits.
- 4a. BUDGET UPDATE Jeff Lisanto reported on the last budget committee meeting. The process for developing the budget for the 2005-06 school year includes reviewing every area of the district for efficiency, cost effectiveness, and service to students.

4b. BUILDINGS/ GROUNDS CAPITAL PROJECT UPDATE Doug Bell reported on the last meeting. The superintendent has solicited the public for recommendations for repairs and improvements to school buildings as a starting point for the next capital project, which would be small in scope. The board agrees that there must be a demonstrated need for a larger project and the committee will carefully evaluate all suggestions.

POLICY UPDATE Dave Smith reported that the committee has reviewed some new and existing policies. They will be presented at the next meeting for a first reading.

OTHER GOOD NEWS Mark Humbert voiced concerns that a review of the list of expectations developed by the Board has not been completed. An ad hoc committee will meet to complete the review and evaluation of the expectations and report back to the entire board.

Ed Magin mentioned that there is a Four County School Boards Association general membership meeting coming up and to please make reservations by Friday.

The board was provided with a letter and donation form from the National Honor Society for a new student incentive program entitled, Up Your Grades!. They are gathering community support through this mailing.

The board was provided information on an up-coming workshop on the future funding of education in New York State. Reservations are due by Friday.

Dan Starr spoke to the board about creating an Assistant Track Coach position, which would be a program position, not a position at a specified level, i.e., Varsity or Junior Varsity. There are many students participating in this sport and Kathy Hoyt recommended the additional of this position. A recommendation will be presented to the board at the next meeting.

4a. LETTER OF INTENT TO RETIRE: CAROL KENYON Mark Humbert moved and Jeffrey Lisanto 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, accepts, with regret, the letter of intent to retire from Carol Kenyon, effective July 14, 2005. 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.

4b. LETTER OF INTENT TO RETIRE: SUE GILLETT

Douglas Bell moved and 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 accepts, with regret, the letter of intent to retire from Sue Gillett, effective October 28, 2005.

Carol Kenyon will have dedicated over 30 years of service with the district upon her retirement. She taught Mathematics for 13 years, and has been a Guidance Counselor for the past 17 years. Sue Gillett has driven bus for over 30 years.

All board members voiced their thanks and appreciation to both Mrs. Kenyon and Mrs. Gillett for their dedication to children.

6. MEETING MINUTES

Mark Humbert moved and Robert Cahoon 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 Meeting Minutes of December 14, 2004.

7. CONSENT AGENDA

Mark Humbert moved and Sandra Boerman 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.

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 #144	\$3414.76	Capital-Buses #141	\$236606.25
Federal 129	\$2400.65	Federal 132	\$4016.74
Federal 140	\$5445.80	General 128	\$30325.64
General 131	\$1306.61	General 133	\$12105.80
General 143	\$104.00	General 136	\$11708.72
General 143	\$1303.25	General 145	\$3161293.81
General 146	\$1665.00	School Lunch 135	\$10249.69
School Lunch 142	\$3570.07		

7b. RECOMMENDATIONS

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 December 9, 15, 16, 2004 and the Committee on PreSchool Special Education dated December 7, 2004 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student

number: 10496 11274 10507 11302 10130 10995 11301 10501
11304 11303 11308 7693 11307 7716 6479 2104 1206
8065 9110 5216 7717 11278

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. ADJUSTMENTS TO TAX WARRANT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund to Mary Porter in the amount of \$637.83.

7e. BID ACCEPTANCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding bids to the bidder deemed to be the lowest responsible meeting the bid specifications as follows:

<i>Bidder</i>	<i>Items:</i>	<i>Amount</i>
Young Mechanical 441 Rt. 14 Lyons, NY 14489	325K BTU Boiler w/2 120 Gal Storage Tanks @ MS 400K BTU Boiler w/2 120 Gal Storage Tanks @ NRE TOTAL:	\$25,060.00

7e1. TERMINATION:
JANICE KOCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the termination of the employment of Janice Koch as a Teaching Assistant on probationary status, effective February 11, 2005.

7e2. RESIGNATION:
DOREEN MCGARR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Doreen McGarr as a Food Service Helper, effective at the close of business on January 11, 2005.

7e3. APPT. COUNSELOR
JOHN BITTNER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, three year probationary appointment of John Bittner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional School Counselor control #: 254797031
Special Subject Tenure Area: School Counselor
Probationary Period: February 11, 2004 – February 10, 2007
Salary: 1I, \$38,723, which includes Masters and differential

7e4. APPT. CLEANER:
DOREEN MCGARR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, approves the 26 week probationary appointment of Doreen McGarr as a Cleaner, for 8 hr/day, \$7.63/hr., which includes differential, total annual salary of up to \$15,879 prorated up to \$7389, effective January 12, 2005.

- 7e5. LEAVE OF ABSENCE
TRENA FISHER
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves an unpaid leave of absence for Trena Fisher through June 30, 2005.
- 7e6. LEAVE OF ABSENCE
NANCY MONELL
- 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 unpaid leave of absence for Nancy Monell from January 29 – June 30, 2005.
- 7e7. EXTEND APPT.
KARTER GALEK
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of the appointment of Karter Galek as a long term substitute Nurse, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$15.96/hr. 7.5 hrs/day, through June 30, 2005, but to serve at the pleasure of the Board.
- 7e8. EXTEND APPT.
KAREN DONK
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of the appointment of Karen Donk 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 N, K, 1-6 Control # Pending
 Appointment Area: Special Education
 Start Date: January 29 – June 30, 2005, to serve at the pleasure of the Board
 Salary: Step 1A, \$33,285 prorated to time worked
8. INFORMATION ITEMS
- The following items were shared with the Board:
 NRE Mini News, Workshop Notice, Newspaper Article
 The Advocate, December 2004, Use of Facilities
9. PUBLIC PARTICIPATION
- No one had questions or comments on the discussions that took place during the meeting.
10. ADDITIONS TO AGENDA
- Jeffrey Lisanto moved and Melinda DeBadts 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 additions to the agenda of January 11, 2005.
- 10a. APPT. CUSTODIAN:
RANDY PIETERS
- Mark Humbert moved and Jeffrey Lisanto 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 26 week probationary appointment of Randy L. Pieters as a Senior Custodian, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 8 hrs/day, \$16.92/hr, for a total annual salary of up to 35,200, prorated up to \$15,027, effective January 26, 2005.

10b. SALARY ADJUSTMENT RANDY SEARS Douglas Bell moved and Melinda DeBadts 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 following salary change for Randy Sears, a Senior Custodian on permanent employment status as follows: 8 hrs, day, \$16.44/ hr., for a total annual salary of up to \$34,186, prorated up to \$14,595, effective January 26, 2005.

ADJOURNMENT

Sandra Boerman moved and Robert Cahoon 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 adjournment of the meeting at 9:00pm.

Clerk, Board of Education