

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JANUARY 25, 2005 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell (7:16pm), Sandra Boerman, Robert Cahoon, Melinda DeBadts, Mark Humbert (7:10pm), Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 5 guests.
- ABSENT/EXCUSED Nickoline Henner
1. CALL TO ORDER Edward Magin called the meeting to order at 7:01pm.
- 1a. APPROVAL OF AGENDA Sandra Boerman moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, 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 25, 2005.
2. PUBLIC ACCESS No one spoke to the Board.
3. PRESENTATIONS Wendy Buholtz from Johnson Controls was scheduled to discuss the performance contract with the Board. She is unable to attend and is rescheduled for the February 15th meeting.
- 4a. COMMUNITY LINKAGE Mindy DeBadts gave a report on the last committee meeting. They discussed ideas for promoting all sports teams in the district. They will explore the concept of “classroom moms”, and are discussing the need and placement of a message board that would inform the community of school events.
- 4b. FOUR COUNTY SBA Ed Magin and Jeff Lisanto reported on the last general membership meeting. The Bloomfield School District was the host and the topic of discussion was community linkage efforts. The board felt that the district may benefit from duplicating some of the efforts presented by Bloomfield.
- 4c. BUDGET UPDATE Jeff Lisanto reported that the committee has reviewed preliminary figures for the 2005-06 budget. There is discussion of entering into shared services agreements with other school districts.
- 4d. CAMPAIGN FOR FISCAL EQUITY Dan Starr reported on the Campaign for Fiscal Equity meeting that he and other administrators attended. This mission of this organization is to affect across-the-board change in the way the state funds school aid.

Dr. Starr reported on his attendance at a NYSCOSS meeting. Wayne County superintendents met with state legislators and discussed the financial challenges of educating students in a rural setting. He attended sessions with state legislators where the efforts of Campaign for Fiscal Equity were discussed.

Dr. Starr further reported that an ad hoc committee of the state legislature is attempting to provide mandate relief by identifying duplicate and redundant legislation that effects the operation of all schools in the state.

June Muto provided the board with an update on the efforts to eliminate student smoking in the High School. She also spoke of student discipline efforts in general, including a new initiative for detention during lunch period. Students are allowed to eat lunch, but are segregated from the rest of the student population during this time period.

5a. REPORT ON STATE AID Deb Stuck provided the board with an overview of the Governor's proposed budget for 2005-06. She discussed each line of funding, explaining its purpose and how it changed from the current school year. She expects that some funding totals will change before the Governor finalizes the budget.

5b. HS ENGLISH COURSE Cindy Duprey, High School English teacher, discussed with the board a new course offering entitled, Creative Writing II – Getting Published. The main objective of the course is to give students the opportunity to publish work they have written. There are different avenues for publication of work and students would explore these and learn the process for safely getting their work published.

6. MEETING MINUTES Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, 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 January 11, 2005.

7. CONSENT AGENDA Sandra Boerman moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Agenda item #7e – Creation of Coaching Position, was tabled and will be discussed again at the February 15 meeting.

Agenda item #7f- First Reading of Policies was presented for information but no resolution as presented for approval.

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 Bus 158	\$120966.75	Capital 159	\$11457.00
Federal 149	\$3152.67	Federal 156	\$8141.43
General 148	\$73859.65	General 153	\$2413.52
General 154	\$2006.92	School Lunch 150	\$3934.17
School Lunch 155	\$3141.79	Unemployment Res 157	\$6622.82

7b. RECOMMENDATIONS OF CSE

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 January 6, 12, 13, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

7504	10452	7549	7824	8415	7288	10327	9874	5249
9213	6092	9302	6153	7235	9179	11262	5210	11238
10838	10499							

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. TREASURER'S REPORT AUGUST 2004

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 August 2004.

SEPTEMBER 2004

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 September 2004.

OCTOBER 2004

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 October 2004.

NOVEMBER 2004

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 November 2004.

7g. EXTRACLASSROOM ACTIVITY ACCOUNTS:

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 Golf Team. Be it further resolved that the appointed coach be approved as account advisor. No additional stipend will be paid for these added responsibilities.

GOLF TEAM

BOYS VOLLEYBALL

. 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 Boys Volleyball. Be it further resolved that the appointed coach be approved as account advisor. No additional stipend will be paid for these added responsibilities.

7h1. APPT. FOOD SERVICE HELPER: MARY JO FAIR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week appointment of Mary Jo Fair as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 3 hrs/day, \$7.00/hr. for a total annual salary of \$3843, prorated to \$1953, effective January 26, 2005.

7h2. PERMANENT APPTS. JOAN HERRIOTT 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 Joan Herriott as a Food Service Helper, effective February 3, 2005.

LINDA SCHEID 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 Linda Scheid as a Cook Manager, effective February 21, 2005.

8. INFORMATION ITEMS The following items were shared with the Board:
Middle School SDM Meeting Minutes
Florentine Hendrick Elementary School January Newsletter
Newspaper article
The Advocate, January 2005

9. PUBLIC PARTICIPATION This time was provided for the public to ask questions of Board discussions during the meeting. No one spoke.

ADJOURNMENT David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, 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 8:01pm.

Clerk, Board of Education