

*Unofficial and Unapproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
MARCH 22, 2005 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell, Sandra Boerman (7:20pm), Robert Cahoon, , Nickoline Henner (7:08pm), Mark Humbert, Jeffrey Lisanto, Edward Magin,  
  
Elena LaPlaca, Karol Mumby Daniel Starr, Deborah Stuck and approximately 5 guests.
- ABSENT/EXCUSED Melinda DeBadts, David Smith
1. CALL TO ORDER Edward Magin called the meeting to order at 7:06pm and led the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA Jeffrey Lisanto moved and Douglas Bell 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 agenda of March 22, 2005.
2. PUBLIC ACCESS Dan Nau, student representative to the Board of Education, provided the Board with an update of student activities and initiatives at the High School.
3. ARCHITECT PRESENTATIONS The Board was provided with an overview of the architectural and engineering services offered by two companies; Beardsley Design Associates, represented by Steven Moolin and Sarah Welch, and, The Thomas Group, represented by Scott Hughes, Pamela Hamel and Alan Lockett. Each firm discussed the services they could provide to the district to develop a capital project. They discussed timelines, design of the project, State Education Department requirements leading to project approval, expectations during the construction phase and closeout of the project.
- 4a. FOUR COUNTY SBA UPDATE Ed Magin provided the Board with an update of the Legislative Breakfast he and Dan Starr attended.
- 4b. TECHNOLOGY UPDATE There was no report.
- 4c. OTHER GOOD NEWS Nicki Henner reported that she attended the Middle School play and that cast and crew did an excellent job.
- 5a. APPROVAL OF ARCHITECT Mark Humbert moved and seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, E. Magin voted yes.

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Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to contract, upon satisfactory review by the School District Attorney, with The Thomas Group, 215 The Commons, Ithaca, NY 14850, to compile information necessary to develop a capital project of the purpose of carrying out needed repairs in the District and to be presented for voter approval.

5b. POLICY FIRST READING The board engaged in a discussion of a new policy proposed by the Policy Committee that speaks to the use of school buildings on Sundays when the request involves the participation of students. The policy will be presented for approval at the April 12 meeting.

5c. 2005-06 BUDGET Dan Starr, Deb Stuck and the Budget Committee discussed the development of the budget and looked at budget figures. There will be a Board Meeting on April 5, 2005 at 7:00pm in Room 210 of the High School to continue discussion of the budget process. The district has offered a retirement incentive to employees who meet criteria set out by their respective contracts and retirement system rules. Letters of intent are due to the superintendent by April 4. This will provide the district with a basis to finalize data on salaries and positions for next year. BOCES aids, shared positions, and grant funds were also included in the discussion.

A suggestion was made to poll graduates to find out which courses best prepared them for life after graduation. The information would help in developing course offerings in the future. Dan Starr pointed out that the High School has plans to start this project next year.

6a. MEETING MINUTES Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 8, 2005.

7. CONSENT AGENDA Mark Humbert moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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:

Federal 184	\$16851.87	Federal 191	\$368.86
General 179	\$15226.25	General 182	\$33092.07
General 185	\$1000.00	General 189	\$279550.56
General 183	\$13916.16	School Lunch 190	\$960.13

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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 March 3, 10, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10762 10445 9883 11273 10980 10979 10220 11304 8149  
11307 6202 6143 6157 7255 10842 6971

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. 2005-06 ACADEMIC  
SCHOOL CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2005-06 Academic School Calendar.

7e. EXTRACLASSROOM  
ACTIVITY ACCOUNT:  
HIGH SCHOOL BASEBALL

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 the High School Baseball Club. Be it further resolved that the appointed advisor/coach be approved as account advisor. No additional stipend will be paid for these added responsibilities.

7f. OVERNIGHT  
YOUTH TO YOUTH  
FIELD TRIP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Youth-To-Youth club overnight trip to the Victor High School on April 9 and 10, 2005, with transportation provided by a district school bus. Tim Thomas will supervise the trip.

7g. BID ACCEPTANCE  
BUS ROUTING SOFTWARE

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

<b><i>Bidder</i></b>	<b><i>Items:</i></b>	<b><i>Amount</i></b>
VersaTrans Solutions	School Bus Routing Software	\$17,985.00
4 British American Boulevard, Latham, New York 12110		

7h1. APPT LONG TERM  
SUB TEACHER:  
HEATHER GILL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves appointment of Heather Gill 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 # 088921011  
Appointment Area: Elementary Education  
Start Date: April 23 -June 30, 2005, to serve at the pleasure of the Board

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

7h2. PERMANENT APPT.  
LISA BROWN

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 Lisa Brown as a Baker, effective March 25, 2005.

7h2. 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 individuals to serve as volunteer coaches for the 2004-05 school year:

<i>Name</i>	<i>Position</i>	<i>Salary</i>
Rob Yarrow	Softball Coach	Volunteer
Gary Lockwood	Softball Coach	Volunteer
Jon LaValley	Golf Coach	Volunteer

8. INFORMATION ITEMS

The following items were shared with the Board:  
The Advocate, March 2005  
Use of Facilities  
*Time* magazine article, Parents Behaving Badly  
Democrat & Chronicle articles on Regents test standards

9. PUBLIC PARTICIPATION

No one had questions or comments on the discussions that took place during the meeting.

ADJOURNMENT

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, E. Magin 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 9:55pm.

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Clerk, Board of Education