

Unofficial and Unapproved

4c. BUDGET UPDATE

Ed Magin reported that the Budget Committee has met to start the process for the development of the 2004-05 budget.

4d. OPEN

Dan Starr thanked Sandy Boerman for hosting a recent informal gathering of the board.

Nicki Henner reported that she would be hosting a Home Coffee at her house on January 22, 2004 for Florentine Hendrick Elementary School parents.

Ed Magin Dave Smith and Mindy DeBadts reported on their visits to school buildings during National Education Week.

5a. NRWSEA CONTRACT RATIFICATION

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was as follows: S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, voted yes; N. Henner and D. Smith voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Service Employees; Association for the period covering July 1, 2002 through June 30, 2007. The total salary increase is \$.38 per hour for 2002-03; and 3.75% for years 2003-04, 2004-05, 2005-06, and 2006-07. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

5b. UPDATE: MARY AUGUSTA BOOGAARD

Mary Augusta Boogaard, Principal on Special Assignment, gave the Board a synopsis of her focus this year on enhancing the English/Language Arts curriculum in the Middle and High Schools. Additionally, she reported on the work she is doing with pre-school students and parents to help parents become comfortable with reading and conversing with their children.

Every month she contributes articles and pictures to the school newsletter highlighting the efforts of all teachers to develop reading awareness and proficiency.

6a. MEETING MINUTES

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 12, 2003.

Unofficial and Unapproved

7. CONSENT AGENDA William Gowan moved and Jeffrey Lisanto seconded the following motions. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 129 | \$2679.67 | Federal 127 | \$49634.92 |
| General 122 | \$11705.31 | General 124 | \$87396.35 |
| General 126 | \$20830.06 | General 128 | \$209741.23 |
| School Lunch 125 | \$118.05 | | |
- 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 November 4, 6, 7, and 13, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- | | | | | | | | | |
|------|-------|-------|-------|-------|-------|-------|-------|-------|
| 9737 | 10838 | 10622 | 10872 | 10227 | 10595 | 10597 | 10986 | 6480 |
| 9313 | 7041 | 7471 | 6678 | 7818 | 5216 | 8075 | 8360 | 10978 |
| 8417 | 7822 | 10129 | 10805 | 10283 | 10980 | 10979 | 10843 | |
- 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. 2002-03 AUDIT REPORT ACCEPTANCE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the General Purpose Financial Statements and Management Letter for the Year ending June 30, 2003.
- 7e. SALE OF USED SCHOOL BUSES Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, awards the sale of used school buses #143, 144, 145, 146 to Don Brown Bus Sales, Inc, 703 Co. Hwy. 107, Johnstown, NY 12095, the highest responsible bidder, with total proceeds of \$53,300. BE IT FURTHER RESOLVED, that all bids for buses #139, #147 and car #1 were rejected.
- 7f. OVERNIGHT WRESTLING TOURNEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight wrestling tournament field trip to Hilton, NY on January 16 & 17, 2004, with transportation to and from the tournament provided by a North Rose - Wolcott school bus. All other expenses will be the responsibility of the individual team members.
- 7g1. RESIGNATION: Be it resolved that the Board of Education, upon recommendation

HARRY ROBERTSON

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of the Superintendent of Schools and pursuant to Education Law,
accepts the resignation of Harry Robertson as a Messenger,
effective December 2, 2003.

Unofficial and Unapproved

7g2. REINSTATE TEACHER AIDE: WENDY FRALICK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law reinstates the employment of Wendy Fralick as a Teacher Aide, with no loss of seniority, personal or sick time, effective November 24, 2003.

8. INFORMATION ITEMS

The following items were shared with the Board:
Edutech Services Brochure
Middle School SDM Meeting Minutes
Letter to Board of Education
Use of Facilities

9a. ADDITIONS TO AGENDA

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 November 25, 2003.

Agenda item 9b., Leave of Absence – Erin Jacobs was pulled from the agenda for discussion in executive session.

9c. CO-CURRICULAR APPTS.

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 individuals to fill co-curricular positions for the 2003-04 school year.

<i>Name</i>	<i>Position</i>	<i>Salary*</i>	<i>Step/Years</i>
Ron Patrick	Fall Play Director	\$1543	1 / 2
June Muto	Fall Play Costumer	\$273	1 / 1
Nick Wojieck	Fall Play Stage Manager	\$173	1 / 1
Mike Witkiewitz	.5 Fall Play Costume Designer	\$136.50	1 / 1
Kelley Shipley	.5 Fall Play Costume Designer	\$136.50	1 / 1

EXECUTIVE SESSION

Melinda DeBadts moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 8:55pm for the purpose of discussion collective bargaining with the North Rose - Wolcott Teachers' Association, and to specifically discuss a leave of absence request from a teacher.

Unofficial and Unapproved

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

OPEN SESSION

The meeting returned to open session at 9:42pm.

ADDITIONS TO AGENDA

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 November 25, 2003.

**LEAVE OF ABSENCE
ERIN JACOBS**

Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 a 15 day unpaid leave of absence for Erin Jacobs, effective December 1 – 19, 2003.

ADJOURNMENT

William Gowan moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, W. Gowan, 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 9:44pm.

Clerk, Board of Education