

SERVICES

Unofficial and Unapproved

discussion of various programs and the benefits and/or disadvantages of providing the programs in-house.

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

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2005 for approval of the 2004-05 tentative administrative budget of the Wayne-Finger Lakes BOCES in the amount of \$2,487,815.

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the North Rose - Wolcott Central School District BOCES Request for Services for the 2005-06 school year (July 1, 2005 – June 30, 2006) in the amount of \$2,478,968.

5b. BOCES BOARD MEMBERS

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was as follows: D. Bell, S. Boerman, R. Cahoon, M. Humbert, J. Lisanto, E. Magin voted yes; D. Smith voted no

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2005 for John Dubler to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2005.

David Smith moved and Douglas Bell seconded the following motion. The vote was as follows: D. Bell, S. Boerman, M. Humbert, J. Lisanto, D. Smith voted yes; R. Cahoon, E. Magin voted no.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2005 for Stuart Einstein to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2005.

5c. DISCUSSION OF BOE MEETING CALENDAR

Dan Starr asked board members to consider at the proposed Board of Education meeting calendar for 2005-06. A resolution will be presented at the May 10 meeting for approval.

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TRANSPORTATION
SOFTWARE GUIDELINES

Deb Stuck provided board members with an outline of busing guidelines and current practices and suggested parameters to be considered when implementing the VersaTran software over the summer. Transportation Supervisor Jerry Williams is asking the board to provide input and direction for district guidelines and will be discussed at the May 10 meeting.

EXIT POLL

Board Members discussed and made changes to the exit poll that will be used at the May 17 vote and election of board members. Additionally, they asked that the public be provided with more private space for filling out the polls.

6a. MEETING MINUTES

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 April 5, 2005 Meeting Minutes.

6b. MEETING MINUTES

Sandra Boerman moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 April 12, 2005 Meeting Minutes.

7. CONSENT AGENDA

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

Consent Agenda item 7e1 was pulled for discussion in Executive4 Session.

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:

General 207	\$5431.11	General 208	\$7065.00
General 210	\$30847.04	General 211	\$447.80
General 212	\$31534.38	School Lunch	\$8240.56
Unemployment Reserve 213	\$3038.65		

7b. RECOMMENDATIONS
OF CSE AND 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 April 7, 2005 and the Committee on PreSchool Special Education dated April 5, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

6484 5162 3521 6124 9312 6868 10710 6612 10314
11327 10628 11282

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- 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 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the March 2005 Treasurer's Report.
- 7e2. APPT. LONG TERM Be it resolved that the Board of Education, upon recommendation
SUB: DEBRA RINDFLEISCH of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Debra Rindfleisch 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 #: 304924031
Appointment Area: N, K, 1-6
Start Date: May 19, 2005 – June 30, 3005, to serve at the pleasure of the Board.
Salary: Step 1A, \$33,285, prorated to time worked.
- 7e3. LEAVE OF ABSENCE: Be it resolved that the Board of Education, upon recommendation
LYNN REITZ of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act leave of absence for Lynn Reitz, according to accumulated sick time. Total leave is anticipated as being from May 24, 2005 – June 30, 2005.
- 7e4. POLL WORKERS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the following individuals to work at the May 17, 2005 Budget Vote to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian.
- | <i>Name</i> | <i>\$/hr.</i> | <i>Name</i> | <i>\$/hr.</i> |
|------------------|---------------|-------------------|-----------------|
| Elizabeth Cotton | \$6.00 | Shirley Kuczenski | \$6.00 |
| Dorothy Crane | \$6.00 | Florence Chapin | \$6.00 |
| Anne Treasure | \$6.00 | Russell Bailey | \$6.00 |
| Fred Durbin | \$6.00 | Elisabeth Coman | \$6.00 |
| James Ryan | \$6.00 | Helga Raymond | \$6.00 |
| Nancy Johnson | \$6.00 | David MacDougall | \$50.00/machine |
8. INFORMATION ITEMS The following items were shared with the Board:
Use of Facilities, Finger Lakes Workforce Investment Board Newsletter, The Advocate, April 2005, Letter from Policy Committee, 2005-06 Line Item Budget
9. PUBLIC PARTICIPATION Cliff Parton mentioned that a Transportation Study had been conducted in 1999 that might be helpful in formulating parameters and guidelines for the new software.
- EXECUTIVE SESSION Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. Humbert, J. Lisanto, E. Magin, D. Smith 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, approve Executive Session at 8:45pm for the specific purposes of discussing tenure recommendations for eligible teachers, a personnel item, Consent Agenda item 7e1, and the Superintendent's evaluation.

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 11:40pm.

10.ADDITIONS TO AGENDA

David Smith moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 addition to the agenda of April 27, 2005.

10a. EXTENSION OF
PROBATIONARY APPT.
TIMOTHY THOMAS

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 Agreement between the North Rose - Wolcott Central School District and Timothy Thomas and the North Rose - Wolcott Teachers' Association dated April 14, 2005 to extend the probationary appointment of Timothy Thomas from September 3, 2002 – September 2, 2006.

ADJOURNMENT

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 11:42pm.

Clerk, Board of Education