

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
MARCH 23, 2004            7:00PM            ROOM 210 OF THE HIGH SCHOOL

**Minutes**

**1. Call to Order/Pledge of Allegiance: E. Magin**

a. Approval of Agenda

**RESOLUTION**

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 23, 2004.

**2. Public Access to the Board:**

This time is provided for residents of the District to address the Board of Education.

**3. Presentations:**

**4. Reports and Correspondence:**

- a. Negotiations Committee Update – E. Magin
- b. Four County School Boards Update – E. Magin
- c. Assessment & Evaluation – S. Boerman
- d. Budget Update– J. Lisanto/D. Starr
- e. Curriculum Counsel Update – D. Smith
- f. Capital Project Committee Update– D. Starr
- g. Board of Education Petitions – E. Magin
- h. Open – see attachment g1.

**5. Administrative Reports:**

a. Middle School Mid-Year Report

John Boogaard will provide the board with an overview of programs in the Middle School.

b. 2004-05 Academic Calendar

The proposed 2004-05 school calendar has been developed with collaboration from school administrators, department heads, association members and Wayne - Finger Lakes BOCES. Please see attachment 5b. A resolution to adopt the calendar will be presented at the April 6 meeting.

c. Budget Discussion

The Board will analyze the input received from the Public Budget Meeting held on March 22, and the Budget Committee, Dan Starr and Deb Stuck will review the entire proposed 2004-05 Budget with the Board. More information will be shared with the board after the Public Budget Meeting scheduled for March 24.

**6. Meeting Minutes:**

a. Board of Education Meeting Minutes – attachment 6.a.

**RESOLUTION**

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 9, 2004.

**7. Consent Agenda:**

a. Warrants

**RESOLUTION**

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 221	\$5411.90	Federal 222	\$13940.03
General 214	\$27336.53	General 217	\$2206.50
General 219	\$259565.68	School Lunch 215	\$3036.50
School Lunch 218	\$15697.44		

b. Recommendations from CSE and CPSE - Attachment 7.b.

The Committee on Special Education and the Committee on Pre School Special Education have met in accordance with the Commissioner’s Regulation Part 200 and has made a determination for student(s) placement. The Superintendent recommends the Board approve the student number(s) associated to the specific student for placement as designated by the Committees. (Board receives confidential written data.)

**RESOLUTION**

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 February 26, March 4, 11, 2004 and the Committee on PreSchool Special Education dated March 2, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

6709	7114	11007	10160	9311	11017	6150	10450	6101
5210	10599	10799	8460	10001	6939	9823	9588	10424
7531	9884	10990	9617	7784	10593	11002	11003	11019
10120	10121	11010						

c. Substitute Teachers and Substitute Service Personnel

Attachment #7.c. identifies individuals who are interested in substituting in our District as clerical help, cleaners, bus monitors, teachers, teacher aides, etc.

**RESOLUTION**

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.

d. Special Education 2 Year Plan

Angela Kirkey and Dan Starr spoke to the Board at the March 9 meeting regarding the Special Education 2 Year Plan. The Board must accept the plan according to SED regulations.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, accepts the Special Education District Plan for 2003-2005 .

e. Adjustments to Tax Warrants and Tax Refunds

Wayne County Real Property Tax Service Agency has notified the District of clerical or assessment errors, which resulted in an overpayment of 2003 school taxes.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the school tax refund to Steven Schlonski in the amount of \$205.71.

f. Approval of Surrogate Parents

Board of Education Policy #7660: Parent Involvement, says, in part, that the district is obliged to provide a surrogate parent to represent a child with a disability, should the whereabouts of the parent be unknown or if child and considered a ward of the state. The Committee on Special Education would determine a child's eligibility and assign a surrogate parent to represent the child at CSE meetings.

**RESOLUTION**

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 act as a surrogate parents to represent a child with a disability when needed according to Commissioner's Regulations §200.5 (m)(1).

Patricia Bigham  
Izetta Younglove

g. Extraclassroom Activity Fund Account

The Extraclassroom Activity Fund Financial Report for past school year enclosed. Please see attachment 7g.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Extraclassroom Activity Fund Financial Report for the year ending June 30, 2003.

h. Personnel Items:

1. Letter of Resignation – Cheri Roloson

School bus driver Cheri Roloson has submitted a letter of resignation. She will be devoting her time to her farm.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Cheri Roloson as a Bus Driver, effective March 19, 2004.

2. Volunteer & Coaching Appointments

Athletic Director, Kathy Hoyt, has recommended an individual to volunteer in a spring sports program.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to volunteer in a spring sports program for the 2003-04 school year.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Sean Palmer	Boys V Baseball	Program Volunteer

**8. Information Items:**

- a. Mid-Year Statistics Report from Delphi
- b. The Advocate, March 1004
- c. Insights, Winter 2004
- d. Conference Presenter Information
- e. Borders Book Offer
- f. Grant Award Information

**9. Public Participation:**

This time is provided for the public to ask questions of Board discussions during the meeting.