

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

- PRESENT** Sandra Boerman, Melinda DeBadts, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 14 guests.
- ABSENT** Douglas Bell
- 1. CALL TO ORDER** Edward Magin called the meeting to order at 7:01pm and led the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA** Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, 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 23, 2004.
- 2. PUBLIC ACCESS** Gary Lockwood spoke to the Board about his concerns regarding rescheduling the Youth-to-Youth dance to early March. Tension between students was high during the week the dance was scheduled, and Mr. Ceccarelli decided to reschedule it until more adult chaperones could be found. Mr. Lockwood also made some suggestions that he felt might help curb smoking in the lavatories.
- 3. PRESENTATIONS** No presentations were made.
- 4a. NEGOTIATIONS** The District and the North Rose - Wolcott Teachers' Association have declared impasse, and a mediator will be brought in.
- 4b. FOUR COUNTY** Dave Smith and Ed Magin gave a report of the last meeting.
- 4c. ASSESSMENT & EVALUATION** Dan Starr reported that a he has been working with a committee of Service Employees and they have revised the tools used to evaluate employees.
- 4d. BUDGET UPDATE** This report will be part of agenda item 5c. Budget Discussion.
- 4e. CURRICULUM COUNCIL** Dave Murphy reported on the last Curriculum Council meeting. The group discussed ways to follow up on the information presented during the March 5 Superintendent's Conference Day.
- 4f. CAPITAL PROJECT** Dan Starr gave the board dates when bids would be opened.

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- 4g. BOARD OF EDUCATION Ed Magin announced that nominating petitions for Board of Education seats are available at the District Office.
- 4h. OPEN Mindy DeBadts, Dan Starr and John Boogaard all commented on the success of the Home Coffee that she recently hosted at her house.
- The Board gave kudos to all the students and staff involved in the High School musical, and the 3rd grade concert was great!
- Dan Starr spoke of the Community Budget meeting held at North Rose Elementary School. He felt that he got good information from community members and came away with a positive impression of community support for educational programs.
- 5a. MIDDLE SCHOOL UPDATE John Boogaard spoke to the Board about the students and staff at the Middle School. He pointed out that the Middle School has an high attendance rate of 96%, which is one of the highest in the state. Students are enthusiastic about learning.
- The same students who took the first State Standardized ELA tests in 4th grade again took the ELA test in 8th grade this year. There is significant improvement in test scores and he commends his staff for enabling students to make great strides in test scores. He shared pages from tests to show the board the need for students to have good reading and comprehension skills.
- 5b. 2004-05 CALENDAR Dan Starr led a discussion of the proposed 2004-05 academic calendar. It is still being refined and some Parent Conference days may change. It is anticipated that the final version will be ready for Board approval at the April 6 Board Meeting.
- 5c. 2004-05 BUDGET Dan Starr and Deb Stuck led a discussion of the development of the school budget for the 2004-05 school year. The goal of the entire budget process is to build a financial plan within given parameters that maintains educational program. Dr. Starr stated that the development process has included a review of enrollment and class sizes as well as a review of current subject offerings.
- Dr. Starr reviewed the process that the district used last year to develop the budget and reiterated the fact that the District was able to fund retiree health insurance and the school bus capital reserve. He then covered all steps that have been taken to bring the budget from 34.5% increase to just over 10%. The Budget Committee will be meeting again on March 29 and there will be a another Board Meeting on Wednesday, March 31, to review the additional work that is being done to bring the budget in line with the Board's goal of a 6 – 8% increase.

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6a. MEETING MINUTES

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, 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 Meeting Minutes of March 9, 2004.

7. CONSENT AGENDA

Mark Humbert moved and Sandra Boerman seconded the following motions. The vote was unanimous. S. Boerman, M. DeBadts, 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:

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		

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 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						

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. SPECIAL ED. TWO-YEAR PLAN

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 .

7e. ADJ. TO TAX WARRANT

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.

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- 7f. SURROGATE PARENTS 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
- 7g. EXTRACLASSROOM ACTIVITY FUND FINANCIAL REPORT 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.
- 7h1. LTR. OF RESIGNATION CHERI ROLOSON 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.
- 7h2. VOLUNTEER APPTS. 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 The following items were shared with the Board:
Mid-Year Statistics Report from Delphi
The Advocate, March 1004
Insights, Winter 2004
Conference Presenter Information
Borders Book Offer
Grant Award Information
9. PUBLIC PARTICIPATION Sally Smith, President of the North Rose - Wolcott Teachers' Association commented on the budget discussion portion of the meeting.
- 10a. ADDITIONS TO AGENDA Mark Humbert moved and Nickoline Henner seconded the following motions. The vote was unanimous. S. Boerman, 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 additions to the agenda of March 23, 2004.
- 10b. CREATION OF CLERK/TYPIST POSITION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a twelve-month 1.0 FTE Clerk/Typist position for 7.5 hours per day.

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EXECUTIVE SESSION

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, 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 Executive Session at 9:45pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association.

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 10:33pm.

ADJOURNMENT

Jeffrey Lisanto moved and Mark Humbert seconded a motion to adjourn the meeting at 10:33pm. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Clerk, Board of Education