

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
SEPTEMBER 13, 2005 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, David Smith, Terri Smith (7:30pm)
- Donna House, Elena LaPlaca, Daniel Starr and approximately 15 guests.
- ABSENT/EXCUSED** Jeffrey Lisanto
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:05pm pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 September 13, 2005.
- 2. PUBLIC PARTICIPATION** Kari Durham spoke to the board about the school bus routes being printed in The Shopper. She felt that it was not acceptable that house addresses were published, as it provides information to everyone in the community as to where our students live. She felt that the cost of the advertising and the cost of postage to send a postcard to each household with the same information was wasteful.
- Lisa Interlichia, President of the PTSA, provided the board with copies of information on all of the pedophiles that live in the district. She echoed Mrs. Durham's concerns that the district printed too much information on where buses stop to pick up students.
- Lisa Miraglia spoke to the board about the Capital Project. She said that as a taxpayer, she needed information and wanted to know where to get it. Dr. Starr responded that the district published information in The Shopper the week of September 12, with plans to follow-up with more information the week of September 19 and 26th. Additionally, a brochure will be mailed to each household in the district with detailed information. Public information sessions are scheduled for September 20th at the Middle School, September 22nd at North Rose Elementary School, September 27th at the High School and September 29th at the Middle School.

Unofficial and Unapproved

Dic Lasher, school bus driver, spoke to the board about area relief efforts for the victims of Hurricane Katrina. He is coordinating the delivery of supplies to victims of Hurricane Katrina. He asked the the Board to consider his request for a leave.

4a POLICY UPDATE

Dave Smith reported on the most recent Policy Committee meeting. He said that questions were raised about board committees should work and come to consensus before presenting their recommendations to the entire board.

4b COMMUNITY LINKAGE

Mindy DeBadts reported on the most recent Community Linkage meeting. The committee is recommending a number of ways to strengthen the bonds between the district and the community, including the procurement of a message board for the front of the High School, funded by a grant; Channel 6 Public Access television, re-establish the Volunteer Coordinator position within the district; print sports scores in the local newspapers; continue to pursue an Adult Education Program; continue to provide information on the school lunch program.

4c CAPITAL PROJECT

Dr. Starr reported on old capital project work surrounding the track and infield area. The Capital Project committee had decided some time ago not to crown the north end of the field, as the cost was prohibitive. Bob Cahoon said that the only way to fix drainage problems is to crown it. Dave Smith replied that it might look fine now that the area was filled and seeded, but it would settle and the same problems will occur in the spring.

Dr. Starr restated his earlier announcement on the times and places for presentation of Capital Project information. Brochures will be mailed during the week of September 19th to all households in the district.

BUDGET UPDATE

Ed Magin reported that the Budget Committee met to start the process of developing a budget for the 2006-07 school year. This year the budget will be build by student need and will require more time on task with more meetings planned for the committee. However, committee members feel that this budget development process will give a more accurate picture for necessary expenditures.

REMINDER

The Board of Education Workshop is scheduled for Wednesday, September 21 from 6:00 – 8:00pm in room 210 of the High School.

NYSSBA REPORT

Sandy Boerman reported a NYSSBA school law workshop that she recently attended. She reported that all board members who took office as of July 1, 2005 must have six hours of training on fiduciary responsibility.

GOOD NEWS!

Sandy Boerman reported that a neighborhood family is housing displaced family due to Hurricane Katrina. They told her that the

Unofficial and Unapproved

children were welcomed by students and staff at North Rose Elementary School.

Mindy DeBadts complimented the High School staff for Freshman Orientation. The experience was great and students enjoyed the event.

Dr. Starr introduced Ben Kauter, the new School Resource Officer. Tpr. Kauter mentioned that he was eager to work in the district and has already established himself in each building.

Nicki Henner questioned whether or not the High School was loaning graphing calculators to students again this year. Bill Rotenberg assured her that they were available at the Media Center for students to sign out. He is not aware of any problems with students completing this process and asked that students and/or parents contact him with questions.

Nicki Henner opened a discussion on volunteers and the need for district-wide guidelines for district residents who may wish to volunteer to help our coaches in various sports programs. The discussion centered on the fact that the Athletic Director requires that residents who participate with our teams on a regular basis need to get a temporary coaching certification, as the volunteer may be assuming responsibility for the care and direction of students. Dr. Starr explained that occasional participation by a parent is at the sole discretion of the coach of a particular sport.

5a MIDDLE SCHOOL
UPDATE

John Boogaard spoke to the board about the initiatives taking place at the Middle School level this year. Teacher Aides will provide help in Academic Intervention Services this year, freeing the teachers to provide more instructional time to those students who need additional coaching in a particular subject. This instruction includes reading comprehension, grammar, writing and listening skills. The additional instruction reinforces lessons already taught.

Mr. Boogaard spoke of the formation of a Disciplinary Committee. The purpose of this committee is to develop standards of discipline and student behavior expectations. The resulting document will be shared with both students and staff. It will state acceptable principles of student behavior and provide staff with stages of discipline.

Paul Schiener, Assistant Principal Intern at the Middle School shared with the board his goals for this year as he completes an administrative internship. He will assist Mr. Boogaard in improving program and scheduling to reduce the number of students in study hall to place those students in AIS. He plans to assist the coordination of the AIS program for maximum benefit

Unofficial and Unapproved

to students as he meets with teachers and discusses the educational needs of students. Additionally, he plans to assist Mr. Boogaard with student management, budgeting and teacher scheduling.

HIGH SCHOOL UPDATE

Bill Rotenberg reminded the board of the building management problems he had at the High School last year, especially the problem of students smoking in the lavatories in the building. He pointed out that students are still smoking in the building. He has suspended students in the first week of school for violating the policy.

He reported that having June Muto as a full time Dean of Students has helped him tremendously. He was able to visit many classrooms the very first week of school, knowing that building management was in Mrs. Muto's capable hands. He said that the concept of freshman orientation was going to be a year-long process with computer training taking place in the Media center along with guidance in library usage. There is an effort by students and staff to build class spirit over the course of the year.

Mr. Rotenberg said that SAT preparation class is now available on-line and every student will have access to the study guides and test preparation material.

The block schedule at the High School will be examined for the effectiveness of the delivery of instruction in the current schedule. The committee will be comprised of teachers who both support and do not support this concept.

Mr. Rotenberg is starting a effort to mentor senior students who are at risk of not graduating in 2006. He asked teachers for help in this effort, and received many offers from teachers to help students in need of mentoring.

A committee will be formed this year to develop a graduate survey. He knows that valuable information can be gathered that will help in the refining curriculum and programs at the High School.

**5b BUILDINGS & GROUNDS
UPDATE**

Mike Steve gave the board an overview of the progress made in the appearance and upkeep of all school buildings during the summer. The televisions monitors at Florentine Hendrick Elementary School and Middle School have been installed and power has been supplied.

"Hitching posts" have been installed at the bus garage. Buses will be able to plug-in to the outlets to power heaters in diesel engines during the winter months.

Unofficial and Unapproved

Roof repairs were made this summer to address leaks in various buildings. Mr. Steve will be developing some preventative maintenance plans to address this type of problem in the future.

The playground equipment at North Rose Elementary School & Florentine Hendrick Elementary School was painted this summer, as was the concession stand and press box at the High School. Light fixtures on the soccer field have also been replaced.

Randy Sears has supervised the clean-up of the courtyards at the High School, which were overgrown.

5c FUEL COSTS

Dr. Starr informed the board that gasoline prices are stable for the district. We participated in a cooperative bid process through Wayne Finger Lakes BOCES earlier this year that guaranteed the cost of gasoline at a certain level.

5d NYSSBA AREA 2
DIRECTOR

David Smith nominated Thomas Nispeca and Robert Cahoon seconded the nomination to fill an unexpired term for NYSSBA Area 2 Director.

Sandra Boerman nominated Jeanne Durfee and Terri Smith seconded the nomination.

Davis Smith moved and Robert Cahoon seconded the following motion. The vote was as follows. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, voted yes. S. Boerman, T. Smith voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted for Thomas Nispeca as the NYSSBA Area 2 Director for a two year term starting January 1, 2005.

6a. MEETING MINUTES

Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. 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 August 23, 2005.

7. CONSENT AGENDA

Melinda DeBadts moved and Ed Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. Smith voted yes.

Prior to the approval of the Consent Agenda, Dave Smith and Terri Smith asked Bill Rotenberg to explain his support for the Phase In of the 65 passing score. Mr. Rotenberg explained that

Unofficial and Unapproved

25+ student would not have graduated this year had the district adopted a 65 passing score. Many good students are struggling. Scoring between 55 – 64 has allowed students to graduate with a local diploma and go on to college, the military and to work.

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 33	\$5869.96	Federal 36	\$6358.45
Federal 37	\$86.00	General 29	\$25681.32
General 30	\$45.00	General 31	\$341976.72
General 34	\$494.35	General 43	\$2750.00
School Lunch 32	\$724.97		

7b 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.

7c BOCES BID PARTICIPATION

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties from year to year, or until this Resolution is rescinded, for the purchase of various commodities and/or services; and Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties in the joint bid of the commodities and/ or services mentioned below is authorized by General Municipal Law, § 1199-o; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of North Rose - Wolcott Central School District of New York State and making recommendations thereon;

Therefore, be it resolved that the Board of Education, North Rose - Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties accepts the appointment of The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters related above; and, Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State authorizes the above mentioned Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters

Unofficial and Unapproved

regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and,

Now, therefore, be it further resolved, that the Business Administrator, on behalf of the North Rose - Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

7d PHASE IN OF 65
PASSING SCORE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopts the Phase-In of the 65 passing score on Regents exams as proposed by the Commissioner of Education and the Board of Regents. The proposed timetable is as follows:

- For students entering grade 9 in 2005: General education students would be required to have at least three scores at 65 or above on the five required Regents exams and all scores above 55.
- For students entering grade 9 in 2006: General education students would be required to have at least four scores at 65 or above on the five required Regents exams and all scores above 55.
- For students entering grade 9 in 2007: General education students would be required to pass all five exams at 65 or above
- Students who fail to score 65 on all exams during the first two years of the phase-in ('05 and '06) would receive a local diploma.
- Students who score 65 on all five exams would receive a Regents diploma.
- Students who score 65 on eight exams would receive an Advanced Regents Diploma.
- The Regents Competency Test (RCT) safety net for students with disabilities would continue to be available for students entering grade 9 prior to September 2010. Students using the safety net will receive a local diploma

Unofficial and Unapproved

- The low-pass option of 55-64 would continue to be available for students with disabilities

7e STIPULATION OF SETTLEMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Stipulation of Settlement between the North Rose - Wolcott Central School District and Danny L. Curtis, and authorizes the President of the Board to sign the document. The full terms of the Stipulation of Settlement are on file with the District Clerk.

7f BOARD APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions effective July 1, 2005.

Tammy Anderson – Title 9 Compliance Officer

7g1 LTR. OF RESIGNATION AMY RINDFLEISCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Amy Rindfleisch as an Elementary Teacher, effective August 31, 2005.

7g2 LTR. OF RESIGNATION TRUDY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Trudy Clay as a Bus Driver and as a School Monitor, effective September 16, 2005.

7g3. APPT. ELEM. TEACHER CAROL STEVENS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Carol Stevens, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Childhood Education 1-6 Control #: Pending

Tenure Area: Elementary

Probationary Period: September 6, 2005 – September 5, 2008

Salary: 1G, \$35,514, which includes Masters

7g4 APPT. LT SUB TEACHER ANN C. SMITH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ann C. Smith 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: Permanent N, K, 1-6

Appointment Area: Elementary

Start Date: September 19, 2005 – November 9, 2005 to serve at the pleasure of the Board

Salary: Step 1A, \$33,950 prorated to time worked

Unofficial and Unapproved

**7g5. APPT. CLERK/TYPIST
KELLY KNAPP**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Kelly Knapp as a Clerk /Typist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7.5 hr/s day, \$8.30/hr., for a total annual salary of up to \$16,185, prorated up to \$12,886, effective September 14, 2005.

**7g6. REINSTATE TEACHER
AID: 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 September 6, 2005.

**7g7 2005-06 COMMUNITY
SWIM STAFF**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as swim instructors and/or lifeguards for the Community Swim classes for the 2005-06 school year.

<u>Name</u>	<u>\$/hour</u>	<u>Name</u>	<u>\$/hour</u>
Cindy Woods, Coord (spring)	\$19.50	Emily Wilson, Asst. Coord (spring)	\$12.50
Katelyn Lange, Coord (fall)	\$20.00	Dylan Frey	\$9.50
Amanda Bentley	\$9.50	Amanda Randall	\$9.50
Sue DeVay	\$18.00	Victoria Converse	\$7.50
Samantha Converse	7.50	Jessica Converse	\$7.00
Kadan Lange	8.50	Carissa Lange	\$8.50
Caleb Lang	\$10.00	Casey Lockwood	\$8.00
Scotty Martin		Morning Swim Gate Receipts	

8. INFORMATION ITEMS

The following items were shared with the Board:
Florentine Hendrick Elementary School September Newsletter
Use of Facilities, The Advocate – August 2005, WFL BOCES
Board Shorts, WFL BOCES Spl. Education Space Requirements
Plan Progress Report

9. PUBLIC PARTICIPATION

This time is provided for the public to ask questions of Board discussions during the meeting. No one spoke.

10a ADDITIONS TO AGENDA

David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. 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 September 13, 2005.

10b LTR OF RESIGNATION

Robert Cahoon moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. Smith voted yes.

Unofficial and Unapproved

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Debra Thorn as a Teaching Assistant, effective September 1, 2005.

10c APPT. OCCUPATIONAL
THERAPY ASSISTANT
RACHEL LANG

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. 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 26 week probationary appointment of Rachel Lang as a Certified Occupational Therapy Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7.5 hrs/day, \$15.00/hr, for a total annual salary of up to \$21,488, prorated to \$19,913, effective September 26, 2005.

10d APPT. LT SUB NURSE
KARTER GALEK

Melinda DeBadts moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. 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 appointment of Karter Galek as a long term substitute Nurse, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$16.56/hr. 7.5 hrs/day, effective September 6, 2005 through June 30, 2006.

EXECUTIVE SESSION

Sandra Boerman moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. 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 9:38pm for the specific purpose of discussing a matter of litigation.

Mr. Humbert 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 10:25pm.

ADJOURNMENT

Unofficial and Unapproved

Robert Cahoon moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith, T. 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 10:25pm.

Clerk, Board of Education