

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
AUGUST 23, 2005 7:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, David Smith, Terri Smith (7:21pm)
- ABSENT/EXCUSED** Jeffrey Lisanto, Edward Magin
- Donna House, Elena LaPlaca, Daniel Starr and approximately 7 guests.
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:00pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Robert Cahoon moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 August 23, 2005.
- 2. PUBLIC ACCESS** No one addressed the Board.
- 3. PRESENTATIONS** Aaron Petrosino, president of the Boosters Club, provided the Board with a copy of the organization's financial statement for the past school year. He told the board of plans to support sports teams through the purchase of new scoreboards, the sale of food at various sports events, and the sale of clothing and shirts. Mr. Petrosino told the Board that the Booster Club's wish list for capital project renovations would be the addition of public restrooms at the soccer field and the addition of a pavilion at the track that could be used as a food concession.
- 4a.b.c.SET MEETING DATES** The Community Linkage, Capital Project and Budget committees set dates for future meetings.
- 4b. CAPITAL PROJECT** Dr. Starr reported on the progress of the drainage work being done on the field inside the track.
- 4d. OTHER GOOD NEWS:** Dr. Starr told the board of the plans at the High School for freshman orientation. The program is new and involves teachers and students and is designed to make incoming freshman comfortable with their move to the High School.
- 4e. OTHER:** Dr. Starr reported on his meeting with Wolcott Mayor, John Monson. He reported that Mayor Monson assured him that he was keeping an open mind about sidewalk plowing and was hopeful there would be a way to do it. There will be a Village board meeting on Tuesday, September 9, where the discussion will continue.

5a. UPDATE: ELEMENTARY SCHOOLS Linda Haensch provided the board with an overview of her goals for the 2005-06 school year for Florentine Hendrick Elementary School. In formulating the goals, she contemplated the need to improve ELA and Math test scores. She consulted with reading teachers and elementary principals from around the country while she attended a national conference on Reading. She concluded that she needs to institute more vigor into her staff for sound instructional practices. Her plans for that include one-to-one mentoring of teachers to ensure that they understand and can implement instructional practices that will meet student needs. She will use a team teaching process to ensure continuity of instruction throughout all grade levels. Parent involvement and awareness of the curriculum will also be part of the instructional practices that will help to ensure student progress.

Neil Thompson provided an overview of his goals for North Rose Elementary School for the new school year. He reported the outcome of the first meeting of the North Rose Elementary Cabinet, a leadership team consisting of teachers, counselors and the principal. Their primary goal will be to ensure that all students have the ability to read and write. To that end, they will be meeting in regional groups with other schools to seek best practices and to implement those practices in the classroom. There will be a change in the building schedule in order to increase instruction time in the English Language Arts and in Math. Grade level meeting will take place once a week in order to monitor student progress and give teachers the ability to reinforce instruction. AIS, Academic Intervention Services, which takes place before the regular instructional day begins, will focus on ELA skills for grades 3 through 5.

5b. DISCUSSION OF PHASE-IN OF 65 PASSING SCORE Dr. Starr explained that the low-pass option which currently permits students to graduate with a minimum passing score of 55 on five Regents exams is due to expire in September. The Regents have prepared a period to phase in 65 as the passing score on all exams. This plan begins with those students entering 9th grade in September 2005. The superintendent will make a recommendation to the Board of Education on September 13 to adopt the Regents' plan.

5c. BOE RULES Mark Humbert initiated a discussion on a set of rules/practices/procedures that the Board would use when preparing for and conducting meetings. Dave Smith will meet with Mark Humbert to formulate a working document.

5d. BOARD OF EDUCATION GOAL SETTING Mark Humbert asked Board Members to hand in the completed document that will be used to guide the Board in setting goals for 2005-06.

6a. MEETING MINUTES

Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 2, 2005.

6b. MEETING MINUTES

Melinda DeBadts moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 9, 2005.

7. CONSENT AGENDA

Robert Cahoon moved and Nickoline Henner seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, D. Smith, T. 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 22	\$4500.00	Federal 20	\$7106.23
General 17	\$162.74	General 18	\$61557.75
General 19	\$3135.36	General 23	\$1800.00
General 25	\$6342.21	General 27	\$1728.00
General 28	\$75571.87	School Lunch 21	\$1971.25

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 July 25, 2005, and the Committee on Pre-School Special Education dated August 2, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 10499 11053 11152 10819 11448

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.

7d1. APPT. SPANISH TEACHER: KATHLEEN SCAGLIONE-THEIMER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Kathleen Scaglione-Theimer, conditional upon a criminal history record

check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Spanish 7-12 Control #: 413984921

Tenure Area: Foreign Language

Probationary Period: September 6, 2005 – September 5, 2007

Salary: 7F+, \$41,698, which includes Masters

7d2. APPT. LT SUB
BUSINESS TEACHER:
NANCY HENNER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Nancy Henner as a long-term substitute Business teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Business & Marketing Control #: 580242051

Appointment Area: Business

Start Date: September 6, 2005 – June 30, 2006

Salary: 1G, \$35,524 which includes Masters

7d3. CO-CURRICULAR APPT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals for co-curricular positions for the 2005-06 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step/Years</u>	
Amanda Leffler	Elem. Solo Fest	\$22.00/hr. up to \$176.	Maximum	
Amanda Leffler	Elem. All County Band	\$306	1	1
Patty Jackson	Bus Loader	\$1039	3	7

7d4. COACHING APPTS.

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 coaching positions for the 2005-06 school year.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step/Years</u>	
Kim Sherwin	Girls JV Volleyball	\$1661	1	1
Mike Virts	Boys Soccer	Volunteer Coach		
Ben Wilson	Boys Soccer	Volunteer Coach		
Heather Rudy	Girls Volleyball	Volunteer Coach		
Julie Petrosino	Girls Soccer	Volunteer Coach		
Duke Mitchell	Cross Country	Volunteer Coach		

8. INFORMATION ITEMS

The following items were shared with the Board:
Policy 1410, Use of Facilities, Statewide Student Data System
District-Wide Safety Plan

9. PUBLIC PARTICIPATION

No one commented on any discussions that the board had during this meeting

10a.ADDITIONS TO AGENDA

David Smith moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 August 23, 2005.

10b. RESIGNATION:
MICHAEL BRIGGS

Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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, accepts the resignation of Michael Briggs as a Bus Driver, effective August 26, 2005.

10c. RESIGNATION:
BARBARA MAGIN

Robert Cahoon moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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, accepts the resignation of Barbara Magin as a Food Service Helper, effective August 24, 2005.

OTHER BUSINESS

Nicki Henner quoted from district policy 3220, stating that she felt that the Board violated the policy when it decided to add a resolution to the agenda at the August 9, 2005 meeting to approve a leave of absence for a school nurse. Mark Humbert explained that while the actions of the Board were unusual, that when the proposal was made by a Board Member to add it to the agenda with the Superintendent's recommendation, no objections were made. He stated that the board did not violate any laws by voting on the leave in the manner in which it happened.

Nicki Henner asked for clarification on the role of various positions in the sports programs. She felt that the public isn't well informed of the various roles and positions and that it thwarts parents from volunteering in sports programs. Dr. Starr will ask Kathy Hoyt to provide clarification on the role of the coach, volunteer coach and program volunteers.

EXECUTIVE SESSION

David Smith moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 8:54pm 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 9:17pm.

ADJOURNMENT

Robert Cahoon moved and Terri Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 9:17pm.

Clerk, Board of Education