

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
OCTOBER 11, 2005 7:00PM
MEDIA CENTER OF THE NORTH ROSE ELEMENTARY SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner (7:11pm), Mark Humbert, Edward Magin, David Smith, Donna House, Elena LaPlaca, Daniel Starr and approximately 5 guests.
- ABSENT/EXCUSED** Jeffrey Lisanto, Terri Smith
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:05pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, 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 October 11, 2005.
- 1b. BUILDING TOUR** North Rose Elementary School Principal, Neil Thompson, and Facilities Director, Mike Steve led the Board on their yearly inspection of the facility. Various teachers were in classrooms to highlight student work and progress as the Board toured the building.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3. PRESENTATIONS** No presentations were made.
- 4a. BUDGET COMMITTEE** Edward Magin provided an update of this committee's work to start the budget process earlier. The committee met with the Transportation Supervisor to discuss costs associated with the transport of students. Fuel costs are considerable higher this year. The district will be looking at different ways to address transportation costs in the 2006-07 budget.
- 4b. POLICY COMMITTEE** David Smith reported that the committee is working on Board of Education rules of conduct. They will be submitted at the next meeting for discussion.
- 4c. CAPITAL PROJECT** Dan Starr set a date with committee members for the next meeting.
- 4d. GOOD NEWS** Mindy DeBadts reported on the last Community Linkage meeting. Dr. Starr introduced Penny Gilbert to the committee. Ms. Gilbert is being appointed as the Director of Adult Education. Committee members are excited about getting this program up and running.

- 4e. DISCUSSION ITEMS Nothing was brought up for clarification or discussion.
- 4f. OTHER No items were discussed
- 5a. DISCUSSION OF BOE GOALS Board Members have had time to scrutinize goals that they developed during a recent workshop. These goals will be adopted by the Board at the October 25 meeting.
- 5b. DISCUSSION OF BOE SELF EVALUATION Board Members decided to use the information gathered from a Self Evaluation document to meet at a workshop to refine and develop interpersonal skills. The workshop will take place on November 8th after a short business meeting.
- 5c. CAPITAL PROJECT The board discussed the capital propositions that were not approved by district voters on October 6. The timeline for resubmission of maintenance items was discussed along with the State Education Departments timeline for approval. The Capital Project Committee will review all recommendations at the next meeting and report back to the entire board.
- 6a. MEETING MINUTES David Smith 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 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 September 27, 2005.
- 6b. MEETING MINUTES Robert Cahoon moved and Edward Magin 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 Law, approves the Meeting Minutes of October 6, 2005.
7. CONSENT AGENDA Edward Magin moved and Melinda DeBadts seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, 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 60 | \$34000.00 | Federal 63 | \$10823.80 |
| General 54 | \$29589.57 | General 56 | \$335543.72 |
| General 57 | \$9129.65 | | |
- 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 September 19, 22, 23, 29, 2005, October 4, 2005 and the Committee on PreSchool Special Education dated October 4, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9872 9737 6417 7463 6797 9735 11498 6101 8334 11479
 11480 7041 6154 11347 10572 10216 11462 11242 9860 11504
 9386 7237 11518

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. ADJUSTMENT TO TAX LEVY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the changes to the 2005 tax levy as follows:

<i>PROPERTY DESCRIPTION</i>	<i>NAME</i>	<i>ADJ TO LEVY</i>	<i>ADJ TO STAR</i>
76117-00-481213 (Butler)	Galick	(603.78)	603.78
77114-00-534134 (Butler)	Baldwin	(554.18)	554.18
76115-00-829895 (Butler)	Wagner	(137.57)	-----
77115-00-141492 (Butler)	Conrow	(603.78)	603.78
76116-00-587600 (Butler)	Egnor	(603.10)	603.78
7116-00-801441 (Sodus)	Briggs	(89.14)	-----
74114-00-924256 (Rose)	Gary	(581.32)	581.32
74115-00-806217 (Rose)	Galens	(58.13)	-----
Total Corrections		\$3231.68	\$2946.84

7e. TAX REFUND

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 Frederick & Mary Bundy, Tax ID #54488975118-00-846930 in the amount of \$54.50.

7f. 8TH GRADE HONORS TRIP

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School trip to New York, New York on April 27 – April 30, 2006 with transportation provided by Port Bay Travel, a private busing company. The trip will be supervised by Rosa Fox, one other teacher, and a number of non-classroom adults & parent chaperones. Theatre tickets will be paid for through the Arts in Education program, and the district will incur no cost for this trip.

7g. CREATION OF ADULT EDUCATION COORD. 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 the position of Adult Education Coordinator.

7h1. APPT. ADULT ED. COORDINATOR: PENNY GILBERT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Penny Gilbert as the Adult Education Coordinator, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at a stipend of \$5,000 for the 2005-06 school year.

7h2. APPT SCHOOL MONITORS: SHANNON CAHOON

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 Shannon Cahoon as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.75 hrs/day, \$7.21 per hr. for a total annual salary of up to \$7753 prorated to \$6758, effective October 12, 2005.

JEAN CONROW

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 Jean Conrow as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 3.25 hrs/day, \$10.82 per hr. for a total annual salary of up to \$6576 prorated to \$5732, effective October 12, 2005.

7h3. PERMANENT APPT; MARY JO FAIR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appoint of Mary Jo Fair as a Food Service Helper, effective October 14, 2005.

7h4. CO-CURRICULAR APPT. CORRECTIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following corrections to Co-Curricular appointments for the 2005-06 school year:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step/Years</i>	
Kathy Hoyt	Sophomore Class Advisor	Did not start in position		
Nick Wojieck	Sophomore Class Advisor	\$432	1	1
Michele Bartholomew	Ski Club	\$907	1	2
Mike Grasso	Ski Club	Volunteer		

8. INFORMATION ITEMS

The following items were shared with the Board:
Florentine Hendrick Elementary School SDM Meeting Minutes
Oversight of District Finances November 5, 2005 Meeting Agenda
Use of Facilities
Florentine Hendrick Elementary School October Newsletter
North Rose Elementary School Mini News

9. PUBLIC PARTICIPATION

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

Dr. Starr reported that the search for a Business Administrator has been moving along. He and Donna House interviewed eleven candidates. They have asked two candidates to return to the district for further interviews. The board will meet the candidate recommended by the Superintendent in Executive Session prior to the October 25 meeting.

EXECUTIVE SESSION

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 Executive Session at 8:45pm for the specific purpose of discussing the employment history of a particular person.

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 9:00pm.

ADJOURNMENT

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 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 9:00pm.

Clerk, Board of Education