

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JANUARY 10, 2006 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman (7:07pm), Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin
- San DeMuzio, Elena LaPlaca, Daniel Starr and approximately 15 guests.
- ABSENT/EXCUSED** David Smith, Terri Smith
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:02pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Jeffrey Lisanto moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin 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 January 10, 2006.
- 2. PUBLIC ACCESS** No one spoke to the board.
- 3. PRESENTATIONS** No presentations were made.
- 4. STUDENT REP** Marissa Santillo introduced herself and announced that she would be serving as a student representative at board meetings. She reported that a blood drive would be taking place at the High School on January 11, a battle of the bands is scheduled for January 13, and Regents exams will be administered the week of January 23.
- a. CURRICULUM COUNCIL** Tammy Anderson reported on the last Curriculum Council meeting. The committee concentrated on organizing the scoring of upcoming ELA and math assessments. They will also be discussing and organizing the character education initiatives now going on in the district to ensure that there is a cohesive program in place.
- b. OTHER GOOD NEWS:** No reports were made.
- c. OTHER:** Mark Humbert and Jeff Lisanto reported on the last Four County SBA meeting.
- Ed Magin reported on the Budget Committee meeting where the discussion involved the Special Education budget.

5a. LETTER OF INTENT TO RETIRE: ROBERT BREMER Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Robert Bremer effective June 30, 2006. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5b. LETTER OF INTENT TO RETIRE: LINDA EYGNOR Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Linda Eygnor effective June 30, 2006. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5c. BUILDING REPORT Florentine Hendrick Elementary School Principal, Linda Haensch, provided the board with an update on the attainment of building goals.

5d. COMPREHENSIVE DISTRICT EDUCATION PLAN Tammy Anderson, Acting Coordinator of Educational Services, outlined the process by which a committee of teachers, parents and administrators used to develop the Comprehensive District Education Plan. The State Education Department model was used to create the plan. The committee selected two problem areas to concentrate on for improvements: English Language Arts and Mathematics assessment results. They set goals to address problems and put district-wide procedures in place to achieve the goals. These goals encompass changes to the development of curriculum and delivery of instruction.

During this discussion, Tammy Anderson stated that she is a certified trainer for A Framework for Understanding Poverty, authored by Ruby Payne. Sandy Boerman added that she has attended workshops on this subject and felt that the entire board would benefit from this training. It revolves around the mindset and values of different classes of people.

Dr. Starr and Mrs. Anderson will organize a four hour workshop for the Board. More details will follow.

Robert Cahoon moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Comprehensive District Education Plan for the period of September 1, 2005 – August 31, 2008.

5e. POLICY FIRST READING Dr. Starr explained the purpose of the proposed district policy 3112, Advertising Materials and Announcements. The policy provides guidelines for community organizations to distribute flyers to elementary and middle school students through backpack mail. The dissemination of all materials required pre-approval by the Superintendent.

SUPERINTENDENT'S UPDATE

Dr. Starr provided the board with an update on Safe Schools/Healthy Schools Grant. Parents of students in grades 6-12 were notified that their children would be participating in a survey. They were also invited to review the survey results.

Dr. Starr reported that he met with the Council of Churches to explain to them the purpose of the grant and the partnership that can exist to help our students.

Staff members attended a meeting recently where they received instruction on Section 504 of education law.

Dr. Starr provided the board with dates of discussion of the 2006-07 budget at board meetings.

There will be a board workshop at the January 24 meeting so it will be a short agenda: reports and consent items only.

BUSINESS ADMIN.

Sam DeMuzio reported that he had gotten clarification from the State Comptroller's office on the language governing the new Audit Committee. Board members are allowed to serve on the committee. Mark Humbert, Edward Magin and David Smith will serve as members.

Mr. DeMuzio reported that the district would be participating in a PERB hearing on January 12.

He has been meeting with Department Heads and district office employees to learn what operational procedures are in use by various personnel.

- 6a. MEETING MINUTES** Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magi, 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 December 13, 2005.
- 7. CONSENT AGENDA** Robert Cahoon moved and seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin 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:
- | | | | |
|------------|-------------|------------|------------|
| Warrant 85 | \$449502.47 | Warrant 87 | \$80559.94 |
| Warrant 88 | \$256477.70 | | |
- 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 November 30, December 8, 15, 2005, and the Committee on PreSchool Special Education dated December 6, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|
| 7550 | 10444 | 10130 | 7935 | 10501 | 11349 | 11274 | 10995 |
| 10278 | 11440 | 11515 | 11454 | 11541 | 11152 | 11190 | |
- 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. DONATION TO THE DISTRICT** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$2000 from Fastrac Markets, 584 Phoenix Drive, Rose, NY 13441, to be used for the purchase of Media books and materials for student use.
- 7e1. CHANGE DATE OF RESIGNATION: NANCY HENNER** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of the resignation date for Nancy Henner, Business Teacher, effective the close of business on January 3, 2006.
- 7e2. LTR. OF RESIGNATION: CHRISTINE VOGEL** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Christine Vogel as a Teaching Assistant, effective January 6, 2006.

7e3. LEAVE OF ABSENCE: KELLY GRANBOIS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act maternity/child rearing leave of absence for the period of disability for Kelly Granbois, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately May 15 through June 30, 2006.

7e4.APPT. LONG TERM SUB: JOHN SOCHA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of John Socha 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: Permanent Business & Distributive Ed
Control # 010705001
Appointment Area: Business
Start Date: January 3, 2006 – June 30, 2006, to serve at the pleasure of the Board
Salary: Step 1A, \$33,950 prorated to time worked

8. INFORMATION ITEMS The following items were shared with the Board:
Newspaper article, FHE Newsletter, NRE Newsletter, Delphi Services Report, Spanish Class Newsletter, Governor’s State of the State Address, NYSSBA’s Response to Governor’s Address

9. PUBLIC PARTICIPATION No one had comments on the business discussed at this meeting.

EXECUTIVE SESSION Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin 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 8:15pm for the specific purpose of discussing the Superintendent’s evaluation and the Board of Education self evaluation.

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 9:15pm

ADJOURNMENT Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin 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 9:15pm.

Clerk, Board of Education