

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
JANUARY 24, 2006 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith, Terri Smith
- San DeMuzio, Elena LaPlaca, Daniel Starr and approximately 12 guests.
- ABSENT/EXCUSED** Melinda DeBadts
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:01pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, 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 agenda of January 24, 2006.
- 2. PUBLIC ACCESS** Mickey Peck spoke about Board of Education Policy 4260, which requires that formal procedures used to complete the evaluation of the superintendent be filed in the District Office, and to be made available for review. Because the board has decided not to renew Dr. Starr's employment contract, she would like to know what criteria the board used to evaluate the Superintendent. She also asked the Board to reconsider their decision.
- Mark Humbert responded that the board was not free to discuss the outcome of the evaluation of the Superintendent.
- Heidi Rothfuss spoke to the board about PTSA and encouraged all members to join the organization. She also provided them with an opportunity to purchase a tee shirt that the PTSA is selling as part of a fund raising effort.
- Karol Mumby voiced her concerns about the set back to the educational programs of the district while the board is searching for a new superintendent. She encouraged board members to communicate their plans to district residents soon.
- Mark Humbert responded that the board would start the discussion of a search process in a workshop session after the board meeting and would outline their plans to the public in the February newsletter.

- 4a. POLICY UPDATE Dave Smith provided the board with an update of the last committee meeting.
- 4b. COMMUNITY LINKAGE Nicki Henner provided the board with an update on the last committee meeting. Discussions revolved around the new adult education classes that are being offered.
- 4c. GOOD NEWS Terri Smith said that students were very excited to participate in the recent Battle of the Bands hosted by the junior class. It was a good fundraiser for the class.
- Mark Humbert encouraged board members to attend the next Four County School Boards Association general membership meeting on January 30.
- 5a. SUPERINTENDENT'S UPDATE Dr. Starr reported on the New York State Association of School Superintendent's meeting that he attended in Albany. He recanted the updates on the legislative process, state budget, STAR tax relief, as well as proposed legislative changes to school budget votes, charter schools, unfunded mandates and a change to the length of board member terms of office.
- 5b. BUSINESS ADMIN. UPDATE Sam DeMuzio reported that preliminary figures from Senator Nozzolio's office proposes a favorable increase in state aid. He is verifying these figures with the state aid unit in Albany. This information will be provided to the public in the next newsletter.
- Ray Wager has completed an audit of the district's finances and will present the information to the board at the February 14 meeting.
- Mr. DeMuzio reported that the PERB hearing was cancelled and the district was able to come to an out of court settlement with the North Rose - Wolcott Service Employees' Association.
6. MEETING MINUTES Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, 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 January 10, 2006.
7. CONSENT AGENDA Sandra Boerman moved and Nickoline Henner seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes.

Agenda item 7e6. Coaching Appointment was pulled from the agenda to discuss in Executive Session.

**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 #91 \$11311.86

**7b. RECOMMENDATIONS OF CSE & 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 January 5, 6, 12, 2006, and the Committee on PreSchool Special Education dated January 3, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9737	6092	6153	9179	8415	10499	10327	10208	5249	9110
7717	1479	9827	11476	7504	10452	10170	10990	7582	7824
8185	7288	10969	11066	11547	11339	10819	11129	11552	

**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. APPROVAL OF POLICY 3112**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves policy #3112: Advertising Materials and Announcements.

**7e1. LEAVE OF ABSENCE: LAURIE STEVENS**

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 medical leave of absence for the period of disability for Laurie Stevens, according to accumulated sick time. The total leave is anticipated as being from approximately February 28 – March 24, 2006.

**7e2. PERMANENT APPT. SARAH DAVENPORT**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Sarah Davenport as a Cook-Manager, effective February 8, 2006.

**7e3. APPT. .5FTE PHYS ED. TEACHER: TIMOTHY STONE**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Timothy Stone as a .5FTE Physical Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Initial Physical Education Control #: 622286051

Appointment Area: Physical Education

Start Date: January 27, 2006

Salary: Step 1A, \$16,975 prorated to start date

7e4. APPT. LONG TERM  
SUB: ANNE 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: February 28 – March 24, 2006, to serve at the pleasure of the Board

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

7e5. APPT. TEACHING ASST:  
TAMI DUBEY

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 Tami Dubey as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hrs/day, \$11.53/hr, total annual salary of \$14,931, effective January 17, 2006.

7e7 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 co-curricular appointment for the 2005-06 school year.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step/Years</u>
Kelley Shipley	Drama Advisor	\$2,022	1 1

8. INFORMATION ITEMS

The following items were shared with the Board:

Use of Facilities

The Advocate, January 2006

Spanish Class Newsletter

9. PUBLIC PARTICIPATION

No one commented on the business of this board meeting.

EXECUTIVE SESSION

Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, 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 7:50pm for the specific purpose of discussing coaching appointments.

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 8:08pm.

10 ADDITIONS TO AGENDA Jeffrey Lisanto moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, 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 addition to the agenda of January 24, 2006.

10a. COACHING APPT.

David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, 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 following coaching appointment for the 2005-06 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>	<u>Years</u>
Julie Petrosino	JV Girls Softball	\$1661	1	1

ADJOURNMENT

Robert Cahoon moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, J. Lisanto, 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 8:09pm.

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Clerk, Board of Education