

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
FEBRUARY 14, 2006 7:00PM ROOM 210 OF THE HIGH SCHOOL

**PRESENT** Robert Cahoon, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith

Sam DeMuzio, Elena LaPlaca, Daniel Starr and approximately 18 guests.

**ABSENT/EXCUSED** Sandra Boerman, Melinda DeBadts, Nickoline Henner, Terri Smith

**1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:00pm and led the pledge of allegiance.

**1a. APPROVAL OF AGENDA** Edward Magin moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, J. Lisanto, 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 February 14, 2006.

**2. PUBLIC ACCESS** No one spoke to the Board.

**3. PRESENTATIONS** No presentations were made.

**4a. STUDENT COUNCIL** Hillary Miller provided the board with an update of the activities scheduled in the High School in the days and weeks to come.

**4b. BUDGET UPDATE** Ed Magin gave a brief report of the last budget committee meeting.

**4c. NEGOTIATIONS** Mark Humbert reported that negotiations with the Administrators' Association have begun.

**4d. POLICY UPDATE** Dave Smith reported that a number of policies would be presented as a first reading on the next agenda.

**4e. OTHER GOOD NEWS** None

**4f. OTHER:** Tammy Anderson reported on the last Curriculum Council meeting. The committee is seeking student and community input to help define the K-12 character education curriculum.

**5a. 2004-05 FINANCIAL STATEMENT DISCUSSION** Mr. Raymond Wager, CPA, presented the Financial Statement for the 2004-05 school year. He explained that the district is in good financial shape. Prudent planning and sensible funding of reserve accounts should continue as has been done in the past.

**5b. SUPERINTENDENT'S  
UPDATE**

Dr. Starr answered board member questions about building supervision during sports events. He reported that he and Frank Sobierajski, Computer Coordinator, has interviewed candidates for the Technology Teaching Assistant position and a recommendation to appoint the individual would be on the February 28 agenda.

Two college courses, English 101 and a computer course, will be offered at the High School starting in March. FLCC has agreed to offer these 3 credit hour courses to the public at a substantially discounted rate. This information will be published in local papers in the next week.

**5c. BUSINESS  
ADMINISTRATOR'S  
UPDATE**

Mr. DeMuzio discussed the fund balance as presented in the 2004-05 financial statement. In the past the board has been willing to fund reserves so that the district is capable of paying for various financial responsibilities such as retiree health insurance, tax certiorari, and unemployment funds, property and liability insurance and other liabilities.

He discussed the need to concentrate on funding the Building Capital Reserve to the allowable limit. These funds are used in conjunction with voter approval to perform needed repairs and renovations in various school buildings. In May 2001 voters approved a resolution to put up to \$4.5 million in this reserve to pay for future projects. There will be a resolution on the February 28 agenda authorizing the transfer of approximately \$1.9 million into this fund.

**5d. DISCUSSION OF  
2006-07 BUDGET**

Sam DeMuzio provided the board and guests with an overview of the expenses that make up the non-instructional portion of the budget. These items include Board of Education expenses, Central Administration, legal and personnel services, operation and maintenance of plant (including utility costs) and data processing. Additional special items include insurance, dues, judgments and claims, refund of property taxes and BOCES administrative costs. Other areas that impact this budget are transportation costs (including fuel costs), community swim program, census program, employee retirement costs, social security, health case and principal and interest payments associated with debt service. He is investigating ways to lower these costs over the course of the next year.

Mr. DeMuzio presented a spreadsheet that documents a proposed 5.3% increase in the non-instructional budget. He will present and discuss the instructional budget at the February 28 meeting.

**6a. MEETING MINUTES**

Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, J. Lisanto, 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 January 24, 2006.

**7. CONSENT AGENDA**

Edward Magin moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, J. Lisanto, E. Magin, D. 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:

Warrant 92	\$120075.45	Warrant 94	\$107353.99
Warrant 95	\$509864.42	Warrant 99	\$29832.03

**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 19, 26,30, 2006, February 2, 3, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10498	9874	11521	9086	10301	9780	10137	10592	10403
11275	11273	11303	9465	5248	6970	7114	8032	7549
1569	6156	7776	6888	6939				

**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. 2004-05 BASIC FINANCIAL STATEMENT**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2005.

**7e. SCHOOL TAX REFUND**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund to Mark & Lavaughn Rynearson, ID #54228907511600973376 in the amount of \$603.78.

**7f. CREATION OF ASST. TRACK COACH POSITION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to execute a Memorandum of Agreement with the North Rose - Wolcott Teachers' Association for the creation of an Assistant Track Coach position for the 2005-06 school year, and sets the pay rate for the position on the Coaches' Salary Schedule at the Level C/10 weeks. The position will be reevaluated for the 2006-07 school year.

**7g. APPROVAL OF EXTRA CLASSROOM ACTIVITY ACCOUNTS:  
CHOIR CLUB**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an activity account for the Choir Club at the High School. Be it further resolved that Christine Stevens be approved as club advisor. No additional stipend will be paid for these added responsibilities.

**GOOD NEWS CLUB**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an activity account for the Good News Club at the Middle School. Be it further resolved that Charles Gordinier be approved as club advisor. No additional stipend will be paid for these added responsibilities.

**YEARBOOK CLUB**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an activity account for the Yearbook Club at North Rose Elementary School. Be it further resolved that Christine Zegers be approved as club advisor. No additional stipend will be paid for these added responsibilities.

**LIBRARY CLUB**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an activity account for the Library Club at North Rose Elementary School. Be it further resolved that Angelic Durham be approved as club advisor. No additional stipend will be paid for these added responsibilities.

**7h1. LEAVE OF ABSENCE:  
ERIN JACOBS**

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 Erin Jacobs, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately May 1 through June 30, 2006.

**7h2. LEAVE OF ABSENCE  
MAUREEN SWEENEY**

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 leave of absence for the period of disability for Maureen Sweeney, according to accumulated sick time and continuing with an unpaid leave of absence, if necessary. The total leave is anticipated as being from approximately February 27 through June 30, 2006.

**7h3. PERMANENT APPT:  
ROSAMARIE WRIGHT**

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 Rosamarie Wright as a Food Service Helper, effective February 22, 2006.

7h4. CO-CURRICULAR APPTS.

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 appointments for the 2005-06 school year.

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step/Years</i>	
Kelley Shipley	Set Designer	\$299	1	3
Beverly Santillo	Costumer	\$299	1	1
Gail Nau	Costume Designer	\$299	1	1
Christine Stevens	Accompanist	\$579	1	2
Amanda Leffler	Stage Manager	\$189	1	1
Mike Witkiewitz	Sound Coordinator	Volunteer		

8. INFORMATION ITEMS

The following items were shared with the Board:  
North Rose Elementary School SDM Meeting Minutes, Advantage After School Enrichment Program Memo, Learning & Leading with Technology article from December/January 2005-06, BOCES Board member nomination information, NRE Mini News FHE Newsletter, Workforce New York Newsletter, Scholastic Competition Winners, RSA Newsletter, Use of Facilities

9. PUBLIC PARTICIPATION

Jared Sherwin invited everyone to attend the High School musical, Fiddler on the Roof, on April 7 and 8.

EXECUTIVE SESSION

Jeffrey Lisanto moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, J. Lisanto, 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 8:00pm for the specific purpose of discussing an employee evaluation, to discuss negotiations with the North Rose - Wolcott Administrators' Association and to discuss the interview process of the Interim Superintendent.

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

Edward Magin moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, J. Lisanto, 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.

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Clerk, Board of Education