

Mr. Thompson commended and thanked the teaching staff for their willingness to adopt new teaching strategies.

John Boogaard spoke of the change in test taking procedures for students whose IEP required special test accommodations. The process designed to help students be more successful during test taking. AIS is working extremely well. Students are using time that would be spent in study hall to receive instructional support. The ability to maintain low class sizes has given teachers more one-on-one time with students.

Paul Schiener, Assistant Principal Intern at the Middle School reported on his ability to work with the teaching staff to improve the instructional program for students as well as the continued monitoring of the AIS program. He has been working with the PTSA and building team to provide students with tips and techniques to make internet usage safe and enjoyable.

5b. SUPERINTENDENT'S UPDATE

Dr. Starr reported that the district is not eligible to apply for another three year Reading 1st Grant, as the district does not meet the federal poverty level. It is likely that the district will be offered a fourth year on our current grant, depending upon the results of our mid-year tests.

There is a need for the Technology Coordinator to be supported by a Teacher Assistant. Mr. Sobierajski has returned to the classroom half time to teach Math. The Assistant position would initially do nothing but get the website and channel 6 up and running. After that, the purpose of the position would be website maintenance the and to work with teacher and students on technology related issues, and/or to become involved in data warehouse process with BOCES.

Dr. Starr informed members of the buildings & grounds committee that they would be receiving information on the costs involved in the maintenance of the District Office. These costs were determined during the Facilities Review process required by SED. Costs are estimated to be at least \$260,000.

Energy saving ideas are still being implemented in the district. Programmable thermostats have been installed at the District office. The district is seeking quotes to separate the banks of lights in the High School parking lot. Some employees don't leave the building until 12:30am and lights remain on until they leave. Additionally, lights are turned on at 5:30am to accommodate the public who come in for the morning swim program. Nicki Henner suggested that parking be designated for these people and that a dusk-to-dawn light be installed. It would be more energy efficient than leaving all lights on.

5c. BUSINESS OFFICIAL UPDATE

Sam DeMuzio, School Business Executive, discussed with the board the New York State Comptroller's five point plan to manage school district fiscal affairs. Mr. DeMuzio provided board members with guidelines on the establishment of an Audit committee and outlines the duties and responsibilities of the committee. The committee can be comprised of at least three board members and/or community members. The member should collectively possess knowledge in accounting, auditing, financial reporting and school district finances.

6. MEETING MINUTES

Melinda DeBadts moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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 November 22, 2005 with corrections.

7. CONSENT AGENDA

Prior to the vote on the Consent Agenda, item 7d. was pulled to discuss in Executive Session.

Robert Cahoon moved and Edward Magin seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, 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:

Warrant #81 \$290041.58 Warrant #82 \$561999.34

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 10, 17, 18, 21, 22, 2005 and December 1,2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11462	10662	8021	8149	6480	6830	9735	3181	6868	5210
8149	6480	6830	9735	3181	6868	5210	6730	7693	8096
6434	6709	11297	9302	6888	7825	11223	9218	7863	10945
10799	7611	7287	11110	6730	8097	7200			

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.

7e. RESIGNATION OF NHS ADVISOR: CHIP PIERCE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Chip Pierce as the National Honor Society co-advisor effective November 29, 2005.

7f. 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 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>
Joe Cahoon	Girls Basketball Volunteer Coach

8. INFORMATION ITEMS The following items were shared with the Board:
Parent Correspondence, Board & Administrator Newsletter
Florentine Hendrick Elementary School SDM Meeting Minutes
Florentine Hendrick Elementary School December Newsletter
Athletic Code of Conduct, Extra Curricular Activities Code of Conduct/Handbook, BOCES Board Newsletter

9. PUBLIC PARTICIPATION No one addressed issues discussed by the Board during this meeting.

10. ADDITIONS TO AGENDA Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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 additions to the agenda of December 13, 2005.

10b. LTR. OF RESIGNATION NICKOLINE HENNER Nickoline Henner moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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, accepts the resignation of Nancy Henner as a long term substitute teacher, effective January 8, 2006.

10c. CREATION OF AUDIT David Smith moved and Terri Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes.

The resolution was modified as the Board could not come to a decision on who might serve on the Audit Committee. Dave

Smith said that he would serve. It is the Board President's responsibility to appoint members to ad hoc committees. As Mr. Humbert was absent from the meeting, membership will be decided at a later date.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law § 2116-c (2), approves the creation of a District Audit Committee.

EXECUTIVE SESSION

Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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 8:45pm for the purpose of discussing a specific matter of litigation with the North Rose - Wolcott Service Employees' Association, to discuss the employment history of a specific staff member, and to discuss the creation of a .5 FTE Physical Education teacher position.

Mr. Lisanto 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 9:21pm.

ADDITION TO AGENDA

Nickoline Henner moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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 additions to the agenda of December 13, 2005.

CREATION OF .5FTE PHYSICAL ED. TEACHER POSITION

Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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 creation of a .5FTE Physical Education teaching position.

ADJOURNMENT

Melinda DeBadts moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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 9:24pm.

Clerk, Board of Education