

Unofficial and Unapproved

5b. OPENING DAY OF SCHOOL

Dan Starr reported that he was able to visit each school on opening day. Watching elementary students arrive was especially gratifying, seeing a look of excitement and anticipation on so many faces.

5c. GOALS DISCUSSION

Ed Magin led a board discussion of goals. The current list was reviewed for relevance and feasibility. Dave Smith offered a list of new goals for the board’s consideration. This discussion will confine at the next meeting.

Of particular interest to board members is the school’s website. Concerns revolve around the maintenance and revision of the site as needed to make it a useful tool for teachers, parents and the community. There was a suggestion and discussion that all teachers consider posting classroom assignments on the website.

The board is planning a retreat to discuss interpersonal skills as a way of fostering better communications between board members.

6. MEETING MINUTES

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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 August 26, 2003.

7. CONSENT AGENDA

Douglas Bell moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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:

Capital 42	\$25938.40	Federal 45	\$2845.99
Federal 49	\$1283.45	Federal 51	\$630.02
Federal 53	\$150.00	Federal 55	\$170.48
Federal 57	\$2396.56	General 43	\$12256.61
General 46	\$865.45	General 47	\$2635.00
General 50	\$1589.32	General 52	\$50.00
General 54	\$2226.28	General 56	\$63349.92
General 60	\$10491.70	General 61	\$2662.50
School Lunch 41	\$354.24	School Lunch 48	\$26.50

7b. 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 attached to the minutes.

Unofficial and Unapproved

7c. STATEMENT OF AGMT. AMERICAN RED CROSS 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 Statement of Agreement with the Wayne County Chapter of the American Red Cross for use of school facilities, grounds and equipment during Red Cross Disaster Relief activities for one year, effective September 10, 2003.

7d1. LEAVE OF ABSENCE JANINE CONROW Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of absence for Janine Conrow for the 2003-04 school year.

7d2. APPT. LT SUB NURSE KARTER GALEK Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Karter Galek as a long term substitute Nurse, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$15.38/hr. 7.5 hrs/day, effective September 2, 2003 through March 15, 2004, but to serve at the pleasure of the Board.

7d3. APPT. SCHOOL MONITOR: JAMES TEMPLE 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 James Temple as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for \$6.41/hr, 2 hrs/day, for a total annual salary of up to \$2320*, effective September 3, 2003. *To be adjusted upon completion of negotiations.

7d4. REINSTATE TEACHER AIDE: CAROL HULL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law reinstates the employment of Carol Hull as a Teacher Aide, with no loss of seniority, personal or sick time, effective September 2, 2003.

7d5. COACHING APPTS. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2002-03 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:

<i>Name</i>	<i>Position</i>	<i>Salary*</i>	<i>Step/Years*</i>
Jay Reynolds	Mod B. Boys Soccer	\$1190	1 / 1
Kelly Cole	Mod G Volleyball	\$1190	1 / 1
Danielle Bowman	Mod B Girls Soccer	\$1190	1 / 1

8. INFORMATION ITEMS The following items were shared with the Board:
Use of Facilities
Press Release
Rural Schools Association Newsletter

Unofficial and Unapproved

9. PUBLIC PARTICIPATION Ed Magin asked if there were any comments from the public on agenda items that were discussed at the meeting.

Sally Smith voiced concerns about using email as a primary source of communications between teachers and parents. She indicated that notes home, phone calls and parent-teacher conferences are the best means of communicating concerns. The potential volume of emails that teachers would have to answer on a daily basis could be overwhelming, especially for secondary teachers who have 150 students.

Tresa O'Connor, a student who was attending the meeting as a requirement of Participation in Government, commented that she has been selected to work with Science teacher, Tim Thomas, to get the weather station programmed and working.

Dan Starr asked Teresa to participate in a presentation to the Board on this project when it is up and running.

EXECUTIVE SESSION

Melinda DeBadts moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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 8:18pm for the purpose of discussing collective bargaining issues with the North Rose - Wolcott Teachers' Association.

Mr. Magin 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.

REGULAR SESSION

The meeting returned to Regular Session at 8:30pm.

ADJOURNMENT

William Gowan moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, 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 8:30pm.

Clerk, Board of Education