

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
FEBRUARY 10, 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell (7:02pm), Sandra Boerman, Melinda DeBadts, William Gowan (7:05pm), Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 6 guests.
1. CALL TO ORDER Edward Magin called the meeting to order at 7:00pm.
- 1a. APPROVAL OF AGENDA Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, 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 10, 2004.
2. PUBLIC ACCESS No one spoke to the Board.
3. PRESENTATIONS No presentations were made.
- 4a. POLICY UPDATE Dave Smith reported on the last Policy Committee meeting, giving the Board a list of policies that will be reviewed.
- 4b. NEGOTIATIONS Ed Magin will give this report in Executive Session.
- 4c. HEALTH INSURANCE WORKSHOP Ed Magin reported on a workshop he attended sponsored by the Four County School Boards Association. The discussion addressed the concerns of school districts to contain the rapidly rising cost of health insurance.
- 4d. FOUR COUNTY SBA Dave Smith discussed with Board Members data compiled by the Continuous Improvement Committee of Four County SBA. He is seeking input to take back to the Association.
- 4e. PTA UPDATE Dan Starr reported on the last meeting of the PTA. There was a good turnout of parents for this meeting. The decision has been made to it a K – 12 organization. Broad goals were discussed and will be refined in subsequent meetings.
- 4f. OPEN: BUDGET Jeff Lisanto reported on the last Budget Committee meeting. The committee identified priorities for the development of the budget. No figures have been received from the State to support any progress in putting together a preliminary budget.
- SALES TAX Dan Starr provided the Board with an update of the meetings between Wayne County Supervisors and Wayne County Superintendents to discuss the County's efforts to discontinue sharing sales tax revenue with all school districts in the county
- Jeff Lisanto reported that he attended the Scholastic Arts Awards at RIT. North Rose - Wolcott was well represented with the creations of talented students.
- Mindy DeBadts reported that she attended the All County Chorus performance in Marion. The music was beautiful and the talent of area students was evident.

Unofficial and Unapproved

5a. SHARED DECISION
MAKING REVIEW

Dan Starr reviewed with the Board the work that the Shared Decision Making Biennial Review Team did to amend the plan.

5b. CAPITAL PROJECT

Dan Starr told committee members of a need to meet to review anticipated renovations in light of estimated cost overruns.

Mark Humbert left the meeting at this time.

6a. MEETING MINUTES

Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was as follows. 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 the Meeting Minutes of January 27, 2004.

7. CONSENT AGENDA

Douglas Bell moved and 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.

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:

Federal 190	\$6247.07	Federal 193	\$366.36
General 186	\$29731.68	General 188	\$1564.00
General 189	\$497.36	General 191	\$1627.56
General 192	\$83017.31	School Lunch 187	\$110.70
School Lunch 194	\$216.47	School lunch 195	\$9526.18
Unemployment Reserve 185	\$26941.83		

7b. RECOMMENDATIONS
FROM 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 22,23 and 29, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

3477	7116	6092	7470	7104	3181	3585	4033	7495
7141	7693	9213	6479	8073	6153	5186	7235	9179
9110	6720	9737	7521	7549	6572	9026	7824	8415
10499	7288	10327						

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.

7d1. 2. 3. TREASURER'S
REPORTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Report for October 2003.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Report for November 2003.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Report for December 2003.

Unofficial and Unapproved

7e. EXTRACLASSROOM
ACTIVITY FUND REPORTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the High School, Middle School, and North Rose Elementary School Extraclassroom Activity Fund Financial Reports for October – December 2003.

7f. SHARED DECISION
MAKING BIENNIAL
REVIEW AMENDED PLAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the North Rose - Wolcott Central School District Amended Plan for Shared Decision Making, as of February 10, 2004.

7g1. APPOINT LT SUB.
COUNSELOR: JOHN
BITTNER

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 Bittner as a long-term substitute Counselor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Provisional Control #: 254797031
Appointment Area: School Counselor
Start Date: February 11, 2004 through June 30, 2004
Salary: Step 1I, \$37,061, including Masters and differential, prorated to start date

7g2. APPT. LT SUB
TEACHER: JULIE CALLARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Julie Callard 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: Provisional Control #:
Appointment Area: N, K, 1-6
Start Date: February 23, 2004 through approximately April 9, 2004 but to serve at the pleasure of the Board.
Salary: Step 1A, \$31,802, prorated to start date.

7g3. APPT LT SUB
TEACHER: ROBYN CHAPIN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Robyn Chapin 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: Provisional Control #:
Appointment Area: N, K, 1-6
Start Date: February 12, 2004 through approximately May 10, 2004, but to serve at the pleasure of the Board
Salary: Step 1A, \$31,802 prorated to start date

7g4. EXTEND LT SUB APPT.
SCHOOL 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, through June 30, 2004, but to serve at the pleasure of the Board.

8. INFORMATION ITEMS

The following items were shared with the Board:
Florentine Hendrick Elementary School Newsletter
North Rose Elementary School Newsletter

9. PUBLIC PARTICIPATION

No one had comments regarding the business discussed at this meeting.

EXECUTIVE SESSION

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Jeffrey Lisanto moved and Douglas Bell 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, approve Executive Session at 8:02pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association, and to discuss the evaluation of the Superintendent.

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.

Mark Humbert returned to the meeting at 8:30pm.

Mark Humbert left Executive Session at 9:10pm and returned to the meeting at 9:40pm.

REGULAR SESSION

The meeting returned to Regular Session at 10:25pm.

ADJOURNMENT

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, 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, approve adjournment of the meeting at 10:25pm.

Clerk, Board of Education