

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 9, 2006 7:00PM AUDITORIUM AND ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Robert Cahoon, Melinda DeBadts, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Sam DeMuzio, Elena LaPlaca, Daniel Starr and approximately 35 guests.
- ABSENT/EXCUSED** Sandra Boerman, Nickoline Henner, Terri Smith
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:10pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, 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 May 9, 2006.
- 2.a.b.c.** Mr. Humbert thanked those in attendance for participating in the meeting and for their continued support of the district. He then introduced the members of the Board of Education, the Superintendent and the Business Executive. He read a list of voter qualifications, and stated the Ground Rules for addressing the Superintendent and Board of Education Members during the Annual Meeting.
- Mr. Humbert introduced Edward Magin as the only nominated candidate for election to a seat. Mr. Magin spoke of his reasons for seeking reelection to the Board of Education.
- Mr. Humbert then introduced Kari Durham, who has mounted a write-in campaign for election for the other seat on the Board of Education. Mrs. Durham introduced herself and spoke of her hopes and intentions if elected.
- Mark Humbert then stated that the Board would seek public participation after the presentation of the 2006-07 budget.
- 3. 2006-07 BUDGET PRESENTATION** Dr. Starr and Mr. DeMuzio presented the budget and also explained the propositions will be on the ballot for voter to consider. These include the reestablishment of the School Bus Capital Reserve fund, the purchase of 6 school buses and an increase in the budget for both the Rose Free Library and the Wolcott Civic Library.

During the question and answer phase of the presentation, Mr. Paul Statsky asked for clarification on the resolution to increase funding for both libraries. Sam DeMuzio explained that the library budgets are not included in the district's proposed budget. The voting booth is the vehicle used by residents to approve funding for the library, as is the district a vehicle to collect the funds.

Mr. Statsky also questioned the budget code for certain Board of Education expenses. Dr. Starr explained that the board belonged to certain associations and that dues were paid from those budget codes.

Doreen McGarr addressed the board about her appointment as a cleaner. Mr. Humbert told her that the board didn't have the details on the appointment. He indicated that Mr. DeMuzio and Dr. Starr would get back to her to address her concerns.

At 7:50pm Mr. Humbert thanked everyone for attending and announced that the meeting would move to Room 210.

The meeting reconvened in Room 210 at 8:05pm.

4a. STUDENT COUNCIL

Marissa Santillo provided the board with information on staff appreciation week. She also informed the board of the NYSSMA competition in Fairport for the high school choir. The NYSSBA solo competition will take place at Nazareth College the beginning of June. The ELENBE Awards ceremony is scheduled for May 25 in Newark. Wayne County schools compete for musical awards. Additionally, two students were selected for Stars of Tomorrow for their performances in Fiddler on the Roof. Jared Sherwin was nominated for Leading Male role and Jon Richwalder was nominated for Featured Male Role. The final concert for the High School is scheduled for June 1st.

4b. CURRICULUM COUNCIL

Tammy Anderson provided the board with an update on the progress Curriculum Council has made in developing a Character Education curriculum for the district. She explained that the Council has determined that character education is the responsibility of everyone, from student-to-student examples to the Administration and Board of Education leading by example to be good role models. She gave each board member a copy of *FISH!* And *FISH Tales* and asked them to read each book and consider and respond to three questions. The purpose of this exercise is to generate ideas that will be discussed during the next Curriculum Council meeting on June 5th.

4c. FOUR COUNTY SBA

Board members were asked to consider attending the next meeting of Four County School Boards Association. Details for the meeting were provided to board members.

- 4d. OTHER GOOD NEWS Bill Rotenberg reported that a DWI simulation for North Rose - Wolcott and Red Creek seniors took place. Many emergency response organizations took part in the exercise. A detailed report will be given at the next board meeting.
- 5a. SUPERINTENDENT'S UPDATE Dr. Starr reported that a \$500 grant was awarded to the district by the Teacher's Resource Center, thanks to the efforts of Anne L'Hommedieu, High School Media Specialist.
- Dr. Starr reported meeting with Kelli Whiting, a representative of Nacel International, a foreign exchange program. This program is not on the Board of Education list of approved program. Dr. Starr may be recommending that the board approve them for next year.
- Dr. Starr reported on the last visit by Cindy Miner and the progress being made to reconfigure schedules in the elementary buildings. Linda Haensch and Neil Thompson spoke of the development of schedules in their respective buildings and feel that plans are taking shape for a good transition.
- BUSINESS ADMIN. UPDATE Sam DeMuzio reported that he and Brent Cooley from Cayuga Onondaga BOCES would be meeting to discuss the details of a grievance issue surrounding the transportation department.
6. MEETING MINUTES David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, 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 April 11, 2006.
7. CONSENT AGENDA Jeffrey Lisanto moved and seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.
- Agenda item 7f. Memorandum of Understanding was pulled for discussion 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 113 | \$38101.89 | Warrant 115 | \$40315.64 |
| Warrant 116 | \$18186.55 | Warrant 117 | \$110570.93 |
- 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 April 5, 6, 13, 2006 and the Committee on

PreSchool Special Education dated March 7, 2006 and April 4, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|
| 8421 | 8096 | 8097 | 6124 | 9312 | 10314 | 10323 | 9510 |
| 11346 | 7632 | 9571 | 9594 | 11242 | 8313 | 11617 | 11546 |
| 1584 | 11579 | 11570 | 11599 | 11571 | 10638 | | |

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. TREASURER'S REPORT

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 July 2006.

7e. 2006-07 BOE MEETING CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2006-07 Board of Education Meeting Calendar.

7g1. LTR OF RESIGNATION REBECCA KENDT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation as a Bus Driver from Rebecca Kendt, effective April 11, 2006.

7g2. APPT. LT SUB TEACHER ASST: CORI JACKSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Cori Jackson as a long term substitute Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7 hr/day, \$7.50/per hr., effective May 15, 2006 – June 30, 2006.

7g3. APPT. LT SUB TEACHER: 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: April 24 – June 30, 2006 to serve at the pleasure of the Board
Salary: Step 1A, \$33,950, prorated to time worked

7g4. LEAVE OF ABSENCE TAMMY AVERY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the leave of absence for Tammy Avery as a Baker, effective May 10, 2006.

7g5. APPT. CLEANERS
TAMMY AVERY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the increase in hours for Tammy Avery as a Cleaner to 8 hrs/day, \$8.33/hr. for a total annual salary of up to \$17,320, prorated to \$2436, effective May 10, 2006.

LISA COLE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law reinstates the employment of Lisa Cole as a Cleaner, with no loss of seniority, personal or sick time, effective May 10, 2006.

DOREEN MC GARR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law reinstates the employment of Doreen McGarr as a Cleaner, effective May 10, 2006.

7g6. PERMANENT APPT.
CHARITY SLYTER

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 Charity Slyter as a Cook, effective May 1, 2006.

7g7.APPT. POLL WORKERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the following individuals to work at the May 17, 2005 Budget Vote to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian.

| <i>Name</i> | <i>\$/hr.</i> | <i>Name</i> | <i>\$/hr.</i> |
|------------------|-----------------|-----------------|---------------|
| Elizabeth Cotton | \$6.00 | Dorothy Crane | \$6.00 |
| Anne Treasure | \$6.00 | Russell Bailey | \$6.00 |
| Fred Durbin | \$6.00 | Elisabeth Coman | \$6.00 |
| James Ryan | \$6.00 | Helga Raymond | \$6.00 |
| David MacDougall | \$50.00/machine | | |
| Lillian Strong | \$6.00 | | |

7g8. COMMUNITY SWIM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as swim instructors and/or lifeguards for the Community Swim classes for the 2006-07 school year.

| <i>Name</i> | <i>\$/hour</i> | <i>Name</i> | <i>\$/hour</i> |
|-------------------|----------------|-------------------|----------------|
| Trevor Connors | \$9.50 | Dan Roberts | \$9.50 |
| Casey Lockwood | \$9.50 | Sarah Eisenmenger | \$7.00 |
| Justin Smith | \$7.00 | Kayla Robinson | \$7.00 |
| John Skinner | \$7.00 | Aaron Werthmann | \$7.00 |
| Matt Klino | \$7.00 | Greg Drake | \$7.00 |
| Carol Alderman | \$7.00 | Rachel Tari | \$7.00 |
| Elizabeth Geiwitz | \$7.00 | Susan Snyder | \$7.00 |
| Angie Gonzales | \$7.00 | Myrrah Dubey | \$9.50 |
| Sara Burgess | \$9.50 | | |

8. INFORMATION ITEMS The following items were shared with the Board:
Graduation Information, 2005-06 Budget Vote Exit Poll, Meeting announcement, Use of Facilities, Monroe County SBA Annual Meeting Information, Florentine Hendrick Elementary School Newsletter, North Rose Elementary School Newsletter, High School Spanish Class Newsletter, BOCES Program flyer

9. PUBLIC PARTICIPATION Cliff Parton asked Sam DeMuzio if he was sure the \$1,000,000 cap for the proposed school bus capital reserve fund was enough. Mr. DeMuzio replied that it was for a 5 year period and felt good about the amount requested.

Mr. Statsky asked for clarification on the percentage of votes needed to pass the budget. The answer is that a percentage was not required but a majority of votes was required.

The board had a discussion on the sample of the exit survey that was developed by the Community Linkage Committee. A small change was made to the document. It will be distributed during the budget vote by High School students.

The board had a discussion of a plan to conduct a workshop to talk about the board self-evaluation, as well as some development issues. Some dates will be presented for consideration. They would like to hold it after May 16 in order to include any new board members.

EXECUTIVE SESSION Jeffrey Lisanto moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, 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 8:45pm for the purpose of discussing agenda item 7f. Memorandum of Understanding as well as to review specific teacher tenure recommendations.

OPEN SESSION The meeting returned to open session at 9:40pm.

10a.ADDITION TO AGENDA Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, 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 addition to the agenda of May 9, 2006.

10b. MEMORANDUM OF UNDERSTANDING W/ NRWSEA

Jeffrey Lisanto moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, 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, authorizes the Superintendent and Board President to execute a Memorandum of Understanding between the District and the North Rose – Wolcott Service Employees' association to pay each senior custodian an additional stipend of \$2,500 during a six month period. The agreement may be extended upon mutual agreement.

ADJOURNMENT

Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, 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 9:45pm.

Clerk Board of Education