

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
AUGUST 22, 2006 7:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, David Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and 1 guests
- ABSENT/EXCUSED** Clifford Parton, Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:00pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Edward Magin moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 August 22, 2006.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- Mrs. Miner introduced Dr. John Boronkay to board members. Dr. Boronkay expressed his eagerness to get started as the Director of Curriculum and Instruction. His first impression of the district and administration is very positive.
- 3. PRESENTATIONS** No presentations were made.
- 4a. NYSSBA CONVENTION** Mrs. Miner asked board members to confirm their plans to attend the annual NYSSBA Convention, which will be held in New York City this year.
- 4b. GOOD NEWS** Bob Cahoon presented a NYSSBA Certificate of Achievement to David Smith.
- 4c. BOE AD HOC COMMITTEE ASSIGNMENTS** Bob Cahoon assigned board members to various board committees according to their requests.
- 4d. BUILDING ADOPTIONS** Board Members were assigned to “adopt” a school building this year in an effort to become familiar with the infrastructure and mechanical operations of all buildings.
- 4e. OTHER** Mrs. Miner asked board members to review the information in the packets regarding board goals. Please look at the timeline she has proposed. She is looking for input from each board member as part of this process.
- Mr. Cahoon distributed information to the board on Policy Governance. He asked board members to read it over and consider the implications of the document. He would like to meet with other boards that use policy governance to get an in-depth understanding of how it works.

5a. SUPERINTENDENT'S UPDATE

Mrs. Miner reported that there were 25+ applicants to fill open Teaching Assistant positions in the district. A long term substitute mathematics' position and an ESOL teaching position are still to be filled before the start of school.

The new district website will be up and running by the October. It will continue to be developed and refined over the course of the year.

School lunch options will be expanded this year at the Middle School. Vending machines will not be turned on until the end of the school day in any building this year.

5b. BUSINESS ADMIN.

Sam DeMuzio reported that an Engineering Report has been completed by Johnson Controls. It appears that the original projections from the Energy Performance Contract are still on target, even with the sharp increase in fuel, oil and gas prices. Efforts are now being made to project future needs and how and where energy savings can be realized.

Mr. DeMuzio reported to a recent risk assessment performed by insurance carriers looked at all aspects of the district to determine where liabilities existed. A huge liability risk exists from personal appliances in classrooms for burns, electrocutions, fires, etc. These small appliances will no longer be allowed in classrooms.

Mr. DeMuzio reported that Jerry Williams is putting the finishing touches on school bus routes for the new school year. Scenarios are being run using new routing software and should be complete by the end of the week.

6. MEETING MINUTES

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 8, 2006.

7. CONSENT AGENDA

Nickoline Henner moved and Mark Humbert seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 #5	\$436601.16	Warrant #6	\$66305.87
------------	-------------	------------	------------

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 on file with the District Clerk.

7c. 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 April 2006.

7d. EXTRACLASSROOM ACTIVITY 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 May 2006.
7e. EXTRACLASSROOM ACTIVITY REPORTS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the revised Extraclassroom Activity Report from the High School for November and December 2005.
7f. WAYNE COUNTY DEPT AGING & YOUTH CONTRACT	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Reports for January, February, March and April 2006. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to execute a Contract with the Wayne County Department of Aging and Youth to provide Family Assessment Coordination Team Service (FACT) for a minimum of 15 youths, grades K-6 in our district at a cost of \$300 per child not to exceed \$7500 for the 2006-07 school year.
7g1 LTR. OF RESIGNATION ANGELA FERLITO	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Angela Ferlito as a Business teacher, effective August 31, 2006.
7g2. LTR. OF RESIGNATION BRENNA FINNEGAN	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Brenna Finnegan as a long term substitute teacher, effective August 18, 2006.
7g3. LTR. OF RESIGNATION BRENDA MITCHEL	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Brenda Mitchell as a Teaching Assistant, effective September 5, 2006.
7g4. LEAVE OF ABSENCE	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the FMLA unpaid leave of absence for Nancy Fitzmaurice, effective September 1, 2006 – June 30, 2007.
7g5. APPT. ELEMENTARY TEACHER: BRENDA MITCHELL	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brenda Mitchell, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows: Certification: Pending from NYSED Control #: Tenure Area: Elementary Probationary Period: September 5, 2006 – September 4, 2009 Salary: Step 1A, \$34,629

7g6. APPT. BUSINESS TCHR.
JOHN SOCHA

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of John Socha, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Business & Distributive Ed. Control #: 010705001
Special Subject Tenure Area: Business
Probationary Period: January 3, 2006 – January 2, 2008
Salary: Step 6H+, \$42,000 which includes Masters

7g7. APPT. FOOD SERVICE
HELPER: NENA BARNES

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 Nena Barnes as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 3 hrs/day, \$7.43/hr. for a total annual salary of up to \$4,079, effective September 6, 2006.

7g8. APPT. 21ST CENTURY
GRANT STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work up to 8 hr/day in the 21st Century Grant/Advantage After School Program from approximately July 10 August 25, 2006.

<i>Name</i>	<i>Position</i>	<i>\$/Hr.</i>
David Michelson	Enrichment Staff	25.00
April Emmert	Enrichment Staff	25.00
Pam Pendleton	Enrichment Staff	25.00
Sue Santo	Enrichment Staff	25.00

8. INFORMATION ITEMS

The following items were shared with the Board:
Post-Graduate Survey, BOCES Board Newsletter, BOCES Spl. Ed. Space Requirements Plan 2004-2009, Use of Facilities

EXECUTIVE SESSION

Nickoline Henner moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 7:55pm for the purpose of discussing a specific employment issue.

Mr. Cahoon called for a short break. Elena LaPlaca and all guests left the meeting at this time. Lucinda Miner served as note taker for the remainder of the meeting.

OPEN SESSION

The meeting returned to open session at 8:13pm.

ADJOURNMENT

Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 8:13pm.

Clerk, Board of Education