

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
SEPTEMBER 26, 2006 7:00PM
MEDIA CENTER OF NORTH ROSE ELEMENTARY SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert (7:45pm), Edward Magin, Clifford Parton, David Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and approximately 15 guests.
- ABSENT/EXCUSED** Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:04 pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Clifford Parton moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton, 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 September 26, 2006.
- 1b. BUILDING TOUR** Neil Thompson, Principal, and Randy Sears, Head Custodian, led the board on a tour of the facilities.
- 2. PUBLIC ACCESS** In a continuation of a matter brought before the board at the September 12, 2006 meeting, Mr. Charles Youells asked the board to consider allowing his children to continue to attend North Rose - Wolcott schools, even though the property they are renting is in the Clyde-Savannah district. He owns property in the district and plans to build as soon as his house is sold. Mrs. Miner recommended that his children continue to be educated in the district. She discussed the situation with the district's attorney. When the property owner has adjoining land in both districts, they can choose which district the children can attend.
- Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton, D. Smith voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorized the children of Charles Youells, 3630 Drury Road, Savannah, NY to attend the North Rose - Wolcott schools.
- 3. PRESENTATIONS** No presentations were made.
- 4a. FOUR COUNTY SBA** Reservations were made for the October 3 general membership meeting.
- 4b. WIND ENERGY MEETING** Mark Humbert reported on a meeting to explore the possibility of establishing a local relationship with Empire State Wind Energy, LLC. The Supervisors of the towns of Huron, Butler, Rose and Wolcott,

major land owners in the district met with Keith Pitman, President and CEO of Empire State Wind Energy, LLC to discuss local interest in developing a project that would be owned by the communities, and generate profits that would directly benefit the communities involved. If the project comes to fruition, it would provide an impact to the local economy in the way of lower taxes, boost the economy of the region and may also impact local energy costs.

4c. ADMINISTRATOR'S REPORTS

Building Principals, Assistant Principals, the Athletic Director, Director of Curriculum and Coordinator of Pupil Services provided written reports to the board with regards to the first weeks of school. They all reiterated the content of their reports and answered questions from board members.

4c. OTHER GOOD NEWS

Sandy Boerman provided the board with a synopsis the Academy of Public School Governance conference she attended in Albany sponsored by NYSSBA.

4d. OTHER

No reports were given.

5a. SUPERINTENDENT'S UPDATE

John Boronkay led the Board in a discussion of recently reported test scores. He charted the four-year ELA trend analysis for both 4th and 8th grade assessments as well as grades 3, 5, 6 and 7 benchmarks. He discussed the efforts being made by him and Mrs. Miner, in conjunction with building Principals and teachers to establish a consistent approach to instruction throughout the grade levels. They are addressing the low test scores with appropriate and swift action.

5b. BUSINESS ADMIN. UPDATE

Sam DeMuzio reported on the ongoing discussions of the timelines for transporting students to and from school. Transportation Supervisor, Jerry Williams, has been compiling data on bus change requests from parents to see how they affect the bussing schedule. More work is being done to decrease the amount of these types of requests. He stated that the addition of two routes and the diversification of the bus fleet has resulted in approximately 97.5% of students reaching home in under an hour each day.

Additionally, Mr. DeMuzio reported that he met with representatives of the PTSA to collaborate on strategies to effectively communicate with parents and students on a variety of issues that directly affect school – community relations.

6a. MEETING MINUTES

Mark Humbert moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 September 12, 2006.

7. CONSENT AGENDA

Mark Humbert moved and Clifford Parton seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 #13 | \$146616.45 | Warrant #14 | \$69696.35 |
| Warrant # 15 | 148135.40 | Warrant #16 | \$24269.76 |
| Warrant #17 | \$112.00 | Warrant #18 | \$135.51 |
- 7b. RECOMMENDATIONS OF CSE
- 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 September 12, 2006 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 11179 11648
- 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. 8TH GRADE HONORS TRIP
- Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School trip to New York, New York on April 26 – April 29, 2007 with transportation provided by Port Bay Travel, a private busing company. The trip will be supervised by Rosa Fox, Crystal Weigand, and a number of non-classroom adults & parent chaperones. The cost of theatre tickets will be supported through the Arts in Education program, and the district will incur no cost for this trip.
- 7e. TERMINATION OF BUS DRIVER: VIRGINIA BENSON
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Virginia Benson as a Bus Driver, effective September 22, 2006.
8. INFORMATION ITEMS
- The following items were shared with the Board:
PTSA Application, Newspaper article, *The Advocate* – September 2006
9. PUBLIC PARTICIPATION
- No one had comments or questions about discussions at this meeting.
- EXECUTIVE SESSION
- Clifford Parton moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 9:00pm for the specific purpose or discussing a particular personnel issue.
- OPEN SESSION
- The meeting returned to open session at 9:10pm.
10. WORKSHOP SESSION
- John Boronkay led the board in a goal setting discussion. Dr. Boronkay organized each board member's list of concerns into categories defined during a previous session on goal setting. The board worked through extensive lists of concerns and attempted to define goals, items for administrative action or policies. The list of emerging goals, policies and administrative action items will be discussed and refined further at the next board meeting.

ADJOURNMENT

Melinda DeBadts moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 10:10pm.

Clerk, Board of Education