

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
OCTOBER 10, 2006 6:45PM
CAFETERIA AND MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT** Robert Cahoon, Melinda DeBadts, Nickoline Henner, Edward Magin, Clifford Parton, David Smith, Terri Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and approximately 20 guests.
- ABSENT/EXCUSED** Sandra Boerman, Mark Humbert
- 1a. CALL TO ORDER** Robert Cahoon called the meeting to order at 6:57pm and led the pledge of allegiance.
- 1b. RECEPTION OF NEW & RETIRING EMPLOYEES** Board of Education President, Bob Cahoon welcomed guests and Administrators to the reception for Retiring Employees and New Employees. Board members introduced themselves as did guests. Everyone enjoyed snacks and punch prepared by Doris Moore, Middle School Cafeteria Manager.
- After the reception, John Boogaard, Middle School Principal, Paul Schiener, Middle School Assistant Principal, and Randy Pieters, Middle School Head Custodian, led board members and guests on a tour of the building. Everyone viewed student work which was posted on the walls throughout the building. Mr. Boogaard highlighted certain structural items that needed repair, as well as the boilers and heating system in the building.
- The board returned to the Media Center for the board meeting
- 1c. APPROVAL OF AGENDA** Clifford Parton 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, T. 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 October 10, 2006.
- 2. PUBLIC ACCESS** No one signed up to speak to the board.
- 3. PRESENTATIONS** No presentations were made.
- 4a. POLICY COMMITTEE** Dave Smith reported on the last Policy Committee meeting. He reported that the board would receive a number of policies at the October 24 meeting for a first reading.
- 4b. NEGOTIATIONS UPDATE** Ed Magin will give this report in Executive Session.
- 4c. BUILDINGS & GROUNDS** Dave Smith reported on the last Buildings & Grounds/Capital Project committee meeting. They are gathering information from school buildings for repairs that need to be completed to keep the building safe and sound. These needs were not met as the last capital project was

Unofficial and Unapproved

voted down. By a straw vote raise of hands, all board members agreed that the Committee should continue to gather information to put together another capital project.

4d. FOUR COUNTY SBA

Cliff Parton and Ed Magin reported on the last Four County School Boards Association. Discussions at this meeting included the importance of corresponding with your elected officials on all levels of government.

4e. OTHER GOOD NEWS

Mindy DeBadts reported that the Middle School Open House had a good program for parents and students and was very well attended.

4f. OTHER

No other reports were given

5a. SEARCH FOR NEW SUPERINTENDENT

Bob Cahoon reported on a meeting of the Superintendent' Search Committee. They met and formulated some questions to bring back to the entire board of discussion and decision. The first question was: does the board want to start the search for a new superintendent? After discussion, Mr. Cahoon asked for a straw vote show of hands. Robert Cahoon, Melinda DeBadts, Nickoline Henner, Edward Magin, Clifford Parton, David Smith, Terri Smith all voted to commence the search.

The second question posed to the board was: should the search be conducted by Wayne Finger Lakes BOCES or another search consultant? After discussion, it was decided that the Superintendent Search Committee should research other consultants and bring back recommendations to the entire board.

The third question posed by Mr. Cahoon was: How much money is the board willing to spend for the search? The consensus, after discussion, is that the search process should be better defined before costs should be considered. Based on all of these discussions, the Superintendent Search Committee will meet again on October 14 at 9am in the Public Library and will report again at the October 24 meeting.

5b LTR. OF INTENT TO RETIRE- PETER SMOLINSKI

David Smith moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton, D. Smith, T. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of intent to retire from Peter Smolinski, effective October 26, 2006.

5c. SUPERINTENDENT'S UPDATE

John Boronkay led the Board in continued discussions of proposed Goals. He distributed a distilled version of the results of the extensive discussion that took place at the September 26 meeting. The defining goal that will compel all other goals is to raise student achievement at all levels. The purpose of continuing this discussion is to make these goals clear expectations K-12 for both students and teachers as to the role of both stakeholders. They will guide teachers in defining what good instruction is and will help define what is expected of students at every grade level for performance standards.

Unofficial and Unapproved

Mrs. Miner said that the goals would be ready for Board of Education adoption at the next meeting. Dave Smith asked that there be some instrument to quantify the results of the goals. Mrs. Miner stated that perhaps a quarterly report might suffice. She stated that the board must realize that not all goals are designed to be achieved in one year, or two or even three years. Some are on-going and are designed to be continually sustaining of the districts mission.

5c. BUSINESS ADMIN.
UPDATE

Sam DeMuzio reported that he has been in discussions with Transportation Supervisor, Jerry Williams about the last bus trip of the day and the need to be mindful of the time it takes to get students home during the winter. They are working to add another run in the winter to ensure that students get home about 4:45 during winter months.

Mr. DeMuzio reported that teachers are complying with the new school policy that there be no appliances in any instructional areas of school buildings. This includes coffee pots, microwave ovens, space heaters, toaster ovens and others. Compliance with this policy will help prevent students from the dangers of burns, electrical shocks, falls and other injuries associated with coming into contact with these electrical devices.

Mr. DeMuzio reported that the audit was very close to being complete.

6a. MEETING MINUTES

Clifford Parton moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton, D. Smith, T. 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 26, 2006.

7. CONSENT AGENDA

David Smith moved and Nickoline Henner seconded the following motions. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton, D. Smith, T. 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 #19	\$40487.18	Warrant# 20	\$285132.92
Warrant #21	\$63961.43		

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 21, 28, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

6777	6297	10216	11498	8334	10499	10572
7892	11707	9849	11684	9937		

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.

Unofficial and Unapproved

7d. APPROVE OF INTERNSHIP Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Administrative Internship of Jacinda Lisanto for the 2006-07 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at no cost to the district.

7e. APPROVAL OF EXTRA-CLASSROOM ACTIVITY ACCT. METEOROLOGY CLUB Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an Extraclassroom activity club entitled, Meteorology Club and authorizes that Tim Thomas be approved as club advisor. No additional stipend will be paid for these added responsibilities.

7f. PAY RATE CORRECTION SUB TEACHER ASSISTANTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of pay rates for substitute Teaching Assistants for the 2006-07 school year as follows:

Certified Teaching Assistant Substitute	\$8.24/hr.
Non Certified Teaching assistant Substitute	\$7.73/hr.

7g1. LTR. OF RESIGNATION VIRGINIA BENSON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Virginia Benson as a School Monitor, effective September 18, 2006.

7g2. LTR. OF RESIGNATION CATHY BUCKALEW Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Cathy Buckalew as a Clerk/Typist, effective September 29, 2006.

7g3. LTR. OF RESIGNATION SARAH DAVENPORT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Sarah Davenport as a Cook Manager effective October 13, 2006.

7g4. APPT. SCHOOL MONITOR SARAH DeWATERS 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 Carolyn DeWaters as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2 hrs/day, \$7.43/hr, for a total annual salary of \$2705, prorated to \$2452, effective October 11, 2006.

7g5. APPT. COMMUNITY SWIM 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 as swim instructors and/or lifeguards /water safety instructor for the Community Swim classes for the 2006-07 school year.

<u>Name</u>	<u>\$/hour</u>	<u>Name</u>	<u>\$/hour</u>
Kadan Lange	\$9.50	Carissa Lange	\$9.50

Unofficial and Unapproved

8. INFORMATION ITEMS The following items were shared with the Board:
Use of Facilities Invitation, Florentine Hendrick Elementary School ,
DM Meeting Minutes, Florentine Hendrick Elementary School October
Newsletter, North Rose Elementary School October Newsletter
9. PUBLIC PARTICIPATION No one had questions of any agenda items or meeting discussions.
- EXECUTIVE SESSION Edward Magin moved and Clifford Parton seconded the following
motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner,
E. Magin, C. Parton, D. Smith, T. 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 8:27pm for the specific purpose of
discussing negotiations with the North Rose - Wolcott Administrators'
Association.
- Ms. 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 9:00am
- ADJOURNMENT Clifford Parton moved and Edward Magin seconded the following
motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner,
E. Magin, C. Parton, D. Smith, T. 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 9:00pm.

Clerk, Board of Education