

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
7:00PM SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, David Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and approximately 35 guests.
- ABSENT/EXCUSED** Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:00pm and led the pledge of allegiance.
- 1a. BUILDING TOUR** High School Principal, Bill Rotenberg, guided board members and guests on a tour of the facilities. He brought to their attention deteriorating systems and structures that should be included in the capital project.
- 1b. APPROVAL OF AGENDA** Sandra Boerman moved and Clifford Parton 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 agenda of November 14, 2006.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3. PRESENTATIONS** Audrey Walker, School Lunch Manger reported that new lunch menus were available at all buildings. They provided two different entrée choices. Additionally, there is now a salad bar in the Middle School. It is very popular and sales are strong. More students are now eating lunch. New equipment for salad bar service is on order.
- She reported that approximately 51% of our students qualify for free and reduced price lunches. She also reported that approximately 75% of elementary students who purchase lunch pre-pay for the service. Parents are able to access the system on-line to monitor how much money their child has in the lunch account. However, parents are more reluctant to use the on-line system to pay for lunches due to the \$2.00 transaction fee.
- 4a. POLICY UPDATE** Mindy DeBadts reported on the last committee meeting. They reviewed a number of new policies, as well as some that need to be revised. Additionally, an audit of the entire policy manual has been received. All board members will be getting copies of the audit so that they can start to review changes to policies.
- 4b. NEGOTIATIONS UPDATE:** Ed Magin will give this report in Executive Session.
- 4c. COMMUNITY LINKAGE** Mindy DeBadts reported on the last committee meeting. Committee members are working to better define the purpose of the committee.

Unofficial and Unapproved

Additionally they are formulating ways for the committee and the entire district to work together for the good of the community.

- 4d. FOUR COUNTY SBA
Cindy Miner said that the report for the last Four County School Boards Association would be given in Executive Session.
- 4e. NYSSBA CONVENTION
Nicki Henner and Mindy DeBadts provided board members with an overview of the sessions they participated in while at the New York State School Boards Association convention in New York City.
- 4f. OTHER GOOD NEWS
Cindy Miner reported on the Community Forum that she conducted on November 13th. It was well attended with approximately 200 community members attending. Participation was good and many people voiced their opinion about the topics presented for discussion: increasing the length of the school day at each building; changing the grade level configuration of each building; changing the busing configuration to transport K-2 and Middle School together and 3-5 and High School students together; increasing the number of school days per year. Mrs. Miner will be compiling the responses to these questions and will provide a report at the next meeting.
- 5a. LETTER OF INTENT TO RETIRE: DOLORES CORELL
David Smith moved and Clifford Parton 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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Dolores Corell, effective June 22, 2007.
- 5b. LETTER OF INTENT TO RETIRE: CAROL HUBBARD
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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Carol Hubbard, effective June 22, 2007.
- 5c. PRESENTATIONS METEOROLOGY CLUB FIELD TRIP
Earth Science Teacher, Tim Thomas, provided the board with a broad outline of a field trip opportunity that he would like to offer to Senior students in the Meteorology Club. Through his affiliation with the College of DuPage, Mr. Thomas has been able to offer this unique experience to our students. He will be the only science teacher in New York State to offer this opportunity to students.

Students will earn three college credits for completing a course entitled, Earth Science 188: Thunderstorm Laboratory. Students will spend 10 days traveling across the Great Plains observing, forecasting, tracking and reporting thunderstorm formations and other severe weather occurrences. Local television stations will be broadcasting a story about the upcoming trip and the expectations of the students in this club. Meteorologists from a number of television stations will be visiting with students to help prepare them for this unique experience. Weather patterns are optimal in May for chasing storms across the Plains. There

Unofficial and Unapproved

is also an opportunity to participate in July when the storms move into Canada. However, taking a group of students to Canada requires all students to have passports and poses other difficulties and restrictions.

Students are involved in fundraising to pay for the trip. Mr. Thomas is also seeking financial support and local/national sponsorships from businesses to help off-set the cost of the trip. Additionally, he will be searching for grant opportunities from national agencies.

Mark Humbert said that while the trip offers a tremendous opportunity for students, he has concerns about taking students out of the classroom six weeks prior to exams. He said that the district is troubled by test scores for Earth Science and felt that taking students and the teacher out of the classroom for ten days was not a good decision.

Mr. Thomas said that he was using a retired Earth Science teacher as a substitute while he was away. He also said that part of the criteria for participating in the field trip is that senior students are in good standing academically.

David Smith moved and Clifford Parton seconded the following motion. The vote was as follows: S. Boerman, R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton, D. Smith voted yes, M. Humbert abstained from voting.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves 18 year old Senior students to participate in a field experience entitled, "Earth Science 188-Thunderstorm Laboratory," through the College of DuPage from approximately May 18 – May 27, 2006, at no cost to the district. This trip will be subject to yearly consideration by the Board of Education.

At 8:30 Mr. Cahoon called for a short break and the meeting resumed at 8:45pm.

5d. SUPERINTENDENT'S
UPDATE

Mrs. Miner is examining the initiatives to raise student achievement, as discussed at the October 24 board meeting, when the board asked her to explore the feasibility of various proposals. She reported on her meetings with faculty and staff at all buildings as well as with High School students. She will provide a more comprehensive report on the results of her efforts at the next board meeting.

Mrs. Miner gave a brief synopsis of Adult Ed classes that are now in session.

She reminded board members that there would be another community forum. It is scheduled for December 5 at 7:00pm in the High School Auditorium. The topic of discussion will be the capital project.

5e. BUSINESS ADMIN.

Sam DeMuzio reported that the district has received a Records Management Grant earlier this year. The focus of the grant is to provide appropriate storage space for files and records that the district must keep as permanent records. Space at North Rose Elementary School is being prepared with the funds from this grant. One room is

Unofficial and Unapproved

complete and the other will be ready after Thanksgiving. Most records that are now housed in the basement of the district office will be transferred to this space.

Mr. DeMuzio reported that he is developing a replacement schedule for district equipment, similar to the replacement schedule that is used for school buses. The purpose of this is to be able to budget for the replacement of larger items such as tractors, mowers, trucks and other maintenance equipment.

The budget calendar is being developed. He will be scheduling the budget committee to meet with administrators and department heads and other stakeholders.

Dave Smith asked if there was a way to further involve the community in the budget development process. Fulton City Schools was mentioned as having a process in place that involved community stakeholders in their budget development.

5f. SUPERINTENDENT
SEARCH UPDATE

Bob Cahoon reported that the Search committee interviewed two search consultants. The board voted by show of hands at the October 24 meeting to charge the committee with interviewing and selecting a consultant to perform a search for a new superintendent.

The committee interviewed Dr. William Silky & Dr. Lucy Martin of Castallo & Silky Education Consultants, and Dr. Vincent Coppola of Western New York Educational Services Council. Both consultants have exceptional references and excellent reputations. The committee chose Dr. Vincent Coppola to conduct the search.

Mark Humbert voiced discontent about starting the search for a new superintendent. He said that after watching Mrs. Miner conduct the Community Forum the night before the board meeting, he felt that the district already has the superintendent they need. She showed poise and leadership under pressure.

He also said that he felt that the district was in a crisis of leadership and worries about hiring another superintendent while the board has so many concerns. He feels the board was moving too fast. They have not yet decided on candidate qualifications, nor have they discussed the past three years and what they would like to do differently.

Bob Cahoon said that Dr. Coppola was scheduled to come to the meeting to have a dialog with board members about these very things. He did not come because Bob asked him not to do so, after conversations that the board had during the day.

Mr. Cahoon reminded board members that they had charged the committee with interviewing and finding the best candidate to do the search for a new superintendent. They worked hard and did as charged. Dr. Coppola is well educated in taking charge of the search and helping boards with their concerns. He has two different time lines to discuss. The goal has been to hire a superintendent to start in July 2007.

Unofficial and Unapproved

Mr. Humbert said that the board has not had time to come to consensus on leadership issues and he advocates for the continued employment of Cindy Miner as the Interim Superintendent for the next couple of years. Ed Magin and Mindy DeBadts voiced similar concerns as Mr. Humbert. Mrs. DeBadts felt that the board is embarrassed by the lack of leadership in the district.

Other board members felt that there were concerns but wanted to search to go forward. They were confident that Dr. Coppola would help them deal with whatever issues they had and would move the district forward.

David Smith asked for a vote to end the discussion and to commence a vote on hiring Dr. Coppola as the search consultant.

David Smith moved and Clifford Parton seconded the following motion. The vote was as follows: S. Boerman, R. Cahoon, N. Henner, C. Parton, D. Smith voted yes, M. DeBadts, M. Humbert, E. Magin voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the President of the Board of Education to execute a contract, upon satisfactory review by the School District Attorney, with Western New York Educational Service Council, State University of New York at Buffalo, 222 Baldy Hall, Buffalo, NY 14260, for the specific purpose of carrying out the process of a superintendent search at a cost of \$12,500.00.

6. MEETING MINUTES

Melinda DeBadts moved and Clifford Parton 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 Meeting Minutes of October, 24, 2006 with corrections.

7. CONSENT AGENDA

Mark Humbert moved and Edward Magin seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 #26 \$383896.51 Warrant #27 \$97059.73

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 October 12, 19, 20, 23, 26, and November 1, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11349	11318	11119	10233	10918	6784	11110	8075	7541
8420	7255	5216	7822	7016	6776	9756	11563	8250
8422	8423	7237	8313	11421	9386	10507	9385	10129
11679	10480	10283	10278					

Unofficial and Unapproved

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. RETURN OF TAXES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2006 unpaid school taxes to Wayne County for collection of payment.

7e. APPROVAL OF POLICIES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policies:

#5573 – Allegations of Fraud (revised)

#5731 – School Bus Idling (new)

#6171 – Safe Mentoring (new)

#7170 - Employment of Students of Minor Age (new)

#7313 – Suspension of Students (revised)

#7660 – Parent Involvement (revised)

#8312 – Animals in School (new)

7f. BOCES BID PARTICIPATION

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties from year to year, or until this Resolution is rescinded, for the purchase of various commodities and/or services; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties in the joint bid of the commodities and/ or services mentioned below is authorized by General Municipal Law, § 1199-o; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of North Rose - Wolcott Central School District of New York State and making recommendations thereon;

Therefore, be it resolved that the Board of Education, North Rose - Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties accepts the appointment of The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters related above; and,

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State authorizes the above mentioned Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State agrees to assume its

Unofficial and Unapproved

equitable share of the costs incurred as a result of the cooperative bidding; and,

Now, therefore, be it further resolved, that the Business Administrator, on behalf of the North Rose - Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

7g. ALPINE SKI TEAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of two North Rose - Wolcott students on the Sodus Central School District Alpine Ski Team for the 2006-07 school year, at no cost to the district.

7h. MOU W/ TEACHERS' ASSOCIATION

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 Memorandum of Understanding between the North Rose - Wolcott Teachers' Association, and the North Rose - Wolcott Central School District to create a Head Supervisor and Supervisor position for Varsity and Junior Varsity basketball events and to compensate the positions according to the stipulations set forth in the Memorandum of Understanding. The document will be on file with the District Clerk.

7i1. SUSPENSION OF EMPLOYMENT: DANIEL HALL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid suspension of Daniel Hall from driving a school bus for the North Rose - Wolcott Central School District, effective October 24, 2006 until the matter is concluded in the Court of the Village of Wolcott.

7i2. APPOINT BUS DRIVER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Caroline DeWaters as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for up to 4.25 hrs/day, \$10.88 hr. for a total annual salary of up to \$7,113, prorated up to \$5,481, effective October 25, 2006.

7i3. APPOINT FOOD SERVICE HELPER: LISA PUTMAN

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 Lisa Putman as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 3

Unofficial and Unapproved

hrs/day, \$7.43/hrs., for a total annual salary of up to \$4079, prorated to \$3054, effective November 15, 2006.

7i4. 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 /water safety instructor for the Community Swim classes for the 2006-07 school year.

<u>Name</u>	<u>\$/hour</u>
Katelyn Cox	\$18.00

7i5. CO-CURRICULAR APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individual to fill a Co-Curricular position, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>	<u>Years</u>
Rosie Milem	Costumer	\$312	1	1
Rosie Milem	Costume Designer	\$312	1	1

7i6. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to serve as volunteers, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, as follows:

<u>Name</u>	<u>Position</u>
Ed Leisenring	Boys Basketball
Joe Cahoon	Girls Basketball
Jeff Drake	Boys Swimming
Dale Binggeli	Boys Swimming
Nick Wojieck	Indoor Track
Kurt Laird	Wrestling
Jon LaValley	Wrestling

8. INFORMATION ITEMS

The following items were shared with the Board: Enrollment Figures, NRE Mini News, FHE November Newsletter, Wayne Finger Lakes BOCES Newsletter, Use of Facilities, Commencement Outcomes & Professional Standards for Teachers

9. PUBLIC PARTICIPATION

No one commented on any discussions.

10a. ADDITIONS TO AGENDA

Nickoline Henner moved and Melinda DeBadts 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 additions to the agenda of November 14, 2006.

10b. LTR. OF RESIGNATION DANIEL HALL

David Smith moved and Clifford Parton 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.

Unofficial and Unapproved

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the letter of resignation from Daniel Hall, effective November, 13, 2006.

10c. PERMANENT APPT.
KENT SPARNON

Nickoline Henner 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, 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 permanent appointment of Kent Sparnon as an Auto Mechanic, effective November 22, 2006.

EXECUTIVE SESSION

Sandra Boerman moved and Clifford Parton 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 Executive Session at 9:55pm for the specific purpose of discussing negotiations with the North Rose – Wolcott Administrators' Association, and to discuss the employment of specific persons.

OPEN SESSION

The meeting returned to open session at 10:23pm.

ADJOURNMENT

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, 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 10:23pm.

Clerk, Board of Education