

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
NOVEMBER 28, 2006 6:30PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, David Smith, Terri Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and approximately 35 guests.
1. CALL TO ORDER Robert Cahoon called the meeting to order at 6:33pm.
- EXECUTIVE SESSION Edward Magin moved and David Smith 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 6:33pm the specific purpose of discussing the employment history of a particular person.
- REGULAR SESSION The meeting returned to regular session at 7:05pm and Bob Cahoon led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA Edward Magin 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 28, 2006.
2. PUBLIC ACCESS Kari Durham provided the board with an update from PTSA. She is pleased to report that membership has reached the 70+ mark and seven businesses have joined the organization. She commented that people want to be involved in the support of education in the community, and PTSA provides the means to become involved.
3. PRESENTATIONS Cinda Lisanto, Teaching American History Grant Coordinator, provided the board with a summary of the plans for the third year of this grant, which the district shares with Clyde Savannah, Lyons and Red Creek. She explained that this is the third year of the 3-year grant and provided an overview of the program goals: to raise student achievement by improving teachers' knowledge, understanding and appreciation of American History; increase student interest in American History; and, development, document, evaluate and disseminate a cohesive model of professional development that expands the impact of the project beyond the consortium.
- She shared data on teacher and student interest in American History and reported at the beginning and end of years one and two of the Grant. She presented a sustainable action plan and goals for how teachers were going to continue to support teaching methods and reinforce instruction using the training received through the three years of the Grant.

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- 4a. ADMINISTRATIVE REPORTS Bob Cahoon provided board members with the opportunity to comment or question the reports given to them by Administrators. There were no questions.
- 4b. BUILDINGS & GROUNDS Cliff Parton reported on the Buildings & Grounds/Capital Project Meeting. They viewed a presentation for a construction management firm to guide the district through a capital project. He spoke on behalf of the entire committee in recommending Christa Construction as the organization that best fits the needs of the district.
- 4c. OTHER GOOD NEWS Nicki Henner gave belated kudos to the High School staff for the excellent National Honor Society induction ceremony held on November 9th.
- 4d. OTHER No comments were made.
- 5a. LTR. OF INTENT TO RETIRE: AUDREY WALKER 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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Audrey Walker, effective December 31, 2007.
- 5b. SUPERINTENDENT'S UPDATE Cindy Miner reported on the Community Forum she hosted on November 13th. She put forward the following topics for discussion to address student achievement: the number of teacher days; the amount of staff development offered to teachers; the thorough examination of curriculum; the reconfiguration of grade levels at each school building; the length of the school day; and, the schedules of each building.
- Mrs. Miner reported that she cannot recommend any of these scenarios as being acceptable by the public. She did feel that the change in the length of the student day may be addressed with a change in the bus schedule. Additionally she reported that Bill Rotenberg, High School Principal, has formed a committee to review block scheduling.
- 5c. POLICY FIRST READING A number of policies were provided to the Board for a first reading. Some were new to the district and some were revised. Additionally, the board was presented with a large packet of revisions for the Policy Audit.
- 5c. BUSINESS ADMIN. Sam DeMuzio provided board members with a copy of the Budget Calendar. He asked them to contact him with concerns or questions.
- 6a. MEETING MINUTES Clifford Parton moved and David Smith 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 November 14, 2006.

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7. CONSENT AGENDA

Clifford Parton moved and Melinda DeBadts 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 # 29 \$648470.56

7b. RECOMMENDATIONS OF 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 PreSchool Special Education dated November 7, 2006 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11130 11722 11579 11714 11601 11599 11189 11699

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. TAX REFUNDS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund to Anthony Vezzose, ID #5448037511715665411 in the amount of \$590.26 for 2006.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund to Michael and Any Rose ID #5422897711600178956 in the amount of \$616.39 for 2004, \$603.78 for 2005 and \$560.74 for 2006.

7e1. LTR OF RESIGNATION
JEANENE MITRANO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Jeanene Mitrano as a Cleaner, effective November 15, 2006.

7e2. APPT. CLERK/TYPIST
STACEY FOX

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Stacey Fox to the position of Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$8.47/hr. 7.5 hrs/day, for a total annual salary of up to \$16,517, prorated to \$9,720, effective November 29, 2006.

7e3. APPT. COOK/MANAGER
GAIL GROH

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 Gail Groh as a Cook Manager, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 6.5 hrs/day, \$9.13/hr. for a total annual salary of up to \$10,860, prorated up to \$7,181, effective December 11, 2006.

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- 7e4. 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> |
|-----------------|----------------|
| Adam Countryman | \$7.00 |
8. INFORMATION ITEMS The following items were shared with the Board:
Correspondence, Correspondence, Use of Facilities, District Directory
9. PUBLIC PARTICIPATION No one spoke to the board.
- 10a. ADDITIONS TO AGENDA David Smith 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 additions to the agenda of November 28, 2006.
- 10b. OVERNIGHT FIELD TRIP 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 field trip for 40+ high school students to go to Gettysburg, PA and Washington, DC from March 28 - April 1, 2006. All expenses will be paid through student fundraising, including transportation by Port Bay Travel. Brooke Paxton, Tina Reed, R. L. Murray, and Bill Rotenberg or June Muto as well as parents will serve as chaperones. The district will incur no expenses for this trip.
- 10c. CO-CURRICULAR COORD. Edward Magin 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 Amy Plowe and Amanda Leffler as volunteer coordinators for the Odyssey of the Mind program at North Rose Elementary School.
- 10d. CONSTRUCTION MGMT. FIRM Mark Humbert 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 voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Christa Construction as the construction management firm at no charge for pre-referendum work. Fees for continued services will be determined if the project is approved by voters in March 2007.

ADJOURNMENT

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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 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 8:10pm.

Clerk, Board of Education