

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
DECEMBER 19, 2006 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Robert Cahoon, Melinda DeBadts, Nickoline Henner, Edward Magin, Clifford Parton
- Sam DeMuzio, Lucinda Miner and approximately 15 guests.
- ABSENT/EXCUSED** Sandra Boerman, Mark Humbert, David Smith, Terri Smith
- Sam DeMuzio was designated as the note-taker for the meeting.
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:03pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton 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 December 19, 2006.
- 2. PUBLIC ACCESS** No one spoke to the board.
- 3 PRESENTATIONS** Elementary teachers, Katy Yokopovich and Dawn Zegers gave the board an overview of a scheduled presentation on training volunteers to become reading partners at North Rose Elementary School. Strategies include looking for clues in pictures, look for familiar letter groups, sounding out the letter groups, and familiarity to other words that look similar. They hope to introduce strategies to adults who will help students become better readers.
- 4a. CURRICULUM COUNCIL** No report was given.
- 4b. AUDIT COMMITTEE** Edward Magin reported that the committee interviewed a candidate for the position of internal auditor. A recommendation will be made at the next meeting.
- 4c. BUDGET COMMITTEE** Edward Magin reported that the budget calendar was reviewed at the last meeting and meetings will include reports from Principals and department heads.
- 4d. POLICY COMMITTEE** Clifford Parton reported on the meeting and discussed additional policies. A second reading of the entire policy audit will be on the next agenda.
- 4e. COMMUNITY LINKAGE** No report was given.
- 4f. BUILDINGS & GROUNDS CAPITAL PROJECT** Clifford Parton reported on the last meeting of this committee. Goals and priorities were set with architects. Detailed revisions and numbers will be worked into the proposal.

Unofficial and Unapproved

4g. OTHER GOOD NEWS

Melinda DeBadts commented on the great quality of the holiday concerts held in various school buildings.

5a. NRWAA CONTRACT RATIFICATION

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose – Wolcott Administrators' Association for the period covering July 1, 2006 through June 30, 2009. The total salary increase is 3.85% for each year: 2006-07, 2007-08, and 2008-09. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment will be file with the District Clerk.

5b. LTR. OF INTENT TO RETIRE: SHARON ROBERTS

Nickoline Henner moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of 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 Sharon Roberts, effective December 30, 2006. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5c. LTR. OF INTENT TO RETIRE: AUDREY BARBER

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton 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 Barber, effective June 30, 2007. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5d. LTR. OF INTENT TO RETIRE SANDRA MANKTELOW

Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton 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 Sandra Manktelow, effective June 30, 2007. Should the District increase the retirement incentive or accept a State

Unofficial and Unapproved

retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5e SUPERINTENDENT'S UPDATE

Mrs. Miner reported that she is meeting with all administrators to discuss the goals of their buildings and departments.

She also reported on the last community forum where she discussed with community members a proposed capital project. Community participation was good and she voiced her appreciation for the good turn out. Future Community Forms will be announced in the next newsletter.

5f. BUSINESS ADMIN. UPDATE

Sam DeMuzio reported on the progress of the Records Management Grant. She also reported that the district has completed a successful insurance safety inspection.

Mr. DeMuzio provided the board with a sample of a budget status report that he would be using to inform the board of the financial affairs of the district on a monthly basis.

6a MEETING MINUTES

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton 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 28, 2006.

6b. MEETING MINUTES

Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton 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 December 5, 2006.

7. CONSENT AGENDA

Edward Magin moved and Melinda DeBadts seconded the following motions. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton 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 31 \$567584.69 Warrant #33 \$440250.89

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, November 7, 16, 29, 30, December 1, 7, 2006, and the Committee on PreSchool Special Education dated December, 5, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10230	11721	10452	9593	7550	10170	7915	10585
9937	10008	8133	9421	8021	11238	6480	11738
6830	6157	6730	7287	9737	6434	11297	7825
7289	10444	9805	11464	10592	11273	11745	9510
11283	10830	11652	11740				

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. TREASURER'S REPORT 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 June 2006.
- 7e. EXTRACLASSROOM ACTIVITY FUND 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 Reports for the High School, Middle School and Elementary schools for June 2006.
- 7f. FINANCIAL STATEMENT & MGMT. LTR. FOR 2005-06 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2006.
- 7g. DISPOSAL OF DISTRICT PROPERTY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to sell and/or dispose of the musical instruments. The list will be on file with the District Clerk.
- 7h1. APPT. LT SUB TEACHER STEPHANIE LAW Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Stephanie Law as along term substitute Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Ed 1-6 Control #: 587704051
Appointment Area: Elementary
Start Date: December 15, 2006 – January 29, 2007 to serve at the pleasure of the Board
Salary: 1a, \$34,629 prorated to time worked
- 7h2. APPOINT VOLUNTEERS 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 serve as volunteers in the district for the 2006-07 school year:
Amy Dean Kathie Henry Carolyn Jaeger Thomas Jaeger
JoAnn Scheidt Paul Statskey Petra Statskey
- 7h3. APPT. BUS DRIVER KRIS LYMAN 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 Kris Lyman as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for up to 5.0 hours per day, \$10.88 pre hour for a total annual salary of \$8255, prorated up to \$5290, effective December 20, 2006.

Unofficial and Unapproved

7h4. APPT. BAKER:
SANDRA BEACH

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 Sandra Beach as a Baker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5 hrs/day, \$7.63/hr., for a total annual salary of up to \$6981, prorated up to \$4349, effective December 20, 2006.

7h5 APPT. FOOD SERVICE
HELPER: WENDY HARTER

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 Wendy Harter as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 3.5 hrs/day, \$7.43/hr. for a total annual salary of up to \$4759, prorated up to \$2965, effective December 20, 2006.

7h6. APPT. VOLUNTEER
COACHES

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 volunteers for the 2006-07 school year.

Pam Fischette	JV Cheerleading Volunteer Coach
Dave Connors	Boys Swimming Volunteer Coach

8. INFORMATION ITEMS

The following items were shared with the Board:
December Enrollment
Florentine Hendrick Elementary School SDM Meeting Minutes
Newspaper Article
Quality Middle Level Schools
Positive Behavioral Interventions & Supports
The Advocate, November 2006
Florentine Hendrick Elementary School Newsletter
North Rose Elementary School Newsletter
Use of Facilities

9. PUBLIC PARTICIPATION

No one commented on discussions that took place during this meeting.

ADJOURNMENT

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton 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 8:01pm.

Clerk, Board of Education