

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JANUARY 9, 2007 6:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton
- Elena LaPlaca, Sam DeMuzio, Lucinda Miner and approximately 25 guests.
- ABSENT/EXCUSED David Smith, Terri Smith
1. CALL TO ORDER Robert Cahoon called the meeting to order at 6:13pm and 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 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 January 9, 2006.
- Victor Tomaselli from SEI Design Group and Thomas Caruso from Christa Construction provided the board with an extensive overview of the planning and work that has been done in order to develop a capital project. The Capital Project/Buildings and Grounds Committee has met for all day sessions to decide what items needed to be included in the project. They reviewed the Five-Year Facilities plan to identify facility infrastructure needs, compliance with ADA, security and safety concerns.
- They began to develop a project scope with the parameters of:
- no tax impact
 - maintain items to protect taxpayer investment
 - improve instructional space
 - low priority to "Wish List"
 - value to community
 - Adaptive Physical Education Space
 - High School Computer Lab
 - technology
 - Security, phones, instructional
- They reviewed existing and future needs, and listened to stakeholder groups in order to compile an inventory of perceptions, needs and concerns about all district facilities. The objective of the district for the present and for the future is to provide quality upgrades to facilities while minimizing local tax impact.
- The Capital Project Committee, Architect and Construction Management presented a list of improvements for **all** school building that included infrastructure improvements as outlined in the Five-Year Plan, HVAC improvements/replacements, and replacement of the clock systems. Particular to the High School would be the reconfiguration of

interior classrooms that are non-compliant with SED requirements and the addition of new classrooms, the addition of an adaptive physical education facility, new fire alarm system Particular to the Leavenworth Middle School would be roof replacement, the repair of stage rigging, installation of a new emergency generator, telephone uninterrupted power source upgrades, and at North Rose Elementary School the work would include technology and security improvements. Particular to Florentine Hendrick Elementary School would be to replace ceiling tiles, make library improvements and technology and security improvements.

Items that are not included in this capital project are:

- Site improvements
- Practice or game fields
- Site lighting
- Technology request was greatly reduced
- Mechanical, electrical and plumbing upgrades greatly reduced
- Bus Garage facility
- Maintenance Garage
- District Office

This capital project will be eligible to receive approximately 98% aid from the state to fund the work. In Spring 2006, EXCEL (Expanding our Children's Education and Learning) Aid became available. These funds are available to every school district in the state to use to make repairs, renovations and additions to school buildings, and to upgrade technology. This district is eligible to receive \$1,246,708 in Excel Aid for a capital project.

When combined with the nearly 98% building aid, the use of \$1,246,708 from EXCEL Aid, and approximately \$2,000,000 from the Capital Reserve Fund, there are enough funds available to support a \$21,023,500 Capital Project that would have no tax impact to district residents.

Mrs. Miner went over the timeline for completing this project. The vote is scheduled for Monday, March 5, 2007 from 12:00 noon till 9:00pm in the High School Foyer.

Board Members voiced their support for having the opportunity to receive such financial support from the state. Mr. Magin said it was good for the district and good for taxpayers to have the opportunity to support improvements in the district that won't affect school taxes.

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| 2. PUBLIC ACCESS | No one addressed the board. |
| 3. PRESENTATIONS | No presentations were made. |
| 4a. ADMINISTRATIVE RPTS. | There were no questions about the information provided to Board Members. |
| 4b. FOUR COUNTY SBA | Reservations are due for the next general membership meeting. |
| 4c. OTHER GOOD NEWS | No comments were made. |

4d. OTHER

Dr. John Boronkay, Director of Curriculum, provided the Board with a summary of changes to the academic calendar. Peter Pappas will be in the district to provide teachers with tools and techniques to help make the curriculum come alive for students. Additionally Stephen Barkley will provide staff instruction on peer coaching and methods of motivating students. There is a resolution in the Consent Agenda to approve of these changes to the academic calendar.

5a. LTR. OF INTENT TO
RETIRE: MARGARET COOK

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 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 Margaret Cook, 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.

5b. LTR. OF INTENT TO
RETIRE: ROBERT HERZOG

Clifford Parton 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 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 Robert Herzog, 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.

5c. LTR. OF INTENT TO
RETIRE: DIANE MASON

Sandra Boerman 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 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 Diane Mason, 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: EMIL RICHWALDER

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 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 Emil Richwalder, effective June 30, 2007. Should the District increase the retirement incentive or accept a State

5e. LTR. OF INTENT TO
TO RETIRE: JOSEPH ROTELLI

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

5f. APPROVAL OF CAPITAL
PROJECT

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 voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the District Clerk to hold a Special District meeting on Monday, March 5, 2007 from 12:00 noon to 9:00pm in the foyer of the High School for the purpose of voting on the following propositions:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York is hereby authorized to undertake a capital improvement program consisting of: (i) the construction of alterations, renovations and improvements to the North Rose - Wolcott High School, the Leavenworth Middle School, the North Rose Elementary School, Florentine Hendrick Elementary School, and the Leavenworth Maintenance Garage, including site improvements for various school purposes and other appurtenant and related improvements, and other services incidental thereto, and (ii) the construction of an addition to the North Rose – Wolcott High School, including site improvements for various school purposes, the acquisition and installation in and around the forgoing improvements of original furnishings, equipment, machinery, and apparatus, and other appurtenant and related improvements, and other services incidental thereto, all at a total estimated cost of \$21,023,500, such cost being raised through the expenditure of up to \$2,000,000 from the District’s existing Capital Reserve Fund with the balance thereof being raised by tax upon the taxable property of said School District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District as may be necessary.

ABBREVIATED FORM TO APPEAR ON BALLOT

Shall the Proposition described in the notice of this meeting authorizing the Board of Education the North Rose-Wolcott Central School District to undertake a capital improvement program consisting of (i) the construction of alterations, renovations and improvements to the North Rose - Wolcott High School, the Leavenworth Middle School, the North Rose Elementary School, Florentine Hendrick Elementary School, and the Leavenworth Maintenance Garage, including site improvements for

various school purposes and other appurtenant and related improvements and other services incidental thereto, and (ii) the construction, furnishing and equipping of an addition to the North Rose – Wolcott High School, including site improvements for various school purposes, and other appurtenant and related improvements, and other services incidental thereto, for a total cost not to exceed \$21,023,500, and providing that such cost shall be raised by the expenditure of up to \$2,000,000 from the District's existing Capital Reserve Fund with the balance to be raised by a tax levy upon the taxable property of the School District, to be collected in annual installments as provided in Section 416 of the Education Law, and in anticipation of such tax, by School District obligations, be approved?

5g. SUPERINTENDENT'S UPDATE

Lucinda Miner reviewed Forum #3- Student Achievement, held the previous night, January 8, in the High School Auditorium. Approximately 40 people attended the meeting, and the topic of discussion was the methods the district will use to help improve test scores.

Mrs. Miner asked Board Members to schedule various committee meetings.

5h. BUSINESS ADMIN.

Sam DeMuzio asked the board to schedule a workshop at 6:30pm, prior to the next regularly scheduled board meeting on January 23, to discuss the financial history of the district.

6a. MEETING MINUTES

Clifford Parton 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 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 19, 2006.

7. CONSENT AGENDA

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 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 35	\$494252.47	Warrant 36	\$283250.04
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7b. RECOMMENDATIONS

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 16, and December 12, 14, 2006 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10232	7935	11223	11340	10995	11525	10094
11547	9996	11156	8133			

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. 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 Policy Audit of December 2006 in addition to the following:
#1211 – Students Serving as Ex Officio Board Members (new)
#3150 – School Volunteers (revised)
#4212 – Organization Chart (revised)
#5311, 5311R & 5311F – Safeguarding & Use of Credit Cards (new)
- 7e. CHANGES TO 2006-07** Schools and pursuant to Education Law, approves the changes to the 2006-07 Academic Calendar as follows:
Add: January 29, 2007: Superintendent’s Conference Day
Change: March 16, 2007 Superintendent’s Conference Day to March 12, 2007
- 7f. APPOINT INTERNAL AUDITOR** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Michael L. Giess of Insero & Company, 1500 HSBC Plaza, Rochester, NY 14604, to perform the audit function of the district.
- 7g. APPOINT NRE EXTRA-CLASSROOM ACTIVITY ACCT TREASURER** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy Shear as the Treasurer of the North Rose Elementary School Extraclassroom Activity Account at a stipend of \$250.00 for the 2006-07 school year.
- 7h1 APPT. LT SUB TCHR. AMANDA DAWSON** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amanda Dawson as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: English 7-12 Control #: Pending
Appointment Area: English
Start Date: January 2, 2007- February 9, 2007 to serve at the pleasure of the Board
Salary: \$34,629 prorated to time worked
- 7h2. APPT. CLEANER WILLIAM HENDRIX** 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 William Hendrix as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 8 hrs./day, \$8.08/hr. for a total annual salary of up to \$16,815 including differentials, prorated to \$7,955, effective January 10, 2007.
- 7h3. APPT. BUS DRIVER GEORGE E. McCALL JR.** Be it resolved that the Board of Education, upon recommendation of approves the 26 week probationary appointment of George E. McCall, Jr. as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5

hrs/day, \$10.88/hr. for a total annual salary of up to \$11,190, prorated to \$6,283, effective January 10, 2007.

7h4. APPT. AUTO MECHANIC/
 BUS DRIVER
 MICHAEL BRIGGS

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 Michael Briggs as an Auto Mechanic/Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 8 hrs/day, \$13.52/hr. for a total annual salary of \$28,118 including differentials, prorated to \$13,302, effective January 10, 2007.

7h5. CO-CURRICULAR APPT. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointment for the 2006-07 school year:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step</i>	<i>Years</i>
Debra Mathews	Bus Loader	\$793	1	3

8. INFORMATION ITEMS The following items of interest were shared with the board: Use of Facilities, Event Calendar, Superintendent Search Brochure, Article from Post-Herald online, School Law Matters, The Advocate, December 2006, 21st Century Grant Update, Rural Schools Association, Position Statement, Four County SBA Legislative Position Papers, Florentine Hendrick Elementary School January Newsletter

9. PUBLIC PARTICIPATION No questions or comments were made.

EXECUTIVE SESSION Edward Magin 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 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 7:35pm for the purpose of discussing the tenure proposal of a specific employee, to discuss negotiations with the North Rose Wolcott Teachers' Association and North Rose Wolcott Service Employees' Association, and to discuss the employment history of a particular person.

All guests left the meeting at this time.

REGULAR SESSION The meeting returned to regular session at 9:45pm.

ADJOURNMENT Melinda DeBadts moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 adjournment of the meeting at 9:45pm.

Clerk, Board of Education