

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JANUARY 23, 2007 6:30PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, David Smith
Elena LaPlaca, Sam DeMuzio, Lucinda Miner and 10 guests.
- ABSENT/EXCUSED** Melinda DeBadts, Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 6:37pm 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, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.
- FINANCIAL HISTORY** Sam DeMuzio initiated the workshop by providing board members with a handout of a spreadsheet that outlined the dates when various reserve funds were created to help manage district finances. He reported that at the end of 1995, when Charles Kortz began as Superintendent, the district has spend more than \$50,000 more than it received in revenues. Mr. Kortz began a plan that guided the actions of the district to change the pattern of spending. He provided the district with the ability to react to any emergencies without further compromising the financial future of the district.
- With Board of Education approval, he created and funded reserve accounts such as the Capital Reserve, used to offset the cost of building repairs and renovations; the School Bus Capital Reserve, used to pay for school buses; Insurance Reserve, used to help pay general and liability insurance deductibles; Liability Reserve, used to help cover legal matters that would be beyond the coverage of district insurance policies; and, Employees Benefit Liability Reserve, used to cover retiree health care obligations.
- The district is in a good financial position. The accounts are funded to an acceptable level and the district can respond to an unforeseen expenditure or emergency. Mr. DeMuzio said that the way the district plans for budgets will be changing. He anticipates that this change will result in a lower tax levies in the future.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3. PRESENTATIONS** High School Art Teachers Deborah Teska and Howard Skinner presented student artwork at this meeting. The work was submitted by district students in the Regional Scholastic Competition. The results of the competition were exceptional this year as 23 awards were won by High School students and 4 awards were presented to Middle School students. This exceptional artwork, consisting of drawings in various mediums, printmaking, and digital photography printed on innovative mediums, acrylic paintings, mixed media collage, computer art, and ceramics will be displayed in the 2007 Scholastic Art Awards Exhibition from February 4 through February 20, 2007 at the Bevier Gallery of the Rochester Institute of Technology.

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Both teachers thanked the Board for their continued support of the art program in the district. They are proud of their students and the work they have been able to produce.

4a. BUDGET COMMITTEE

Mark Humbert reported that the committee has met with John Boogaard and Bill Rotenberg, Angela Kirkey, Kathy Hoyt, Mike Steve and Jerry Williams to discuss department budgetary needs as well as building level needs for 2007-08. Both Neil Thompson and Linda Haensch are scheduled to meet to discuss their building needs.

4b. CAPITAL PROJECT

Lucinda Miner reported that there would be an article in the Wednesday, January 24, 2007 edition of the *Wayne County Star* that outlines the capital project.

4c. OTHER GOOD NEWS

No reports were given.

4d. OTHER

Mrs. Henner asked that the district website address be prominently displayed in the newsletter.

5a. TENURE APPT.
JOHN BITTNER

Edward Magin moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 appointment of John Bittner on tenure in the special subject area of School Counselor, effective February 11, 2007.

5b. LTR. OF INTENT TO
RETIRE: JUDITH CHAPIN

Clifford Parton moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 Judith D. Chapin, effective June 30, 2007.

5c. SUPERINTENDENT'S
UPDATE

Mrs. Miner spoke to the board about the need to create a position at the High School. There is a need for Academic Intervention Services to reinforce instruction in English Language Arts and Math. Over fifty Freshman students scored less than a 3 on both ELA and Math tests.

ADDITION TO AGENDA

Nickoline Henner moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 addition to the agenda of January 23, 2007.

CREATE LT SUBSTITUTE
ENGLISH POSITION

Nickoline Henner moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 creation of a long term substitute 1.0FTE English teaching position.

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- 5d. BUSINESS ADMIN. No other report was made.
- 6a. MEETING MINUTES David Smith moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 January 9, 2007.
7. CONSENT AGENDA Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.
- Consent Agenda item 7e – Budget Transfers was tabled during the Financial History Workshop.
- 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 #38 \$140262.60
- 7b. RECOMMENDATIONS OF CSE AND 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 January 4, 5, 11, 2007, and the Committee on PreSchool Special Education dated January 2, 2007, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- | | | | | | | |
|-------|-------|-------|-------|------|-------|-------|
| 11476 | 8079 | 6092 | 7549 | 6153 | 9179 | 8415 |
| 7288 | 10327 | 5107 | 7824 | 7717 | 11479 | 11480 |
| 11469 | 11570 | 11752 | 11326 | 9827 | 9475 | 11753 |
| 11521 | 9086 | 9780 | 10990 | 7582 | 8185 | |
- 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 July 2006.
- 7f. APPROVAL OF POLICY #8411 EMERGENCY SCHOOL CLOSING Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following new policy:
8411: Emergency School Closing: Extraordinary Condition Days/Student Attendance
- 7g1. TERMINATION REBECCA KENDT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the termination of the employment of Rebecca Kendt as a Bus Driver on probationary status, effective December 12, 2006.
- 7g2. APPROVAL OF LEAVE OF ABSENCE – MELISSA MINICHIELLO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid child rearing leave of absence for Melissa Minichiello, effective approximately May 16 – June 30, 2007.

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7g3. PERMANENT APPT.
WILLIAM FORJONE

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 William J. Forjone as a Maintenance/Groundsman effective January 23, 2007.

8. INFORMATION ITEMS

The following items were shared with the Board:
Florentine Hendrick Elementary School SDM Meeting Minute, January 2007 Enrollment Figures' *Times of Wayne County* article of January 15, 2007, *Wayne County Star* article of January 17, 2007, 2006-07 Mid Year Report for Grants, Rural Schools Association Newsletter, *The Advocate*, January 2007

9. PUBLIC PARTICIPATION

No one had questions about any discussions at this meeting.

EXECUTIVE SESSION

Clifford Parton moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 7:55pm for the purpose of discussing Negotiation strategies, and to discuss the employment of a particular person.

Mr. 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.

REGULAR SESSION

The meeting returned to open session at 9:20pm.

ADJOURNMENT

Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 9:34pm.

Clerk, Board of Education