

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
FEBRUARY 13, 2007 7:30PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Sandra Boerman, Robert Cahoon, Mark Humbert, Edward Magin, Clifford Parton, David Smith,
Elena LaPlaca, Lucinda Miner and approximately 10 guests.
- ABSENT/EXCUSED Melinda DeBadts, Nickoline Henner, Terri Smith
1. CALL TO ORDER Robert Cahoon called the meeting to order at 7:35pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA Mark Humbert moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 February 13, 2007.
2. PUBLIC ACCESS No one spoke to the board.
3. PRESENTATIONS Amy Plowe, Special Education teacher at North Rose Elementary School gave the Board an overview of a new reading program that is being used with optimistic success at both North Rose Elementary School and Florentine Hendrick Elementary School. The program, entitled *Corrective Reading* is designed to reach students who are reading below grade level through adulthood. The program is broken down into four levels. The program is built on routine and a reading lesson is given every day at the same time. The program is designed for small group instruction and the smaller the instructional group, the greater the benefit to students. The program is structured, demanding, fast paced, intense; it modifies behavior, and has helped build the confidence of students. They are willing to try to sound out words while others listen and are very willing to help others learn what they have learned.
- 4a. ADMINISTRATIVE REPORTS No one had questions about the reports provided to the Board by Administrators.
- 4b. CURRICULUM COUNCIL Cliff Parton reported on the last curriculum Council meeting. He mentioned that no decisions were made on what summer programs would be offered. Cindy Miner added that Dr. Boronkay is exploring a program for 5th and 6th grades students who demonstrate a need based on study skills and test preparation. There was discussion of a change in the scope of responsibilities that would be performed by Team Leaders. More information will be provided at a later meeting.
- 4c. OTHER GOOD NEWS Mrs. Miner reported that she attended various sports events. Deja Reed and Zack Phillips were outstanding at the Indoor Track Sectionals and the Cheerleading squad took third place in a Tournament held in Rochester. Everyone did impressive work!

5. SUPERINTENDENT'S UPDATE

Mrs. Miner combined the Superintendent's Update with the Business Administrator's Update, as Mr. DeMuzio was unable to attend the meeting. She provided board members with an outline of the major budget categories and compared the proposed 2007-08 budget to the present year. She indicated that more information would be discussed at the next meeting.

She asked that the Board Meeting scheduled for February 27, 2007 be postponed until March 6, 2007 so that the Budget Committee can have that time to finalize various budget scenarios and be ready to have a comprehensive discussion on March 6. The meeting will be held in the Middle School Media Center at 8:00pm. A community forum to discuss the budget is scheduled for 7:00pm that evening in the Auditorium.

6. MEETING MINUTES

Edward Magin moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 23, 2007.

7. CONSENT AGENDA

Mark Humbert moved and Sandra Boerman seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, 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 #40 \$506759.92 Warrant #41 \$90989.52
*This is a change from the agenda dated February 9, 2007. New Warrant information will be provided at the meeting.

7b. RECOMMENDATIONS OF CSE

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 18, 25, 2007 and February 1, 2007, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10498 10507 10251 9746 11526 10301 11677
10775 10606 10764 10403 11775 10227 10094
11040 11571 11303 7537 6970 6709 11110
8032 6156 8421 10001 8340 6939 10499
8138

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 August 2006.

- EXTRACLASSROOM** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Fund Report for August 2006.
- 7e. BUDGET TRANSFERS** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of \$1,000,000 to the School Bus Capital Reserve Account, effective February 14, 2007.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of \$1,250,000 to the Capital Reserve Account, effective February 14, 2007.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of \$250,000 to the Employee Benefit Liability Reserve Account, effective February 14, 2007.
- 7f1. RESIGNATION-COACH** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Joseph Petrosino as JV Baseball Coach.
- 7f2. APPT. SCHOOL NURSE KATHRYN WELKLEY** 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 Kathryn Welkley as a Registered Nurse, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Registered Professional Nurse
 Start Date: March 5, 2007
 Salary: Step 3: \$29,383 prorated to start date
- 8. INFORMATION ITEMS** The following items were shared with the Board:
 Florentine Hendrick Elementary School February Newsletter
 North Rose Elementary School February Newsletter
 WFL BOCES Newsletter
 February 2007 Enrollment / Attendance
 Board of Education Calendar
 2007 Capital Project Brochure
- 9. PUBLIC PARTICIPATION** No one spoke to the board.
- 10a. ADDITIONS TO AGENDA** Mark Humbert moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 January 13, 2007.
- 10b. WARRANT** David Smith moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 following Warrants:
Warrant #42 \$34000.00

10c. BOARD MEETING DATE Clifford Parton moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 changing the Board of Education Meeting Calendar to eliminate February 27, 2007 and add March 6, 2007.

EXECUTIVE SESSION Edward Magin moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 8:10pm for the specific purpose of discussing the superintendent search process.

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.

OPEN SESSION The meeting returned to open session at 9:22pm.

ADJOURNMENT David Smith moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, 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 9:22pm.

Clerk, Board of Education