

Unofficial and Unapproved

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

MARCH 6, 2007 8:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, David Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and approximately 7 guests.
- ABSENT/EXCUSED** Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 8:00pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Melinda DeBadts 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 agenda of March 6, 2007.
- 2. PUBLIC ACCESS** No one spoke to the Board
- 3. PRESENTATIONS** No presentations were made
- Bob Cahoon thanked the members of the Capital Project Committee, Sam DeMuzio and Cindy Miner for all of the hard work done to get the Capital Project approved. It is a job well done.
- 4a. BUDGET COMMITTEE** Ed Magin reported that the Budget Committee is continuing to meet to crunch numbers. He feels that the committee's work is very productive. They are waiting for work from the Governor on state aid figures. Report to be given during the Superintendent's/Business Administrator's Update.
- 4b NEGOTIATIONS UPDATE** Ed Magin reported on the first meeting with the North Rose Wolcott Service Employees' Association to start the process of negotiating for a successor agreement.
- Bob Cahoon reported on a meeting with the North Rose Wolcott Teachers' Association. He reported that some process has been made and there is tentative agreement on some items.
- 4c & d OTHER GOOD NEWS** No reports were given.
- 5a. LETTER OF INTENT TO RETIRE: CAROL BEACHNER** David Smith 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, 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 Carol Beachner, effective June 30, 2007.5b.

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SUPERINTENDENT'S/
BUSINESS ADMIN. UPDATE

Mrs. Miner reported on the Community Forum that took place prior to the Board Meeting. The discussed the development of the current budget and sought community input into the process. They discussed the major expense categories and also looked at the proposed revenue streams. The discussed teaching and support positions.

Mr. DeMuzio reported that final state aid figures will help bring the budget development process to fruition. Preliminary figures from the Governor's proposed budget are favorable and will help to finalize a budget that the Board feels will be good for education and good for taxpayers.

Mrs. Miner reported that she had met with representatives from Pepsi to discuss the pouring rights contract that allows them to stock the drink vending machines in all school buildings. In order to comply with the new Nutrition Policy, carbonated drinks will be phased out except for a machine at the High School that will contain diet soda. Other selections will be flavored waters in the machines throughout the district.

6a. MEETING MINUTES

Melinda DeBadts moved Sandra Boerman and 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 February 13, 2007.

7. CONSENT AGENDA

Clifford Parton 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 following Warrants:

Warrant 44	\$357800.28	Warrant 46	\$1009.68
Warrant 47	\$259116.52		

7a. WARRANTS

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 17, February 6, 8, 2007, and the Committee on PreSchool Special Education dated February 6, 2007 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10799	8422	8473	7504	9082	9083	10075	8423	10662
9866	10333	11320	11426	11721	11722	11053		

7b. 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.

7C. TREASURER'S REPORTS

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 Extraclassroom, Activity Report, Budget Status Report, and the Revenue Status Report for September, 2006.

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- 7d. EXTRACLASSROOM ACTIVITY FUNDS FINANCIAL REPORT
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Funds Financial Report for the year ending June 30, 2006.
- 7f1 APPT. LT SUB AIS
TEACHER: 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 ELA 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 - June 30, 2007
Salary: \$34,629 prorated to time worked
- 7f2. PERMANENT APPTS.
NENA BARNES
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 Nena Barnes as a Food Service Helper, effective March 7, 2007.
- RICHARD HANAMAN
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 Richard Hanaman as a Bus Driver, effective March 7, 2007.
- MARY HUNTER
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 Mary Hunter as a Bus Driver, effective March 7, 2007.
- WENDY GODEK
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 Wendy Godek as a Bus Driver, effective March 7, 2007.
- LLOYD DURHAM
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 Lloyd Durham as a Bus Driver, effective March 7, 2007.
- DEB McQUOWN
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 Deb McQuown as a School Monitor, effective March 7, 2007.
- JAN McDORMAN
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 Jan McDorman as a Senior Clerk Typist, effective March 13, 2007.
- 7f3. 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 volunteer coaches for the 2006-07 school year.

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<u>Name</u>	<u>Position</u>
Jon LaValley	Golf Program
Jay Reynolds	Baseball Program
Bob Crumb	Baseball Program
Rob Yarrow	Softball Program
Gary Lockwood	Softball Program
John Budinock	Softball Program

8. INFORMATION ITEMS The following items were shared with the Board:
Florentine Hendrick Elementary School SDM Meeting Minutes,
March/April Calendar, NRE News, The Advocate, February 2007, Use
of Facilities
9. PUBLIC PARTICIPATION No one commented on discussions that took place during this meeting.
- 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, 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 8:40pm for the purpose of discussing the
discipline of a particular person.
- All guests left the meeting at this time. The District Clerk continued to
participate in the meeting.
- REGULAR SESSION The meeting returned to Regular Session at 8:47pm.
- 10a. ADDITIONS TO AGENDA Clifford Parton 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, 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 March 6, 2007.
- 10b. 3020-a TEACHER
DISCIPLINE
DETERMINATION Edward Magin 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 hereby determines the
charges as amended in Education Law Section 3020-a Proceeding No.
7091 by finding the teacher guilty as charged and fixing the penalty as a
fine in the amount of \$2,000 to be deducted from the teacher's net pay
in equal installments to be determined by the Superintendent of
Schools based on the number of remaining payroll periods in the 2006-
07 school year from which such fine may be deducted following this
action. In any event, the full amount of such fine shall be due no later
than June 30, 2007.
- 10c. POLL WORKERS FOR
CAPITAL PROJECT VOTE Melinda DeBadts 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.

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Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the following individuals to work at the March 5, 2007 Capital Project Vote to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian.

<i>Name</i>	<i>\$/hr.</i>	<i>Name</i>	<i>\$/hr.</i>
Elizabeth Cotten	\$7.15	Betty Davenport	\$7.15
Dorothy Crane	\$7.15	Fred Durbin	\$7.15
Russell Bailey	\$7.15	James Ryan	\$7.15
David MacDougall	\$50.00/machine		

10d APPT. CHAIR FOR VOTE

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, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Lucinda Miner as Chairman of the Capital Project Vote on March 5, 2007.

10e. MEMORANDUM OF UNDERSTANDING W/ NRWSEA

Clifford Parton 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, D. Smith, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent and Board President to execute a Memorandum of Understanding between the District and the North Rose – Wolcott Service Employees’ association to pay each senior custodian an additional stipend of \$2,500 for the remainder of the 2006-07 school year. The agreement may be extended upon mutual agreement. This Memorandum is on file with the District Clerk.

EXECUTIVE SESSION

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 executive session at 8:50pm for the purpose of discussing the employment of a particular person and to discuss Superintendent candidates..

Elena LaPlaca left the meeting at this time.

REGULAR SESSION

The meeting returned to Regular Session at 10:50pm.

ADJOURNMENT

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 the adjournment of the meeting at 10:50pm.