

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 17, 2007 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, David Smith
Gary Alger, Elena LaPlaca, Lucinda Miner and approximately 35 guests.
- ABSENT/EXCUSED** Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:16pm and led the pledge of allegiance.
- 1a. APPROVAL OF 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 agenda of April 17, 2007.
- 2. PUBLIC ACCESS** No one spoke before the board.
- 3. PRESENTATION ODYSSEY OF THE MIND** Amy Plowe and Amanda Leffler provided video presentations of their Odyssey of the Mind classes to the board. Odyssey of the Mind is an international educational program that provides problem-solving opportunities for students from kindergarten through college. Students apply their creativity to solve problems that range from building mechanical devices to presenting their own interpretation of literacy classics. They bring their solutions to competition on the local, state and world level. The videos depicted North Rose Elementary students proved their ability to adeptly apply a team approach to creatively solving problems.
- STUDENT ACHIEVEMENT** Colleen Hill and Jennifer Hayden, teachers at North Rose Elementary, demonstrated new technology being used by teachers and students to help improve student achievement. *School Island* is a web-based tool that teachers can use to scrutinize curriculum content and skills assessment. It uses student data to find gaps in instruction and in student comprehension of the instruction. Students use it to answer questions and the feedback helps teachers target the instruction to student needs in both math and ELA classes. This website is available for use for all K-12 students.
- 4a. ADMINISTRATOR'S RPTS.** Sandy Boerman commented that she appreciated getting these reports.
- 4b. OTHER GOOD NEWS** Cliff Parton commended bus drivers for the getting students safely to and from school on Monday when the weather was so bad and driving was dangerous.
- 5a. LTR. OF INTENT TO TO RETIRE: NANCY FITZMAURICE** 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.

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- 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 HS MUSIC ELECTIVE
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the course entitled, Percussion Ensemble commencing in September 2007, depending on enrollment.
- 7e. AUTHORIZATION TO DISPOSE OF PROPERTY/ SEEK SEALED BIDS
Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorizes the Business Administrator to declare school buses #166, 167, 168, 169, 170 and 171 as excess, and to advertise for sealed bids for the sale of the 6 school buses, and/or use them as trade-ins towards the purchase of new buses.
- 7f. NEW POLICY #7616 USE OF AVERSIVE INTERVENTIONS
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Policy #7616 – Use of Aversive Interventions.
- 7g1. APPT LT SUB BARBARA COLEMAN
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Barbara Coleman 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: Permanent N. K, 1-6
Start Date: April 16 – June 24, 2007 to serve at the pleasure of the Board
Salary: Step 1A, \$34,629 prorated to time worked
- 7g2. APPT LT SUB SAMUEL SOCHIA
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Samuel E. Sochia 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: Initial 7-12 Mathematics Control #: 69897071
Appointment Area: Mathematics
Start Date: May 17 – June 24, 2007 to serve at the pleasure of the Board
Salary: Step 1A, \$34,629 prorated to time worked
- 7g3. LEAVE OF ABSENCE
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a child rearing leave of absence for Shannan Sicienski effective September 1, 2006 (or the first day of school for teachers through September 1, 2008).
- 7g4 PERMANENT APPTS
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 Michael Briggs as an Auto Mechanic/Bus Driver, effective April 25, 2007.

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 Gary Himes as a Bus Driver, effective April 25, 2007.

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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 Ralph Mann as a Bus Driver, effective April 25, 2007.

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 Robin Slyter as a School Monitor, effective April 25, 2007.

8. INFORMATION ITEMS

The following items of information were shared with the board:
Use of Facilities, Florentine Hendrick Elementary School April Newsletter, North Rose Elementary School April Newsletter

9 PUBLIC PARTICIPATION

Kari Durham rebuked the board for not having made a decision on the future of the superintendent's position. She was adamant that the Board come to a decision soon as the district would be lacking any leadership at all now that the Business Administrator's position is also vacant.

EXECUTIVE SESSION

David Smith 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, 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 8:13pm for the specific purpose of discussing tenure recommendations and to discuss a matter pertaining to an employment contract.

REGULAR SESSION

The meeting returned to Regular Session at 9:00pm.

ADJOURNMENT

David Smith 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 adjournment of the meeting at 9:03pm.

Clerk, Board of Education