

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 8, 2007 7:00PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT

Sandra Boerman (7:30pm), Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert (7:15pm), Edward Magin, Clifford Parton, David Smith, Terri Smith (7:30pm)

Gary Alger, Elena LaPlaca, Lucinda Miner and approximately 40 guests.

1. CALL TO ORDER

Robert Cahoon called the meeting to order at 7:06pm and led the pledge of allegiance.

PRESENTATION OF

Lucinda Miner commenced the presentation of the proposed 2007-08 budget by introducing the Board of Education, and then she introduced the two candidates who are running for board seats: Ora Rothfuss III, and Katherine DeAngelis. Both individuals read prepared statements outlining their interest in becoming board members.

Mrs. Miner provided an extensive evaluation of district initiatives taking place this year to meet Board of Education goals this year.

She presented the details of the proposed 2007-08 budget and then asked for questions.

Mr. Joe Young of Butler asked if the district anticipated receiving the amount of aid that the state promised. The answer is yes, we will be receiving the amount indicated from the Governor.

Mr. David Dreschler wanted to know if there were any figures on what would have been eliminated from the budget if the 10.12% increase in state aid were not received. Gary Alger, Interim Business Administrator reported that he was unable to answer that question as the budget was built upon the assurance that the district would receive the aid. Mr. D then asked if it is customary for the district to share with the public exactly how much of the current year budget had been spent and what the projected fund balance might be. Again Mr. Alger reported that he did not know the practices of this district, but that he was able to provide those figures, if asked.

Mr. Joe Young asked when students would receive textbooks on a disc rather than paper copies as has been done for so many years. Dr. John Boronkay Director of Curriculum answered that some textbooks companies are starting to produce the tomes on disc, but it is a slow transition.

Mrs. Miner spoke of the recently published graduation rates that were published in newspapers. She explained how those rates were calculated and how the district has to continue to count students in the Cohort group (i.e., the list of students who entered 9th grade each year), whether they were dropouts, in a hospital, were late graduates, received a GED, went to jail, lacked credits to stay with their group or were not attending school due to pregnancy.

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1a. APPROVAL OF AGENDA

Melinda DeBadts 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, T. 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 May 8, 2007.

Mr. Cahoon reported that he was changing the agenda and was moving items from Agenda item 8. *Superintendents Search Update* to this portion of the meeting.

8a. OFFER OF EMPLOYMENT
LUCINDA MINER

Mark Humbert moved and Nickoline Henner seconded the following motion. The vote was as follows: M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith voted yes, S. Boerman, R. Cahoon, C. Parton, T. Smith voted no. The motion carried.

RESOLVED that the Board of Education will offer employment as Superintendent of Schools to Lucinda Miner; and authorize David Smith and Edward Magin, in consultation with the school attorney, to negotiate a proposed contract with Lucinda Miner; and, if they are able to negotiate a contract, to bring the contract back for the Board's consideration and approval or disapproval.

Due to the fact that this resolution passed, Agenda items 8b and 8c were not voted on.

2. PUBLIC PARTICIPATION

Paul Statskey provided the board with a synopsis of PTSA activities in the district since the last board meeting.

Ray Correll thanked the board for the decision they made to offer employment to Mrs. Miner. He also praised the budget.

Dic Lasher thanked the board for all the hard work they do. He mentioned that Mrs. Miner raised a significant amount of money for the Wayne County Jail. He also raised concerns about elderly and fixed income taxpayers. He asked the board to be mindful of these members of the community as they develop budgets.

Sue Malone, President of the North Rose Wolcott Teachers' Association read a letter of support for Mrs. Miner that was endorsed by the Executive Committee of the Association.

4a. NEGOTIATIONS UPDATE

This report will be given in Executive Session.

4b. OTHER GOOD NEWS

Mrs. Miner reported that the design phase of the new Capital Project has started at both the NSS and High School.

She reported on the DWI reenactment that she witnesses at the Red Creek School District. She commended June Muto and Tpr. Ben Kauder for the hours of work they had put into making the program successful

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Mrs. Miner reported that North Rose - Wolcott students had received nominations for the Starts of Tomorrow for the Rochester Region. Citing both individual students and student orchestra, she said that receiving the nomination itself was a great honor for our students.

5a. LETTER OF INTENT TO
RETIRE; JUDY CHAPIN

Clifford Parton 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, D. Smith, T. 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 intent to retire from Judith D. Chapin, effective June 30, 2007.

5b. BUSINESS ADMIN. UPDATE

Gary Alger provided the board with a copy of the budget status report. He said that he felt that it was more comprehensive than the board has seen in some time. He also responded, when asked by Clifford Parton, that he expects that all Treasurers' Reports will be up-to-date by the last meeting in June. He felt that the next school year would start out with current reports.

5c. POLICY FIRST READING

New policies were given to the board for a first reading. They are encouraged to call the Superintendent with questions.

6a. MEETING MINUTES
APRIL 17, 2007

Mark Humbert 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, T. 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 April 17, 2007.

APRIL 25, 2007

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, T. 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 April 25, 2007.

7 CONSENT AGENDA

Clifford Parton moved and Mark Humbert seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, T. 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 # 59 \$599021.64

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- 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 April 19, 20, 26, 2007, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
9571 11707 9465 9510 11242 11617 11684 10251
9604 9092 9954 10495 11523 10198 9661 10253
- 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 TRESURER'S REPORTS NOVEMBER 2006-REVISED Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves revised Treasurer's Report and Extraclassroom Activity Report for November 2006.
- DECEMBER 2006 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 December 2006.
- JANUARY 2007 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 January 2007.
- EXTRACLASSROOM DECEMBER 2006 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for December 2006.
- EXTRACLASSROOM JANUARY 2007 Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for January 2007.
- 7e. OVERNIGHT FIELD TRIP FOR FLBA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Future Business Leaders of America (FBLA) Club overnight field trip to Syracuse, NY on May 21 – 22, 2007, with transportation provided by the district. Tammy and Tim Anderson will serve as chaperones and the trip will be paid for by fundraising and through the FBLA treasury.
- 7f. CAPITAL PROJECT BOND RESOLUTION BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO THE DISTRICT'S EXISTING FACILITIES; ESTIMATING THE TOTAL COST THEREOF IS \$21,023,500; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$19,023,500 IN SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION.
York (the "District") on March 5, 2007 approved a proposition (the "Proposition") authorizing the Board of Education (the "Board") of the

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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 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 foregoing improvements of original furnishings, equipment, machinery, apparatus and other appurtenant and related improvements, and other services incidental thereto (collectively, the "Project"), all at a total estimated cost of \$21,023,500, such cost to be raised through the expenditure of up to \$2,000,000 from the District's existing Capital Reserve Fund, with the balance thereof to be raised by a tax upon the taxable property of the 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 the District as may be necessary; and

WHEREAS, the Board, acting as lead agency under the State Environmental Quality Review Act and the regulations thereunder ("SEQRA"), has previously determined that the actions to be undertaken as part of the Project would not have a significant impact on the environment, and issued negative declarations to such effect under SEQRA.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to undertake the Project, 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 foregoing improvements of original furnishings, equipment, machinery, apparatus and other appurtenant and related improvements, and other services incidental thereto, and to issue up to \$19,023,500 principal amount of serial bonds (the "Bonds") pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of said specific objects or purposes.

SECTION 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes is \$21,023,500, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$19,023,500 in serial bonds of the District authorized to be issued pursuant to this Resolution, or bond anticipation notes issued in anticipation of such serial bonds, and expenditure of \$2,000,000 from the District's existing Capital Reserve Fund, as authorized by the Proposition.

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SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is thirty (30) years, pursuant to subdivision a.97. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this Resolution. This Resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this Resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including without limitation the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board, the chief fiscal officer of the District. The delegation of authority to the President of the Board contained in this Section shall include the authority to determine whether to issue and sell the Bonds in a private sale to the Dormitory Authority of the State of New York in accordance with Section 57.00(a) of the Law. In connection with, and in order to effectuate any such private sale of the Bonds to the Dormitory Authority of the State of New York pursuant to Section 57.00(a) of the Law, the President of the Board is hereby further authorized to execute one or more loan agreements, financing agreements and/or any other agreements with or for the benefit of the Dormitory Authority of the State of New York, including any amendments thereto and any instruments, certificates or other documents in connection therewith. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this Resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for

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one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The intent of this Resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 9. The District Clerk is hereby authorized and directed to cause a copy of this Resolution to be published in full in the Wayne County Star, official newspaper of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 10. The validity of the bonds authorized by this Resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

**7g. APPT. CONSTRUCTION
MANAGEMENT FIRM**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to execute a Memorandum of Agreement between the North Rose - Wolcott Central School District and Christa Construction Inc., 119 Victor Heights Parkway, Victor, NY 14564 in the amount of \$995,000 for Capital Project Construction Management services.

**7h1. RESIGNATION:
BRENT GINGERICH**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accept the resignation of Brent Gingerich as a Teaching Assistant, effective June 30, 2007.

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7h2. APPT. CHAIR OF ANNUAL MEETING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Elizabeth Cotton as the Chairperson of the Annual Meeting/Budget Vote on May 15, 2007.

7h3. APPT. POLL WORKERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work at the May 15, 2007 Budget Vote to serve at Chief Inspectors of Election, Inspectors of Election, Assistant Clerks and Voting Machine Custodian.

<u>Name</u>	<u>\$/hr.</u>	<u>Name</u>	<u>\$/hr.</u>
Elizabeth Cotten	\$7.15	Betty Davenport	\$7.15
Dorothy Crane	\$7.15	Elisabeth Coman	\$7.15
Russell Bailey	\$7.15	James Ryan	\$7.15
Lillian Strong	\$7.15	Doris LaValley	\$7.15
Florence Chapin	\$7.15	David MacDougall	\$50.00/machine

9. SUPERINTENDENT'S SEARCH UPDATE

This item was moved to the beginning of the meeting.

9. INFORMATION ITEMS

The following items were shared with the Board: Florentine Hendrick Elementary School May Newsletter, North Rose Elementary School Newsletter', The Advocate, April 2007, WFL BOCES Newsletter, Use of Facilities, May Calendar

10. PUBLIC PARTICIPATION

No one had questions about discussions held during the meeting.

11a ADDITIONS TO AGENDA

David Smith 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, T. 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 May 8, 2007.

11b ARCHITECT'S AGMT. SEI DESIGN GROUP

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, D. Smith, T. 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 to sign a Standard Form of Agreement Between Owner and Architect between the North Rose - Wolcott Central School District and SEI Design Group, 1108 University Ave, Rochester, NY, to provide architectural services at 7% of construction cost for new construction and 9% of construction costs for alterations/renovations for the Capital Project approved by voters on March 5, 2007.

11c LTR OF INTENT TO RETIRE: ANITA CLARK

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, T. 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, accepts with thanks for years of service, the letter of intent to retire from Anita Clark, effective June 30, 2007.

11d CO-CURRICULAR APPT.

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, T. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the following individuals as Odyssey of the Mind Advisors for the 2006-07 school year.

<i>Name</i>	<i>Salary</i>	<i>Step/Years</i>	
Amy Plowe	\$519	1	1
Amanda Leffler	\$519	1	1

EXECUTIVE SESSION

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, T. 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 8:25pm for the purpose of discussing specific tenure recommendations, contract negotiations with North Rose Wolcott Teachers' Association and North Rose Wolcott Service Employees' Association, and to discuss the employment of a particular person.

REGULAR SESSION

The meeting returned to Regular Session at 10:50pm

ADJOURNMENT

Clifford Parton 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, D. Smith, T. 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

Clerk, Board of Education