

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

- PRESENT** William Gowan, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
Elena LaPlaca, Daniel Starr, Deborah Stuck and 1 guest.
- ABSENT/EXCUSED** Douglas Bell, Sandra Boerman, Melinda DeBadts
- 1. CALL TO ORDER** Edward Magin called the meeting to order at 7:00pm with the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA** Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 January 27, 2004.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3. PRESENTATIONS** No presentations were made.
- 4a. NEGOTIATIONS** Ed Magin said that a report on negotiations with the North Rose - Wolcott Teachers' Association would be given in Executive Session.
- 4b. FOUR COUNTY SBA** Bill Gowan and Ed Magin reported on their attendance at the Four County SBA Legislative Committee meeting.
- 4c. CURRICULUM COUNCIL** Dave Smith reported on the last Curriculum Council meeting.
- 4d. OPEN** Dave Smith reported on a Four County SBA Continuing Development Committee meeting that he attended.
There was a general discussion about the Governor's proposed budget for next year and the impact of state aid on the district.
- 5a. LETTER OF INTENT TO RETIRE: SUSAN BRAY** Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accept with regret the letter of resignation for the purpose of retirement from Susan Bray, effective June 30, 2004. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5b. LETTER OF INTENT TO RETIRE: DENISE ROWE

David Smith moved and William Gowan seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accept with regret the letter of resignation for the purpose of retirement from Denise Rowe, effective June 30, 2004. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5c. COUNTY WIDE SALES TAX ISSUE

Dan Starr led a discussion of Wayne County's efforts to discontinue the sharing of sales tax revenue with schools in Wayne County. School superintendents will be meeting with Town Supervisors to discuss the impact on school taxes should sales tax revenue be withheld.

6. MEETING MINUTES

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 December 16, 2003.

David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 13, 2004.

7. CONSENT AGENDA

Jeffrey Lisanto moved and Mark Humbert seconded the following motions. The vote was as follows: W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes, N. Henner abstained.

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:

Capital 179	\$4500.00	Federal 175	\$4647.32
Federal 180	\$5559.90	General 170	\$30.00
General 172	\$23016.03	General 174	\$24350.61
General 176	\$5858.15	General 178	\$265587.33
General 182	\$55770.97	School Lunch 173	\$2733.05
School Lunch 177	\$113.46	School Lunch 181	\$810.19

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

Unofficial and Unapproved

Education dated January 8, 2004 and the Committee on PreSchool Special Education dated January 6, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
7504 9086 9780 10990 11008 10593 10987 19725 11009

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. POLICY APPROVAL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policies:
3231- Complaints & Grievances by Employees
3232- Complaints & Grievances by Students
4330 – Administrative Staff
5640 – Smoking/Tobacco Use
6120 – Equal Employment Opportunity
6440 – Negotiations
7130 – Entitlement to Attend – Age and Residency
8130 - Equal Educational Opportunities
8220 – Career and Technical (Occupational) Education
6340 - School Bus Monitors and Attendants (new)
7133 – Education of Homeless Children and Youth (new)
8260 - Instruction for English Language Learners or Students w/ Limited English Proficiency (new)

7e. SINGLE AUDIT REPORT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2003.

**7f1. LTR. OF RESIGNATION:
REBECCA HOLLENBECK**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Becky J. Hollenbeck as a Clerk/Typist, effective at the close of business on January 30, 2004.

**7f2. EXTEND LEAVE OF
ABSENCE: TRENA FISHER**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of the unpaid leave of absence for the purpose of child rearing for Trena Fisher through June 30, 2004.

**7f3. PERMANENT APPT.
FRANK HEFFERNAN**

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 Frank Heffernan as .5 FTE Maintenance Worker/.5FTE Groundsman, effective February 5, 2004.

Unofficial and Unapproved

7f4. APPT. TRANS.
SUPERVISOR: GERALD I.
WILLIAMS, JR.

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 Gerald L. Williams, Jr., as the Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 12 months per year, at an annual salary of \$53,000 prorated to \$20,589, effective February 9, 2004.

8. INFORMATION ITEMS

The following items were shared with the Board:
North Rose - Wolcott Administrators' Association Contract
North Rose - Wolcott Department Heads' Contract

9. PUBLIC PARTICIPATION

No one commented on the business discussed at this meeting.

EXECUTIVE SESSION

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve Executive Session at 7:55pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association, and to discuss a student issue.

REGULAR SESSION

The meeting returned to Regular Session at 8:41pm.

ADJOURNMENT

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve adjournment of the meeting at 8:41pm.

Clerk, Board of Education