

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
OCTOBER 14, 2003 6:45PM

AUDITORIUM & MEDIA CENTER OF NORTH ROSE ELEMENTARY SCHOOL

- PRESENT** Douglas Bell (7:42pm), Sandra Boerman, William Gowan, Nickoline Henner, Jeffrey Lisanto, Edward Magin, David Smith
Elena LaPlaca, Daniel Starr, Deborah Stuck and 9 guests.
- ABSENT/EXCUSED** Melinda DeBadts, Mark Humbert
- 1a. b. RECEPTION AND BUILDING TOUR CALL TO ORDER** Prior to calling the meeting to order Board Members gathered with guests to honor retiring employees, and to greet new employees of the District.

The meeting convened in the Media Center.
Edward Magin called the meeting to order at 7:23pm.
Neil Thompson and a number of teachers led Board Members and guests on a tour of the building. The tour featured the positive effects of Parallel Block Schedule on student achievement.
- 1. APPROVAL OF AGENDA** Jeffrey Lisanto moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, N. Henner, J. Lisanto, E. Magin, D. Smith voted yes.
- 2. PUBLIC ACCESS** No one addressed the Board.
- 3. PRESENTATIONS** Dr. Joseph Marinelli will attend the October 28, 2003 meeting.
- 4a. POLICY COMMITTEE** David Smith, Nicki Henner and Dan Starr discussed the outcome of a Policy Committee meeting. They are continuing to review policies that are being presented to the entire Board as a first reading (agenda item 5c).
- 4b. CURRICULUM COUNCIL** Dave Smith and Dave Murphy provided the Board with an update of the last Curriculum Council Meeting.
- 4c. ASSESSMENT & EVALUATION** Dan Starr gave the Board an update of the Assessment and Evaluation Committee meeting. Committee members set a goal for the school year.
- 4d. OPEN** Dan Starr addressed a question regarding cheerleaders attending out of district athletic events. During the budget process last year, all area Athletic Directors decided that they would not send cheerleaders to away games. This decision was made to avoid the cost of transporting the cheerleaders on a separate bus. The decision will be revisited during the next budget process. Dave Smith reported that signs have been erected at the driving range that points the direction of play.

TO RETIRE: PATRICIA YATES

motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, N. Henner, 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, accepts with regret the resignation for the purpose of retirement from Patricia Yates, effective December 19, 2003.

The Board thanked Mrs. Yates for her dedicated service to the district.

5b. GOALS DISCUSSION

Dan Starr led a discussion of Board of Education goals and the Board's need to finalize goals. The Board agreed upon six goals.

5c. POLICY AUDIT FIRST READING

Dan Starr and Dave Smith led the Board in a discussion of the policies presented to the Board for a first reading. As part of the Policy Committee meeting prior to the Board Meeting, committee members reviewed these policies and plan to present some edits to the Board in November.

6. MEETING MINUTES

Douglas Bell moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, N. Henner, 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 September 23, 2003.

7. CONSENT AGENDA

Nicki Henner asked that item 7j4 be pulled from the Consent Agenda for discussion.

Jeffrey Lisanto moved and William Gowan seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, N. Henner, J. Lisanto, E. Magin, 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:

Capital 86	\$3130.32	Federal 81	\$707.20
Federal 87	\$148.09	Federal 96	\$4383.00
General 82	\$12655.43	General 84	\$9258.38
General 85	\$121813.17	General 89	\$1273.02
General 90	\$10501.31	General 91	\$4606.37
General 92	\$303.65	General 93	\$425.69
General 95	\$26502.13	General 97	\$14604.70
General 98	\$722.11	School Lunch 80	\$650.35
School Lunch 88	\$2852.50	School Lunch 99	\$13141.14

7b. RECOMMENDATIONS FROM 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 September 18, 19 and 25, 2003 and October 2, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

6743	6797	9213	9633	7041	5146	10739	5443	10345
6430	3526	6154	6179	6101	6777	6417	7463	10216
10945	10529	10572	8100	9849	8250	7422	8423	7237
9860	10662	9386						

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, and are on file with the District Clerk.

7d. 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 for July 2003.

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 2003.

7e. DISPOSAL OF DISTRICT/ AUTHORIZE BIDS FOR SCHOOL BUSES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorize the Business Executive to declare school buses #139, 143, 144, 145, 146, 147, and car #1 as excess, and authorizes the Business Executive to advertise for sealed bids for the sale of the 6 school buses and one car, and/or use them as trade-ins.

7f. DISPOSE OF DISTRICT EQUIPMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to sell and/or dispose of cafeteria equipment, per the attached list.

7g. USE OF FACILITIES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the use of the High School from 3:00pm on April 30, 2004 until 4:00pm on May 2, 2004 in order to host a Youth-to-Youth Conference. Kelley Shipley and Tim Thomas will supervise the event.

7h. OVERNIGHT FIELD TRIP AUTHORIZATION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Youth-To-Youth club overnight trip to the Victor High School on November 8 & 9, 2003, with transportation provided by a district school bus. Kelley Shipley and Tim Thomas will supervise the trip.

- 7i. DONATION TO THE DISTRICT
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a donation of \$100.00 from the Leavenworth Alumni Association for the specific purpose of purchasing two trees to be planted in front of the Middle School.
- 7j1. APPOINT LONG TERM SUB. SPEECH THERAPIST: VICTORIA CHAN
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Victoria Chan as a term substitute .5FTE Speech Therapist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
 Certification: Speech & Hearing Handicapped –Provisional
 Control #: Pending
 Start Date: October 15, 2003 - June 30, 2004 to serve at the pleasure of the Board
 Salary: Step 2C @ .5FTE, \$16,304, prorated to start date
- 7j2. APPT. Ms TUTOR: HILDE GRIGGS
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Hilde Griggs, as an Academic Intervention Services Tutor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, to serve at the pleasure of the Board for the 2003-04 school year.
- 7j3. APPT. TEMP. BUS DRIVERS: DOUGLAS ROTACH
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Douglas Rotach as a Temporary Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 4.5 hrs/day, \$9.33 per/hr*. for a total annual salary of up to \$7810, effective September 3, 2003. *To be adjusted upon completion of negotiations.
- RENEE STEVES
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Renee Steves as a Temporary Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 3.5 hrs/day, \$9.33 per/hr*. for a total annual salary of up to \$6510, effective September 3, 2003. *To be adjusted upon completion of negotiations.
- 7j5. LEAVE OF ABSENCE: CAROLYN RAUS
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a maternity leave of absence for the period of disability for Carolyn Raus, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately February 23 through June 30, 2004.

7j6. VOLUNTEER APPT. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to serve as a volunteer in a school sports program for the 2003-04 school year.

Name	Position	Salary
Amanda Wieler	Girls Swimming Program	Volunteer

7j7. CO-CURRICULAR APPT. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to fill a co-curricular position for the 2003-04 school year.

Name	Position	Salary	Step/Years
Ryan Barclay	Elem. All County Band	\$279	1 / 1

8. INFORMATION ITEMS

The following items were shared with the Board:
 Florentine Hendrick Elementary School SDM Meeting Minutes
 North Rose Elementary School SDM Meeting Minutes
 Health & Safety Compliance Report
 Florentine Hendrick Elementary School October Calendar
 Staff Counts
 Wayne-Finger Lake BOCES 2001-02 Report Card

9. ADDITION TO AGENDA

Jeffrey Lisanto moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, N. Henner, 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 addition to the agenda of October 14, 2003.

9a. INCREASE HOURS FOR TEACHER AIDES

Douglas Bell moved and Sandra Boerman seconded the following motion. The vote was as follows: D. Bell, S. Boerman, W. Gowan, J. Lisanto, E. Magin, D. Smith voted yes; N. Henner voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the increase of hours from 7.0 to 7.5/day for two Teacher Aide positions, which are currently held by Patty Fowler and Barbara Stothard, effective September 2, 2003.

EXECUTIVE SESSION

Sandra Boerman moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, N. Henner, 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 Executive Session at 9:38pm for the specific purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association, the North Rose - Wolcott Service Employees' Association, and to discuss a matter of pending litigation.

Mr. Magin called for a short break. Elena LaPlaca and all guests left the meeting at this time. Daniel Starr served as note taker for the remainder of the meeting.

REGULAR SESSION

The meeting returned to Regular Session at 9:58pm.

ADJOURNMENT

William Gowan moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, N. Henner, 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 adjournment of the meeting at 9:58pm.

Clerk, Board of Education