

*Unofficial and Unapproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
JUNE 10, 2003          7:00PM    ROOM 210 OF THE HIGH SCHOOL

- PRESENT                                          Melinda DeBadts, William Gowan, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Lucinda and approximately 9 guests.
- ABSENT/EXCUSED                                  Douglas Bell, Sandra Boerman, Dale Marie Davis
1. CALL TO ORDER                                  Jeffrey Lisanto called the meeting to order at 7:02pm.
- 1a. APPROVAL OF AGENDA                      Edward Magin moved and Mark Humbert seconded the following motion. The vote was unanimous. M. DeBadts, W. Gowan, 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 June 10, 2003.
- Jeff Lisanto welcomed students to the meeting. He thanked the voters of the district for their confidence in the Board of Education by passing the budget and the school bus proposition, as well as the library budgets.
2. PUBLIC PARTICIPATION                      No one spoke to the board.
3. PRESENTATIONS                                  No presentations were made.
- 4a. POLICY UPDATE                                  The Board received a copy of proposed revisions to Policy #5621-Accounting of Fixed Assets. The revisions must be in place by July 1, 2003. They cover changes to acceptable accounting practices as governed by requirements GASB 34. If there are any questions prior to the next meeting, they should be directed to Deb Stuck.
- 4b. FOUR COUNTY SBA                              Dave Smith reported on the Four County School Boards Association Annual Meeting held on June 3<sup>rd</sup> in Geneva.
- Ed Magin led a discussion of a questionnaire that Board Members received prior to the meeting. Completed questionnaires should be given to the District Clerk.
- 4c. CAPITAL PROJECT                              Cindy Miner reported that she has been working with the architect to finalize the capital project.
- 4d. MEETING REMINDER                          The next Board Meeting is scheduled to be held on Wednesday, June 25, 2003.

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4d. OPEN

Jeff Lisanto commented on all of the activities going on in the district.

- The Prom was great. Cindy Miner reported on how well behaved attendees were, and how much fun everyone had.
- The Concert at the High School was a wonderful event.
- Ed Magin commented that it was announced at the Sports Banquet that all spring were recognized by NYSPHSAA as Scholar Athlete Teams, as participants maintained a 90 percent or better academic average.
- There was tremendous talent evident at the Festival of the Arts in all mediums.
- Approximately 420 awards were presented to students at the High School Awards ceremony.

Jeff Lisanto asked Board Members to give some thought to evaluating the Interim Superintendent prior to the end of the school year. The evaluation would be based on the goals that Board set out for Mrs. Miner when she was hired. Additionally, he asked Board Members if they wished to do a self-evaluation, as prescribed by Board Policy. A questionnaire would be developed that would allow Board Members to evaluate themselves on criteria such as goal setting, goal completion, meeting attendance, and any other criteria that will help each individual bring about positive change in their performance as a Board of Education.

Dave Smith is anxious to see the results of the Exit Poll that was administered by students in the Participation in Government class.

5a. TEACHER AIDE POSITIONS

Cindy Miner explained the need to create additional Teacher Aide positions for the 2003-04 school year. The needs of high management children as identified by their Individualized Educational Plan drives the requirement to have a 1:1 Aide.

5b. PROJECT SAVE

Cindy Miner explained the changes to the document as required by Education Law. Project Save is a district-wide school safety plan designed to prevent or minimize the effects of serious violent incidents and emergencies and to facilitate the coordination of the district with local and county resources. The changes deal primarily with contacts within the district and the local community. The Board must adopt the changes by July 1, 2003.

6a. MEETING MINUTES

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. M. DeBadts, W. Gowan, 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 May 20, 2003 with changes.

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William Gowan moved and David Smith seconded the following motion. The vote was as follows: M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin voted yes, D. Smith abstained.

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 May 27, 2003.

David Smith moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, W. Gowan, 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 June 3, 2003.

7. CONSENT AGENDA

Edward Magin moved and David Smith seconded the following motions. The vote was unanimous. M. DeBadts, W. Gowan, M. Humbert, 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:

Correction - Federal Fund 219\$11786.87 listed on 5/27/03 agenda as #209			
Federal 226	\$372.61	General 221	\$129.89
General 222	\$75.11	General 223	\$4841.88
General 225	\$21007.59	School Lunch 228	\$43.40

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 May 12, 15, 22, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9756	5461	9217	7915	6297	8032	6484	9512	6874
10838	10323	7822	10208	3868	6509	6733	10813	8065
4033	6391	4042	10815	3148	6300	7495	10842	10383
10505	10402	10445	10127	10771	10723	10246	10721	10376
9709	10756	10752	10377	10571				

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 attached to the minutes.

7d. CONTRACT W/ FULIGNI- FRAGOLA

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Board President to sign a Standard Form of Agreement Between Owner and Architect between the North Rose - Wolcott Central School District and Fuligni-Fragola Architects, 6320 Fly Rd., E. Syracuse, NY 13057, for the Repairs/Renovations Capital project approved by the voters of the district on April 29, 2003.

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7e. SCHOOL TAX REFUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the school tax refund to Brent & Gerald Ladue, 4926 Main St., No. Rose, NY 14516, tax ID #543700 41115.08.806957/73115.08.834962 in the amount of \$108.71 for 2000, \$114.66 for 2001 and \$118.02 for 2002.

7f. CREATION OF TEACHER AIDE POSITIONS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of three (3) 1.0 FTE Teacher Aide for 7.0 hours per day, effective July 1, 2003.

7g. TEXTBOOK APPROVAL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves two sixth grade Social Studies textbook, *Our World*, published by Mcmillian/McGraw-Hill, 2003 edition, and, 6<sup>th</sup> grade English textbook, *Elements of Literature Introductory Course*, published by Holt, Reinhart and Winston, 2003 edition.

7h. RESIGNATION - TEACHER AIDE: DAWN TOMPKINS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Dawn Tompkins, 4121 Foster Mead Rd., Savannah, NY 13146, as a Teacher Aide, effective May 30, 2003.

7i. APPT.SUMMER READING PROGRAM STAFF Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill teacher positions for the Summer Reading Program from July 1 – August 1, 2003 at \$25.00 per hour:

<u>Name</u>	<u># Hours</u>	<u>Name</u>	<u># Hours</u>
Barbara Coleman	4.0	Brenda LaShomb	3.5
Pamela Brooks	3.5	Sally Burgess	3.5
Kristin DeFeo	3.5	Susan Winch	3.5

8. INFORMATION ITEMS The following items were shared with the Board:  
Invitation to Baccalaureate, June Calendar, Use of Facilities

EXECUTIVE SESSION Mark Humbert moved and Edward Magin seconded the following motion. The vote was unanimous. M. DeBadts, W. Gowan, 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 Executive Session at 8:01pm for the purpose of discussing negotiations with Department Heads and with Confidential Employees, and to discuss a specific matter regarding employee discipline.

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

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REGULAR SESSION

The meeting returned to regular session at 10:15pm.

ADJOURNMENT

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. M. DeBadts, W. Gowan, 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 adjournment of the meeting at 10:15pm.

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Clerk, Board of Education