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4d. CAPITAL PROJECT

Dan Starr reported that bids for work on the Capital Project are scheduled to be opened on May 5th.

5a. BOCES 2004-05
BUDGET VOTE/REQUEST
FOR SERVICES

Mark Humbert moved and seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2004 for approval of the 2004-05 tentative administrative budget of the Wayne-Finger Lakes BOCES in the amount of \$2,352,914.

Douglas Bell moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 School and pursuant to Education Law, approves the North Rose - Wolcott Central School District BOCES Request for Services for the 2004-05 school year (July 1, 2004 – June 30, 2005) in the amount of \$2,363,169.

5b. BOCES BOARD
MEMBER ELECTION

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2004 for Patrick Crowe to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2004.

Douglas Bell moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2004 for Nadina Stevens to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2004.

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

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Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2004 for Thomas DeRue to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2004.

OPEN

Dan Starr asked Board Members to accompany him to the budget presentations that he will be doing throughout the community in the next couple of weeks. He asked that two different Board members accompany him to each engagement.

Dr. Starr handed out cards that the Post Office uses to inform box holders that they have a package. High School Art teacher, Deb Teska worked with the North Rose Postmaster to put copies of student artwork on the back of the cards as a way to publicize student projects. There is no word yet from the Wolcott Post Office of their participation, but Ms. Teska is willing to share this service with them.

Youth – To – Youth advisor, Tom Thomas, was looking for volunteers to help chaperone an overnight function at the High School, and Dr. Starr asked that if any Board Members were interested, to please contact him.

Dan Starr told the Board that a Town Supervisor had contacted him about the district sharing the cost of litigation when residents contest their property assessments. Dr. Starr will bring more information to the next meeting for Board consideration.

Dr. Starr acknowledged letters he has received regarding the elimination of the Arts in Education program. The letters were thoughtful and well written. As the 2004-05 school year commences, there may be room to reinstate the program.

Dr. Starr publicly thanked Angela Kirkey, Director of Special Services, for working with the State Education department to ensure that the district would continue to receive Title I funding.

6a. MEETING MINUTES

Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 April 6, 2004.

7. CONSENT AGENDA

Jeffrey Lisanto moved and Sandra Boerman seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

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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:

Federal 237	\$8222.23	Federal 248	\$15980.37
General 236	\$11683.37	General 241	\$79.00
General 246	\$16273.39	General 247	\$755.00
General 249	\$253029.29	General 250	\$20685.47
School Lunch 239	\$16763.78	School Lunch 242	\$37.88
School Lunch 251	\$214.89	Unemployment Res. 245	\$1530.42

**7b. RECOMMENDATIONS
CSE & CPSE**

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 March 17, 2004, April 1, 7, 2004 and the Committee on PreSchool Special Education dated April 6, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9883	7537	6777	7632	6124	9312	8421	10710	7717
6972	9510	9656	9571	9082	10786	8422	7578	8313
10988	10762	10442	10232	10869	10637	11113		

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. 2004-05 ACADEMIC
SCHOOL CALENDAR**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2004-05 Academic School Calendar.

**7e. OVERNIGHT FIELD
TRIP**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Student Council trip to Old Forge, NY on June 18, 19, 20, 2004, with transportation provided by private vehicles. Ron Patrick, June Muto, Donna Brooks, Cathy Peterson and students' parents will supervise the trip. Transportation is provided by the chaperones.

**7f. REQUEST FOR
OVERNIGHT
ACCOMMODATIONS**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request for the Varsity Golf Team and coach, Anne Dapolito, to secure overnight accommodations in Batavia, NY on the evening of May 23, 2004, estimated to be no more than \$300.00.

**7g. BOND RESOLUTION
FOR CAPITAL PROJECT**

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE RECONSTRUCTION AND RENOVATION OF THE DISTRICT'S EXISTING FACILITIES; ESTIMATING THE TOTAL COST THEREOF IS \$1,759,671; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE

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ISSUANCE OF \$1,509,671 IN SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION.

WHEREAS, the qualified voters of the North Rose-Wolcott Central School District, Wayne County, New York (the "District") on April 29, 2003 approved a proposition authorizing the Board of Education (the "Board") of the District to undertake certain capital improvements consisting of (A) the reconstruction and renovation of portions of the North Rose-Wolcott High School, the Leavenworth Middle School, the North Rose Elementary School, the Florentine Hendrick Elementary School, the North Rose Bus Garage and the Leavenworth Bus Garage, and (B) the renovation of District athletic fields at the North Rose-Wolcott High School, the North Rose Elementary School and the Florentine Hendrick Elementary School, including necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for all of the foregoing purposes, all as described in an Architect's Report prepared by Fuligni-Fragola/Architects (collectively, the "Project"), and to expend for such purposes an estimated maximum aggregate sum of \$1,759,671; and that the estimated maximum aggregate sum of \$1,509,671 be raised by the levy of a tax to be collected in annual installments in such years and in such amounts as may be determined by the Board, with obligations of the District to be issued in anticipation thereof, and to withdraw from the District's existing Capital Reserve Fund \$250,000 and to apply such funds toward the balance of the costs of undertaking the Project, and

WHEREAS, the Board of Education of the District, acting as lead agency under the State Environmental Quality Review Act and the regulations thereunder ("SEQRA"), on March 12, 2002 and May 14, 2002, determined that each of the separate reconstruction and renovation projects included in the Project constitutes a "Type II" action within the meaning of SEQRA, that the Project will not have a significant impact on the environment, and that each such Project is not subject to any further review under SEQRA.

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

SECTION 1. The District is hereby authorized to undertake the Project, as described above, and to issue up to \$1,509,671 principal amount of serial 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 \$1,759,671, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$1,509,671 in serial bonds of the District authorized to be issued pursuant to this resolution, or bond

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anticipation notes issued in anticipation of such serial bonds, and the expenditure of \$250,000 from the District's existing Capital Reserve Fund.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivisions 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 the determination of whether to issue and sell bonds in a private sale to the Dormitory Authority of the State of New York pursuant to Section 57.00 of the Law, 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.

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SECTION 7. The President of the Board is hereby further authorized to execute a loan agreement, financing agreement and 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 in order to effectuate the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, through a private sale of serial bonds of the District to the Dormitory Authority of the State of New York pursuant to Section 57.00(a) of the Law.

SECTION 8. 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 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 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 9. 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 10. The District Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspapers 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 11. 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.

7h. 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, appoint Edward Magin, President of the Board of Education as Chairman of the Annual Meeting/Public Budget Presentation on May 11, 2004.

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7i1. RESIGNATION: JUDY PICKARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Judy Pickard as a Dishwasher, effective April 8, 2004.

7i2. RESIGNATION: JANINE CONROW

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Janine Conrow as a Cook, effective April 19, 2004.

7i3. BUDGET VOTE POLL WORKERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the following individuals to work at the May 18, 2004 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 Cotton	\$6.00	Shirley Kuczenski	\$6.00
Dorothy Crane	\$6.00	Ruth Everhart	\$6.00
Florence Chapin	\$6.00	Beverly Camp	\$6.00
Anne Treasure	\$6.00	Russell Bailey	\$6.00
Fred Durbin	\$6.00	Elisabeth Coman	\$6.00
Helga Raymond	\$6.00	David MacDougall	\$50.00/machine

7i4. 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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step/Years</u>
Sue Malone	Costume Designer	\$273*	1 / 1

*adjusted upon completion of negotiations

8. INFORMATION ITEMS

The following items were shared with the Board:
New York State Assembly newsletter
NRE SDM Meeting Minutes
Use of Facilities
The Advocate, April 2004

9. PUBLIC PARTICIPATION

This time is provided for the public to ask questions of Board discussions during the meeting.

10a. ADDITIONS TO AGENDA

Jeffrey Lisanto moved and Melinda DeBadts seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 additions to the agenda of April 28, 2004.

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- 10b. BID ACCEPTANCE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the bid from Red's Equipment Warehouse, Inc, 910 Montgomery St., Syracuse, NY 13202, the lowest responsible bidder for the purchase of a heavy duty parallelogram platform lift per bid specifications, for a total amount of \$57,567.00.
- 10c. APPT. BUS DRIVER
DOUGLAS ROTACH 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 Douglas Rotach as a Bus Driver , conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 5.5 hr/day, \$9.96/hr, for a total annual salary of up to \$10, 189, prorated up to \$2,191, effective April 29, 2004.
- 10d. RESIGNATION:
MICHELLE BREITKOPF Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Michelle Breitkopf as a Vocal Music teacher, effective June 30, 2004.
- 10e. RESIGNATION:
CAROLYN SMITH Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Carolyn Smith as a Clerk/Typist, effective May 12, 2004.
- 10f. 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.
- | <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Step/Years</u> |
|----------------|------------------|---------------|-------------------|
| Kelley Shipley | Set Construction | \$273 | 1 / 1 |
| Kelley Shipley | Set Designer | \$273 | 1 / 1 |
- EXECUTIVE SESSION Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 Executive Session at 8:05pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association and to discuss a grievance with the North Rose - Wolcott Service Employees' Association.
- 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. The meeting moved from the Auditorium to room 210.
- OPEN SESSION The meeting returned to open session at 10:15pm.

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ADJOURNMENT

Sandra Boerman moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 adjournment of the meeting at 10:15pm.

Clerk, Board of Education