

Unapproved and Unofficial
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
OCTOBER 28, 2003 7:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT Douglas Bell (7:45pm), Sandra Boerman, Melinda DeBadts, William Gowan, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 10 guests.
1. CALL TO ORDER Edward Magin called the meeting to order at 7:00pm starting with the pledge of allegiance.
- 1a. APPROVAL OF AGENDA Sandra Boerman moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, 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 October 28, 2003 with changes..
- 1b. WAYNE FINGER LAKES BOCES UPDATE Dr. Joseph Marinelli, District Superintendent of Wayne-Finger Lake BOCES reviewed with the board the BOCES Strategic Plan. He reviewed the practices that BOCES has adopted to help local school districts reach the new learning standards. He engaged the board in a discussion of the measurements of progress for Technical & Career Education, Special Education, Staff Development & Instructional Technology and Technology services. And asked for feedback that can be used for improvements in services for all these areas.
- Students who attended the meeting as a requirement of their Participation in Government class were also engaged in the discussion, as they attend Technical and Career Education classes at the BOCES center in Williamson.
- 1c. BUILDING TOUR John Boogaard and Randy Sears led the board on a tour of the building. The Board viewed a myriad of student artwork, poetry, and reports that are in display in the halls.
2. PUBLIC ACCESS Kristin Virts spoke to the Board about the Middle School Ski Club and asked the Board to reconsider funding the position. Due to budget cuts, there is no funding to pay an advisor, and no staff has volunteered to manage the club.
3. PRESENTATIONS No presentations were made.

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- 4a. FOUR COUNTY SBA Ed Magin reported on the last Four County SBA general membership meeting.
- 4b. NYSSBA CONVENTION Ed Magin, Bill Gowan, and Dan Starr gave the Board an overview of the Convention.
- 4c. POLICY COMMITTEE Dave Smith asked the Board to view the proposed policy changes one more time. A resolution will appear on the November 12 meeting to approve all changes.
- 4d. OPEN Dan Starr continued the discussion of the Ski Club advisor position on the Middle School. During the budget process last spring, building principals were directed to cut expenses in their building budgets for Co-Curricular and Extra Duty positions. These decisions resulted in stipend cuts in both the Middle School and High School. The positions were not cut, and would be filled on a voluntary basis this year. No staff has volunteered to manage the Middle School Ski Club. Board Members recommended some solutions, which Dan Starr will report on at a future meeting.
- Dan Starr asked the Budget Committee to settle on a date to start the budget process for the 2004-05 school year.
- Dan Starr asked Board Members if they would like to host Home Coffees for this year. Mindy DeBadts will host the Middle School, Sandy Boerman will host the High School, Nicki Henner will host Florentine Hendrick Elementary School, and Mark Humbert will host North Rose Elementary School. The dates for these events are yet to be determined.
- 5a. HIGH SCHOOL PROGRAM UPDATE Bob Ceccarelli provided the Board with an update of program changes in the High School. Last year the Superintendent charged him with eliminating expenses in his building budget. Positions were cut, including Home and Consumer Sciences. However, High School teachers are covering these courses. It has kept the program going, but it lacks the cohesiveness of being taught by one person. Using four different teachers in the Home & Careers Program also means that there is no Academic Intervention Services Program this year.
- Bob Ceccarelli was asked by Board Members what he thought was needed at the High School to best serve those students who were at risk of not completing the required credits to graduate from high school prior to them aging out as students (21 years of age). He responded that a high-quality alternative education program would greatly benefit these students.

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Dan Starr told the Board that he would work with Bob to outline a plan for they type of program so that the Board can consider it during the upcoming budget process.

55/65 REGENTS TEST
SCORE VARIANCE

Dan Starr led a discussion of the proposal by SED to extend the RCT/Regents test score variance of no lower than 55 as an assessment passing grade. Students will still need an overall class average of 65 to receive course credit. Given the on-going problems with the veracity of Regents tests in Math A and Physics, many educators do not feel that these testing instruments are a valid measurement of student learning. There is also strong opinion among educators that teachers must “teach to the test” in order for their students to succeed.

Ed Magin took a straw poll of the Board for their opinion on keeping the variance in place and to continue the 55 test score passing grade. The board generally agreed that it would be unfair to students to change the policy until SED and the Regents could come to agreement on assessment standards.

Dan Starr will want for the official vote in Albany by the Commissioner of Education before presenting a resolution to the Board.

6a. MEETING MINUTES

William Gowan moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 October 14, 2003.

7. CONSENT AGENDA

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

Agenda item #7f1 – Letter of Resignation –Perry Brooks was pulled.

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 106	\$78.00	Federal 108	\$1125.00
Federal 109	10157.96	General 101	\$8588.32
General 103	\$16194.39	General 105	\$1388.91
General 107	\$313391.56	School Lunch 104	\$1937.40
School Lunch 110	\$1256.05	Unemployment Reserve 100	\$8120.79

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7b. RECOMMENDATIONS OF CSE AND 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 October 9, 14, 16, 2003, and the Committee on PreSchool Special Education dated October 7, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10944	10600	10601	10232	10130	10486	10382	10338	10301
10389	10775	10714	10084	10457	6062	10927	3521	7016
3550	5178	6588	6730	5246	8422			

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. 8TH GRADE HONORS TRIP

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School trip to New York, New York on April 29 – May 2, 2004, with transportation provided by a private busing company. The trip will be supervised by Rosa Fox and Tim Pauldine, and a number of non-classroom personnel chaperones. Theatre tickets will be paid for through the Arts in Education program, and the district will incur no cost for this trip.

7e. CIVIL SERVICE TITLE RECLASSIFICATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Civil Service title reclassification for Christine Galek from Account Clerk to Payroll Supervisor. All job responsibilities; benefits and compensation remain the same.

7f2. RESIGNATION: VICTORIA CHAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a letter of resignation from Victoria Chan as a .5FTE Speech Therapist, effective October 22, 2003.

7f3. VOLUNTEER APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as volunteers in sports programs for the 2003-04 school year.

<i>Name</i>	<i>Program</i>	<i>Salary</i>
Scott Converse	Girls JV Basketball	Volunteer
Red Munger	Bowling	Volunteer
Jermel Brown	Girls V. Basketball	Volunteer
Edmond Leisenring	Boys Basketball	Volunteer
9746 York Settlement Rd., No. Rose, NY 14513		
William Bona	Mod. Wrestling	Volunteer Coach
Nick Wojieck	Indoor Track	Volunteer Coach
Cindy Wood	Boys V Swimming	Volunteer Coach
Kurt Laird	Wrestling	Volunteer Coach

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8. INFORMATION ITEMS

The following items were shared with the Board:
Service Employee Staff Counts by years of service to the district
Use of Facilities
BOCES Special Ed Space Requirement Plan
The Advocate, October 2003

9. PUBLIC PARTICIPATION

No one made comment on the items discussed at this meeting.

10a. ADDITIONS TO AGENDA

David Smith moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 additions to the agenda of October 28, 2003.

10b. PERMANENT APPTS.

David Smith moved and William Gowan seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 permanent appointment of David Burns as a Bus Driver, effective November 5, 2003.

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 Theodore Mundy as a Senior Custodian, effective November 12, 2003.

EXECUTIVE SESSION

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 Executive Session at 9:53pm for the specific purposes of discussing negotiations with the North Rose - Wolcott Teachers' Association, a specific matter regarding a lawsuit, and to discuss the resignation of Perry Brooks.

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.

OPEN SESSION

The meeting returned to Open Session at 10:30pm.

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11a. ADDITIONS TO AGENDA

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 additions to the agenda of October 28, 2003.

11b. RESIGNATION: PERRY BROOKS

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Perry Brooks as a maintenance worker/groundskeeper, effective October 15, 2003.

ADJOURNMENT

Sandra Boerman moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 adjournment of the meeting at 10:35pm.

Clerk, Board of Education