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5a.b. CAPITAL PROJECT

Douglas Bell led a discussion of the Capital Project committee meeting. The committee has reviewed the input from public meetings, letters, emails and phone calls to Board Members and to the Superintendent. The Board has decided to put up for vote on April 29, 2003 a smaller project that consists of maintenance, repair and safety items. The total cost of the revised project is \$1.7 million.

David Allardice, a financial advisor for the district, explained the options that the Board has to choose from for funding capital projects.

5c.HIGH SCHOOL COURSES

High School Principal Bob Ceccarelli prefaced a presentation by High School teachers by telling the Board that he put out a request to his teachers to provide him with outlines of additional courses that may be offered at the High School starting in September 2003. In an effort to continue with no study halls, High School teachers presented some new elective courses for the Board's consideration.

Business teachers, Elaine Peeters and Tammy Anderson and Technology Teacher Brian LaValley proposed a course titled, Web Page Design and Management. The course would be open to students in grades 9-12 and would teach students the elements of web page design and management.

English teacher, Kelley Shipley presented two elective courses; Book Creation and Illustration, and Theatre Design. Book Creation and Illustration would allow students to study the methods used to create the text and illustrations for various audiences. They would create their own book as part of the course.

Theatre Design would expose students to different plans and require them to study the art of set design. They would read and act out literature and design sets for plays that they read.

Technology teacher, Brian LaValley spoke of a proposed course titled, Digital Photography. The students would have an in-depth study of digital cameras and photo editing in order to produce quality prints.

5d. TEACHER AIDES VS. TEACHING ASSISTANTS

Cindy Miner led a dissuasion of Teacher Aide positions in the district, which will be affected by the No Child Left Behind Act. Twenty and one-half positions currently held by Teacher Aides should be designated as Teaching Assistants. There will be an informational meeting on Wednesday, March 19 at 4:00 in the High School Media Center where Mrs. Miner, Georgianna Bartholomew and a Union representative will be on hand to explain the process in detail.

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6a. b. MEETING MINUTES David Smith moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, 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 February 25, 2003.

William Gowan moved and Dale Davis seconded the following motion. The vote was unanimous. D. Bell, 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 February 26, 2003.

7 CONSENT AGENDA David Smith moved and Melinda DeBadts seconded the following motions. The vote was unanimous. D. Bell, D. Davis, 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:

Capital 166	\$12680.00	Federal 160	\$17221.20
Federal 168	\$5242.11	General 158	\$200.00
General 159	\$331951.82	General 161	\$3813.39
General 163	\$4393.10	General 164	\$2383.62
General 165	\$87.00	General 137	\$3753.00
General 169	\$57152.15	School Lunch	\$15.25

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 February 13, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

- 5111 6707 7114 4089 7716 10002 10488 7084 3585
- 5210 7141

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. YOUTH-TO-YOUTH 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 Youth-To-Youth club trip to Midlakes High School, Clifton Springs, NY on April 4, 5, 2003, with transportation provided by a district school bus. Kelley Shipley and Tim Thomas will supervise the trip.

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7e. CORRECTION OF  
START DATE: SHANNON  
CAHOON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of the probationary appointment start date for Shannon Cahoon, 7141 Wadsworth St., Wolcott, NY 14590 is effective September 4, 2002.

Mary Courtney

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of the probationary appointment start date for Mary Courtney 8249 E. Port Bay Rd., Wolcott, NY 14590 is effective September 4, 2002.

7f. Co-CURRICULAR  
RESIGNATIONS  
DEB TESKA

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 Deb Teska-Shoemaker, as Musical Costume Designer and Musical Costumer for the 2002-03 school year.

KELLEY SHIPLEY

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 Kelley Shipley, as Musical Set Designer for the 2002-03 school year.

7g. 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 appointment of the following individuals to fill co-curricular positions for the 2002-03 school year:

<i><b>Name</b></i>	<i><b>Position</b></i>	<i><b>Salary</b></i>	<i><b>Step/Years</b></i>
Deb Teska-Shoemaker	Musical Set Designer	\$273	1 / 1
Thomas Muto	Musical Set Construction	\$273	1 / 1
Roberta Ciopyk	Musical Costumer	\$273	1 / 1
Roberta Ciopyk	Musical Costume Designer	\$273	1 / 1
Phyllis Weber	Accompanist	\$814	3 / 7
William Packard	.5 Musical Stage Mgr.	\$86.50	1 / 1
Kenneth Dobbin	.5 Musical Stage Mgr.	\$86.50	1 / 1

7h. COACHING &  
VOLUNTEER APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals for coaching and volunteer positions and volunteers for the 2002-03 school year.

<i><b>Name</b></i>	<i><b>Position</b></i>	<i><b>Salary</b></i>	<i><b>Step/Years</b></i>
Robert Crumb	Girls JV Softball	\$1536	1 / 1
Gary Lockwood	Softball Coach	Volunteer	
Matt Loveless	Softball Coach	Volunteer	
Rob Wren	Baseball Coach	Volunteer	
Joe Cahoon	Golf Coach	Volunteer	
Rob Yarrow	Softball Program Volunteer		
Jon LaValley	Golf Program Volunteer		
Ed Thiemann	Golf Program Volunteer		
Red Munger	Golf Program <i>Volunteer</i>		

8. INFORMATION ITEMS

The following items were shared with the Board:  
Florentine Hendrick Elementary School SDM Meeting Minutes  
Newspaper Article, School Humor, Board of Education  
Correspondence, North Rose Elementary School March Calendar

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and Newsletter, Florentine Hendrick Elementary School March Newsletter & Calendar, Use of Facilities, Four County SBA Memo

EXECUTIVE SESSION

Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, 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 Executive Session at 8:30pm for the specific purpose of discussing negotiations with the North Rose - Wolcott Administrators' Association, North Rose - Wolcott Teachers' Association and North Rose - Wolcott Service Employees' Association, Dept. Heads Terms & Conditions of Employment and to discuss contract negotiations for the new Superintendent.

REGULAR SESSION

The meeting returned to Regular Session at 10:25pm.

10.ADDITIONS TO AGENDA

Edward Magin moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, 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 additions to the agenda of March 11, 2003.

10a. MEMO OF UNDERSTANDING DEPARTMENT HEADS

Be it resolved that the Board of Education, upon recommendation authorizes the Interim Superintendent of Schools to execute a Memorandum of Understanding with the North Rose - Wolcott Department Heads to offer the retirement incentive in the current year to members having been regularly employed in the district for at least five years prior to July 1, 2003, by submitting a letter of intent to retire by August 31, 2003 on or before April 1, 2003.

BUDGET DISCUSSION

Mrs. Miner and Mrs. Stuck gave the Board an overview of the work being done on the budget to present a package with the least impact to taxpayers while maintaining educational programs. Further discussions and meetings are planned in the next weeks.

ADJOURNMENT

William Gowan moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, 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 adjournment of the meeting at 11:20pm.

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Clerk, Board of Education