

*Unofficial and Unapproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
SEPTEMBER 23, 2003      7:00PM      ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Melinda DeBadts, Nickoline Henner, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and 9 guests.
- ABSENT/EXCUSED** Douglas Bell, William Gowan, Mark Humbert, Jeffrey Lisanto
- 1. CALL TO ORDER** Edward Magin called the meeting to order at 7:01pm starting with the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Nickoline Henner moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, 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 September 23, 2003.
- 2. PUBIC ACCESS** No one spoke to the Board.
- 3. PRESENTATIONS** No presentations were made.
- 4a. FOUR COUNTY SBA** Mr. Magin gave an update of the last Four County School Boards meeting.
- 4b. OPEN** Dr. Starr reported that signage will soon be erected at the golf course that will provide the public with information regarding the direction of play on the course.
- Dr. Starr reported that the final quotes had been received for the removal of underground fuel oil tanks. The work will begin shortly.
- Dr. Starr returned from a NYSCOSS conference just prior to the board meeting. He indicated that he would give a more extensive report to the board at an upcoming meeting.
- 5a. READING PROGRAM REPORT** Anita Clark, Reading Excellence Act Grant Coordinator, and Ardis Tucker, Reading Consultant led a discussion of the progress in the district using a balanced literacy approach and the Dominic reading and writing portfolio assessment. Elementary teachers identified the strengths and weaknesses of the reading program in the district and then worked with both Mrs. Clark and Mrs. Tucker to adopt a strategy for reading instruction that is utilized in grades K – 3. It contains various components of reading instruction that are utilized by each teacher to ensure consistent

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reinforcement and instruction from grade level to grade level. One important component is increased daily individual reading time. The Dominic assessment tool uses observable skills such as comprehension, fluency, vocabulary, phonological awareness, and spelling to benchmark student progress.

Mrs. Clark and Mrs. Tucker both lauded the teachers in grades K-3 for their dedication and professional approach to improving student learning in the district.

**5b. BOARD GOALS**

The board continued their discussion of goals. Dr. Starr clarified the purpose of the mission statement, which asserts the specific task that the district has undertaken to educate students. The beliefs statement asserts the outcome of the education process and is reflected in the policies the board adopts. Board goals should be geared to mission of the district and revolve around the belief statement. Board goals should be measurable tasks with a timeline for completion.

Board members discussed a variety of possible goals in addition to those proposed by Dr. Starr. Much discussion revolved around ways to improve parent/community involvement in schools. The Board agreed that use of the school's website and cable channel 15 would bring the schools into student homes. The discussion culminated with a request by the Superintendent to send ideas for goals to all board members by October 3.

**5c. POLICY REVIEW**

Dr. Starr stated that the first official reading of the packet of revised and new policies would be at the October 14 meeting, with the second reading/approval at the last meeting in October. Board members should contact the Superintendent with questions or concerns as they review the policies.

**6a. MEETING MINUTES**

Sandra Boerman moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, 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 9, 2003.

**7. CONSENT AGENDA**

David Smith moved and Melinda DeBadts seconded the following motions. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, 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 72	\$70915.20	Federal 74	\$13062.42
General 62	\$11098.27	General 64	\$4246.94
General 65	\$460.00	General 68	\$3022.54

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General 70	\$1018.00	General 71	\$304178.79
General 75	\$6040.41	General 76	\$6767.13
General 78	\$12746.38	School Lunch 63	\$363.72
School Lunch 67	\$384.93	School Lunch 73	\$12578.22
School Lunch 77	\$107.01		

**7b. 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.

**7c. DISPOSAL OF DISTRICT PROPERTY**

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 350 Middle School library books, per the attached list.

**7d1. APPT. MUSIC TEACHER: RYAN BARCLAY**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Ryan M. Barclay, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, as follows:

Certification: Provisional Music      Control #: 184223021  
 Special Subject Tenure Area: Music  
 Probationary Period: September 26, 2003 – September 25, 2006  
 Salary: Step 1A, \$\$31,802

**7d2. INCREASE HOURS: TEACHER AIDE – NANCY SNYDER**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the increase in hours for Nancy Snyder, Teacher Aide, from 3 per day to 7 per day, effective September 3, 2003.

**7d3. CO-CURRICULAR 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 to fill co-curricular and extra duty positions for the 2003-2004 school year:

<u>Name</u>	<u>Position</u>	<u>Salary*</u>	<u>Step/Years*</u>
Michelle Brietkopf	Musical Production Director	\$1850	1 / 1
Kathy Peterson	Yearbook Business	\$692	1/ 1

\*To be adjusted upon completion of negotiations.

**7d4. 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 volunteer appointments for the 2003-04 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<u>Name</u>	<u>Position</u>	<u>Salary*</u>
Sara Febrey	Mod B. Girls Soccer	Volunteer
Janice Figeraroa	Mod. A. Girls Soccer	Volunteer

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7d5. COMMUNITY SWIM

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 swim instructors and/or lifeguards for the Community Swim classes for the 2003-04 school year.

<b>Name</b>	<b>\$/hour</b>	<b>Name</b>	<b>\$/hour</b>
Andrew King	\$8.00	Katelyn Lang	\$11.00
Ryan Straight	\$8.00		

8. INFORMATION ITEMS

The following items were shared with the Board:  
Florentine Hendrick Elementary School SDM Meeting Minutes  
Florentine Hendrick Elementary School September Calendar  
Vision/Mission/Beliefs Statements  
Statement of Agreement w/ American Red Cross  
Correspondence from National Council of Teachers of Mathematics  
*The Advocate*, September 2003  
Use of Facilities Requests

9. PUBLIC PARTICIPATION

Ed Magin asked for comments from the audience on agenda items that were discussed at the meeting. No comments were made.

ADJOURNMENT

Sandra Boerman moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, 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 9:10pm.

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Clerk, Board of Education