

*Unofficial and Unapproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
6:00PM FLORENTINE HENDRICK ELEMENTARY SCHOOL  
AND MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT** Douglas Bell, Sandra Boerman, Robert Cahoon, Mark Humbert (7:30Ppm), Jeffrey Lisanto, Edward Magin, David Smith  
Elena LaPlaca, Daniel Starr, Deborah Stuck and 6 guests.
- ABSENT/EXCUSED** Melinda DeBadts, Nickoline Henner  
Trevor Talavera, Project Coordinator, and Mike Steve, Director of Facilities, led board members and guests on a tour of both Florentine Hendrick Elementary School and Middle School to view the on-going reconstruction work being completed in each building.
- 1. CALL TO ORDER** Edward Magin called the meeting to order at 7:20pm
- 1a. APPROVAL OF AGENDA** David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 agenda of August 10, 2004 with changes.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3. PRESENTATIONS** No presentations were made.
- 4a. NEGOTIATIONS** This report will be given in Executive Session.
- 4b. FOUR COUNTY SBA** Dave Smith asked board members to suggest topics that would be meaningful to them for discussion at meetings.
- 4c. GOOD NEWS** Dave Smith reported that signs directing the public to the driving range are ready to be put in place on local roads.  
Dan Starr reported that he has been in touch with BOCES administrators in Williamson to discuss plans for the construction of a shed to be built by BOCES students on the golf range.  
Dan Starr initiated a discussion of the school tax levy to prepare the board to vote on the tax warrant in Consent Agenda. Several towns have recently gone through a reevaluation of assessments. When the district formulated the budget and proposed a 7.47% increase to taxpayers, the rate was based on current property assessments. The overall school tax rate will be 3.03%.

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5a. UPDATE FROM ATHLETIC DEPT.

Kathy Hoyt, Athletic Director, provided the Board with copies of the Student Athlete Handbook. Board members discussed the possibility of making this a Handbook for all students, not just athletes. Dan Starr reported that new High School Principal, Bill Rotenberg is in the process of familiarizing himself with school policies and procedures. He will be instrumental in getting a committee together to formulate new student handbooks.

5b. UPDATE FROM BOOSTER CLUB

Aaron Petrosino, president of the North Rose - Wolcott Boosters Club presented the officers of the Club: Darcy Petrosino, Secretary, Deb McIntyre, Treasurer and Paul McIntyre, Vice President. He and Deb McIntyre provided the Board with an overview of the support they provide to district athletic teams. They outlines some plans for the coming school year and encouraged board members to volunteer.

5c. DISCUSSION OF GOALS

Dan Starr reviewed goal setting procedures as formulated at a Board Retreat in early August. There are six areas where the Board would like to set goals. Dr. Starr will be developing an action plan to facilitate achievement of the goals throughout the 2004-05 school year and will review with the Board at the next meeting.

6a. MEETING MINUTES

Douglas Bell moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 July 13, 2004.

7. CONSENT AGENDA

Douglas Bell moved and Mark Humbert seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 9	23805.00	Federal 8	\$13346.04
Federal 14	2672.10	General 3	52235.42
General 6	\$76065.08	General 10	\$5437.18
General 12	\$48025.81	General 17	\$27592.88
School Lunch 7	\$3886.98	School Lunch 15	\$1500.00

7b. SCHOOL TAX WARRANT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Tax Warrant in the amount of \$7,822,300 , and authorize the tax collector to collect such taxes.

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- 7c. SAVE PLAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the changes to the 2003-04 Safe Schools Against Violence in Education Plan as recommended by the Wayne-Finger Lake BOCES Health, Safety and Risk Management Office.
- 7d. DONATION TO DISTRICT Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a grant in the amount of \$4,600.00 from the Merry Go Round Playhouse for the 2004-05 school year for use in Arts in Education program.
- 7e. AGREEMENT W/ AMERICAN RED CROSS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to execute a Statement of Agreement with the Wayne County Chapter of the American Red Cross for use of school facilities, grounds and equipment during Red Cross Disaster Relief activities for one year, effective August 11, 2004.
- 7f1. LTR OF RESIGNATION JULIE BAUER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Julie Bauer as a Special Education teacher, effective July 27, 2004.
- 7f2. TERMINATION OF TEACHER AIDE: WENDY FRALICK Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Wendy Fralick, effective August 11, 2004. Be it further resolved that Wendy Fralick's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.
- 7f3. LEAVE OF ABSENCE: TRENA FISHER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a leave of absence for Trena Fisher. The total leave is anticipated as being from September 2, 2004 through January 26, 2005.
- NOTE: The order that teacher appointments appear in the minutes dictates the order of seniority.
- 7f4. APPT. ENGLISH TEACHER: WENDY BEERS 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 Wendy L. Beers, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Provisional English 7-12 Control #: 315477031  
Academic Tenure Area: English  
Probationary Period: September 2, 2004 – September 1, 2007  
Salary: Step 1A, \$31802, to be adjusted upon completion of negotiations

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7f5. APPT. SPL ED.  
TEACHER: LAURIE  
STEVENS

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 Laurie J. Stevens, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Prov. Special Education Control #: 313132031  
Special Subject Tenure Area: Special Education  
Probationary Period: September 2, 2004 – September 1, 2007  
Salary: Step 1A , \$31,802, adjusted at completion of negotiations

7f6. APPT. SPL ED.  
TEACHER: JACLYN  
CONAWAY

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 Jaclyn Conaway, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Prov. Special Education Control #: 487570041  
Special Subject Tenure Area: Special Education  
Probationary Period: September 2, 2004 – September 1, 2007  
Salary: Step J3, \$34,946, which includes Masters, to be adjusted upon completion of negotiations

7f7. APPT LT SUB MATH  
TEACHER: CHARLANNE  
BITTINGER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Charlanne Bittinger as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Prov. Mathematics 7-12 Control #: 450529041  
Appointment Area: Mathematics  
Start Date: September 2, 2004 – June 30, 2005, to serve at the pleasure of the Board  
Salary: Step 2C, \$32,608, adjusted at completion of negotiations

7f8. APPT. COOK MANAGER  
LINDA SCHEID

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 Linda Scheid as a Cook Manager, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 6 hrs/ day, \$7.30/hr. , for a total annual salary of up to \$8015, effective August 23, 2004.

7f9. APPT SUMMER  
MONITOR – SHANNON  
CAHOON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual as summer bus monitors, effective July 6 through August 16, 2004, for 3.75 hrs per day:

<i>Staff</i>	<i>Position</i>	<i>Rate</i>
Shannon Cahoon	School Monitor	\$7.00

7f10. CO-CURRICULAR APPTS.

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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 2004-2005 school year:

<b><i>Name</i></b>	<b><i>Position</i></b>	<b><i>Salary*</i></b>	<b><i>Step/Years*</i></b>	
Laurie Navratil	Student Council	\$14374	17	
Claudia Hann	Student Council	\$1358	3	8
Tim Pauldine	AV Coordinator	\$2843	4	23
Tim Pauldine	AV Club	\$1370	4	15
Fred Dunn	Elementary All County Chorus	\$456	4	16
Fred Dunn	Jr. High All County Chorus	\$456	4	16
Fred Dunn	Jr. High Area All-State Chorus	\$456	4	16
Fred Dunn	Solo Festival @ \$22.00/hr	\$176 maximum		
Rosa Fox	Solo Festival @ \$22.00/hr	\$176 maximum		
Rosa Fox	Elementary All County Band	\$456	4	16
Rosa Fox	Jr. High All County Band	\$456	4	16
Rosa Fox	Jr. High Area All State Band	\$456	4	16
Cathy LaValley	SADD	\$1370	4	13
Amy Lynch	Yearbook Co-Advisor	\$692	1	2
Sue Malone	Yearbook Co-Advisor	\$692	1	1
Fred Dunn	Musical Production Director	\$3055	4	15
Laurie Navratil	Drama Advisor	\$3055	4	12
Tim Pauldine	Stage Advisor	\$1184	4	15
John Newman	Stage Advisor	\$720	1	3
Rosa Fox	Pit Band Director	\$1184	4	16
John Newman	LTD Club	\$829	1	3
Sue Malone	Musical Costume Designer	\$273	1	2
Sue Malone	Musical Costumer	\$273	1	2
Kelly Cole	Choreographer	Volunteer		
Priscilla DeBan	Library Club	Volunteer		
Suzanne Delaney	French Club	Volunteer		
<b><u>FLORENTINE HENDRICK ELEMENTARY</u></b>				
Debra Mathews	Bus Loader	\$695	1	1
<b><u>NORTH ROSE ELEMENTARY SCHOOL</u></b>				
Barbara Manley	Bus Loader	\$951	3	8
David Michelson	Bus Loader	\$1148	4	11
Burnell Sayers	Bus Loader	\$951	3	8
Barb Coleman	Student Council	\$859	4	22
April Emmert	Student Council	\$859	4	13
Sally Burgess	AV Coordinator	\$692	1	1
Cheryl Richwalder	All County Chorus Advisor	\$419	3	9
Ryan Barclay	Elem. All County Band	\$279	1	2

\*Will advance upon completion of negotiations

7f11. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2004-05 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:

<b><i>Name</i></b>	<b><i>Position</i></b>	<b><i>Salary*</i></b>	<b><i>Step/Years*</i></b>	
Gordon Martin	Boys V Soccer	\$3628	4	31
Mike Winter	Boys JV Soccer	\$2534	4	17
Timothy Burns	Boys Mod. A Soccer	\$1190	1	3
Jay Reynolds	Boys Mod. B Soccer	\$1607	2	4
Julie Petrosino	Girls V Soccer	\$1536	1	2
Amy Bromley	Girls JV Soccer	\$1190	1	1
Patricia Jackson	Girls Mod. A. Soccer	\$1607	2	5
Danielle Bowman	Girls Mod. B Soccer	\$1190	1	2
Tim Thomas	V Boys Volleyball	\$2199	1	2
Chris Ackley	JV Boys Volleyball	\$1190	1	1

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Heather Rudy	Girls V Volleyball	\$2969	2	6
Kurt Laird	Girls JV Volleyball	\$1190	1	2
Kelly Cole	Girls Mod. Volleyball	\$1190	1	2
Kathy Hoyt	V Cross Country	\$1839	1	2
Jolene Borrell	Modified Cross Country	\$1190	1	1
Jeffrey Drake	Girls V Swimming	\$4458	2	5
Cynthia Wood	Girls Mod. Swimming	\$2412	2	5
Pete Treasure	Girls V Tennis	\$2483	2	6
Mike Grasso	Girls JV Tennis	\$1536	1	1
Gary Lockwood	Girls JV Basketball	\$2304	1	3
Patricia Jackson	Girls Mod. A Basketball	\$2211	2	8
Laurie Ball	Girls Mod B Basketball	\$2211	2	6
Robert Crumb	Boys V Basketball	\$5448	4	10
Brian Hoyt	Boys JV Basketball	\$3110	2	4
Paul McIntyre	Boys Mod. A Basketball	\$2211	2	4
Jay Reynolds	Boys Mod B Basketball	\$1638	1	2
James Prentice	V Wrestling	\$5448	4	20
Jerry DeCausemaker	JV Wrestling	\$3802	4	23
Mark Williams	Mod. Wrestling	\$1638	1	4
George Wetherell	Boys V Swimming	\$3302	1	3
Cindy Wood	Boys Mod Swimming	\$2681	3	7
Cathy LaValley	Bowling	\$2759		7
Kristi King	V Basketball Cheerleading	\$1706	1	3
Tiffany Crowe	JV Basketball Cheerleading	\$1433	1	3
George Mitchell	Indoor Track	\$4458	2	4
Tim Burns	V Softball	\$2199	2	5
Bob Crumb	JV Softball	\$1536	1	3
Chris Ackley	Mod. Softball	\$1488	1	3
Kurt Laird	V Baseball	\$2199	1	3
Paul Schiener	Mod. Baseball	\$2009	2	6
George Mitchell	Girls V Track	\$3628	4	14
Jolene Borrell	Girls Mod. Track	\$1488	1	3
Nick Wojieck	Boys V Track	\$2969	2	4
John O'Brien	Boys Mod. Track	\$2009	2	4
Peter Treasure	Boys V Tennis	\$2483	2	3
Tim Thomas	Boys JV Tennis	\$1536	1	2
Anne Dapolito	Golf	\$3034	4	20
Jeffrey Lisanto	Adult Ed. 30+ Basketball Program	Volunteer		
Randy Croniser	Adult Ed. 30+ Basketball Program	Volunteer		
Mike Winter	Adult Ed. 30+ Basketball Program	Volunteer		

\*Will advance upon completion of negotiations

**7f12. PERMANENT APPT.  
GERALD WILLIAMS**

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 Gerald Williams as a Transportation Supervisor, effective August 9, 2004.

**8. INFORMATION ITEMS**

The following items were shared with the Board:  
Use of Facilities, Delphi Year End Statistics, The Advocate, July 2004

**9. PUBLIC PARTICIPATION**

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

**10a. ADDITIONS TO  
AGENDA**

Mark Humbert moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 August 10, 2004.

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10b. LTR. OF RESIGNATION DAVID ROTHROCK David Smith moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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, accepts the resignation of David Rothrock as a Science teacher, effective August 31, 2004.

10c. APPT. VOCAL MUSIC TEACHER: CHRISTINE STEVENS Douglas Bell moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 three year probationary appointment of Christine Stevens, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional Music Control #: 152905021  
Special Subject Tenure Area: Music  
Probationary Period: September 2, 2004 – September 1, 2007  
Salary: Step 2A, \$32,226, adjusted at completion of negotiations

10d. APPT. HISTORY GRANT COORDINATOR: JACINDA LISANTO Douglas Bell moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 appointment of Jacinda Lisanto as the Teaching American History Grant Coordinator, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$50,948, adjusted upon completion of negotiations, effective September 1, 2004 – June 30, 2005. Memorandum Of Understanding is on file with the District Clerk.

10e. APPT. LT SUB. ELEM. TEACHER: JENNIFER MARRIOTT Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 appointment of Jennifer Marriott as a long-term substitute teacher, conditional upon a criminal history record

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check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional Pre K, K, 1-6 Control #: 459583041

Appointment Area: Elementary

Start Date: September 2, 2004 – June 30, 2005, to serve at the pleasure of the Board

Salary: Step 1A, \$31,802, adjusted at completion of negotiations

10f. APPT. LT SUB. NURSE

Sandra Boerman moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 appointment of Karter Galek as a long term substitute Nurse, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$15.96/hr. 7.5 hrs/day, effective September 2, 2004 through January 26, 2005, but to serve at the pleasure of the Board.

EXECUTIVE SESSION

Sandra Boerman moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 9:45pm for the specific purposes of discussing negotiations with North Rose - Wolcott Teachers' Association, and a specific employee litigation matter.

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 11:38pm.

ADJOURNMENT

Sandra Boerman moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 11:38pm.

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Clerk, Board of Education