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4e. CAPITAL PROJECT

Dan Starr reported that contractors are planning for renovation work to start in earnest on June 28, however, some contractors may be seen in buildings after 3:30pm getting ready for major work. The work on the pool has been started.

5f. OTHER REPORTS

Nicki Henner reported that the North Rose Elementary School Memorial Day parade was excellent.

Mindy DeBadts reported that the Festivals of the Arts at the Middle School was amazing.

Jeff Lisanto reported that the Sports Banquet at the High School was well planned.

5a. PTA PRESENTATION

Lisa Interlichia, President of the North Rose - Wolcott Parent Teacher Student Association provided a background for the start-up on the PTA. The organization is recognized by both the state and federal PTA organizations. The organization is open to working with Administration, teachers, support staff and students to identify areas where they can make a difference in the education and improve the community.

5b. SCHOOL REPORT

Dave Murphy and Dan Starr presented the School Report Card. Statistics on 4th grade, 8th grade and Regents level ELA , Math, Science test scores were presented. The State Education Department requires that these scores are also reported as sub groups, and statistics for Students with Disabilities, males, females, and economically disadvantaged were also discussed.

Melinda DeBadts left the meeting at 7:35pm.

5c. FOREIGN LANGUAGE POSITION DISCUSSION

Dan Starr continued the discussion from the May 25th board meeting of the elimination of a foreign language position. He presented projected enrollment figures for foreign language classes. Discussion continued among board members on program continuity and future class sizes. Dr. Starr stated that the needs of students could be addressed during the first semester of the next school year by hiring a part-time teacher for that period of time. A recommendation will be presented to the Board at the next meeting.

6. MEETING MINUTES

Douglas Bell moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, 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 May 25, 2004.

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7. CONSENT AGENDA

David Smith moved and Douglas Bell seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, 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:

General 277	\$17651.50	General 279	\$104.82
General 283	\$375.61	General 285	\$1336.78
Capital 282	\$10833.90	School Lunch 278	\$569.27
School Lunch 284	\$1038.84		

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 May 20, 21, 27, 2004 and the Committee on PreSchool Special Education dated May 18, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

5461	9217	10700	8426	10838	10323	7293	10208	8025
6297	8096	8097	11110	10661	9594	100170	9465	9756
10808	10192	10843	8351	11004	10546	10627	10603	9988
10606	11008	10232	19725	10595	10600			

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. BOARD OF ED. 2004-05 MEETING 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 calendar for Board of Education meetings.

7e. CREATION OF 1.0 FTE PSYCHOLOGIST INTERN POSITION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 Psychologist Intern position for the 2004-05 school year.

7f. CREATION OF 1.0 FTE TEACHER ON SPECIAL ASSIGNMENT POSITION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Teacher on Special Assignment for the 2004-05 school year.

7g1. RESIGNATION: DENISE ROBAK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Denise Robak as an English teacher, effective August 9, 2004.

7g2. APPOINT SENIOR CUSTODIAN: RANDY SEARS

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 Randy Sears as a Senior Custodian, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part

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87, for \$12.54 /hr, 8 hrs/day, for a total annual salary of up to \$26,080 which includes differential, prorated to start date, effective June 9, 2004.

7g3. APPT. LT SUB TEACHER
ANDREW CONWAY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Andrew Conway 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: Provisional N, K, 1-6 Control # 178647021

Appointment Area: Elementary

Start Date: June 1, 2004 through June 23, 2004, to serve at the pleasure of the Board

Salary: Step 1A, \$31,802 prorated to start date

7g4. APPT. LT SUB TEACHER
ASST. TIFFANY JACKSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tiffany Jackson as a long term substitute Teacher Assistant for \$7.00/hr., 7.5 hrs/day, from April 26 – June 23, 2004 to be adjusted upon completion of negotiations..

7g5. APPT. SUMMER READING
PROGRAM STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill teacher positions for the Summer Reading Program from July 1 – July 30, 2004 at \$25.00 per hour:

<i>Name</i>	<i># Hours</i>	<i>Name</i>	<i># Hours</i>
Barbara Coleman	4.0	Brenda LaShomb	3.5
Pamela Brooks	3.5	Sally Burgess	3.5
Kristin DeFeo	3.5	Susan Winch	3.5

Judy Tatum, Teacher Assistant @ \$10.00/hour for 3.5 hr/day

7g6. PERMANENT APPT.

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 Lisa Williams as a Messenger, effective June 11, 2004.

8. INFORMATION ITEMS

The following items were shared with the Board:
Agreement between District and NRWSEA
Winning Beginning Newsletter
The Advocate, May 2004
Use of Facilities

9. PUBLIC PARTICIPATION

Sally Smith confirmed her opinions on the Foreign Language teacher position.

EXECUTIVE SESSION

Douglas Bell moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith voted yes.

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Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve Executive Session at 9:00pm for the specific purpose of discussing Negotiations with the North Rose - Wolcott Teachers' Association and to discuss Confidential Employees, the Director of Educational Services and the Business Executive.

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 9:47pm.

ADJOURNMENT

Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, N. Henner, 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, approve the adjournment of the meeting at 9:47pm.

Clerk, Board of Education