

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
OCTOBER 26, 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell, Sandra Boerman (7:07pm), Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert (7:50pm), Jeffrey Lisanto (8:15pm), 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 7:05pm.
- 1a. APPROVAL OF AGENDA David Smith moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, 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 October 26, 2004 with changes.
- 1b. 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. They also inspected repairs that were made to the building during the capital project.
2. PUBLIC ACCESS Sally Smith, President of the North Rose - Wolcott Teachers' Association spoke to the board about scheduled dates for the disbursement of retroactive pay to teachers.
- Kathy DeAngelis started to speak to the board about communications between staff and parents. Due to the nature of her comments, a motion was made to take the discussion to Executive Session.
- EXECUTIVE SESSION Mark Humbert moved and David Smith seconded the following motion. The vote was as follows: D. Bell, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, D. Smith voted yes; E. Magin, S. Boerman, R. Cahoon voted no.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Executive Session at 8:00pm for the purpose of discussion a specific student matter.
- The meeting returned to open session at 8:25pm.
- Scott Converse spoke to the board about issues of student discipline at the high school.

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- 4a. NYSSBA UPDATE Ed Magin provided the board with highlights from the NYSSBA Convention in Buffalo. He will give a more extensive report at the next board meeting.
- 4b. CURRICULUM COUNCIL Dan Starr provided the board with an update of the last meeting.
- 4c. PUBLIC RELATIONS Nicki Henner provided the board with a report and recommendations from the Public Relations committee on a new plan for communicating with parents, students and the community.
- 4d. CAPITAL PROJECT Dan Starr gave the board a rundown on what items from the punch list have been completed in the finalization of capital project repair/renovation items.
- 4e. OTHER GOOD NEWS Nicki Henner reported on a tour by first grade students of her store.
- Mindy DeBadts reported on a reading night function at North Rose Elementary School.
- Mark Humbert reported that boys cross country won league championship.
- Jeff Lisanto reported that boy's soccer team won their game and the girl's team lost.
- 5a. MIDDLE SCHOOL John Boogaard provided the board with an overview of the Regents' Report on Mid Level Education. In July 2003 the Regents adopted a new policy on middle-level education. The proposals consist of three models, which are based on the needs of a district and its capacity to make changes. Districts would select an option that works best for them. Mr. Boogaard discussed all three models, and where academic and assessments levels at the Middle School fit into each model. Involvement of all teachers is critical to the success of any program to improve student achievement. The Board of Regents will be voting soon on these revisions to the regulations that govern middle school curriculum.
- 5b. BOE GOALS The Board agreed to adopt the follow goals for the 2004-05 school year:
1. Staff Evaluation: NRW students should perform better on formal assessments. Objective: To generate an evaluation process that encourages constructive criticism, personal reflection, and professional growth.
 2. Student Achievement: NRW students should perform better on formal assessments. Objective: Recognition that the state tests represent a standard of achievement, but not the only one.

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- 3. Smoking in the HS: There are too many instances of student smoking in the HS. Objective: To eliminate student smoking in the HS.
- 4. Public Relations: The board perceives the community lacks information about the school district and its operations. Objective: To increase community awareness of school district functions.
- 5. Extra-Curricular Code of conduct: The Athletic code of conduct should apply to all extra-curricular activities. Objective: To review the Athletic code of conduct so that it better suits the athletes and the other extra-curricular activities.
- 6. Accountability: To promote accountability by all stakeholders for student achievement. Objective: To improve student achievement

These goals will be continuously reviewed by the Board and may change as needed. Additionally, the Board will review a list of Expectations – action items that they wish to accomplish as an offshoot of their goals. A special meeting is scheduled for Tuesday, November 16, 2004 at 7:00pm in room 210 of the High School. The board will conduct a discussion of these expectations.

7. CONSENT AGENDA

Mark Humbert moved and Melinda DeBadts 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.

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 80	\$65312.75	Federal 79	\$71310.39
General 73	\$145804.01	General 81	\$20397.92
General 82	\$108.00	School Lunch 76	\$18748.38
Unemployment Reserve 78	\$4530.97		

7b. RECOMMENDATIONS OF CSE & 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 September 30 and October 7, 14,19, 2004 and the Committee on PreSchool Special Education dated October 5, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

6417	10572	10216	11238	11242	10769	7237	8340	10661
9849	7250	8423	9860	10805	10662	9356	10457	11274
10232	10731	11002	10338	10389	11273	9737	10714	11182
11199	11040	11041	11277					

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- 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. CSE PARENT REP Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Jonathan Kunz to serve as a Parent Rep to the Committee on Special Education for the 2004-05 school year.
- 7e1. RESIGNATION:
ELISA BREESE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Elisa Breese as a School Monitor, effective October 15, 2004.
- 7e2. APPT. BUS DRIVER
MICHAEL BRIGGS 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 Michael Briggs as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 6 hrs/day, \$10.26/hr, for a total annual salary of up to \$11,512, prorated up to \$9296, effective October 27, 2004.
- 7e4. 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 individual as swim instructors and/or lifeguard for the Community Swim classes for the 2004-05 school year.
- | <u>Name</u> | <u>\$/Hr.</u> |
|----------------|---------------|
| Amanda Bentley | \$7.00 |
8. INFORMATION ITEMS The following items were shared with the Board:
Master Schedules for each building
Use of Facilities
9. PUBLIC PARTICIPATION No one spoke to the Board.
10. ADDITIONS TO AGENDA Mark Humbert 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 additions to the agenda of October 26, 2004.
- 10a. PURCHASE OF
PAY LOADER Mark Humbert moved and David Smith seconded the following motion. The vote was as follows: D. Bell, S. Boerman, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes, N. Henner voted no.

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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 purchase of a 1970 CatLoader four-in-one bucket Model No. 930 from the Town of Waterloo in the amount \$11,000.00, as authorized by General Municipal Law § 103(6).

EXECUTIVE SESSION

Jeffrey Lisanto 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 10:05pm for the purpose of discussing a matter that may lead to litigation, and to discuss the Superintendent's Evaluation.

Mr. Magin called for a short break. Elena LaPlaca and all guests left the meeting at this time. Daniel Starr and Edward Magin served as note takers for the remainder of the meeting.

OPEN SESSION

The meeting returned to Open Session at 11:10pm.

ADJOURNMENT

David Smith 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 11:10pm.

Clerk, Board of Education