

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
OCTOBER 12, 2004 7:00PM AUDITORIUM AND MEDIA CENTER
NORTH ROSE ELEMENTARY SCHOOL

- PRESENT Douglas Bell, Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Jeffrey Lisanto (9:10pm), Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 15 guests.
- 1a. b. CALL TO ORDER RECEPTION AND BUILDING TOUR Edward Magin called the meeting to order at 7:00pm and led the Pledge of Allegiance. The Board and Administration gathered with guests to honor retiring employees, and to greet new employees of the District.
- Neil Thompson led the board on a tour of the building. The meeting reconvened in the Media Center at 7:45pm, and Neil Thompson, Brenda LaShomb and Jennifer Hayden spoke to the Board about strides in student achievement using the benefits of parallel block scheduling. It allows students to receive large group, small group and one-on-one instruction in various subject areas. Students may be grouped homogeneously (the same learning level) or heterogeneously (varied learning levels), depending on the instruction given.
- Neil Thompson told the Board about the newly formed Cabinet at North Rose Elementary School, which is comprised of teachers. Their role is to review state assessments and recommend curriculum alignment strategies that will best prepare students for future state tests.
- 1c. APPROVAL OF AGENDA David Smith moved and Sandra Boerman 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 October 12, 2004.
2. PUBLIC ACCESS No one spoke to the Board.
3. PRESENTATIONS No presentations were made.
- 4a. PTSA UPDATE Lisa Interlichia, President of the NRW PTSA provided the board with a synopsis of the last meeting. She brought some suggestions on programs that the PTSA would like to sponsor. The programs would be open to the community and would

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discuss such topics as bullying and character education. Additionally, they are looking for ways to raise funds for the organization, and are interested in non-traditional avenues to raising funds for the organization.

She voiced concerns brought up by parents on the disparity in the cost of school pictures between each school building for the same package. Dan Starr will check into it. She also said that the PTSA was willing to be become involved in the Advantage After School Program.

- 4b. POLICY COMMITTEE Dave Smith reported on the last meeting and apprised board members of various policies that will be reviewed.
- 4c. PUBLIC RELATIONS Nicki Henner reported on the first meeting of this new committee. Committee members are developing their purpose, and a plan of action.
- 4d. FOUR COUNTY SBA Ed Magin spoke of the last general membership meeting that was attended by a number of board members.
- 4e. TECHNOLOGY Dan Starr reported on the last committee meeting. The district is experiencing problems with software programs that seem to be incompatible. There are some solutions in progress.
- 4f. CAPITAL PROJECT Mark Humbert, Dave Smith and Bob Cahoon reported on the inside oval of the all weather track. Some grading is planned to alleviate drainage problems.
- 4g. GOOD NEWS Mark Humbert reported that the Boys Cross Country Team took the County Championship. The Girls Cross Country Team came in third.
- Nicki Henner commented that first grade teacher, Katy DiDominick has a great website.
- 5a. PARENT INVOLVEMENT SURVEY Dave Murphy gave the board a synopsis of a survey that was conducted in the district by Leah Stuck, a graduate of North Rose - Wolcott. The survey, conducted with K - 8 parents and teachers, was done as part of Ms. Stuck's doctoral dissertation. It identified factors that may impact parent trust in teachers in an effort to help teachers and parents work to strengthen their relationship, and it examined if these relationships differed across elementary and middle school populations.
- 5b. HIGH SCHOOL SMOKING ISSUE Bill Rotenberg discussed his efforts to curb smoking in the lavatories in the High School. The policy was reviewed with students at the opening of school. All smoking supplies are considered contraband and suspect students are questioned and will be searched if warranted. Parent's reaction has been very supportive. Smoking cessation classes are being offered by Nancy Monaghan, Substance Abuse Counselor. Teachers have been very supportive and have willingly been involved in monitoring students.

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5c. BOARD OF ED. GOALS Dan Starr started the discussion by informing the board that he had met with the faculty in three school buildings and presented the board's goals. Mark Humbert will continue to refine the list of Board expectations that accompany their goals.

6a. MEETING MINUTES Mark Humbert moved and Nickoline Henner 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 September 28, 2004.

7. CONSENT AGENDA Melinda DeBadts moved and David Smith 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 72	\$2487.30	Federal 68	\$14957.30
General 67	\$2772.27	General 70	\$312809.90
School Lunch 69	\$726.99		

7b. RECOMMENDATIONS 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 16, 23, 24, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

7550 3868 7463 6797 7041 6150 6154 6733 11206
10739 11228 11263 6101 8334

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. CPSE PARENT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Lynn Gardner to serve as a Parent Rep to the Committee on Pre-School Special Education for the 2004-05 school year.

7e1. RESIGNATION CAROLYN RAUS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Carolyn Raus as a School Counselor, effective September 29, 2004.

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7e2. RESIGNATION
DANIEL STACK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Daniel Stack as a Cleaner, effective December 1, 2004.

7e3. APPT. CORRECTION
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: Provisional 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 2D, \$32,799, to be adjusted upon completion of negotiations

7e4. PERMANENT APPTS.
ELIZABETH FERGUSON

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 Elizabeth Ferguson as a Cook, effective October 13, 2004.

7e5. 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 2003-04 school year.

<u>Name</u>	<u>\$/Hr.</u>
Andy King	\$8.00

8. INFORMATION ITEMS

The following items were shared with the Board:
Florentine Hendrick Elementary School SDM Meeting Minutes
Florentine Hendrick Elementary School October Newsletter
Rural Schools Association Newsletter
NRW Community PTSA Membership form
Use of Facilities

9. PUBLIC PARTICIPATION

No one spoke to the board.

EXECUTIVE SESSION

Nickoline Henner 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 Executive Session at 10:00pm for the specific purpose of discussing an employee issue.

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OPEN SESSION

The meeting returned to open session at 10:26pm.

ADJOURNMENT

Sandra Boerman 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 adjournment of the meeting at 10:26pm.

Clerk, Board of Education