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Dr. Starr also announced that a new calendar of events will be available on the district's website as of October 1. The calendar can be accessed by the public and will contain information on events in all buildings.

**4d. BUILDINGS/GROUNDS  
CAPITAL PROJECT**

Doug Bell provided an update on the last committee meeting. The reconstruction work of the current project is about 90% complete. Work that is in the process of being completed includes installation of playground equipment at Florentine Hendrick Elementary School, installation of bleachers at North Rose Elementary School, completion of elevator work at Middle School, and ventilation work in the pool area at the High School. The committee has also agreed that the areas around the High School track will be regarded to direct the flow of water off the inner field.

**4e. PUBLIC RELATIONS**

Dave Smith did not have a report. Another meeting will be scheduled.

**4f. OTHER NEWS**

Dave Murphy provided a report on the first Curriculum Council meeting of the year. There was a discussion of Board of Education goals as they relate to instruction. There was a discussion on curriculum mapping. The Committee also discussed the Reading First Grant, Teaching American History Grant, and the Advantage After School Program for grades K-8.

In response to a question by Dave Smith, Mr. Murphy indicated that the Mentor/Intern program for teachers was starting in each building.

Douglas Bell read a letter from community member and business owner, Melissa Rowley, who owns Mayhem Music. In the letter she voiced concerns about a letter that were sent to parents of North Rose - Wolcott music students. She is troubled by the fact that her business was excluded as a resource for music and instrument supplies for student. The superintendent will address these concerns with the staff involved.

Ed Magin read a prepared statement expressing some of his thoughts on the negotiating process and what lies ahead in the methodology of educating children. The Board of Education has developed a number of goals. Two that are of utmost importance are student achievement and accountability. Everyone plays a major role in achieving these goals and meeting the higher expectations outlined in the goals. He charged administration and staff to work diligently and creatively to improve student achievement.

He thanked the negotiating committees for their hard work and effort to bring the contract to fruition.

**5a. LTR. OF INTENT TO  
RETIRE: JOAN SMOLINSKI**

Douglas Bell moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, 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, accepts with regret the resignation for the purpose of retirement from Joan Smolinski, effective October 10, 2004.

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Dan Starr and Ed Magin both thanked Mrs. Smolinski for her 32 years of dedication to the district.

5b. NRWTA CONTRACT

Jeffrey Lisanto moved and seconded the following motion. The vote was as follows: S. Boerman, R. Cahoon, M. DeBadts, J. Lisanto, E. Magin, D. Smith voted yes; D. Bell, N. Henner voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Teachers' Association for the period covering July 1, 2003 through June 30, 2007. The salary increases are: 6.76% for 2003-04; 3.81% for 2004-05; 4.00% for 2005-06, 3.79% for 2006-07. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

Mark Humbert entered the meeting at this point. He stated that he was detained but gives his full support the North Rose - Wolcott Teachers' Association and the newly ratified contract.

5c. DEPARTMENT REPORTS

Audrey Walker, Food Services Manager, provided the board with an update of school lunch programs. She talked of the new computerized lunch system, which, when fully implemented, should aid parents in managing their children's lunch money and food selections. She spoke of the successful breakfast program in each building, and she spoke of her efforts to provide nutritious, lower fat meals to students.

Jerry Williams, Transportation Supervisor, provided the board with information on school buses. He is realigning the transportation system, looking at the number of bus runs and number of miles each bus travels. He is trying to accommodate students more efficiently, both time wise and mileage wise. He also provided information on other items within his department, including the repair schedule of certain types of buses; the need for a paint booth vs. a bus wash bay, and the eventual need for a bus lift.

5d. BOE GOALS

Mark Humbert compiled a list of ideas that the board would like to work on as part of the accomplishment of the goals that they are developing. He distributed the list and the discussion will continue at the next meeting.

6a. MEETING MINUTES

David Smith 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 Meeting Minutes of September 8, 2004.

6b. MEETING MINUTES

Jeffrey Lisanto 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.

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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 Meeting Minutes of September 14, 2004 with corrections.

7. CONSENT AGENDA

Mark Humbert 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.

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 63	\$457044.13	Federal 62	\$16998.26
Federal 64	\$440.00	General 48	\$3214.32
General 49	\$1865.55	General 52	\$3528.90
General 53	\$38186.39	General 55	\$7115.22
General 56	\$2806.54	General 57	\$9770.15
General 58	\$5653.14	General 59	\$8728.34
General 66	\$13590.91	School Lunch 50	\$1771.48
School Lunch 60	\$14788.01	Unemployment Res. 51	\$69.35

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 2, 9, 2004 and, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 10452 10706  
8310 10622 11275 11226

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. TREASURER'S REPORTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the April 2004 Treasurer's Report.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the May 2004 Treasurer's Report .

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the June 2004 Treasurer's Report.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the July 2004 Treasurer's Report.

7e. AUTHORIZATION OF PHYSICAL EXAMINATIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to require that employees be examined by a physician as designated, in accordance with Section 913 of the New York State Education Law.

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7f1. LTR OF RESIGNATION:  
DEBRA MC QUOWN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Debra McQuown as a School Monitor, effective September 7, 2004.

7f2. LTR. OF RESIGNATION  
JAMES TEMPLE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of James Temple as a School Monitor, effective September 7, 2004.

7f3. APPT. LT SUB  
TEACHING ASST:  
JASON MOULTON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jason Moulton as a long term substitute Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7 hrs/day, \$7.00/hr., effective September 2, 2004 – October 31, 2004.

7f4.CO-CURRICULAR APPT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to fill co-curricular positions for the 2004-05 school year.

<i>Name</i>	<i>Position</i>	<i>Salary*</i>	<i>Step/Years</i>	
Cathy Peterson	Yearbook Production	\$692	1	1
Cathy Peterson	Student Council	\$869	1	1
Donna Brooks	Student Council	\$869	1	1
Kelley Shipley	Jr. Class Advisor	\$522	1	1
Margaret Cook	Freshman Class Advisor	\$395	1	3
Michele Bartholomew	Ski Club	\$829	1	1
Tim Thomas	Youth-To-Youth	\$829	1	1
Deb Teska	Art Club	\$1294	3	9
Tammy Anderson .5	School Store	\$434.50	1	1
Angela Ferlito .5	School Store	\$434.50	1	1
Tammy Anderson .5	FBLA	\$414.50	1	1
Angela Ferlito .5	FBLA	\$414.50	1	1
Mike Witkiewitz	Musical Production Dir.	\$1850	1	1
Christine Stevens	Musical Drama Advisor	\$1850	1	1
Steve Duprey	Fall Play Director	\$1543	1	1
Christine Stevens	All County Chorus	\$579	1	1
Christine Stevens	All State Chorus	\$279	1	1
Christine Stevens	Solo Festival	\$22.00/hr. up to \$176. Maximum		

\*Will advance upon completion of negotiations

7f5.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:

<i>Name</i>	<i>Position</i>	<i>Salary*</i>	<i>Step/Years*</i>	
Sue Malone	Mod. Boys Volleyball	\$1190	1	1
Jackie Lockwood	Interim Mod. Girls Swim	\$1787 (prorated)	1	1
Gary Lockwood	V Girls Basketball	\$2304	1	2

8. INFORMATION ITEMS

The following items were shared with the Board:  
Use of Facilities, The Advocate, September 2004

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9. PUBLIC PARTICIPATION Barb Coleman commented that some parents felt that the length of the day and bus ride were factors in why they weren't registering their children for AIS classes at North Rose Elementary School.

EXECUTIVE SESSION Mark Humbert 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 Executive Session at 9:30pm for the specific purpose of discussing an issue that may lead to the employment of an individual.

OPEN SESSION The meeting returned to open session at 9:45pm.

ADJOURNMENT Sandra Boerman 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 adjournment of the meeting at 9:45pm.

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Clerk, Board of Education