

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 25, 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

PRESENT

Douglas Bell, Sandra Boerman, Melinda DeBadts, William Gowan, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith

Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 60 guests.

1. CALL TO ORDER

Edward Magin called the meeting to order at 7:13pm.

1a. APPROVAL OF AGENDA

Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of May 25, 2004 with changes.

1b. TENURED TEACHER RECEPTION

Board President, Edward Magin welcomed all honored teachers and guests to the meeting to witness the tenure appointment of 16 individuals. Teachers receiving tenure introduced themselves and their guests, and Board Members were introduced. Mr. Magin voiced his appreciation, and that of the Board's, for the excellent service provided to students and the school community by the teachers.

1c. TAMMY ANDERSON

Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Tammy Anderson, as a teacher on tenure in the special subject area of Business Education, effective September 4, 2004.

1d. ANGELIC DURHAM

Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Angelic Durham, as a teacher on tenure in the Elementary area, effective September 4, 2004.

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- 1e. BENJAMIN EGGLESTON David Smith moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Benjamin Eggleston, as a teacher on tenure in the Elementary area, effective September 4, 2004.
- 1f. REGINA EVANS Douglas Bell moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Regina Evans, as a teacher on tenure in the Elementary area, effective September 4, 2004.
- 1g. COLLEEN HILL Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Colleen Hill, as a teacher on tenure in the Elementary area, effective September 4, 2004.
- 1h. KURT LAIRD David Smith moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Kurt Laird, as a teacher on tenure in the special subject area of Physical Education, effective September 4, 2004.
- 1i. BRENDA LASHOMB Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Brenda LaShomb, as a teacher on tenure in the Elementary area, effective September 4, 2004.

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1j. AMY LYNCH

Mark Humbert moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Amy Lynch, as a teacher on tenure in the academic subject area of English, effective September 4, 2004.

1k. JULIE PETROSINO

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Julie Petrosino, as a teacher on tenure in the Elementary area, effective September 4, 2004.

1l. AMY RINDFLEISCH

Mark Humbert moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Amy Rindfleisch, as a teacher on tenure in the Elementary area, effective September 4, 2004.

1m. DAVID ROTHROCK

Melinda DeBadts moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 David Rothrock, as a teacher on tenure in the academic subject area of Science, effective September 4, 2004.

1n. KELLEY SHIPLEY

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Kelley Shipley, as a teacher on tenure in the special subject area of Art, effective September 4, 2004.

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1o. SHANNAN SICIENSKI Douglas Bell moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Shannan Sicienski, as a teacher on tenure in the academic subject area of Mathematics, effective September 4, 2004.

1p. TARSILLA THOMPSON Mark Humbert moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Tarsilla Thompson, as a teacher on tenure in the special subject area of Special Education, effective September 4, 2004.

1r. CRYSTAL WEIGAND Mark Humbert moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 Crystal Weigand, as a teacher on tenure in the academic subject area of Foreign Language, effective September 4, 2004.

1s. GEORGE WETHERELL Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 George Wetherell, as a teacher on tenure in the special subject area of Physical Education, effective September 4, 2004.

Ed Magin congratulated everyone, and commented that Social Studies teacher, Jonathan Veley had been granted tenure in January 2004.

The meeting moved to Room 210.

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Nickoline Henner was administered an Oath of Office as she was elected to fill the remainder of the board seat vacated by William Gowan in March 2004. This move leaves Mrs. Henner's seat open until July 1 when Robert Cahoon will be sworn in.

2. PUBLIC ACCESS

Sally Smith, Mary Nealon and Kim Borden all spoke to the Board about the impact of the cut of a Foreign Language teacher for the 2004-05 school year. The elimination of French from course offerings is causing concerns about program continuity and class sizes.

3. PRESENTATIONS

No presentations were made.

4a. NEGOTIATIONS

Dr. Starr reported on a meeting with North Rose - Wolcott Teachers' Association Vice President, Barb Coleman. He will give a full report in Executive Session.

4b. FOUR COUNTY SBA

Mr. Magin asked board members to register for the Annual Meeting.

4c. OPEN

Kathy Hoyt reported that Wayside Farms donated the flowerpots at the golf driving range.

Douglas Bell provided a newspaper article to Dr. Starr and asked that he share it with all bus drivers.

David Smith requested cost per pupil information for all schools in Eastern Wayne County, Hannibal and Cato Meridian.

Dr. Starr led a discussion of the board's decision to eliminate a foreign language position as part of the budget process. Program enrollment projections were discussed. Dr. Starr will bring a recommendation to the Board at the next meeting that will address program costs and student enrollment.

5a. CAPITAL PROJECT

Trever Talavera of Christa Construction provided the board with an overview of the renovation work that will take place in school buildings and grounds over the summer. He will schedule times for board members to walk through the project in order to inspect the work that is being done.

5b. DISCUSSION OF SMOKING IN THE HS

Dr. Starr provided board members with a copy of his report about the smoking issues at the High School. The report covered all the procedures that administrators are following this year to curb the problem of student smoking in the lavatories. It also covered the responsibilities of all constituencies in the school and the community to help spread the message that smoking is unacceptable and students will be disciplined for smoking in school and on school grounds.

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The board continued the discussion with suggestions on methods of disciplining students for smoking infractions.

5c. DISCUSSION OF ASSESSMENT LITIGATION

Dr. Starr reiterated for the board the request by the Town of Huron Supervisor to share in the cost of any litigations resulting from property assessment disputes. In a straw vote, the board decided unanimously that they did not wish to be involved in a legal task belonging to another government entity.

6a. MEETING MINUTES

Jeffrey Lisanto moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 May 11, 2004.

6b. MEETING MINUTES

Melinda DeBadts moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 May 18, 2004.

A discussion of Consent Agenda items produced the following motions.

Mark Humbert moved and Jeffrey Lisanto seconded a motion to amend Resolution 7f. to eliminate the 1.0 FTE Foreign Language teacher position from the resolution language. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Mark Humbert moved and Jeffrey Lisanto seconded a motion to table Resolution 7h1. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

7. CONSENT AGENDA

Melinda DeBadts moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 274	\$332.59	Federal 270	17328.18
Federal 275	\$82.79	General 265	\$520.00

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General 266	\$200.00	General 268	\$17922.23
General 272	\$340039.34	School Lunch 269	\$1291.95
School Lunch 273	\$845.75		

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 May 6, 13, 14, 2004 and the Committee on PreSchool Special Education dated May 4, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9826	10826	11116	10383	9954	10346	10373	10571	11045
7915	6783	3868	10573	6484	11017	6868	6391	10314
10842	8065	11007	9998	10403	10871	10987	11040	10257
11109	10870	10827						

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. MOU W/ NRWSEA

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 Memorandum of Understanding between the North Rose - Wolcott Central School District and the North Rose - Wolcott Service Employees' Association. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The Memorandum of Agreement is on file with the District Clerk.

7e. DONATION TO DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation of library books valued at \$49.15 from Delta Kappa Gamma.

7f. ABOLISH TEACHER POSITIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, abolish the following positions effective July 1, 2004.

1.0 FTE Reading .5 FTE Technology

7g. CREATION OF TEACHER POSITIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of one 1.0FTE Elementary position and one .5FTE Elementary position for the 2004-05 school year.

7h2. RESIGNATION: MELISSA STOWE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the letter of resignation from Melissa Stowe as a Special Education teacher, effective August 31, 2004.

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7h3. SUMMER FOOD SERVICE PROGRAM

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 provide food services for all summer educational programs at the High School, for between 6 and 7 hours per day, effective July 6 through August 13, 2004.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Marion Ashley	Cook/Manager – 6 hrs/day	\$14.94/Hr.
Doris Moore	Cook – 6 hrs/day	\$8.53/Hr.

7h4. APPT. FOOD SERVICES HELPERS

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 Lisa Brown as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 3 hrs/day, \$6.80/hr. for a total annual salary of up to \$3713 prorated up to \$428.40, effective May 26, 2004.

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 Joan Herriott as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 3 hrs/day, \$6.80/hr. for a total annual salary of up to \$3713 prorated up to \$428.40, effective May 26, 2004.

7h5. APPT LT SUB TEACHER KAREN DONK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Karen Donk 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 # Pending
Appointment Area: Elementary
Start Date: May 17 through June 23, 2004, to serve at the pleasure of the Board
Salary: Step 1A, \$31,802 prorated to start date

7h6. APPT POLL WORKER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the following individual to work at the May 18, 2004 Budget Vote.

<i>Name</i>	<i>\$/hr.</i>	<i>Position.</i>
Lillian Strong	\$6.00	Inspector of Election

8. INFORMATION ITEMS

The following items were shared with the Board:
Proposed Board of Education Meeting Calendar for 2004-05
Rural Schools Association Newsletter

9. PUBLIC PARTICIPATION

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

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Sally Smith reaffirmed her statement on the Foreign Language teacher position.

Bob Ceccarelli stated that 55% of High School students made the honor roll.

EXECUTIVE SESSION

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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, approve Executive Session at 10:15pm for the specific purpose of discussing Negotiations with the North Rose - Wolcott Teachers' Association.

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 11:22pm.

ADJOURNMENT

Jeffrey Lisanto moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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, approve the adjournment of the meeting at 10:15pm.

Clerk, Board of Education