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4b. BOARD OF EDUCATION WORKSHOP

Cindy Miner gave a synopsis of the workshop, which was facilitated by Kathy Wegman. The workshop, which included Administrators, was to focus on community communications and public relations, but it evolved into a issues resolution session. The Board and Administrators had a good, honest exchange of dialogue. A new date for another workshop will be scheduled after Dr. Starr joins the District.

4c. BUDGET UPDATE

Jeff Lisanto spoke of the budget Committee meeting held prior to the Board Meeting. The budgeting process this year has been extremely hard, given the higher cost of insurance premiums, workers' compensation, increases TRS and ERS contributions, and fuel costs that are greater than ever. The Governor has proposed decreasing State Aid to the district by more than \$600,000, but there are no firm figures to work with as the state budget has not been settled. The district has reduced expenses, and the proposed budget is 2.8% lower than last year's, or down \$624,000. This poses a tax levy of over 9% for the 2003-04 school year.

4d. CAPITAL PROJECT

Cindy Miner spoke with the Board about the request by Chris Edmonds to have his students disassemble the Quonset hut at the High School.

5b. LETTER OF INTENT TO RETIRE-PHILIP WAGER

Dale Marie Davis moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 Philip R. Wager, 7047 Rt. 104A, Red Creek, New York 13143, effective June 30, 2003. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5c. LETTER OF INTENT TO RETIRE-ROBERT CECCARELLI

David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 Robert P. Ceccarelli, 10534 Salter Rd., North Rose, New York 14516, effective July 31, 2004. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5d. LETTER OF INTENT TO RETIRE – DARLENE GILL

Dale Marie Davis moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 Darlene Gill, 6774 W. Port Bay Rd., Wolcott, NY 14590 effective July 1, 2003. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

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5e. LETTER OF INTENT TO  
RETIRE- SHARON WHITE

Edward Magin moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 Sharon J. White, 6135 Cemetery St., Wolcott, NY 14590 effective June 30, 2004. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

5f. LETTER OF INTENT TO  
RETIRE - DORIS RICHARDSON

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 Doris Richardson, 6200 Spiegel Parkway, North Rose, New York 14516, effective April 21, 2003.

The meeting moved to the Distance Learning Lab.

5g. PRESENTATION OF  
SCHOOL REPORT CARDS

David Murphy, Director of Educational Services, and the Administrators presented the School Report Cards to the Board of Education and public. The reports show a continuing trend of test score improvements for all students. Administrators and Board Members voiced their support to maintain the districts efforts to improve State Assessment scores.

5h. MATHEMATICS  
PRESENTATION

Mathematics Curriculum Coordinator, Joe Rotelli led the presentation by outlining revised and new course offerings, which will give students alternative classes to achieve the math requirements for Regents credit. The changes are designed to extend the length of the course to help reinforce instruction, as all students must complete 3 credits of math in order to graduate. A resolution to approve the new courses will appear on the May 13, 2003 agenda.

5i. ADOPTION OF 2003-2004  
BUDGET

Ed Magin led a discussion of the staff cuts proposed during the development of the 2003-04 school budget. There is great concern that eliminating all Agriculture courses will underserve a segment of students. These courses include The Art of Welding and Motor Mysteries. All Board Members voiced similar concerns. Superintendent Miner indicated that this curriculum might be added back as a half-time position due to the fact that she just learned of another retirement, and also learned that another position would be vacated for the next school year.

Deb Stuck reported the new budget figures given the information that two staff members would not be returning. Jeff Lisanto took a straw vote to gauge Board Member support for a half-time Agriculture teaching position. Each member said that they would support this change to the budget.

Based on the discussion, the 2003-04 proposed Budget was increased from \$21,571,315 to \$21,575,053 to reflect the addition of a .5 FTE Agriculture teacher position.

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Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was as follows: D. Bell, S. Boerman, D. Davis, M. DeBadts, J. Lisanto, E. Magin voted yes. D. Smith voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the proposed 2003-04 Budget in the amount of \$21,575,053.

5j. WAYNE FINGER LAKES  
BOCES:  
ADMINISTRATIVE BUDGET

David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2003 for approval of the 2003-04 tentative administrative budget of the Wayne-Finger Lakes BOCES in the amount of \$2,325,398.

REQUEST FOR SERVICES

Dale Marie Davis moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the North Rose - Wolcott Central School District BOCES Request for Services for the 2003-04 school year (July 1, 2003 – June 30, 2004) in the amount of \$2,468,909.

5k. BOCES BOARD MEMBER  
ELECTIONS

David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2003 for David Crystal, 8496 Baker Road, Bloomfield, NY 14469 for three years effective July 1, 2003.

Edward Magin moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2003 for Jeanne Durfee, 3947 Boynton Road, Walworth, NY 14568 for three years effective July 1, 2003.

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

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2003 for OJ Sahler, 5125 Wyffels Road, Canandaigua, NY 14424 for three years effective July 1, 2003.

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5l. FIRST READING:  
POLICY # 4212

The Board received copies of revised Policy 4212 – Organization Charts for review and consideration. Mr. Lisanto asked members to direct any questions to the Policy Committee. A resolution will be presented at the May 13<sup>th</sup> meeting for approval.

6a. MEETING MINUTES

Dale Marie Davis moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 March 20, 2003.

6b. MEETING MINUTES

Sandra Boerman moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 March 25, 2003.

6c. MEETING MINUTES

Douglas Bell moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 March 31, 2003.

7 CONSENT AGENDA

Douglas Bell moved and Dale Marie Davis seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 184	412.70	Federal 188	\$5226.79
General 183	\$862.84	General 186	\$1573.93
General 187	\$44051.33	Capital 195	\$11944.00
Federal 197	\$12373.68	General 191	\$412.70
General 192	\$37588.39	General 194	\$229760.96
School Lunch	\$18232.38	Unemployment Reserve	\$3700.85

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 march 20, 21, and 27, 2003, and the Committee on PreSchool Education dated April 1, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

6734	6483	8149	10793	4092	10488	6206	9302	8334
5223	2758	9311	6162	10815	7129	9883	10480	10283
10084	10506	10789	10546	10788	10767	10108	10535	10445

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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 attached to the minutes.
- 7d. LAKE ONTARIO AGRIBUSINESS AGREEMENT  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorize the Coordinator of Pupil Services to execute the Memorandum of Agreement for the Lake Ontario Agri-Business Child Development on behalf of the District for the 2003-04 school year.
- 7e. FIELD TRIP REQUEST  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the field trip request for up to 51 students to go to Boston, MA, leaving at 2:30pm on May 24, 2003 and returning at approximately 9:00pm on May 26, 2003. Private coach will provide transportation, and students are responsible for the cost of their trip. Diane Walker, Margaret Cook and Mike Savage will serve as chaperones.
- 7f. INCREASE IN SPORTS EVENTS ADMISSIONS FEES  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the increase in admission fees for sports events, effective July 1, 2004, as follows:
- |                   |        |   |         |
|-------------------|--------|---|---------|
| Children Under 10 | Free   | Individual Pass for Single Sport        | \$15.00 |
| Students          | \$1.00 | Family Pass for Single Sport            | \$25.00 |
| Adults            | \$3.00 | Individual Pass for All Athletic Events | \$25.00 |
| Senior Citizens   | \$2.00 | Family Pass for All Athletic Events     | \$35.00 |
- 7g. YMCA DAY CAMP FOR SUMMER 2003  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Geneva Family YMCA Summer Camp to be held at the High School from July 7, 2003 – August 29, 2003.
- 7h1. PERMANENT APPT. PAULA PAGANO  
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 Paula Pagano, 8075 Hampton Rd., Wolcott, NY 14590 as a Baker, effective April 23, 2003.
- 7h2. COACHING APPTS.  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals for coaching and volunteer positions, lifeguards and water safety instructors for the 2002-03 school year.
- | <u>Name</u>    | <u>Position</u>    | <u>Salary</u>     | <u>Step/Years</u> |
|----------------|--------------------|-------------------|-------------------|
| Jolene Borrell | Girls Mod. Track   | \$1488            | 1 / 1             |
| Paul Gelina    | Girls Mod Softball | Program Volunteer |                   |
| Jessie Kessler | Life Guard         | \$8.00/hr.        |                   |
| John Bentley   | Life Guard         | \$7.00/hr.        |                   |
| Shane Frey     | Life Guard         | \$7.50/hr.        |                   |
- 7h3. APPT. SPL. EDUCATION ADAPTIVE PE TEACHER  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Gordon Martin, 10231 Catchpole Rd., No. Rose, NY 14516, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2 hrs/day, 2 days/week at a rate of \$25.00 per hour, effective February 24 - June 24, 2003.

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7h4. ELECTION WORKERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the following individuals to work at the April 29, 2003 Capital Project Vote, and May 21, 2002 Budget Vote and Election of Board Members.

<i>Name</i>	<i>\$/hr.</i>	<i>Name</i>	<i>\$/hr.</i>
Shirley Kazinski	\$6.00	Elizabeth Cotton	\$6.00
Dorothy Crane	\$6.00	Ruth Everhart	\$6.00
Florence Chapin	\$6.00	Beverly Camp	\$6.00
Anne Treasure	\$6.00	Russell Bailey	\$6.00
Fred Durbin	\$6.00	Elisabeth Coman	\$6.00
Helga Raymond	\$6.00	David MacDougall	\$50.00/machine
James Ryan	\$6.00		

David Smith led an impromptu discussion of the efforts that the District and Board Members might make to let Governor Pataki and Legislators know of our concerns over the late State Budget and its impact on the budgeting process, and the impact of unfounded mandates on school finances. Cindy Miner will provide copies of letters she has written to Legislators and the Governor on behalf of the District.

8. INFORMATION ITEMS

The following items were shared with the Board:  
Teaching Assistant job Posting Memo, Florentine Hendrick Elementary School Newsletter, North Rose Elementary School Newsletter, Capital Project Brochure, Use of Facilities, Newsletter article from National School Boards Association, Memo to Faculty & Staff, Letter from Senator Nozzolio

EXECUTIVE SESSION

David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 9:35pm for the purpose of discussing teacher tenure recommendation, negotiations with the North Rose - Wolcott Administrators' Association, and a specific employee discipline issue.

Mr. Lisanto called for a short break. Elena LaPlaca and all guests left the meeting at this time. Deborah Stuck served as note taker for the remainder of the meeting.

REGULAR SESSION

The meeting returned to Regular Session at 11:00pm

ADJOURNMENT

Edward Magin moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, 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 11:00pm.

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Clerk, Board of Education