

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

MAY 11, 2004

7:00PM AUDITORIUM & ROOM 210 OF THE HIGH SCHOOL

PRESENT

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

Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 75 guests.

1. CALL TO ORDER

Edward Magin called the meeting to order at 7:07pm and led the pledge of allegiance.

**2004-05 BUDGET
PRESENTATION**

Mr. Magin thanked the Board for their hard work and diligence as they whet through a difficult process of developing a budget that they feel is educationally and fiscally responsible. He then introduced the members of the Board of Education, and all school administrators. He read a list of voter qualifications, and stated the Ground Rules for addressing the Superintendent and Board of Education Members during the Annual Meeting.

Mr. Magin introduced four candidates seeking Board seats, Clifford Parton, Mark Humbert, Bob Cahoon and Nickoline Henner. Each candidate spoke of their reasons for seeking a seat on the Board.

Nickoline Henner left the meeting at 7:25pm.

Dr. Daniel Starr presented the proposed 2004-05 budget and discussed each aspect of budget development. He discussed the proposition for the purchase of school buses from the school bus capital reserve fund. The last proposition is one that authorizes an increase in the budget of the Wolcott Library. The district collects the funds and passes them on to the library, but those funds are not a part of the district's budget and have no impact on the tax levy.

Dr. Starr spoke of the source of reserve funds at the end of the 2002-03 school year including unanticipated state aid and additional grant money. He outlined the distribution of those reserve funds into various accounts. Reserve funds were used to lower the tax levy in the 2003-04 school year, and additional funds were used to lower the tax rate for the proposed 2004-05 budget. They are also being used to finance the cost of health insurance contributions for employees and retirees for the 2004-05 school year; unemployment funds; to fully fund the school bus capital reserve fund and to purchase maintenance equipment. The floor was then opened for questions from the audience.

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Questions were raised about the increase in proposed expenditures for a number of BOCES services.

Mr. Magin thanked everyone for attending and announced that the meeting would move to Room 210.

The meeting reconvened at 8:30pm.

1a. APPROVAL OF AGENDA Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 May 11, 2004.

2. PUBLIC ACCESS No one spoke to the Board.

3. PRESENTATIONS No presentations were made.

4a. FOUR COUNTY SBA Reservations are due for the next Four County School Boards Association meeting.

5a. APPT. HIGH SCHOOL PRINCIPAL:
WILLIAM ROTENBERG Dr. Starr prefaced the vote on the following resolution by reading comments he received while doing reference checks in preparation for recommending William Rotenberg as the new High School principal. The comments were affirmation of the qualities the committee and the Superintendent were seeking during the interview process.

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 three year probationary appointment of William Rotenberg, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional School Administrator/Supervisor
Control #: 986597001

Administrative Tenure Area: Secondary Principal

Probationary Period: July 15, 2004 – July 14, 2007

Salary: \$81,000

5b. BLOCK SCHEDULE UPDATE Dave Murphy presented the findings of a study completed by Syracuse University on the effectiveness of block scheduling in the elementary buildings. Mr. Murphy said that the overall tone

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of the data is positive. The change to block scheduling, along with increased staff development and an infusion of new teachers are all attributes to the upward trend in 4th ELA scores. The study points to areas where improvements need to be made. Building principals and administration recognizes these concerns and they are being scrutinized to promote progress in some areas of the schedule.

Linda Haensch and Neil Thompson shared with the Board the results of a survey they conducted with their teachers in January 2004 with regards to block scheduling. The results of this survey will be used in conjunction with recommendations made by the SU study to help in determining improvements to the schedule.

6a. MEETING MINUTES

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 April 28, 2004.

7. CONSENT AGENDA

David Smith moved and Melinda DeBadts seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 256 | \$3774.14 | Capital 262 | \$914.35 |
| Federal 253 | \$500.00 | \$Federal 258 | \$9690.01 |
| Federal 263 | \$1069.42 | General 252 | 3609.24 |
| General 255 | \$1330.54 | General 260 | \$611.97 |
| General 261 | \$23944.06 | School Lunch 257 | \$150.60 |
| School Lunch 264 | \$16125.02 | | |

7b. RECOMMENDATIONS OF CSE

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 April 7, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 9383

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 REPORT

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

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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 Treasurer's Report for February 2004.

7e. BID AWARDS FOR CAPITAL PROJECT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the contractors as listed as the lowest responsible bidders on the Capital Reconstruction Project, based on bids opened on Wednesday, May 5, 2004.

CONTRACTOR/TYPE BASE BID PRICE/ALTERNATE ORDER

Javen Construction Co., Inc (General) \$559,000.00 \$79,100.00
2575 Baird Rd., Penfield, NY 14526

Landry Mechanical Contractors (HVAC) \$297,000.00
3049 Rush-Mendon Rd., Honeoye Falls, NY 14472

HMI Mechanical Systems, Inc. (Plumbing) \$43,900.00
345 Route 14 S., Lyons, NY 14489

Blackmon-Farrell Electric, Inc (Electrical) \$233,300.00 \$81,640.00
57 Halstead St., Rochester, NY 14610

**7f1. RESIGNATION:
LISA JORDAN**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Lisa Jordan as a Cook manager, effective May 14, 2004.

**7f2. APPT. SPEECH
THERAPIST: NANCY AESCH**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 3 year probationary appointment of Nancy Aesch as a Speech Therapist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Permanent Speech & Hearing Handicapped
Control #: 439052921

Special Subject Tenure Area: Speech

Probationary Period: May 17, 2004 – May 16, 2007

Salary: Step 1F, \$33,152 which includes Masters, prorated to start date and adjusted upon completion of negotiations.

**7f3. APPT. COOK:
ELIZABETH FERGUSON**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 12 week probationary/promotional appointment of Elizabeth Ferguson as a Cook, for 5 hrs/day, \$7.33/hr. for a total annual salary of up to \$6670, prorated to \$1136, effective May 12, 2004.

8. INFORMATION ITEMS

The following items were shared with the Board:
2004-05 Academic Calendar
Grant Award Letter
FHE Shared Decision Making Meeting Minutes
NRE Shared Decision Making Meeting Minutes

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Letter from Lynn Gay
Monroe County SBA Annual Meeting Announcement
FHE May Calendar
Use of Facilities

OPEN DISCUSSION

Jeff Lisanto commented that the North Rose - Wolcott all-weather track is one of the most popular places in the County. All schools are clamoring to use it. Kathy Hoyt said that she is challenged to schedule everyone who wishes to use it and still give our own district's teams time to practice on it.

9. PUBLIC PARTICIPATION No one commented on the business discussed at this meeting.

EXECUTIVE SESSION

Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, 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 9:15pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association and to discuss tenure recommendations for specific teachers.

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 10:11pm.

ADJOURNMENT

Mark Humbert moved and Jeffery Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 10:11pm.

Clerk, Board of Education