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NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
JUNE 23, 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Douglas Bell, Sandra Boerman, Robert Cahoon, Melinda DeBadts, Mark Humbert (7:25pm), Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 35 guests.
- ABSENT/EXCUSED** Nickoline Henner
- 1. CALL TO ORDER** Edward Magin called the meeting to order at 7:03pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Sandra Boerman moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 agenda of June 23, 2004 with additions.
- 2. PUBLIC ACCESS** Elementary teacher, Sandy Manktelow made a statement on behalf of the contract Resolution Committee of the North Rose - Wolcott Teachers' Association, asking for a quick resolution to the mediation of the contract.
- 3. PRESENTATIONS** No presentations were made.
- 4a. NEGOTIATIONS** Ed Magin spoke of the first mediation session between the District and the North Rose - Wolcott Teachers' Association. Another session is scheduled for July 15.
- 4b. FOUR COUNTY SBA** Bob Cahoon reported on his attendance at an orientation for new board members session.
- 4c. CAPITAL PROJECT UPDATE** Dan Starr reported on capital project work that is being done at the pool in the High School. He will share the construction schedule with the Board once he receives it.
- 4d. NYSSBA CONVENTION** Ed Magin asked board members to make a timely decision about attending the NYSSBA convention in Buffalo in October.
- 4e. OTHER REPORTS** Dave Smith reported on his attendance at the Monroe County School Boards Association annual dinner.
- Dave Smith reported that Policy 3220 – Public Participation does not stipulate a time frame for replying to someone who speaks to the board during the meeting.
- Dave Smith reported that the Policy Committee would like the board to discuss and pursue avenues to improve community relations.

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Dave Smith reported on a publication that may be of interest to other board members. It is entitled, *The Key Work of School Boards: A Guidebook*.

Dave Smith mentioned that information from the North Rose - Wolcott Weather Station at the High School is readily accessible on the district's website.

Jeff Lisanto and Mark Humbert gave high praise for the High School awards assembly, and Festival of the Arts, and Dan Starr praised the 5<sup>th</sup> grade moving up ceremony.

5a. TITLE I FUNDING

Dan Starr reported that the state has reallocated Title I funding for the 2004-05 school year. All schools but two in Wayne-Finger Lake BOCES area will receive reduced allocations. Title I funds are used to pay almost all of the salaries of K – 5 teachers.

5b. DISCUSSION OF FOREIGN LANGUAGE POSITION

Dan Starr led the discussion of the foreign language program, looking for resolution to the question of weather or not to eliminate a position. Dr. Starr has presented class size projections at the last meeting. He has offered his discussions with High School Guidance Counselors about scheduling, and his discussions with principals about numbers of sections required.

Continuing discussions from the last board meeting, Dr. Starr brought a recommendation for consideration that would cut the position by .5FTE or more. A lengthy discussion took place, and the Board did not come to a decision.

Mindy DeBadts moved and Jeffrey Lisanto seconded a motion to go into Executive Session to continue the discussion, based on input from Kim Borden, Middle School foreign language teacher.

After deliberation, Melinda DeBadts moved and Sandra Boerman seconded a motion to withdraw the first motion to enter into Executive Session. The vote carried.

5c. DISCUSSION OF PROFESSIONAL DEVELOPMENT PLAN

David Murphy gave the board a synopsis of the Professional Development Plan. Teachers, administrators and PTSA representatives made up the team membership. The Plan is focused on improving the quality of teaching and learning by providing professional development opportunities for teachers. Mr. Murphy discussed various scenarios of how the district will provide, including the K-5 Summer Institute. A resolution to approve the plan will be brought to the board at the July 13 meeting.

6a. MEETING MINUTES

Mark Humbert moved and David Smith 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 June 8, 2004.

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**7. CONSENT AGENDA**

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

Agenda item 7d. Staff Reduction – Foreign Language was pulled from the agenda.

**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:

Federal 292	\$1232.77	General 276	\$60.00
General 290	\$3099.65	General 291	\$16632.21
General 294	\$81.00	General 296	\$16802.61
School Lunch 295	\$10275.01		

**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 January 6, 2004, June 3, 10, 2004 and the Committee on PreSchool Special Education dated May 24, 26, 2004 and June 1, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10444 9874 10198 10202 10444 9874 10198 10202 10772  
10762 10611 10995 10297 11142 11002 10596 10597 10259  
10442 10133 10764 10506 10506 10601 10227 10767 10120  
10121 10421 10593 10622 10872 10875 11145 10999 10869  
11003 110089 10400 8310

**7c. 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 March 2004 Treasurer's Report.

**7e1. APPT. ELEMENTARY TEACHER: LYN MIRALLES**

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 Lyn M. Miralles, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Provisional PreK, K, 1-6 Control #: 329276031  
Tenure Area: Elementary  
Probationary Period: September 3, 2003 – September 2, 2006  
Salary: Step 2A, \$32,226, to be adjusted upon completion of negotiation

**7e2. APPT. TEACHER ON SPL. ASSIGNMENT: JUNE MUTO**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of June Muto as a Teacher on Special Assignment conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$38,310, adjusted upon completion of negotiations, effective July 1, 2004 – June 30, 2005. Memorandum Of Understanding is on file with the District Clerk.

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7e3. LEAVE OF ABSENCE  
JUNE MUTO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the leave of absence for June Muto as a math teacher, effective July 1, 2004 through June 30, 2005.

7e4. APPT. PSYCHOLOGIST  
INTERN: JAIME BARCLAY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jaime Barclay as a Psychologist Intern, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, total salary of \$15,000, effective September 2, 2004 – June 30, 2005. Memorandum Of Understanding is on file with the District Clerk.

7e5. APPT. SPL. ED. SUMMER  
SCHOOL STAFF

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 fill Teacher and Teacher Aide positions for 3.5 hours per day in the Special Education Language Arts Summer School program at North Rose Elementary School, effective July 6 through August 13, 2004.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Yvonne Bishop	Teacher	\$25.00/hr.	Melissa Stowe	Teacher	\$25.00/hr.
Colleen Hill	Teacher	\$25.00/hr.	Lynn Galens	Teacher Aide	\$11.17/hr.
Becky Rose	Teacher Aide	\$7.00/hr.	Dawn Tompkins	Teacher Aide	\$7.00/hr.
Vickie Randall	Nurse	\$12.72/hr.*	Peggy Wilson	Nurse	\$25.00/hr.*
Katie Thomas	Occ. Ther.	\$50.00/hr.**	Deanna Spear	Phys. Ther.	\$50.00/hr.

\*\*\*  
\* 3 hours/wk. - \*\* 5 hours/wk. - \*\*\*2 hrs/wk.

7e6. APPT. SPL. ED SUMMER  
SCHOOL STAFF

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 fill Teacher and Teacher Aide positions for 3.5 hours per day in the Functional Skills Self Contained Class Special Education Summer School program at North Rose Elementary School, effective July 6 through August 13, 2004.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Pam Pendleton	Teacher	\$25.00/hr.	Linda Eygnor	Sp. Ther.	\$25.00/hr.
Melissa Gabel	Teacher Aide	\$7.30/hr.	Vickie Randall	Nurse	\$12.72/hr.*
Peggy Wilson	Nurse	\$25.00/hr.*	Katie Thomas	Occ. Ther.	\$50.00/hr.**
Deanna Spear	Phys. Ther.	\$50.00/hr.***			

\* 3 hours/wk. - \*\* 5 hours/wk - \*\*\*2 hrs/wk.

7e7. APPT. SUMMER BUS  
DRIVERS & MONITORS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals as summer bus drivers and monitors, effective July 6 through August 16, 2004, with hours per day varying from approximately 2.5 – 6.0 hrs depending on the route and number of runs as follows:

<i>Staff</i>	<i>Position</i>	<i>Rate</i>	<i>Staff</i>	<i>Position</i>	<i>Rate</i>
Joyce Rickles	Bus Driver	\$14.97	Joan Smolinski	Bus Driver	\$24.46
Doris Burger	Bus Driver	\$10.45	Sue Gillett	Bus Driver	\$21.43
Dolores Correll	Bus Driver	\$20.77	Ellie VanWaes	Bus Driver	\$14.44
Barb Winter	Bus Driver	\$16.62	David Burns	Bus Driver	\$10.41
Bob Wilson	Bus Driver	\$10.59	Elise Breese	School Monitor	\$7.00
Debra McQuown	School Monitor	\$7.30	Valerie Tryon	School Monitor	\$14.52
Linda VanHouter	School Monitor	\$7.00			

7e8. APPT. CURRICULUM  
COORDINATOR:  
FRANK SOBIERAJSKI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, Frank Sobierajski to the position of .5 Mathematics Coordinator and Standards Facilitator (K-12) for the 2004-05 school year. BE IT

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FURTHER RESOLVED that Mr. Sobierajski will continue his duties as Technology Coordinator, and remain in the Mathematics 7-12 tenure area accruing seniority and the benefits, per the North Rose-Wolcott Teachers' Association Contract of Agreement.

7e9. APPT. READING  
EXCELLENCE COORD.  
ANITA CLARK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Anita J. Clark, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Permanent N, K, 1-6      Control #: 262939891  
Tenure Area: Elementary  
Probationary Start Date: September 1, 2004 – August 31, 2006  
Salary: \$75,000 with full terms and conditions on file with the District Clerk

7e10. TERMS & CONDITIONS  
CONFIDENTIAL EMPLOYEES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the District Office Confidential Employees salary increase of 3.75% according to Wayne County Civil Service Regulations, for the period July 1, 2004 through June 30, 2005. Terms and Conditions are on file with the District Clerk. BE IT FURTHER RESOLVED, that the Board of Education approves an additional .4% increase for the 2003-04 school year to equalize the percentage increase of Confidential Employees to that of the North Rose - Wolcott Service Employees' Association Contract. Confidential employees include:  
Christine Galek Elena LaPlaca Ruth Martin Carol Stevens Barbara Tombs

7e11 SPL. ED. FULL DAY  
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 fill a school nurse position to attend to an identified student at Midlakes BOCES, effective July 6–August 13, 2004. Hours worked depend upon student IEP mandated needs.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Susan Nurse	1:1 Nurse	\$11.94/hr.

8. INFORMATION ITEMS

The following items were shared with the Board:  
Correspondence  
Florentine Hendrick Elementary School SDM Meeting Minutes  
North Rose Elementary School SDM Meeting Minutes  
The Advocate, June 2004

9. PUBLIC PARTICIPATION

No one spoke.

10a. ADDITIONS TO AGENDA

David Smith moved and Mark Humbert 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 additions to the agenda of June 23, 2004.

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10b. APPT. ELEMENTARY Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

KIMBERLY BASSETT 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 Kimberly Bassett, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Provisional PreK, K, 1-6 Control #: Pending  
Tenure Area: Elementary  
Probationary Period: September 2, 2004 – September 1, 2007  
Salary: Step 1A, \$31,802 to be adjusted upon completion of Negotiations

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

ROBIN CHAPIN 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 Robin Chapin, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Provisional PreK, K, 1-6 Control #: 081729164  
Tenure Area: Elementary  
Probationary Period: September 2, 2004 – September 1, 2007  
Salary: Step 1I+, \$33,782 including Masters, to be adjusted upon completion of Negotiations

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.

BRIAN BALASH 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 Brian Balash, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Provisional PreK, K, 1-6 Control #: 436315041  
Tenure Area: Elementary  
Probationary Period: September 2, 2004 – September 1, 2007  
Salary: Step 1A, \$31,802 to be adjusted upon completion of Negotiations

10c. APPT. CLERK/TYPIST/  
BUS DRIVER Melinda DeBadts moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

PATRICIA DAVENPORT 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 Patricia Davenport as a Clerk/Typist/Bus Driver, conditional upon a criminal history

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record check according to Commissioners Regulation §80-1.11 and Part 87, for 7.5 hrs/day, \$9.20/hr. for a total annual salary of up to \$17,940 which includes bus garage differential, effective July 1, 2004.

10d. APPT. CLERK/TYPISTS

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

AILEEN FULLER

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 Aileen Fuller as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7.5 hr/s day, \$7.99/hr., for a total annual salary of up to \$15,581, effective July 1, 2004.

KAROL MUMBY

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 Karol Mumby as a Clerk /Typist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7.5 hr/s day, \$7.99/hr., for a total annual salary of up to \$15,581, prorated up to \$15,402, effective July 6, 2004.

10e. DONATION TO DISTRICT

Mark Humbert moved and Douglas Bell 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, accepts a donation in the amount not to exceed \$10,000 from the North Rose Elementary School Student Council for the purchase of audio books and tape recorders for the North Rose Elementary School Media Center.

EXECUTIVE SESSION

Sandra Boerman moved and Mark Humbert 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 Executive Session at 8:55pm for the purpose of discussing a specific matter that may lead to litigation, and to discuss the employment contracts of the Business Executive and the Director of Educational Services.

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 10:14pm.

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ADDITION TO AGENDA

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 additions to the agenda of June 23, 2004.

STAFF REDUCTION OF FOREIGN LANGUAGE

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was as follows. D. Bell, S. Boerman, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith voted no. The motion did not carry.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the reduction of a Foreign Language teacher position to .5FTE for the 2004-05 school year.

ADJOURNMENT

Jeffrey Lisanto moved and Douglas Bell 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 10:14pm.

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Clerk, Board of Education