

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

- PRESENT Douglas Bell (7:11pm) , Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Jeffrey Lisanto (8:36pm), Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and 7 guests.
1. CALL TO ORDER Edward Magin called the meeting to order at 7:03pm and lead the pledge of allegiance.
- 1a. APPROVAL OF AGENDA Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, D. Smith voted yes.
2. PUBLIC ACCESS Barb Coleman, Chair of the North Rose - Wolcott Teachers' Association negotiating committee thanked the Board for all of their work and diligence during contract negotiations.
3. PRESENTATIONS No presentations were made.
- 4a. POLICY UPDATE Dave Smith reported on the first committee meeting of the school year. The committee reviewed a number of policies and briefly discussed proposed modifications. These revisions will be brought to the full Board for review.
- 4b. NEGOTIATIONS Ed Magin said that this report would be given in Executive Session.
- 4c. CAPITAL PROJECT Dan Starr provided the board with information on the completion status of various reconstruction projects. The drainage project at the High School track has not been started, but overall, work is about 75% complete.
- 4d. OTHER GOOD NEWS Mindy DeBadts asked when Home Coffees would resume. A suggestion was made to ask the North Rose - Wolcott PTSA to coordinate these functions. Dan Starr will discuss it with Lisa Interlichia, President of the PTSA.
- Doug Bell mentioned that buses to the UPK program at Pirates Cove are running approximately 30 minutes late in the morning. Dan Starr said he would talk to the bus garage.
- Mark Humbert reported that he visited all school buildings on the opening day of school. There seemed to be a serious parking issue at the Middle School. Dan Starr said that John Boogaard was going to discuss it with his faculty.

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Dan Starr reported that the district was awarded a Teachers of Tomorrow Grant again this year. The grant provides funds to teachers in their first four years in the profession who have mathematics, foreign language, library media and consumer science certifications.

High School Principal, Bill Rotenberg, spoke to the concerns of the Board for graphing calculators, which are required for certain math courses. There are approximately 100 calculators available for students to use during classroom instruction time. Mr. Rotenberg will insure that there are 10 additional calculators available through the Media Center. Students can sign them out for use, just as they would a library book. He will monitor to ensure that enough are available to serve the needs of students.

Bill Rotenberg also addressed a concern voiced from the Board about the cost of Syracuse University Project Advance (SUPA) courses available to students. These classes are true college courses where college credit is awarded. Students can request tuition assistance and/or tuition waivers through Syracuse University.

5b. SUMMER SCHOOL

Dan Starr provided information to the board on summer school enrollment, course offerings and course passing rates by North Rose - Wolcott students.

5c. OPENING OF SCHOOL

Dan Starr provided the Board with grade-by-grade enrollment figures, as well as total building enrollments for the past four years as a comparison to the 2004-05 school year.

5d. BOE GOALS

The board continued a discussion of the development of goals. Board members contributed to a list of ideas that they would like to work on as part of the accomplishment of these goals. Mark Humbert will compile the list and bring to the next meeting.

Some suggestions were made to define the goals further. The changes will be made and the discussion will continue at the next meeting.

5e. FOREIGN EXCHANGE STUDENT

Bill Rotenberg and Dan Starr answered questions from the board about the acceptance of a foreign exchange student. Board policy does not recognize the foreign exchange service that placed the student with a local family. The board wishes to override the policy and allow the student to attend. It is a good opportunity for the student and it is the desire of the Board to make her stay successful and memorable.

Melinda DeBadts moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 placement of Jeong Eun Lee of Seoul, Korea, who will be residing with Mr. & Mrs. Jason Keagle, 11547 Wolcott Rd., North Rose, NY 14516, as a foreign exchange student for the 2004-05 school year.

6. MEETING MINUTES

David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 August 24, 2004 with corrections.

7. CONSENT AGENDA

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, 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 41	\$269.81	Capital 45	\$118402.72
Federal 32	\$46509.84	Federal 34	\$38007.00
Federal 38	\$1560.36	Federal 44	\$20323.25
General 28	\$9737.89	General 29	\$432.48
General 35	\$215.00	General 37	\$6159.72
General 39	\$289480.51	General 42	\$7468.79
General 40	\$10883.59	General 43	\$104430.86
General 47	\$2931.20	School Lunch 31	\$200.00
School Lunch 46	\$100.00	Unemployment Fund 33	\$7705.57

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 August 3, 2004 and the Committee on PreSchool Special Education dated August 4, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 10597 11129 10875 1 1152 11019 11010

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. WAYNE CO. DEPT. OF AGING & YOUTH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools to execute a Contract with the Wayne County Department of Aging and Youth to

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provide Family Assessment Coordination Team Service (FACT) for a minimum of 10 youths, grades K-6 in our district at a cost of \$300 per child not to exceed \$3000 for the 2004-05 school year.

- 7e. DISPOSAL OF DISTRICT PROPERTY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to sell and/or dispose of books from the Florentine Hendrick Elementary School and North Rose Elementary School as identified in the lists presented at the meeting.
- 7f. TRACK TEAM OF ONE Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Red Creek School District Cross-Country Team Of One with North Rose - Wolcott District Cross Country Team in all practices and meets under the direction of the appointed North Rose - Wolcott coach, for the 2004-05 school year.
- 7g1. RESIGNATION: JOELLE ANGELO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Joelle Angelo as a Clerk/Typist, effective September 14, 2004.
- 7g2. RESIGNATION: LAURIE COMPSON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Laurie Compson as a Food Service Helper, effective August 30, 2004.
- 7g3. EXTEND LEAVE OF ABSENCE: DEBRA THORN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act leave of absence for Debra Thorn, according to accumulated sick time. Total leave is anticipated as being from September 2, 2004 – October 31, 2004.
- 7g4. LEAVE OF ABSENCE KRISTIN DE FEO Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act/maternity leave of absence for the period of disability for Kristin DeFeo, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately January 3, 2005 – March 27, 2005.
- 7g5. APPT. SCIENCE TEACHER: BRIENNE TUCK Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the tree-year probationary appointment of Brienne M. Tuck, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Biology 7-12 Control #: 514920041
Academic Tenure Area: Science
Probationary Period: September 2, 2004 – September 1, 2007
Salary: Step 1A, \$31,802, adjusted at completion of negotiations

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7g6. 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.

<u>Name</u>	<u>Position</u>	<u>Salary*</u>	<u>Step/Years</u>	
Barbara Briscese	Year Book Production	\$1725	4	26
Barbara Briscese	Literary Magazine	\$677	2	6
Brian LaValley	District Newsletter Editor	\$2430	3	8
Brian LaValley	District Newsletter Production	\$7289	4	11
Tim Thomas	SADD	\$829	1	1
Margaret Cook	Science E Corps Co-Advisor	\$829	1	1
Barb Packard	.5 National Honor Society	\$415	1	1
Chip Pierce	.5 National Honor Society	\$415	1	1
Chip Pierce	Senior Class Advisor	\$395	1	2
Doreen Brooks	Junior Class Advisor	\$395	1	1
Michele Bartholomew	Sophomore Class Advisor	\$395	1	1
Michael Grasso	Sophomore Class Advisor	\$395	1	1
Mike Witkiewitz	All State Band	\$279	1	2
Mike Witkiewitz	All County Band	\$279	1	3
Mike Witkiewitz	Solo Festival	\$22.00/hr. up to \$176. Maximum		
Chris Edmonds	FFA Club	\$1294	3	8
Heidi Rothfuss	Interact Club	\$1078	2	4
R. L. Murray	Chess Club	\$829	1	3
Mike Witkiewitz	AV Club	\$829	1	1
Jackie Meyer	Varsity Club	\$1078	2	5
Deb Teska	Coord. – Festival of the Arts	\$677	4	12
Barb Packard	Masterminds	\$829	1	2
Patty Jackson	Bus Loader	\$669 1	3	

*Will advance upon completion of negotiations

7g7. COMMUNITY SWIM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as swim instructors and/or lifeguards for the Community Swim classes for the 2003-04 school year.

<u>Name</u>	<u>\$/hour</u>	<u>Name</u>	<u>\$/hour</u>
Cindy Woods, Coord (spring)	\$18.00	Katelyn Lange, Coord (fall)	\$18.00
Jason Burgess	\$9.50	Shane Fry	\$9.50
Jonathan Bentley	\$9.50	Amanda Alderman	\$9.50
Emily Wilson	\$10.50	Sue DeVay (community)	\$16.00
Kat Lange (adult/tot)	\$16.00		
Scotty Martin	Morning Swim Gate Receipts		

8. INFORMATION ITEMS

The following items were shared with the Board:
 Use of Facilities
 Memo re: MS Calculators
 Florentine Hendrick Elementary School Newsletter

9. PUBLIC PARTICIPATION

Barb Coleman commented that Swimming Coach, Jeff Drake sponsors a swimming club for 4th and 5th grade students on a year round basis.

10a. ADDITIONS TO AGENDA

Mark Humbert 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.

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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 additions to the agenda of September 14, 2004.

10b. APPT. CORRECTION
ANGELA FERLITO

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 two year probationary appointment of Angela Ferlito, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Permanent Business & Distributive Ed.

Control #: 985150001

Special Subject Tenure Area: Business

Probationary Period: September 2, 2004 – September 1, 2006

Salary: Step 7F, \$36,309, including Masters, adjusted at completion of negotiations

10c. DISPOSAL OF
DISTRICT PROPERTY

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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, authorizes the Business Executive to sell or dispose of outdated items as identified on the list that is made a part of these minutes.

10d. VOLUNTEER APPTS.

Melinda DeBadts moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, 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 following individuals to fill volunteer positions for the 2004-05 school year:

<u>Name</u>	<u>Position</u>
Joe Cahoon	JV Girls Soccer Coach
Mike Virts	V Boys Soccer Coach
Erin Giebner	V Girls Soccer Coach
Jennifer Garno	V Girls Volleyball Coach

5a. COMMITTEE MEETINGS

The board set dates for various committee meetings.

EXECUTIVE SESSION

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.

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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 Executive Session at 8:55pm for the specific purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association, and to discuss an employee matter that may lead to litigation.

OPEN SESSION

The meeting returned to open session at 11:06pm.

ADJOURNMENT

David Smith 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 11:06pm.

Clerk, Board of Education