

*Unofficial and Unapproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
AUGUST 24, 2004 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell, Melinda DeBadts (9:45pm), Nickoline Henner, Mark Humbert, Jeffrey Lisanto (7:30pm), Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and 3 guests.
- ABSENT/EXCUSED Sandra Boerman, Robert Cahoon
1. CALL TO ORDER Edward Magin called the meeting to order at 7:08pm
- 1a. APPROVAL OF AGENDA Mark Humbert moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, 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 agenda of August 24, 2004 with corrections.
2. PUBLIC ACCESS No one spoke to the Board.
3. PRESENTATIONS No presentations were made.
- 4a. NEGOTIATIONS Ed Magin will give this report in Executive Session.
- 4b. CAPITAL PROJECT Dan Starr reported that various projects were being completed. Now that all summer programs have ended at the High School, contracts have unrestricted access to all areas. They are trying to complete their work by the opening of school, but some projects will not be completed.
- 4c. GOOD NEWS Dr. Starr informed that Board that the district still needs to hire one teacher to fill the Middle School Science position. He asked the Board for permission to have the teacher start in the position on the first day of school prior to official Board of Education approval, which would take place on September 17.
- Dr. Starr invited all board members to attend the opening session on September 2, when teachers return to school.
- Dr. Starr discussed with board members the County sales tax issue. Recent newspaper publications have told of financial difficulties with the County Nursing Home. He cautioned that this problem may be the impetus for the County to finalize a plan to cease sharing sales tax revenue with area school districts.

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Dave Smith asked Deb Stuck if the fund balance for the 2003-04 school year had been determined. She discussed a proposal to use part of the fund balance to pay for projected retiree health insurance costs. When the audit is complete, Ray Wager will discuss this option with the Board.

Doug Bell discussed a letter he had received from the High School Math department regarding the purchase of a graphing calculator for students in Math B. He asked that in the future, the letters be sent earlier in the summer so that parents have time to plan for the purchase of this equipment.

Dan Starr and Bill Rotenberg stated that there is at least one class set of calculators for use by students who cannot afford to purchase it outright. Both the Superintendent and High School Principal will check with the math department to insure that there are enough calculators.

Nicki Henner stated that not all links in the district's website work. Jeff Lisanto said that a website maintenance is a full time job, and the district has not budgeted for someone to do that.

Dan Starr, Dave Smith and Bill Rotenberg commented on a presentation that they attended. The presenter, Ed Barlow, spoke of future educational requirements that will be needed to support a world economy.

5a. FACILITIES UPDATE

Mike Steve, Director of Facilities & Operations gave the board an overview of the condition of building and grounds. Both are in good shape and ready for the start of school. Water heaters have been repaired at the Middle School, the lights on the soccer field have been repaired, and the sprinkler system is working well.

5b. BOARD GOALS

Dan Starr initiated a discussion of proposed goals of the Board of Education. Based on discussions the Board had previously, Dr. Starr reviewed the goals and outlined the objectives of each goal. He then discussed the process for attainment of that goal involving the efforts of staff and administration. Discussions ensued on various points of each goal. Dr. Starr was asked to develop a goal for Accountability issues. He will present a document at the September 9 meeting for board approval.

5c. LTR. OF RETIREMENT  
JEAN CONROW

David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, 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, accepts with regret the resignation for the purpose of retirement from Jean Conrow as a Bus Monitor, effective August 17, 2004.

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6a. MEETING MINUTES

Mark Humbert moved and seconded the following motion. The vote was unanimous. D. Bell, 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 August 10, 2004.

7. CONSENT AGENDA

David Smith moved and Nickoline Henner seconded the following motions. The vote was unanimous. D. Bell, 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 26	\$172341.50	Federal 23	\$1687.36
General 19	\$80.00	General 22	\$21178.37
General 25	\$425.00	\$General 27	\$4256.16
School Lunch 20	\$1659.90	School Lunch 24	1074.18

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 August 10, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 9756

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. COMMITTEE ON SPL. ED. & COMMITTEE ON PRE SCHOOL SPL. ED.

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 the Committee on Special Education for the 2004-05 school year.

Chairman/Administrators: Angela Kirkey, John Boogaard, William Rotenberg, Mary Augusta Boogaard, Linda Haensch, Neil Thompson, Becky Magin, Tina Reed, Rebecca Kandt  
Spl. Ed. Teacher: As required by condition  
Regular Teacher: Dependent upon placement  
Psychologist: Rebecca Magin, Tina Reed, Rebecca Kandt  
Parent Representatives: Patricia Bigham, Malva Boo, Izetta Younglove, George Mtichell  
Physician: Dr. Richard Endres, Wolcott Medical Center Physicians

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 the Committee on Pre-School Special Education for the 2004-05 school year.

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Chairman/Alternates:

Angela Kirkey, Linda Haensch, Neil Thompson, Mary Augusta Boogaard, Becky Magin, Tina Reed, Rebecca Kandt  
Psychologist: Becky Magin, Tina Reed, Rebecca Kandt  
Sp. Ed. Teacher: Diane Mason, Carol Quill, or Certified Special Ed. Teacher  
Parent Representatives: Patricia Bigham, Melva Boos, Izetta Younglove, George Mitchell  
Physician: Dr. Richard Endres, Wolcott Medical Center Physicians

For a preschool child transitioning from early intervention, a professional designated by the Dept. of Health's Early Intervention program shall attend all meetings of the CPSE conducted prior to the child's initial receipt of preschool services.

7e. BOCES BID

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties from year to year, or until this Resolution is rescinded, for the purchase of various commodities and/or services; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below is authorized by General Municipal Law, § 1199-o; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of North Rose - Wolcott Central School District of New York State and making recommendations thereon;

Therefore, be it resolved that the Board of Education, North Rose - Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties accepts the appointment of The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters related above; and,

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State authorizes the above mentioned Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and,

Now, therefore, be it further resolved, that the Business Executive, on behalf of the North Rose - Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of

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Ontario, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

**7f. TAX ADJUSTMENT**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the school tax refund to Steven Schlonski, tax ID 544803 75117.15.617257, in the amount of \$561.03.

**7g1. LEAVE OF ABSENCE  
CAROLYN RAUS**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves an unpaid leave of absence for Carolyn Raus. The total leave is anticipated as being from September 2, 2004 - January 28, 2005.

**7g2. LEAVE OF ABSENCE  
NANCY MONELL**

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 Nancy Monell, according to accumulated sick time. Total leave is anticipated as being from September 2, 2004 – January 28, 2005.

**7g3. APPT. LT SUB  
JOHN BITTNER**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of John Bittner as a long-term substitute Counselor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional                                      Control #: 254797031  
Appointment Area: School Counselor  
Start Date: September 2, 2004 – January 28, 2005  
Salary: Step 2I, \$37,620, including Masters and differential,  
prorated to start date

**7g4. APPT. LT SUB  
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: Special Education  
Start Date: September 2, 2004 – January 28, 2005, to serve at  
the pleasure of the Board  
Salary: Step 1A, \$31,802 prorated to time worked

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7g5. PERMANENT APPT.  
AMY SHEAR

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 Amy Shear as a Clerk/Typist, effective August 30, 2004.

8. INFORMATION ITEMS

The following items were shared with the Board:  
Use of Facilities, Information from Athletic Director

9. PUBLIC PARTICIPATION

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

10a. ADDITIONS TO  
AGENDA

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, 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 additions to the agenda of August 24, 2004.

10b. APPT. BUSINESS  
TEACHER – ANGELA  
FERLITO

Jeffrey Lisanto moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, 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 three 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 6F, \$35,793, which includes Masters, adjusted at completion of negotiations

10c. APPT. TEACHING  
ASSISTANTS

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Note: The order that the appointment of Teaching Assistants appear in these minutes dictates the order of seniority.

JULIE PUTMAN

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 Julie Putman as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7 hrs/day, total annual salary of \$14,061, effective September 2, 2004.

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JANICE KOCH

Nickoline Henner moved and Douglas Bell 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 three year probationary appointment of Janice Koch as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7 hrs/day, total annual salary of \$14,061, effective September 2, 2004.

EXECUTIVE SESSION

Mark Humbert moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, 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 Executive Session at 9:45pm for the specific purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association, to discuss Administrative Evaluations and to discuss the Superintendent's Evaluation.

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 10:55pm.

ADJOURNMENT

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, 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 10:55pm.

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Clerk, Board of Education