

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MAY 13, 2003 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell, Sandra Boerman, Dale Marie Davis, William Gowan, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
Elena LaPlaca, Lucinda Miner Deborah Stuck and approximately 35 guests.
- ABSENT/EXCUSED Melinda DeBadts
1. CALL TO ORDER Jeffrey Lisanto called the meeting to order at 7:05pm.
- 1a. APPROVAL OF AGENDA Edward Magin moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 13, 2003 with changes.
2. PRESENTATIONS No presentations were made.
3. PUBLIC ACCESS High School Music Teacher, Mike Witkiewitz spoke to the Board about staff cuts, and how they affect student learning. Elementary students will not be given the opportunity to start music lessons in 4th grade next year due to staff cuts. He appealed to Board of Education to consider restoring a Music position should the State Aid to the district be restored.
- 4a. POLICY UPDATE David Smith reported on the last Policy Committee meeting.
- 4b. FOUR COUNTY SBA Reservations are due on May 28 for the annual meeting being held at Belhurst Castle in Geneva.
- 5a. LETTER OF INTENT TO RETIRE: RUBY HUGHES Mary Humbert moved and David smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 Ruby B. Hughes, P. O. Box 74, So. Butler, NY 13154, effective June 28, 2003.
- 5b. BUDGET UPDATE Deb Stuck led a discussion of the proposed school district budget and the lack of a State budget. Word from Albany is that most State Aid will be restored, but in order for the district to be able to count on the funds, the Legislature and the Assembly most override Governor Pataki's expected veto. There are many factors that are still unknown, making the Board's decision more difficult. After a lengthy discussion, the Board supported a decision to add \$100,000 back into Technology, with the understanding that if the additional aid does not materialize from the State that no additional funds would be spent for Technology purchases in the 2003-04 school year.

Unofficial and Unapproved

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 amendment of the North Rose - Wolcott Central School District tentative 2003-04 budget, increasing it by \$100,000 and the total tentative 2003-04 budget is now \$21,675,053.

5c. 2003-04 BOARD OF
EDUCATION MEETING
CALENDAR

Elena LaPlaca discussed with the board the proposed meeting calendar for the 2003-04 school year. She asked members to contact her with any questions. A resolution to adopt the calendar will appear on the May 27, 2003 agenda.

Cindy Miner asked the Board to consider changing the date of the last meeting on June. Due to excessive snow days this year, students are required to make up one day, which extends the calendar. Conflict arises as the Middle School 8th Grade Dinner /Talent Show moves to Tuesday, June 24th. The Board agreed to move the meeting to Wednesday, June 25, 2003.

Cindy Miner related her experience attending the Elenbe Performing Arts Awards for Wayne County schools. Five North Rose - Wolcott students received awards for: Best Supporting Actress: Drama, Jill Sherwin; Best Actress: Drama, Katie Muto; Runner Up, Jennifer Teska; Best Actress, Musical, Runner Up: Jennifer Teska; Best Actor: Drama, Dan Nau. The Board extended their congratulations and best wishes to all the winners.

Cindy Miner acknowledged receiving a petition signed by 205 High School students. The petition reflects the students' support for the continued employment of Paulette Ball.

Cindy Miner explained the changes to the meeting agenda. A late addition to the agenda of the retirement of Teacher Aide Patricia Juffs makes it possible to remove the last name from the list of terminated Teacher Aides (agenda item 7g4). Additionally, when counting Teacher Aide positions, Mrs. Miner mistakenly counted two positions that were vacant. This resulted in two additional names being removed from the list. Therefore, Michele Gigliotti, Kimberly Youngman and Laurie Crippen will remain employed as Teacher Aides, and the resolutions to terminate their employment have been removed from the agenda.

David Murphy gave the Board a brief overview of the 4th and 8th grade ELA scores, which were just received from the State. Fourth grade scores are 6 points higher than last year, and well over the level set by State Education. Eighth grade scores are 2 points lower than last year, but still well above State prescribed levels.

6a. MEETING MINUTES

Sandra Boerman moved and Dale Davis seconded the following motion. The vote was as follows. D. Bell, S. Boerman, D. Davis, J. Lisanto, E. Magin, D. Smith voted yes, W. Gowan, M. Humbert abstained.

Unofficial and Unapproved

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 23, 2003.

7. CONSENT AGENDA

Agenda item # 7e. Policy 4212: Organization Charts was pulled for discussion and will appear on the May 27 agenda.

David Smith moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 211	\$332.01	Federal 204	\$5,190.30
Federal 209	\$150.00	Federal 212	\$3,930.26
General 200	\$29,666.21	General 201	\$180.00
General 202	\$3,362.56	General 203	\$46,977.51
General 208	\$1,381.00	General 210	\$31,139.23
General 214	\$2500.00	School Lunch 205	\$112.00
School Lunch 213	\$14,223.18		

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 March 28, 2003, April 2, 2 10, 24, 2003, May 1, 2003 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10359	9086	9138	9983	10457	10805	8100	7537	9510
9588	7632	7200	7578	9386	6124	9312	9218	10315
2734	10314	6971	6235	8431	6783	5103	3505	9633
7016	3200	7769	3685	8473	9148	10496	10770	10693
9604	10301	10202	10082					

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.

7c. TREASURER REPORTS

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 2003.

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 March 2003.

7f. NEW HIGH SCHOOL MATH COURSES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Mathematics sequence of courses to commence in the 2002-03 school year, as follows:

Math A1: Local Exam	Math A2: Math A Regents Offered
Math A3: Math A Regents Offered	Math Applications: Local Exam

Unofficial and Unapproved

HOLLY THOMAS

terminates the employment of Holly Thomas, 7770 W. Port Bay Rd., Wolcott, NY 14590 as of the close of business on June 30,2003. Be it further resolved that Holly Thomas' name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

MARY COURTNEY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Mary Courtney, 8249 E. Port Bay Rd., Wolcott, NY 14590 as of the close of business on June 30,2003. Be it further resolved that Mary Courtney's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

SHANNON CAHOON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Shannon Cahoon, 7141 Wadsworth St., Wolcott, NY 14590 as of the close of business on June 30,2003. Be it further resolved that Shannon Cahoon's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

JENNIFER PARISI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Jennifer Parisi, 5160 N. Main St., No. Rose, NY 14516 as of the close of business on June 30,2003. Be it further resolved that Jennifer Parisi's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

WENDY FRALICK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Wendy Fralick, 5100 Miller Rd., Wolcott, NY 14590 as of the close of business on June 30,2003. Be it further resolved that Wendy Fralick's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

MELISSA GABEL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Melissa Gabel, P. O. Box 64, Red Creek, NY 13143, as of the close of business on June 30,2003. Be it further resolved that Melissa Gabel's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

CAROL HULL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Carol Hull, 13009 Clyde-So. Butler Rd., Savannah, NY 13146 as of the close of business on June 30,2003. Be it further resolved that Carol Hull's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

Unofficial and Unapproved

MARY SWARTHOUT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Mary Swarthout, 3313 Allen Rd., Savannah, NY 13146 as of the close of business on June 30, 2003. Be it further resolved that Mary Swarthout's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

ANNE CHURCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Anne Church, 12204 Tyrell St., Wolcott, NY 14590 as of the close of business on June 30, 2003. Be it further resolved that Anne Church's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

SALLY BROWN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Sally Brown, 8664 Ridge R. E., No. Rose, NY 14516 as of the close of business on June 30, 2003. Be it further resolved that Sally Brown's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

COLLEEN BIELEMEIER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Colleen Bielemeier, 10609 Lyman Rd., No. Rose, NY 14516 as of the close of business on June 30, 2003. Be it further resolved that Colleen Bielemeier's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

7g5. STAFF REDUCTION/
AGRICULTURE/SCHOOL-
TO-WORK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the abolishment of a .5FTE School-To-Work position effective July 1, 2003. Be it further resolved that the remaining .5FTE Agriculture position will be a ten (10) month position.

7g6. RESIGNATION:
TERESA MARKOWSKI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Teresa L. Markowski, 13240 Wolcott Rd., Red Creek, NY 13143, effective April 24, 2003.

7g7. APPOINT HEAD
CUSTODIAN:
THEODORE MUNDY

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 Theodore M. Mundy, 10367 Slaght Rd., Wolcott, NY 14590 as a Senior Custodian, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for \$12.54 /hr, 8 hrs/day, for a total annual salary of up to \$26,080 which includes differential, prorated, effective May 14, 2003.

Unofficial and Unapproved

7g8. APPOINT DIRECTOR
OF GRAND DEVELOPMENT
REBECCA GAMBA

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Interim Superintendent of Schools to execute an Employment Agreement on behalf of the North Rose - Wolcott Central School District for Rebecca Gamba, 20 Cribb St., Canandaigua, NY 14424, as the Director of Grants Development, effective June 1, 2003. The terms and conditions of employment are on file with the District Clerk.

7g9. APPOINT TEACHING
ASSISTANTS:
SHARON YONKER

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 Sharon Yonker, 2915 High St., Rd., Clyde, NY 14433, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

GEORGIANNA
BARTHOLOMEW

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 Georgianna Bartholomew P. O. Box 23, So. Butler, NY 13154, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

BRENT GINGERICH

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 Brent Gingerich, 11958 Smith St., #1, Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

VICTORIA MURPHY

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 Victoria Murphy, 6187 Lake Ave, Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

DEBRA THORN

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 Debra Thorn, 8452 E. Port Bay Rd, Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

Unofficial and Unapproved

SUSAN LASHER

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 Susan Lasher, 8033 Martin Rd., Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

JANIE CAMPBELL

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 Janie Campbell, 25162516 Turner Rd., Weedsport, NY 13166, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

BRENDA MITCHELL

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 Brenda Mitchell, 6569 E. Port Bay Rd., Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

PAMELA ROBERTS

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 Pamela Roberts, 10367 Slaght Rd., Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

ELIZABETH WEIGARTZ

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 Elizabeth Weigartz, 6789 Maple Ave., Sodus, NY 14551, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

LORRAINE SCHMIDT

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 Lorraine Schmidt, 13156 Butler Conquest Rd., Savannah, NY 13146, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

Unofficial and Unapproved

LYDIA GREEN

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 Lydia Green, 7999 W. Port Bay Rd., Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

CRYSTAL RODER

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 Crystal Roder, 8939 Ridge Rd., No. Rose, NY 14516, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

JUDY TATUM

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 Judy Tatum, 5883 New Hartford St., Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

AMY SHEAR

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 Amy Shear, 6015 Lasher Rd., Wolcott, NY 14590, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

BECKY ROSE

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 Becky Rose, 9131 Catchpole Rd., No. Rose, NY 14516, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

SHIRLEY SHIPLEY

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 Shirley Shipley, P. O. Box 91, Rose, NY 14542, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

Unofficial and Unapproved

PAULETTE BALL

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 Paulette Ball, 3519 Rt. 414. Clyde, NY 14433, as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective July 1, 2003. Annual salary will be determined upon completion of negotiations with the North Rose - Wolcott Teachers' Association.

7g10. APPOINT AFTER SCHOOL ACTIVITIES PROGRAM STAFF

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 participate in the After School Activities Program, funded by the New York State Office of Alcoholism and Substance Abuse Services, effective July 1 through August 29, 2003:

<i>Staff</i>	<i>\$/Hr.</i>	<i>Staff</i>	<i>\$/hr.</i>
Kelly Cole	\$18.00	Richard Johnson	18.00
Denise Robak	\$18.00	Ashley Bryant	\$5.15
Bob Herzog	\$18.00	Colleen Manske	\$5.15
Peter Treasure	\$18.00	Susan Bryant	\$5.15
Shannon Bailey	\$18.00	Jared Sherwin	\$5.15
David Rothrock	\$18.00	Jane Johnson	Volunteer
Kristy Treasure	Volunteer	Bill Bona	Volunteer
Helen Rothrock	Volunteer	Cristie Frey	Volunteer
Mark Bailey	Volunteer		

8. INFORMATION ITEMS

The following items were shared with the Board:
May Board of Education Calendar, Note from Parents, Appreciation Award Notice, Florentine Hendrick Elementary School Newsletter, North Rose Elementary School Newsletter
Letters from State Legislators & US Senator, Letter from Wayne County Industrial Development Agency, Use of Facilities

9. ADDITIONS TO AGENDA

Edward Magin moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 May 13, 2003.

9a. LETTER OF INTENT TO RETIRE:
PATRICIA JUFFS

Mark Humbert moved and Dale Davis seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 Patricia Juffs, P. O. Box 2, No. Rose, NY 14516, effective June 29, 2003.

EXECUTIVE SESSION

David Smith moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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,

Unofficial and Unapproved

approves Executive Session at 8:30pm for the purpose of discussing the tenure appointments of specific teachers, to discuss a specific employee discipline action, and to discuss negotiations with the North Rose - Wolcott Administrators' Association.

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 9:37pm.

10. ADDITIONS TO AGENDA

William Gowan moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 May 13, 2003.

10a. SECTION 75 CIVIL SERVICE HEARING

WHEREAS, Lucinda Miner, Interim Superintendent of the North Rose-Wolcott Central School District (hereinafter referred to as "District") has, pursuant to Section 75 of the Civil Service Law, filed charges of incompetence and/or misconduct against Perry Brooks, an employee in the classified civil service of the District; and,

WHEREAS, Section 75 (2) of the New York Civil Service Law provides for a hearing upon such charges shall be held by the officer or body having the power to remove the person against whom such charges are preferred, or by a deputy or other person designated by such officer or body in writing for that purpose; and

WHEREAS, Lucinda Miner, Interim Superintendent of the District has recommended the appointment of Garry A. Luke, of Marietta, New York as a designated hearing officer in this matter; and

WHEREAS, Section 75 (3) of the Civil Service Law provides that pending the hearing and determination of charges of incompetence and/or misconduct, the employee against whom charges have been preferred may be suspended without pay for a period not exceeding thirty (30) days; and

NOW THEREFORE, LET IT BE RESOLVED, that the Board of Education by resolution dated May 13, 2003 does receive and accept the Charges preferred by the Interim Superintendent and; does hereby appoint said Garry A. Luke as its designated hearing officer pursuant to Section 75(2) of the Civil Service Law; and it directs Mr. Luke to hold a hearing on or about June 18, 2003[or as otherwise scheduled] on the Charges preferred by Lucinda Miner against Perry Brooks; and,

BE IT FURTHER RESOLVED, that Garry A. Luke of Marietta, New York, is to make a record of such hearing which shall, with his recommendations, be referred to this Board for review and decision, and,

BE IT FURTHER RESOLVED, that the hearing officer be paid his usual and customary fee for services rendered in this matter; and,

BE IT FURTHER RESOLVED, that this Board of Education, pursuant to Section 75 of the Civil Service Law, subdivision 3, suspends employee Perry Brooks for thirty (30) days without pay effective on May 14, 2003; and

Unofficial and Unapproved

BE IT FURTHER RESOLVED, that the Board of Education directs the Interim Superintendent of Schools, or his designee to attempt and gain service, both with regard to the Charges as well as the written notice of the suspension without pay, upon Perry Brooks at his first reasonable opportunity.

ADJOURNMENT

Dale Davis moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, W. Gowan, 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 9:38pm.

Clerk, Board of Education