

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

MAY 10, 2005 7:00PM AUDITORIUM AND ROOM 210 OF THE HIGH SCHOOL

PRESENT Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert (9:25pm), Jeffrey Lisanto, Edward Magin, David Smith

Karol Mumby (served at note taker for this meeting), Daniel Starr, Deborah Stuck and approximately 45 guests.

ABSENT Douglas Bell

1. CALL TO ORDER Edward Magin called the meeting to order at 7:02pm and led the pledge of allegiance.

1a. APPROVAL OF AGENDA Jeffrey Lisanto moved and Sandra Boerman seconded the following motion. The vote was unanimous. 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 agenda of May 10, 2005.

2a. 2005-06 BUDGET PRESENTATION Mr. Magin thanked the Board for their hard work and diligence as they went through a difficult process of developing a budget that they feel is has a positive effect on the educational programs of the district. He then introduced the members of the Board of Education, the Superintendent and the Business Executive. 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 three of the candidates seeking Board seats, Terri Smith, Clifford Parton and Nickoline Henner. Each candidate spoke of their reasons for seeking a seat on the Board. Douglas Bell was not present to speak.

Edward Magin then stated that the Board would seek public participation prior to presentation of the 2005-06 budget. If questions could not be answered at this meeting, they would be posted with the answers on the school's website.

Numerous questions were raised about the safety of school bus maintenance with the cutting of a bus mechanic position. Did the Board thoroughly investigate the ramifications of eliminating the position as it relates to student safety?

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Questions were raised about cutting three cleaner positions and the potential health risks to students and staff.

Others spoke of their concern for an increased tax rate and the effect on those on a fixed income.

Dan Starr introduced school administrators and each gave a brief report on the accomplishments and highlights of the students and programs in their respective buildings for the school year.

Questions were raised regarding the Wolcott Civic Free Library Budget. It was reported that the school district is simply a vehicle for the library to receive funding. The district does not set the library budget, nor do the funds come from the district's budget.

Additional questions and observations were made about the bus mechanic position. The bottom line is that there is no money in the budget to reinstate this position. Transportation Supervisor, Jerry Williams stated that there is heartfelt concern from the transportation staff regarding this position, and asked the Board to reconsider the position.

At 8:41pm Mr. Magin thanked everyone for attending and announced that after a short break, the meeting would move to Room 210.

The meeting reconvened at 8:58pm. Sandra Boerman left the meeting at this time.

- 4a. HIGH SCHOOL REPORT Dan Nau reported that the senior class had a bottle and can drive along with a car wash. The prom is scheduled for May 14 at the Ontario Country Club.
- 4b. POLICY UPDATE Dave Smith reported that the committee has reviewed and is proposing updates for the Athletic Co-Curriculum Code of Conduct and has started discussions on a vision statement.
- 4c. FOUR COUNTY SBA Please make reservations for the Annual Meeting scheduled for May 31 at Belhurst in Geneva.
- 4d. CAPITAL PROJECT Dan Starr reported that the committee met to review the facilities report. This document will be used as a guidepost for formulating the repairs and renovation work for the next capital project.
- 4e. OTHER GOOD NEWS Mindy DeBadts accompanied 8th grade students on the honors trip to New York City. She commended Rosa Fox for the fine job she did to organize and execute the trip.

Nicki Henner inquired about the graduation ceremony and wondered if Board members were planning to attend.

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Kathy Hoyt invited the board to attend the dinner portion of the senior prom on Saturday, May 14 at the Ontario Country Club.

5a. FACILITIES REPORT

Mike Steve gave an update on the facilities. He has been conducting building analyses with Deb Stuck and the building principals to address any issues that they may have noticed. They are trying to be proactive in addressing concerns.

Mr. Steve went on to state that they are into spring clean up and are trying to stay ahead of spring sports.

Nancy Snyder and others raised concerns about when the playground would be completed at Florentine Hendrick. Mike responded that he was meeting with the contractor and should have the project completed prior to the end of school this year. Jeff Lisanto asked if the district was withholding payment to the contractor. Deb Stuck responded that we were holding the final payment until the work was completed.

Ed Magin requested status on air conditioning in the High School. Mike stated that they are looking to have it functional by next week.

5b. TRANSPORTATION
ROUTING DISCUSSION

Jerry Williams asked for ideas/suggestions from parents, staff and teachers on any issues relative to working on the new bus routing software. There was an in-depth discussion as to whether all the towns should have a uniform student pick up process. In Wolcott the Middle and High School students have to walk to a pick up point. The question was if we should make the students in Rose, North Rose, Butler, and North Wolcott do the same and not offer door-to-door service.

Board members voiced their concern on the time students were on the bus. The main criterion for establishing new bus routes is to maintain a bus ride time of no more than 1 hour for students. All of the Board members felt strongly about the amount of time students were on the bus.

The decision was for Jerry to run various scenarios with the program once they had the maps for the North Rose-Wolcott area loaded into the system. The board may be able to view possible routing scenarios at the June 14 Board Meeting.

6a. MEETING MINUTES

The Board decided to withhold action on this item until the May 24 meeting, as the minutes were missing a resolution that elected an individual to the BOCES Board.

7. CONSENT AGENDA

Jeffrey Lisanto moved and Davis Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

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Consent Agenda items 7f2- Leave of Absence- Ryan Barclay, and 7f4 – Appoint Long-Term Substitute – John Bousquin were pulled for discussion in Executive Session.

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 215	\$15991.71	General 216	\$30883.11
General 217	\$263321.69	General 219	\$1244.56

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 13, 28, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11355	6777	11346	11347	7632	10945	9571	8313	10323
6972	9510	9558	8250	9756	8293			

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 DISTRICT DONATION TO WOLCOTT HISTORICAL SOCIETY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to dispose of old light fixtures from Leavenworth Middle School and donate them to the Wolcott Historical Society for preservation at the carriage house museum.

7e. 2005-06 BOE MEETING CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2005-06 Board of Education Meeting Calendar.

7f1. RESIGNATION: KIMBERLY WEBSTER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Kimberly Webster as a Food Service Helper, effective June 24, 2005.

7f3. APPT. FOOD SERVICE HELPER: BARBARA MAGIN

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 Barbara Magin as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 3 hrs/day, \$7.00/hr., prorated up to \$693, effective May 10, 2005.

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7f5. APPT. LONG-TERM
SUB CLERK/TYPIST:
STACEY FOX

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Stacey Fox as a long term substitute Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7.5 hr/day, \$7.99/hr., prorated up to \$2876, effective April 25 to June 30, 2005.

7f6. 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:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step/Years</i>	
Kelley Shipley	Set Designer	\$286	1	2
Nick Wojieck	Set Construction	\$286	1	1
Laura Frey	Costumer	\$286	1	1
Laura Frey	Costumer Designer	\$286	1	1
Chris Stevens	Accompanist	\$286	1	1
Nick Wojieck	Stage Manager	\$181	1	2

8. INFORMATION ITEMS

The following items were shared with the Board:
Middle School SDM Meeting Minutes, Project Graduation Information, Use of Facilities, Florentine Hendrick Elementary School Newsletter, North Rose Elementary School Newsletter, Exit Poll

Ed Magin initiated a discussion of the New York State School Boards Association Benchmarking Report. He explained what the report contains in terms of comparisons of our district to a group of comparable NYS school districts on academic and financial variables. The Board decided that the cost of the report, \$700, would be money well spent. The report will be ordered.

9. PUBLIC PARTICIPATION

Barb Coleman spoke positively about the Teaching American History Grant and how beneficial it has been for students.

Sally Smith voiced her concerns on transportation issues, especially having primary children walk to a general meeting place to board the bus.

EXECUTIVE SESSION

Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. 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, approve Executive Session at 10:04pm for the specific purposes of discussing tenure recommendations for eligible teachers, and Consent Agenda item 7f2 and 7f4.

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Karol Mumby 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 11:48pm.

10. ADDITION TO AGENDA

Nickoline Henner moved and Robert Cahoon seconded the following motion. The vote was unanimous. 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 addition to the agenda of May 10, 2005.

10a. LEAVE OF ABSENCE
RYAN BARCLAY

Nickoline Henner moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, 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 unpaid leave of absence for Ryan Barclay from May 3 – June 25, 2005.

The Board of Education expressed their opinion that a leave of absence contradicts their belief that the teacher should be in his or her classroom.

ADJOURNMENT

Robert Cahoon moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. 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 11:50pm.

Clerk, Board of Education