

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MARCH 14, 2006 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts (7:30pm), Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, Terri Smith
- ABSENT/EXCUSED** David Smith
- Sam DeMuzio, Elena LaPlaca, Daniel Starr and approximately 25 guests.
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:00pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Jeffrey Lisanto moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, T. 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 March 14, 2006.
- Mark Humbert welcomed a Boy Scout troop attending the meeting as part of the requirements for earning a Communications badge.
- 2. PUBLIC PARTICIPATION** No one spoke to the Board.
- 3. PRESENTATIONS** No presentations were made.
- 4a. STUDENT COUNCIL** Marissa Santillo reported that the High School play, Fiddler on the Roof, will take place April 8 and 9. There will be a Bowl-A-Thon on April 10 to raise funds for Cystic Fibrosis.
- 4b. BUDGET COMMITTEE** Jeff Lisanto reported that the Transportation Supervisor, Jerry Williams, met with the committee to present different busing scenarios all designed to lessen the time students ride the bus. He also reported that the committee was able to review state aid figures that are closer to what the district might expect. The figures originally published and provided to the district were inflated.
- 4c. POLICY COMMITTEE** No report was given.
- 4d. CURRICULUM COUNCIL** Terry Smith reported on the last committee meeting. Committee members are working hard to establish a Character Education curriculum. It is a difficult task to formulate an education plan and to make it effective K-12.

4e. NEGOTIATIONS

Ed Magin reported that the committee had met with the North Rose - Wolcott Administrators' Association for informal discussions. The remainder of the report would be given in Executive Session.

4f. OTHER

Bill Rotenberg announced that High School senior, Tom Muto, has had ceramic work accepted at the National Art Show. He has also been working to establish a new scholarship, offered by Mark Fernandez of Fernandez Auto Mall. It will recognize seniors who have work experience as part of the awards criteria.

Ed Magin reported that North Rose - Wolcott Community Dollars For Scholars will be conducting a Phone-A-Thon on March 28 and 30. Funds raised through this effort will be awarded this year.

5a. NEW HIGH SCHOOL COURSE DISCUSSION

Angela Ferlito and John Socha presented the objectives of a proposed new business elective, Sports and Entertainment Marketing. They discussed fact that 21% of high school students continue on to college for business courses, and the need to better prepare students for college. They distributed a proposed course outline and feel that it is an excellent addition to a well received curriculum.

Angela Ferlito told the board of the FLBA Club's attendance at regional competition in February. The top three students in each category are given the opportunity to represent the region in state competition. Three students qualified for this competition. Two students were also selected, one as a voting delegate and one as student ambassador for our district. She presented certificates to the following students: Tyler Stewart: 1st place in Basic Decision Making; Sarah Burgess, 3rd place in the Job Interview category; Julie Lisanto, 3rd place in Accounting; Rachel Wheeler was selected to be the Voting Delegate; and, Paul Wheeler was selected as student ambassador.

All students received a round of applause and best wishes for success at State Competition.

5b. CURRICULUM INITIATIVES

Tammy Anderson, Director of Educational Serviced Intern, led the board in a discussion of curriculum, instruction and professional development. The focus of the presentation was to chart the progress the district has made towards attaining long range goals. She discussed on-going efforts to align K-12 curriculum with NYS Standards to ensure the solid progression of instruction. She discussed the horizontal alignment of curriculum within grade levels. As an example, all third grade classrooms are using the same instructional materials at the same time.

She explained that coordinating the curriculum provides clarity in how the instruction flows from grades K – 12. It provides clear expectations for teaching and learning; provides greater opportunity for collaborative teaching/learning; and, provides solid ground for student achieving.

Mrs. Anderson told the board of the steps being taken to coordinate curriculum through the use of data and the ongoing efforts to provide faculty with training to use the data to develop and align curriculum. The use of data provides teachers with solid foundation for the consistent delivery of instruction and learning.

5c. SUPERINTENDENT'S UPDATE

Dr. Starr announced that the district was scheduled for a Medicaid Audit beginning in May. He shared with the board that 4th grade teacher, Deborah Benson, and High School Social Studies teacher, R. L. Murray, were both presenters at the Teaching American History Grant state conference.

A new round of Adult Education classes will be offered starting the week of April 24. Courses being offered will include Art appreciation, Organic Gardening, Intro to Spanish, Boating Safety, Selling on eBay, Calligraphy, Mix Media Art Class, Basic Computers, Dog Training, Creative Writing and Making Bath Oils. Penny Gilbert, Adult Ed Coordinator, is seeking someone to teach a seminar on local history. She will also be recruiting more teachers through ads in The Shopper.

Invitations have been sent to senior citizens, inviting them to dinner and a show on April 6, 2006 during dress rehearsal for *Fiddler on the Roof*. Information has also been published in the school newsletter and also in The Shopper.

The Assembly and Senate are expected to announce their respective budgets next week. It seems certain that they will seek restoration of funding for BOCES and Private Excess Cost proposed to be cut by the Governor's budget.

Dr. Starr announced that he would discuss two administrative tenure recommendations in Executive Session. Principals are scheduled to present their recommendations in Executive Session at the April 26 and May 11 meetings. The board is expected to vote on the recommendations at the May 23 meeting.

Dr. Starr conducted a presentation of information that the district will be using to apply for a Safe Schools/Healthy Schools Grant. The district will apply for this federal grant in conjunction with Sodus and Newark School Districts. The information, gathered anonymously from students in grades 6 – 12, focused on students' perceptions and experiences with the use of drugs, alcohol,

cigarettes and sexual activity. It also focused on peer pressure, bullying, suicide, parental/adult support, and community support. The focus of the grant will be to use funds to provide additional support through community organizations and churches to change negative perceptions and actions and reinforce self esteem and positive behaviors.

He announced that he would be presenting the statistics to the community through the Council of Churches at a date to be announced. Dr. Starr also said that the funding for this grant had not been released but the work would continue and the district will apply as soon as funding was available.

5d. BUSINESS

ADMINISTRATOR'S UPDATE

San DeMuzio provided the board with a worksheet comparing data on electricity costs for the last 16 years.

He reported that he and Treasurer, Karen Bastedo, attended a meeting on projected State Aid. He is confident that the preliminary State Aid projections have been corrected and that the district will get a small increase.

Mr. DeMuzio continued a discussion from the February 14 meeting with regards to fund balance and reserve funds. In conversations he has with Ray Wager, the district's auditor, he was able to confirm that the district can create a Workers' Compensation reserve fund. Transferring a portion of the fund balance to this reserve will remove the expense obligation from the General Fund. Mr. Wager remained steadfast in his recommendation to move the largest portion of the fund balance to the Building Capital Reserve Fund to offset future expenditures on school building maintenance. Resolutions for the transfer of money to both reserve funds will be on the next agenda.

5e. GENERAL DISCUSSION 2006-07 BUDGET

He asked board members to contact him with any questions on the proposed 2006-07 budget. A full discussion of the proposed budget will take place at the March 28 meeting. It will be held in the large cafeteria in the High School.

6. MEETING MINUTES

Robert Cahoon 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, T. 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 February 28, 2006.

7. CONSENT AGENDA

Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, T. 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:
Warrant 102 \$\$422272.34 Warrant 103 \$30704.47
Warrant 105 \$90524.47
- 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 February 9, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 8340
- 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. APPROVAL OF POLICIES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policies:
1330-Appointments & Designations by the Board of Education (r)
5571 – Audit committee (new)
5672 – Information Security Breach & Notification (new)
7260 – Designation of Person in Parental Relation (new)
7313 – Suspension of Students (revised)
- 7e. APPROVAL OF 2006-07 ACADEMIC CALENDAR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2006-07 Academic School Calendar.
- 7f. OVERNIGHT FIELD TRIP TO NEWFOUND HARBOR MARINE INST. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Science E trip to Newfound Harbor Marine Institute, Big Pine Key, FL, from April 16-19, 2006 at no cost to the district. Margaret Cook will chaperone the group.
- 7g. OVERNIGHT FIELD TRIP TO FBLA STATE LEADERSHIP COMP. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the field trip for 4 students to attend the FBLA State Leadership Completion in Ellenville, NY from April 3 – 5, 2006. Angela Ferlito will chaperone the trip. All expenses are paid through student fundraising. Be it further resolved that the district will provide transportation to the event.
- 7h. ADJUSTMENT TO TAX WARRANT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund to Timothy J. Shattuck, ID #542289 77711400262124 in the amount of \$463.10.
- 7g1, LEAVE OF ABSENCE SHANNAN SICIENSKI 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/child rearing

leave of absence for the period of disability for Shannon Sicienski, according to accumulated sick time and continuing with an unpaid leave of absence. The total maternity disability leave is anticipated as being from approximately April 14 – June 5, 2006 and continuing with unpaid child rearing leave from June 6, 2006 – June 30, 2007.

7g2. PERMANENT APPT.
KENT SPARNON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appoint of Kent Sparnon as a Bus Driver, effective March 27, 2006.

7g3. COACHING APPTS.

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 coaching positions, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<i>Name</i>	<i>Position</i>	<i>Salary</i>
Gary Lockwood	Girls Softball	Volunteer Coach
Rob Yarrow	Girls Softball	Volunteer Coach
John Budinock	Girls Softball	Volunteer Coach
John LaValley	Golf	Volunteer Coach
Mike Virts	Modified Track & Field	Volunteer Coach

7g4. CO-CURRICULAR APPTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to fill a co-curricular position for the 2005-06 school year:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step</i>	<i>Years</i>
Kelley Shipley	Set Construction	\$299	1	1

8. INFORMATION ITEMS

The following items were shared with the Board:
FHE March Newsletter, NRE Mini News, HS Spanish Class Newsletter, Use of Facilities

9. PUBLIC PARTICIPATION

Neil Thompson reminded board members that there was a spring concert scheduled for April 5 at North Rose Elementary School.

10a. ADDITIONS TO AGENDA

Nickoline Henner moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, T. 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 March 14, 2006.

10b. APPT. INTERIM SUPERINTENDENT:
LUCINDA MINER

Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, T. 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 appointment of Lucinda Miner as Interim Superintendent, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at an annual salary of \$112,000, effective July 1, 2006 – June 30, 2007. The terms and conditions of employment are on file with the District Clerk.

EXECUTIVE SESSION

Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, T. 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 9:05pm for the purpose of discussing Negotiations with the North Rose - Wolcott Administrators' Association, Tenure Recommendations, and to discuss a Grievance with the North Rose - Wolcott Service Employees' Association.

Mr. Humbert 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 10:40pm

11a ADDITIONS TO AGENDA Robert Cahoon moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, T. 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 March 14, 2006.

11b. NRWSEA GRIEVANCE DETERMINATION

Melinda DeBadts 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, T. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, respectfully denies the Grievance presented by the North Rose - Wolcott Service Employees' Association as documented in a letter to the President of the Association and signed by the Board President.

ADJOURNMENT

Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, T. 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 10:50pm.

Clerk, Board of Education