

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
MARCH 28, 2006 7:00PM CAFETERIA OF THE HIGH SCHOOL

- PRESENT Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith, Terri Smith
- San DeMuzio, Elena LaPlaca, Daniel Starr and approximately 25 guests.
- ABSENT/EXCUSED Sandra Boerman
1. CALL TO ORDER Mark Humbert called the meeting to order at 7:05pm and led the pledge of allegiance. Mr. Humbert announced that the schedule of discussions as listed on the agenda would be changing order.
- 1a. APPROVAL OF AGENDA Robert Cahoon 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, 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 28, 2006.
2. PUBLIC ACCESS Rachel Fisher spoke to the board about High School courses offerings for French. She is interested in taking French 4 but has not received an indication of whether it will be offered. Dr. Starr responded that Mr. Rotenberg and Guidance Counselors are reviewing class sizes and teaching schedules to determine offerings for the 2006-07 school year.
3. PRESENTATIONS Dr. Joseph Marinelli, Superintendent of Wayne Finger Lakes BOCES spoke to the board of the services provided to all component districts. He outlined programs and opportunities available to students for technical, career and continuing education as well as special and alternative education. He spoke of high student achievement results and graduation rates. Highlighted were the staff development and instructional technology workshops for component district staff and employees.
- He introduced Justin Budnik, a North Rose - Wolcott senior student who has attends BOCES in the New Visions Medical program. Justin was awarded a 4-year scholarship at the University of Rochester for his outstanding performance in the program.
- Marissa Santillo, Student Council Representative reported on events scheduled to take place at the High School.
- 5c. SUPERINTENDENT'S UPDATE Elena LaPlaca, District Clerk, provided the board with a synopsis of a meeting she attended and discussed changes to the New York State election law and how it would affect budget votes and board member elections.
- Dr. Starr reported that a Dollars for Scholars phone-a-thon was taking place this evening. The purpose of the fund drive is to raise scholarship funds that will be awarded at graduation in June 2006.

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Cougar News has resumed broadcasts on Tuesdays and Wednesdays, starting at 8:45am.

Tina Goodman, Technology Teaching Assistant, has been instrumental in getting Channel 6 up and running. Dr. Starr introduced Ms. Goodman to the board.

On May 9th High School seniors will travel to Red Creek High School to take part in a DWI simulation. School Resource Officer, Ben Kauder scheduled this event as preparation for prom and graduation season.

Dr. Starr gave special thanks to Dave Conners for his volunteer work in the Middle School. He worked with Bill Bona to connect speakers for many of the plasma screens throughout the building.

Dr. Starr reported that there are conflicting reports about an on-time budget from Albany. He also reported that in a phone conversation with Senator Nozzolio's office shortly before the meeting that the legislators and Governor were in total agreement with the education funding portion of the budget.

Dr. Starr congratulated and praised students and staff for the fine performance of Huck Finn which recently took place at the Middle School.

5d. BUSINESS ADMIN.
UPDATE

Sam DeMuzio led a discussion of projected 2006-07 budget and provided board members with anticipated expenses and revenues. There was general discussion of various positions and programs and how the district will support them in this budget. The district received considerable funds from various grant initiatives and relies heavily on these grant funds to support positions and programs that would otherwise have to come from the general fund.

Mr. DeMuzio encouraged board members to review the information he provided and to call or email him or Dr. Starr with questions and concerns.

EXECUTIVE SESSION

Jeffrey Lisanto 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, 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 8:45pm for the specific purpose of discussing Tenure recommendations.

OPEN SESSION

The meeting returned to open session at 9:15pm.

5a. TENURE APPT.
ANGELA KIRKEY

Edward Magin 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, T. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law,

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approves the appointment of Angela Kirkey to tenure in the Administrative area of Coordinator of Pupil Services, effective July 1, 2006.

5b. TENURE APPT.
NEIL THOMPSON

Robert Cahoon 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, T. Smith voted yes.

Mark Humbert modified the resolution before the vote was called.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Neil Thompson to tenure in the Administrative area of Principal, effective July 1, 2006.

6. MEETING MINUTES

Robert Cahoon 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, T. Smith voted yes.

7. CONSENT AGENDA

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, 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 106 | \$214641.50 | Warrant 108 | \$53833.22 |
|-------------|-------------|-------------|------------|

7b. RECOMMENDATIONS OF
CSE & 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 March 2, 9, 2005, and the Committee on PreSchool Special Education dated February 7, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|
| 10596 | 10762 | 10445 | 10869 | 11553 | 10980 | 9996 | 11304 |
| 6777 | 11307 | 7052 | 6157 | 7255 | 6971 | 10623 | 11495 |

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. TREASURER'S REPORT

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 June 2005.

7e. EXTRACLASSROOM
ACTIVITY REPORT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Reports dated July 1, 2004 – June 30, 2005.

7f. SINGLE AUDIT REPORT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2005.

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- 7g. EXTRACLASSROOM FUND
AUDIT REPORT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Extraclassroom Activity Fund Financial Report for the year ending June 30, 2005.
- 7h. CREATION OF WORKERS'
COMP RESERVE FUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the creation of a Workers' Compensation Reserve Fund. Be it further resolved that the Board of Education approves the transfer of \$475,000 from the undesignated fund balance of the 2004-05 school year to this account effective March 29, 2006.
- BUDGET TRANSFERS Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of \$1,500,000 from the undesignated fund balance of the 2004-05 school year for the to the Capital Reserve Fund, effective March 29, 2006.
- 7i. SCHOOL TAX REFUND 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 Douglas Fuller, tax ID# 542289 75116 00 432641 in the amount of \$1378.85.
- 7j. DONATION TO DISTRICT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation of \$75.00 from Heidi and Ora Rothfuss to be used specifically for the purchase of t-shirts for the Inventive Minds program at North Rose Elementary School.
- 7k. SHARED DECISION
MAKING BIENNIAL REVIEW
FOR 2006 Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the North Rose - Wolcott Central School District Amended Plan for Shared Decision Making, as of March 28, 2006.
- 7l1. APPT. LT SUB MATH
TEACHER: BRENN
FINNEGAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brenna Finnegan as a long term substitute Math teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Mathematics 7-12 Control #: 654890061
Appointment Area: Mathematics
Start Date: March 29, 2006 – June 30, 2006 to serve at the pleasure of the board
Salary: Step 1A, \$34,980, which includes Masters, prorated to start date
- 7l2. APPT. LT SUB ELEM.
TEACHER: GAIL WHEELER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Gail Wheeler as a long term substitute elementary teacher , conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent Elementary
Appointment Area: Elementary
Start Date: May 8 – June 16, 2006, to serve at the pleasure of the board.
Salary: Step 1A, \$33,950, prorated to start date

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713. TERMINATION OF EMPLOYMENT: ROBIN SLYTER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the termination of the employment of Robin Slyter as a School Monitor on probationary status, effective March 10, 2006.

714. LTR. OF RESIGNATION: WENDI BARNES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Wendi Barnes as a Food Service Helper, effective April 1, 2006.

715. PERMANENT APPT: RACHEL LANG

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 Rachel Lang as an Occupational Therapy Assistant, effective March 27, 2006.

716. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2005-06 school year, 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> | <i>Step/Year</i> |
|--------------------|---------------------------|---------------|------------------|
| Jerry DeCausemaker | Boys Mod Track | \$2415 | 3 7 |
| Mike Virts | Asst. Varsity Track Coach | \$1661 | 1 1 |

8. INFORMATION ITEMS

The following items were shared with the Board: Board of Education Correspondence, Florentine Hendrick Elementary School SDM Meeting Minutes, Use of Facilities, High School Spanish Club Newsletter, Four County SBA Facts & Figures Booklet

9. PUBLIC PARTICIPATION

Neil Thompson reminded the group that the Band Solofest was scheduled on the weekend at Canandaigua Academy. He also mentioned that the North Rose Elementary School Spring concert is scheduled for April 5 at 7pm.

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, 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 9:30pm.

Clerk, Board of Education