

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
OCTOBER 24, 2006 7:00PM
FLORENTINE HENDRICK ELEMENTARY SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, David Smith, Terri Smith
- Sam DeMuzio, Elena LaPlaca, Lucinda Miner and approximately 15 guests.
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:07pm and led the pledge of allegiance.
- 1a. BUILDING TOUR** Mrs. Linda Haensch led the Board on the tour of the building. She asked board members to pay particular attention to all of the student work lining the halls. It represents curriculum work each grade level.
- 1b. APPROVAL OF AGENDA** Mark Humbert moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 October 24, 2006.
- 2. PUBLIC ACCESS** Paul Statskey provided the Board with an update of PTSA events and upcoming meeting. Their next meeting is scheduled for November 11 at the High School.
- 3. PRESENTATIONS** Cindy Miner recognized board members for the service they provide to the community. Board members were given travel mugs filled with candy. Additionally, each building paid respect to board members by providing refreshments, donuts and cookies for the meeting, as well as sending thank you cards.
- 4a. BUILDINGS & GROUNDS** Cliff Parton reported that the committee had interviewed architects in preparation of the development of another capital project. The committee chose SEI Design Group.
- 4b. ADMINISTRATOR'S UPDATE** The board reviewed the written reports from Principals and district administration staff. Terri Smith asked about the schedule for induction into the National Honor Society. Bill Rotenberg responded that there too much conflict with other scheduled evening events. Holding the ceremony during the day allows freshmen and sophomores to be involved and allowed inductees to serve as role models to other students.
- Angela Kirkey, Coordinator of Pupil Services gave a verbal update. She reported that the district's percentage of classified students, 12.9% was within the guidelines set by the State Education Department. Some students who require specialized services have been moved from one educational site to another this year. The transition has been smooth

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and the experience has been very positive for the students involved. The district has experienced an increased enrollment of Spanish speaking students, which resulted in hiring a full-time ESOL teacher this year.

SUPERINTENDENT SEARCH Bob Cahoon reported that the committee met and selected consultants that they would like to interview. The board agreed by straw vote that the committee should interview and select the consultant that the district will use to conduct the search for a superintendent.

OTHER: The board discussed a letter that each received regarding the water temperature of the swimming pool. Sam DeMuzio reported that the thermostat has been turned down, but it was now set at 84 degrees and would stay there.

SUPERINTENDENT'S UPDATE Mrs. Miner provided mathematical problem hand-out to board members and asked if they could come up with the correct answer. These problems were an example of test questions from the 5th grade assessment.

Cindy Miner let the discussion of Board of Education goals. The work to develop the goals has been an on-going process. The board should be prepared to adopt the goals. After considerable discussion, some words were changed to make the goals better-rounded and better understood.

Clifford Parton moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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, approve the following Board of Education Goals for the 2006-07 school year: To raise academic achievement at all levels, the following goals have been established:

1. Curriculum and Staff Development: Provide a rigorous and relevant curriculum, aligned to the standards, that meets the needs of all learners.
2. Orderly Environment/Student Discipline: Create and maintain an orderly and disciplined learning environment.
3. Understand the financial capacity of our taxpayers: Develop a budget that meets the academic needs of all our students and respects and understands the financial needs of the taxpayers in our district.
4. Gather data necessary to make decisions scientifically: Create a culture of data driven decision making in the district at all levels and areas.
5. Athletics and Extracurricular activities: Create extracurricular and athletic opportunities of a sufficient variety to attract the greatest possible number of students.
6. Relations with the community: Establish open communication and credibility.
7. Support Services: Operate an efficient food service department, maintain safe, clean, welcoming and well-kept buildings and grounds, and operate an efficient transportation system.

Melinda DeBadts left the meeting at 8:45pm.

Mrs. Miner provided the board with copies of assessment data for various grade levels. Item analysis sheets are used to chart the

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percentage of student answers to various test questions. This tool helps teacher pinpoint where there might be a gap in instruction. Other information charts the alignment of content strands of specific courses at consecutive grade levels. This helps grade level teachers to ensure that they are teaching the same curriculum at the same time. It also tells the next grade level teacher what was taught to students during the last school year.

**5b. CONTRACT W/ SEI
DESIGN GROUP**

Cliff Parton prefaced the action on the following resolution with a synopsis of the Capital Project Committees discussion of architectural services for the next capital project. Two firms were interviewed and the committee is pleased to recommend SEI Design Group.

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, 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, authorizes the Superintendent to execute a contract, upon satisfactory review by the School District Attorney, with SEI Design Group, 1108 University Ave, Rochester, NY, to compile information necessary to develop a capital project for the District, and to be presented for voter approval.

**5c. LTR. OF SUPPORT FOR
NYSSBA CONVENTION**

Mrs. Miner has advocated support of other school districts in presenting a letter to the New York State School Boards Association that opposes their intention of holding their annual convention in New York City each year.

Mark Humbert moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, 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, agrees to support the Avon Central School District by writing to NYSSBA about not permanently locating the NYSSBA Annual Convention to New York City.

5d. POLICY FIRST READING

The board was asked to review the policies provided and to send any questions to a member of the Policy Committee or to the Superintendent. A resolution to approve these policies will be presented on the next agenda.

**5e. BUSINESS ADMIN.
UPDATE**

Sam DeMuzio reported that the transportation department is still making strides in improving bus routes and ride times for students.

6. MEETING MINUTES

Sandra Boerman moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, 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 Meeting Minutes of October 10, 2006

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7. CONSENT AGENDA David Smith moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, 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 #24 \$362068.71
- 7b. RECOMMENDATIONS OF CSE AND 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 September 14, 28, October 5, 6, 2006, and the Committee on PreSchool Special Education dated October 3, 2006 and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
10596 10805 10180 11675 10130 11713 9459
10338 9954 10389 10457 7863 11708 10830
11432 11666
- 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. CO-CURRICULAR ACTIVITY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of co-curricular activity entitle, 6th grade Writing Workshop, advised by Kelly Cole. No additional stipend will be paid for these added responsibilities.
- 7e1. RESIGNATION OF FSH: SHIRLEY JAY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Shirley Jay as a Food Service Helper, effective October 13, 2006.
- 7e2. APPT. SCHOOL MONITOR: SHIRLEY JAY 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 Shirley Jay as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 2 Hrs/day, \$7.43/hrs., effective October 16, 2006.
- 7e3. APPT. SCHOOL MONITOR: ROBIN SLYTER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Robin Slyter as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2.5 hrs/day, \$7.43/hr., for a total annual salary of \$3381, prorated to \$2768, effective October 25, 2006.
- 7e4. APPT. BUS DRIVERS: GARY HIMES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Gary Himes as a Bus Driver, conditional upon a criminal history record check according to Commissioners

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Regulation §80-1.11 and Part 87, for 5.5 hrs/day, \$10.88 hr. for a total annual salary of up to \$11,190, prorated up to \$9,155, effective October 25, 2006.

RALPH MANN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ralph Mann as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 4.5 hrs/day, \$10.88 hr. for a total annual salary of up to \$9,156, prorated up to \$7,491, effective October 25, 2006

7e5. APPT. LEAD TEACHERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the appointment of the following individuals to serve as Lead Teachers for the 200-7 school year at a stipend of \$750 each:

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Donald Cloonan	Social Studies	Cathy Peterson	ELA
Charles Furletti	Science	Joseph Rotelli	Math

7e6. COMMUNITY SWIM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as swim instructors and/or lifeguards /water safety instructor for the Community Swim classes for the 2006-07 school year.

<u>Name</u>	<u>\$/hour</u>
Amanda Alderman	\$10.50
Amanda Randall	\$10.50
Dylan Frey	\$10.50

7e7. PERMANENT APPT.
STEPHANIE MUNSON

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 Stephanie Munson as an Account Clerk, effective October 30, 2006.

8. INFORMATION ITEMS

The following items were shared with the Board:
Florentine Hendrick Elementary School SDM Meeting Minutes,
Various Regulations & Procedures that accompany Policies, Use of
Facilities

ADJOURNMENT

Edward Magin moved and seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, 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 adjournment of the meeting at 9:45pm.

Clerk, Board of Education