

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
NOVEMBER 12, 2003 7:00PM
GYMNASIUM OF FLORENTINE HENDRICK ELEMENTARY SCHOOL

- PRESENT** Sandra Boerman (7:20pm), Melinda DeBadts, Nickoline Henner, Mark Humbert (8:20pm), Jeffrey Lisanto, Edward Magin, David Smith

Elena LaPlaca, Daniel Starr, Deborah Stuck and 8 guests.
- ABSENT/EXCUSED** Douglas Bell, William Gowan
- 1. CALL TO ORDER** Edward Magin called the meeting to order at 7:05pm starting with the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. M. DeBadts, N. Henner, 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 November 12, 2003.
- 1b. BUILDING TOUR** Linda Haensch led the board on a tour of the building. She emphasized the integration of curriculums, which reinforces instructional themes throughout the school day. As an example, listening skills development, writing, spelling, math, art, music and physical education all concentrate on the message of a particular story in order to deliver continuity of instruction.
- 2. PUBLIC ACCESS** Sally Smith, President of the North Rose - Wolcott Teachers' Association spoke to the Board about American Education Week – November 16 – 22, 2003. She invited Board Members to visit school buildings to observe the educational process in action.
- 3. PRESENTATIONS** Rebecca Gamba, Grant Coordinator, told the Board of her efforts to secure grant money from a number of different sources. Mrs. Gamba and Dave Murphy spoke of grants that the district has received and how the funds are being used. They listed grants that the district has applied for along with a timeframe for acceptance/denial. Not all grant requirements are compatible with the educational mission of the district, which makes them unsuitable and we do not apply for those funds.

She also spoke of the benefits of establishing an educational foundation and a district-wide alumni association. They would promote a spirit of community involvement, generate volunteers, and generate financial support and resources for programs, equipment and projects.

Unofficial and Unapproved

- 4a. POLICY COMMITTEE Dave Smith reported on the committee meeting held just prior to the board meeting. He asked board members to make corrections to policies # 5540 – Publication of Annual Financial Statement and #5640 – Smoking/Tobacco Use. Both policies are on a list to be approved at this meeting.
- 4b. FOUR COUNTY SBA Board members made reservations for the next general membership meeting.
- 4c. ASSESSMENT & EVALUATION COMMITTEE Sandy Boerman reported on the last meeting of the Assessment and Evaluation Committee.
- 5a. ELA/MATH OVERVIEW Dan Starr and Dave Murphy provided the board with a summary of ELA and Math State Assessment scores for the past five years. Students who took the assessments in fourth grade in 1999 have now also taken the assessments in eight grade. Their test scores were charted so that the Board could see where progress has been made.
- 6a. MEETING MINUTES Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, 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 Meeting Minutes of October 28, 2003.
7. CONSENT AGENDA Jeffrey Lisanto moved and Melinda DeBadts seconded the following motions. The vote was unanimous. S. Boerman, M. DeBadts, N. Henner, 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:
- | | | | |
|------------------|------------|------------------|-----------|
| Federal 112 | \$1307.75 | Federal 121 | \$3550.97 |
| General 115 | \$2992.07 | General 117 | \$1401.57 |
| General 118 | \$34625.92 | General 120 | \$1022.50 |
| School Lunch 111 | \$993.66 | School Lunch 114 | \$1197.54 |
| School Lunch 119 | \$14262.81 | | |
- 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 October 17, 23, 30, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- | | | | | | | | | |
|-------|------|-------|-------|------|-------|------|------|------|
| 10446 | 3161 | 7849 | 6944 | 6776 | 6784 | 8032 | 9314 | 8420 |
| 7255 | 9656 | 10876 | 10452 | 9756 | 10715 | 7964 | | |

Unofficial and Unapproved

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 September 2003.

7e. RETURN OF TAXES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2003 unpaid school taxes to Wayne County for collection of payment.

**7f. EXTRACLASSROOM
ACTIVITY ACCOUNTS**

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 Reports from the High School, Middle School, and North Rose Elementary School for July 1 – September 30, 2003.

**7g. 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:

Revised Policies:

- #1210 Board of Education Members: Qualifications
- #1220 Board of Education Members: Nomination
- #1240 Resignation and Dismissal
- #1330 Appointments and Designations by the Board of Education
- #1334.1 Duties of Internal Claims Auditor
- #1510 Regular Board
- #1520 Special Meetings of the Board of Education
- #1570 Minutes
- #2210 Committees of the Board
- #3231 Complaints and Grievances by Employees
- #3232 Complaints and Grievances by Students
- #3251 Booster Clubs.
- #3270 Community Use of School Facilities
- #3310 Public Access to Records
- #3411 Unlawful Possession of a Weapon Upon School Grounds
- #5120 Budget Adoption
- #5111 School District Budget Hearing
- #5110 Budget Planning and Development
- #5410 Purchasing
- #5540 Publication of District's Annual Financial Statement.
- #5621 Accounting of Fixed Assets
- #5640 Smoking/Tobacco Use
- #5660 School Food Service Program
- #5730 Transportation of Students
- #6120 Equal Employment Opportunity
- #6130 Evaluation of Personnel
- #6150 Alcohol, Drugs and Other Substances
- #6151 Drug-Free Workplace
- #6212.1 Incidental Teaching
- #6550 Leaves of Absence.
- #7112 Released Time of Students

Unofficial and Unapproved

- #7121 Screening of New School
- #7130 Attendance Areas
- #7210 Student Evaluation
- #7211 Provision of Interpreter Services to Parents Who Are Hearing Impaired
- #7310 School Conduct and Discipline
- #7312 Student Dress Code.
- #7313 Suspension of Students.
- #7320 Alcohol, Tobacco, Drugs and Other Substances
- #7330 Searches and Interrogations
- #7360 Weapons in School
- #7361 Gun-Free Schools
- #7511 Immunization of Students
- #7512 Student Physicals
- #7513 Administration of Medication
- #7530 Child Abuse
- #7540 Student Directory Information
- #7610 Special Education: District Plan
- #7614 Preschool Special Education Program.
- #7630 Appointment and Training of Committee on Special Education
- #7631 Appointment and Training of Committee on Preschool Special Education
- #7640 Student Individualized Education Program (IEP): Development and Provision.
- #7641 Transition Services
- #7670 Impartial Hearings/Selection of Impartial Hearing Officers
- #7690 Special Education Mediation
- #8212 Fire Drills, Bomb Threats and Bus Emergency Drills
- #8220 Career and Technical (Occupational) Education
- #8260 Instruction for English Language Learners or Students with Limited English Proficiency
- #8333 Religious Expression in the Instructional Program
- #8470 Home Instruction (Home Schooling) (Use Optional language)

New Policies

- #7242 Military Recruiters' Access to Secondary School Students and Information on Students
- #7250 Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors
- #7470 Constitutionally Protected Prayer in the Public Schools
- #7618 Declassification of Students
- #7619 Referral Intervention Strategies in General Education
- #7621 Section 504 of the Rehabilitation Act of 1973
- #8130 Equal Educational Opportunities.

Rescind Policies:

- #3412 Threats of Violence in School.
- #3420 Anti-Harassment in the School District.
- #3430 Statewide Uniform Violent Incident Reporting System
- #5420 Competitive Bids and Quotations
- #5421 Procurement of Goods and Services.
- #5430 Contracts for Services and Materials.
- #7112 Attendance for Occupational Education
- #7122 Ages of Attendance
- #7123 Attendance Records.
- #7123.1 Excuses and Absences.
- #7150 Emancipated Minors.
- #7560 Racial Harassment
- #7616 Temporary Placement of Students
- #8332 Curriculum Area in Conflict with Religious Beliefs

Unofficial and Unapproved

7h. ADJUSTMENT TO TAX WARRANT/REFUND Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the school tax refund to Cynthia J Stubbe and Erin L. Jacobs, tax ID #74119.00.106877 in the amount of \$\$1,115.24.

7i. CREATION OF TEACHER AIDE POSITION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 Teacher Aide position for 7 hrs/day, effective November 13, 2003.

7j1. LTR. OF RESIGNATION BERNICE HEINDL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the letter of resignation from Bernice Heindl as a School Monitor, effective December 1, 2003.

7j2. APPT .5 MAINTENANCE .5 GROUNDSMAN: FRANK HEFFERNAN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 12 week probationary appointment of Frank Heffernan as a .5FTE Maintenance/.5 FTE Groundsman, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 8 hrs/day, \$9.30/hr, for a total annual salary of up to \$19,349, effective November 13, 2003.

7j3. COACHING APPTS. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individual as a coach for the 2003-04 school year.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step/Years</u>	
Laurie Ball	Girls Mod B. Basketball	\$2211*	2	4

*Adjusted upon completion of negotiations

8. INFORMATION ITEMS The following items were shared with the Board:
FHE November Calendar
NRE November Calendar
The Advocate, November 2003
Use of Facilities
Invitation to NHS Induction @ High School & Second Grade Concert @ FHE

EXECUTIVE SESSION Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, 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 Executive Session at 9:21pm for the specific purpose of discussing negotiations with North Rose - Wolcott Service Employees' Association.

Unofficial and Unapproved

Mr. Magin 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 9:42pm.

ADJOURNMENT

Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, 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 adjournment of the meeting at 9:42pm.

Clerk, Board of Education