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presentation by saying that percussion music is a very popular area in today's music classroom, i.e., the Broadway musical, *Stomp*. This class will allow students to stray from the normal classical music setting and allows them to use their own creativity. It will also allow a number of students to join a music class that is non-traditional to the regular instrumental setting.

- 4a. CURRICULUM COUNCIL Dr. John Boronkay reported on the last Curriculum Council meeting. Summer school plans are underway to expand the offerings for students entering grades 1-6 this year. Teachers are using the Data Mentor program to target areas of weakness to develop summer programs that will have a direct impact on student achievement.
- He also reported on plans for teachers to participate in summer curriculum writing workshops, and efforts to map curriculum in areas where it is still needed and to review and revise curriculum maps that already exist.
- 4b. NEGOTIATIONS This report will be given in executive session.
- 4c. POLICY UPDATE Melinda DeBadts reported on the last Policy Committee meeting. A number of policies were reviewed and will be presented for review to the board at a future meeting.
- 4d. TECHNOLOGY UPDATE Mark Humbert reported on the last Technology Committee meeting. The committee is reviewing what programs and other technology tools are available to use in the classrooms and discussing the best way to acquire the tools.
- 4e. CAPITAL PROJECT Cindy Miner reported on her meeting with the architect and construction management firm. They are formalizing all phases of the capital project in order to get the paperwork to the State Education Department by May 2008.
- 4f. OTHER GOOD NEWS Cindy Miner introduced Gary Alger, the Interim Business Administrator. He will be working in the district through the end of June 2007.
- Additionally, Mrs. Miner reported on her enjoyable visit with 2nd grade students.
- Board members mentioned numerous events in the district and community that were gratifying and noteworthy: PTSA Breakfast, Middle School Musical, High School Art Show & Concert, Marching Band, the Easter Cantata, and BOCES Culinary Arts Class Dinner.
- Sam DeMuzio announced that the district has received a Safety Excellence Award from Utica National Insurance Group. This award, which includes \$500 to be used to further safety efforts, is the recognition given to the district for putting policies in to affect that support safety efforts in all school buildings.
- Ed Magin reported that over \$3000 was raised during the North Rose - Wolcott Dollars for Scholars Phone-A-Thon. The funds will be used as scholarship awards this year at graduation.

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Clifford Parton lauded the effort put forth students and teachers for the effort put forth at the High School musical. He recognized the great talent of our students, the staff and community members who worked together on this production.

Dave Smith reported that the Towns of Huron, Wolcott, Butler and Rose have been meeting regularly to discuss a wind farm with Empire State Wind Energy. A decision has been made to exclude the County and the school district from sharing revenue now and in the future. A formal agreement needs to be developed.

Cindy Miner responded that this is something that needs to be thought out to make sure that an agreement signed today will not have adverse impact on the district in the future. Dave Smith and Mark Humbert will discuss this with the district's attorney.

Mark Humbert responded to a letter to the editor that was published in The Times of Wayne County. He felt that the letter was full of errors and misinformation. He responded as an individual, not speaking for the entire board of education. He spoke of what were, in his opinion, inaccuracies in the letter, and supported his opinion with facts, as he sees them. He was named in the letter, and felt the need to publicly refute what was published in this letter.

**5a. PRESENTATION OF
2007-08 BUDGET**

Sam DeMuzio and Cindy Miner presented the final budget to the board in a PowerPoint presentation.

Melinda DeBadts moved and Sandra Boerman 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 School and pursuant to Education Law, approves the proposed 2007.08 Budget in the amount of \$24,098,495.

**5b. APPT. INTERIM
BUSINESS ADMINISTRATOR**

Nickoline Henner moved and Mark Humbert 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 appointment of Gary P. Alger as the Interim Business Administrator, Purchasing Agent, Records Access Officer, AHERA Compliance Officer, Safety Compliance Officer, Records Management Officer, Certification of Payroll, Signature on Checks, Authorization to Sign Student Health/Remedial Services Contracts, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Permanent School District Administrator
Start Date: April 2 – June 30, 2007 to serve at the pleasure of the Board
Salary: \$375.00 per day plus mileage.

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6a. MEETING MINUTES

David Smith moved and Edward Magin 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 Meeting Minutes of March 15, 2007.

Nickoline Henner 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 Meeting Minutes of March 20, 2007 as amended.

7. CONSENT AGENDA

Melinda DeBadts moved and Sandra Boerman 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.

Consent Agenda item 7f – Appoint Construction Management Firm and 7g. Architect’s Agreement were pulled from the agenda. They will reappear after the district’s attorney has finished reviewing the contracts.

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 #51	\$107514.54	Warrant #52	\$236864.80
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7b. RECOMMENDATIONS

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 8, 15, 22, 2007, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

6777	7521	8460	11675	10356	10639	9983
11804	11578	9588	11808	11753	7531	7578
9756	9860	8328				

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, Budget Status Report, and Extraclassroom Activity Report for November 2006.

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7e. REQUEST FOR
TEXTBOOKS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following textbooks: *Grade 6 - McDougal Littell NY Course II Math, Grade 7 - McDougal Littell NY Course III Math Textbook, and Grade 8 - McDougal Littell NY PreAlgebra Textbook*, McDougal Littell Publishing Co., copyright 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Biology textbook entitled, *Biology: Concepts & Connections*, published by Pearson/Prentice Hall, copyright 2006.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Physics textbook series, *Physics, Principals & Problems*, published by Glencoe/McGraw-Hill., copyright 2005.

7h. DAVE SNYDER
MEMORIAL AWARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Dave Snyder Memorial Award and authorizes the District Treasurer to hold the funds in an expendable trust account for distribution according to stated criteria.

7i1 APPT. BUS DRIVER
SHARON MOORE

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 Sharon Moore as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for up to 5.0 hrs/day, \$10.88 hr. for a total annual salary of up to \$8255, prorated up to \$2244, effective April 4, 2007.

7i2. PERMANENT APPT.
CAROLYN DEWATERS

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 Carolyn DeWaters as a School Monitor, effective April 11, 2007.

7i3. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of an additional Modified Baseball team for the 2007-08 school year, and approves the appointment of a coach as follows:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>step/years</i>
Jay Reynolds	Mod Baseball	\$1674	1 1
Anne Dapolito	Golf Range Coord	\$2,000	

8. INFORMATION ITEMS

The following items were shared with the Board:
April Committee Meeting Calendar, Florentine Hendrick Elementary School SDM Meeting Minutes, Article from the *Rochester Democrat & Chronicle*, Wayne County Industrial Development Agency Report, *The Advocate*, March 2007

9. PUBLIC PARTICIPATION

Kari Durham thanked Cindy Miner for the job she is doing this year as the Interim Superintendent. She said that the work she is doing is appreciated in the community.

In her opinion, board meetings have been a great learning experience. Many of her questions have been answered, but not all. She thanked

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board members who have taken the time to answer her questions. She is still waiting to hear from others. As she now knows who the other candidate is, she will Google her to find out information about her. She will also contact her if and when she takes the superintendent position.

She cautioned all board members that FOIL laws do apply to them, and that they should be prudent in the sharing of information.

She left the board with two questions: What does the other candidate have that Cindy not have? Why should I support her?

10a ADDITIONS TO AGENDA

David Smith moved and Clifford Parton seconded the following motion. The vote was as follows: S. Boerman, R. Cahoon, M. DeBadts, N. Henner, E. Magin, C. Parton, D. Smith, T. Smith voted yes; M. Humbert voted no. The motion carried.

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 April 3, 2007.

10b. OFFER OF
EMPLOYMENT:
JANET GILLMEISTER

David Smith moved and Terri Smith seconded the following motion. The vote was as follows: S. Boerman, R. Cahoon, C. Parton, D. Smith, T. Smith voted yes; M. DeBadts, N. Henner, M. Humbert, E. Magin voted no. The motion carried.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, offer employment as Superintendent of Schools to Janet Gillmeister; and authorize David Smith and Edward Magin, in consultation with the school attorney, to negotiate a proposed contract with Janet Gillmeister; and, if they are able to negotiate a contract, to bring the contract back for the Board's consideration and approval or disapproval.

EXECUTIVE SESSION

David Smith moved and Terri Smith 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 Executive Session at 8:45pm for the specific purpose of discussing Negotiations with North Rose Wolcott Teachers' Association and North Rose Wolcott Service Employees' Association, and to discuss contract negotiations for the superintendent.

Nickoline Henner left Executive Session at 10:15pm.

REGULAR SESSION

The meeting returned to regular session at 10:20pm.

ADJOURNMENT

Clifford Parton moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, M. Humbert, E. Magin, C. Parton, D. Smith, T. Smith voted yes.