

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
AUGUST 26, 2003 7:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT Douglas Bell (7:08pm), Sandra Boerman (7:04pm), Melinda DeBadts, William Gowan, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 20 guests.
1. CALL TO ORDER Edward Magin called the meeting to order at 7:01pm starting with the Pledge of Allegiance.
- 1a. APPROVAL OF AGENDA moved and seconded the following motion. The vote was unanimous. M. DeBadts, W. Gowan, 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 agenda of August 26, 2003 with corrections.
2. PUBLIC ACCESS Thomas Fillmore addressed the Board regarding problems he is experiencing with the Driving Range. Golf balls are being hit into his yard, his truck has been dented and he has concerns about his house and windows. The Superintendent and Business Executive will work with the Athletic Director to post signs to better direct golfers. They will work with Mr. Fillmore over the course of the year to determine the effectiveness of the signs.
- Laurie Crippen thanked the Board of Education and Administration for reestablishing the Instrumental Music teacher position at North Rose Elementary School.
- Middle School 7th grade students, Chris VanFleet and Taylor Carr asked the Board to reconsider their decision to eliminate Modified B sports for the upcoming school year.
- High School Science teacher, Heidi Rothfuss, asked the Board to reconsider their decision to not fill the Home and Careers teacher position. She feels that a percentage of students are not being given enough educational options and are being underserved. Additionally, she asked the Board to reconsider their decision to cut Teacher Aide positions.
3. SCHOOL RESOURCE OFFICER PRESENTATION State Trooper, Roger Misso, will be assigned to North Rose – Wolcott as the School Resource Officer. His role in this position will encompass duties consistent with conflict resolution, anger management, crime awareness, and crime prevention and safety. He will work at the request of building principals at all grade

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levels to assist teachers in various curriculums where his expertise can be used to enhance discussion and instruction. His role is not to supersede the authority of the building principal in disciplinary matters. He would get involved only at the invitation of the administrator, or if a penal law had been violated. He is looking forward to working with staff and students.

4a. POLICY COMMITTEE

Dave Smith updated the Board on the last committee meeting. The committee will soon be presenting updated and/or revised policies to the entire Board for approval.

4b. OPEN

Dan Starr gave the Board a synopsis of the efforts of the Technology Coordinator and Computer Technicians to inoculate all district computers from the web viruses that are circulating throughout the world.

Dan Starr told of his communications from the Commissioner of Education stating that he has reviewed the Math A Regents exam scores and determined that the scoring matrix would change. This should result in more freshman and sophomore students passing this exam.

Dan Starr apprised the Board of the need to remove three underground fuel oil tanks located in the district. Facilities and Operations Manager, Mike Steve, is securing quotes for this job.

5c. DISCUSSION OF
MODIFIED B SPORTS

Aaron Petrosino, President of North Rose - Wolcott Boosters, Inc. was invited to the meeting to present a proposal to the Board with respect to Modified B Sports. The Booster Club has approximately \$8,500 that they are willing to donate to the district in order for the Modified B Sports program to be reinstated. This would allow 7th grade girls and boys to participate in soccer and basketball. They feel the program is very important to the skills development of Middle School students. Based on this discussion, the board felt that the money to support Modified B teams should come from the general fund. They thanked the Booster Club for their generosity and continued support of all sports programs in the district. They also thanked the coaches for their dedication to the students. The following resolutions were offered.

ADDITION TO AGENDA

Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, 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 additions to the agenda of August 26, 2003.

REINSTATE MODIFIED B
SPORTS PROGRAM

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Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was as follows: D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin voted yes. D. Smith voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the reinstatement of the Modified B Sports program to the Middle School curriculum for the 2003-04 school year.

5a. JOHNSON CONTROLS

Deb Stuck led a discussion of the negotiations between the district and Johnson Controls over a contract dispute. The district entered into an 18-year energy performance contract with Johnson Controls in 1998. The contract guaranteed that the district would save substantially more than the cost of the upgrades if the district improved the heating and lighting systems in all district buildings. Changes in the regulations that govern these types of contracts occurred and Johnson Controls changed the contract. They did agree that they assured the district all work would be covered under the approved schedule.

Johnson Controls has agreed that they will provide all services for the cogeneration equipment if we agree to a standardization resolution and a letter of recommendation. The district is agreeable to this as our dispute was a billing issue, not an installation issue.

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes

Authorization under General Municipal Law for standardization of purchase contracts

WHEREAS, North Rose-Wolcott Central School district has undertaken a project whereby its energy utilization system has been upgraded; and

WHEREAS, as a result of such project Johnson Controls, Inc direct digital control system is installed in all of the District's schools, and

WHEREAS, for reasons of compatibility of features, efficiency of service, maintenance, protection of warranties of the system and reliability of operation there is a need to standardize the District's system; and

WHEREAS, in the judgment of the Board the only way to insure the receipt of quotations or bids from responsible contractors for this type of equipment is to limit bids and proposals to Johnson Controls, Inc. ; and

WHEREAS, New York General Municipal Law section 103, paragraph 5 provides that where, for reasons of efficiency or

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economy, there is need for standardization, purchase contracts for a particular type or kind of equipment may be awarded; and NOW THEREFORE BE IT RESOLVED, that North Rose-Wolcott Central School be authorized to solicit bids or proposals for District's energy utilization system specifying equipment manufactured by Johnson Controls, Inc. pursuant to the authorization contained in New York General Municipal Law section 103, paragraph 5.

5b. BUDGET DISCUSSION

Superintendent Dan Starr prefaced the discussion on budget with a comment from both the district's financial advisor and the auditor. Both firms complimented the Board and the Administration on the safeguards that have been put in place to respond to a budget crisis. Good financial practices are being used for budget planning and financial forecasting.

Business Executive Deb Stuck provided the Board with a detailed explanation of the various reserve accounts the district has at its disposal, which ones are mandated by law and at what limits they can be funded. She explained the purpose of the accounts and what liabilities the district incurs if these accounts are not funded. She explained the directives she must follow from the district's auditors for the appropriate expenditure of funds, and to make sure that proper accounting practices are being followed. She shared her recommendations from the auditors for the transfer of funds to the capital reserve funds and to other accounts that require funding due to impending liability.

Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, 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 transfer of \$511,019 to the designated fund balance for the purpose of reducing the tax levy; \$993,101 to the Bus Reserve account; \$100,000 to the unemployment reserve account; \$1,109,797 to the insurance reserve; \$625,000 to the liability reserve and \$288,168 to the employee benefit reserve, effective June 30, 2003.

6a. MEETING MINUTES

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, 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 August 12, 2003.

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7. CONSENT AGENDA

David Smith moved and Sandra Boerman seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, 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 33	\$1605.74	Federal 37	\$465.73
General 34	\$6632.92	General 35	\$60891.01
General 36	\$7183.74	General 38	\$445.04
General 40	\$318849.09	School Lunch 32	\$5493.01

7b. CSE & CPSE
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 August 12, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 9756

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 attached to the minutes.

7d. SCHOOL RESOURCE
OFFICER MOU

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorized the Superintendent to execute a Memorandum of Understanding between the North Rose - Wolcott Central School District and the New York State Police School Resource Officer Program effective September 2, 2003.

7e. CORRECTION TO
MAINTENANCE SUPPLY
BID ACCEPTANCE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the bids from the following maintenance supply vendors in the amounts listed, for the 2003-04 school year:

<u>NAME & ADDRESS</u>	<u>BID \$</u>
All American Poly, 40 Turner Place, Piscataway, NJ 08854	\$699.14
BJB Enterprises, 3509 Gaskin Road, Baldwinsville, NY 13027	\$130.09
Central Poly, 18 Donaldson, Linden, NJ 07036	\$94.00
Chase Commercial Source, 401 Pixley R., Rochester, NY 14624	\$1246.07
Colacino Electric Supply, 319 W. Union St., Newark, NY 14513	\$891.24
Edco Sales, 700 Emerson Avenue, Syracuse, NY 13204	\$675.95
Palmer Distributors, 100 Hoffman St., Newark, NY 14513	\$8065.87
Sofco, 202 Daniel Zenker Rd., Big Flats, NY 14814	\$590.70
Vasco Brands, Inc. POB 4040, Elmira, NY 14904	\$2392.95

7f. BOCES BID
PARTICIPATION

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties from year to year, or until this Resolution is rescinded, for the purchase of various commodities and/or services; and
Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in

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a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties in the joint bid of the commodities and/ or services mentioned below is authorized by General Municipal Law, § 1199-0; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of North Rose - Wolcott Central School District of New York State and making recommendations thereon;

Therefore, be it resolved that the Board of Education, North Rose - Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties accepts the appointment of The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters related above; and,

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State authorizes the above mentioned Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and,

Now, therefore, be it further resolved, that the Business Executive, on behalf of the North Rose - Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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7g. AUTHORIZATION TO DISPOSE OF EQUIPMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to sell, auction and/or dispose of old equipment as identified on the attached list.

7h. COMMITTEE ON CSE AND CPSE FOR 2003-04

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to the Committee on Special Education for the 2003-04 school year.

Chairman/Administrators: Angela Kirkey, John Boogaard, Robert Ceccarelli, Mary Augusta Boogaard, Linda Haensch, Becky Magin, Tina Reed

Spl. Ed. Teacher: As required by condition

Regular Teacher: Dependent upon placement

Psychologist: Rebecca Magin, Tina Reed

Parent Representatives: Patricia Bigham Melva Boos
Robin Canne Harold R. Downes
Janice Kelley Michael & Stacy LaMora
Vern & Valerie Mills Ralph Stanbrook
Izetta Younglove

Physician: Dr. Richard Endres, Sodus Medical Center, Sodus, NY 14551
Wolcott Medical Center Physicians

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to the Committee on Pre-School Special Education for the 2003-04 school year.

Chairman/Alternates: Angela Kirkey, Mary Augusta Boogaard, Linda Haensch, Tina Reed

Psychologist: Becky Magin, Tina Reed

Sp. Ed. Teacher: Diane Mason, Carol Quill, or Certified Special Ed. Teacher

Parent Representatives: Patricia Bigham Melva Boos
Robin Canne Harold R. Downes
Janice Kelley Michael & Stacy LaMora
Vern & Valerie Mills Ralph Stanbrook
Izetta Younglove

Evaluator: From an Approved Agency

Wayne County Rep: Appointed by Wayne County Department of Health

Early Intervention Program Rep: As Needed

7i1. LETTER OF INTENT TO RETIRE: PAULETTE BALL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with regret the letter of resignation for the purpose of retirement from Paulette Ball, effective August 31, 2003.

7i2. APPT. PSYCHOLOGIST REBECCA KANDT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Rebecca Kandt, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional School Psychologist Control #: Pending
Special Subject Tenure Area: School Psychologist

Probationary Period: September 2, 2003 – September 1, 2006

Salary: Step 1K+ \$37061 which includes Psychologist differential, to be adjusted upon completion of negotiations.

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7i3. APPT. BUS DRIVERS
CORRINE FISHER

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 Corrine Fisher as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87. , for 5.5 hours per day, \$9.33/hr., for a total annual salary of up to \$9545, effective September 3, 2003. Salary to be adjusted upon completion of negotiations.

RICHARD LASHER

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 Richard Lasher as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87. , for 5.5 hours per day, \$9.33/hr., for a total annual salary of up to 9545, effective September 3, 2003. Salary to be adjusted upon completion of negotiations.

7i4. CORRECTION OF
LEAVE OF ABSENCE
RESOLUTION

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 leave of absence for the period of disability for Trena Fisher, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately September 4, 2003 through March 15, 2004.

7i5. VOLUNTEER 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 as volunteer coaches in sports programs for the 2003-04 school year.

<u>Name</u>	<u>Name</u>
Mike Virts	Erin Giebner

7i6. CO-CURRICULAR APPT.

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 individuals to fill co-curricular and extra duty positions for the 2003-043 school year:

<u>Name</u>	<u>Position</u>	<u>Salary*</u>	<u>Step*/Years*</u>
<u>FLORENTINE HENDRICK ELEMENTARY</u>			
Julie Bauer	Bus Loader	\$951	3 / 7
<u>NORTH ROSE ELEMENTARY SCHOOL</u>			
Barbara Manley	Bus Loader	\$951	3 / 8
David Michelson	Bus Loader	\$1148	4 / 11
Burnell Sayers	Bus Loader	\$951	3 / 8
Barb Coleman	Student Council	\$859	4 / 22
April Emmert	Student Council	\$859	4 / 13
Sally Burgess	AV Coordinator	\$692	1 / 1
Cheryl Richwalder	All County Chorus Advisor	\$419	3 / 9

*Will advance upon completion of negotiations

7i7. 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

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lifeguards for the Community Swim classes for the 2003-04 school year.

<u>Name</u>	<u>\$/hour</u>	<u>Name</u>	<u>\$/hour</u>
Cindy Woods, Director	\$17.00	Kathleen Lange	\$16.00
Jason Burgess	\$8.00	Shane Fry	\$8.00
Jonathan Bentley	\$8.00	Andrea Ceccarelli	\$8.00
Rosie Milem	\$8.00	Amanda Alderman	\$8.00
Scotty Martin	Morning Swim Gate Receipts		

8. INFORMATION ITEMS

The following items were shared with the Board:
Newspaper Article
Use of Facilities
Delphi Drug and Alcohol Year End Data
Reconnecting Youth Semester Outcome Report

ADJOURNMENT

Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, 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 adjournment of the meeting at 9:47pm.

Clerk, Board of Education