



*Unofficial and Unapproved*

The next meeting for the NRW Community PTSA is scheduled for April 19 at 6:30pm at the Middle School Auditorium.

Ed Magin reported that the North Rose - Wolcott Community Dollars for Scholars is poised to award \$3250 in scholarships this year. Detailed information will be published in the March newsletter.

Agenda item 5a. Letter of Intent to Retire from Vivian Galvin was pulled from the agenda.

**5b. ELEMENTARY  
SCHOOLS MID-YEAR  
REPORT**

Linda Haensch, Florentine Hendrick Elementary School Principal, Neil Thompson, North Rose Elementary School Principal, and Dave Murphy, Director of Educational Services, provided the Board with a mid-year report on the elementary buildings. Linda Haensch spoke of the myriad activities that take place in support of the educational process, including field trips, after school skating, concerts, etc. She emphasized the measurable progress of students because of the push by teachers to concentrate on reading skills.

Neil Thompson introduced Jennifer Hayden, a fifth grade teacher, who presented information to the Board on extension teachers and their important role in the reinforcement of educational concepts. The parallel block schedule has made this type of teaching possible and the value has been proven in the good scores on 5<sup>th</sup> grade assessments.

Neil Thompson spoke of the value of the building level Shared Decision Team and is excited about them working in collaboration with the PTSA.

**5c. SPECIAL EDUCATION**

Angela Kirkey and Dan Starr spoke to the Board about the Special Education District Plan. SED requires that all districts file a plan every two years. A resolution to accept the plan will be presented to the Board of Education at the March 23 meeting for acceptance.

**6. MEETING MINUTES**

Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, 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 February 24, 2004.

**7. CONSENT AGENDA**

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

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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 209	\$16291.76	General 206	\$45613.42
General 207	\$2615.64	General 208	\$25897.16
School Lunch 210	\$195.43	School Lunch 211	\$22129.04

7b RECOMMENDATIONS OF CSE

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 February 25, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 10529

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. DONATION TO THE 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 135 dictionaries for 3rd grade students, from Wolcott Rotary, valued at \$135.00.

7e1. APPT. LONG TERM SUB BRIAN BALASH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brian Balash as long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, as follows:

Certification: Provisional      Control #: 436316041  
Appointment Area: Special Education  
Start Date: March 1, 2004 – April 8, 2004, to serve at the pleasure of the Board  
Salary: Step 1A, \$31,802 prorated to start date

7E2. 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 to volunteer in spring sports programs for the 2003-04 school year.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dave Briggs	Track & Field	Program Volunteer
Matt Loveless	Softball	Program Volunteer
Rob Yarrow	Softball	Program Volunteer
John Hewes	Golf	Program Volunteer
Red Munger	Golf	Program Volunteer
Ed Thiemann	Golf	Program Volunteer
Gary Lockwood	Softball	Volunteer Coach
Jon LaValley	Golf	Volunteer Coach

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Florentine Hendrick Elementary School SDM Meeting Minutes  
Wayne-Finger Lake BOCES Resolution on Sales Tax  
Use of Facilities  
NRE News  
Florentine Hendrick Elementary School "Little Tutor"  
Florentine Hendrick Elementary School Newsletter  
Four County SBA Legislative Position Paper  
2002-03 Special Education Annual Report  
Four County SBA Facts & Figures Book

**9. PUBLIC PARTICIPATION** No one commented on agenda items or discussions that took place during this meeting.

**EXECUTIVE SESSION** Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, 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 8:33pm for the purpose of discussing negotiations with the North Rose - Wolcott Teachers' Association and to discuss a Grievance with the North Rose - Wolcott Service Employees' Association.

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 10:02pm.

**ADJOURNMENT** Jeffrey Lisanto moved and Melinda DeBadts seconded a motion to adjourn the meeting at 10:02pm. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

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Clerk, Board of Education