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4d. HOME COFFEE

Mark Humbert reported on the Home Coffee that he and Lisa hosted in their home. There was a good exchange of ideas and comments.

4e. OPEN

Nothing was reported.

5a. HIGH SCHOOL
MID-YEAR REPORT

Cindy Duprey commenced the presentation by providing information to the Board on test data. She charted Regents test scores for January 2003, June 2003 and January 2004 so that the board could compare passing rates.

Bob Ceccarelli and Kathy Hoyt spoke of all the efforts being made to curtail smoking in the boys and girls lavatories. Both also spoke of the intervention services they provide to students to help resolve problems before they escalate into fights. Many conflicts are caused by differences of opinions created after school during email/instant messaging between students from their home computers. Disagreements escalate in the morning when students again see each other at school.

Bob Ceccarelli spoke of his decision to postpone the Youth-to-Youth Dance scheduled for Friday, February 13. There were not enough adult chaperones to monitor the dance. Tension between students was high during the week, and the decision was made to reschedule the dance to Friday, March 5th, and make it a semi-formal affair. This change of date gave students the opportunity to relax over mid-winter break, and return to school refreshed and relaxed. It also gave the Youth-to-Youth advisors time to secure more parents to chaperone the dance.

5b. SPECIAL EDUCATION

Angela Kirkey reviewed with the Board both the Committee on Special Education (CSE) and the Committee on PreSchool Special Education (CPSE) referral process. She reviewed placement options and related services available to students. She reminded the Board that there are very specific rules and regulations that she must follow when placing special education students in classrooms. Students must always be placed in the least restrictive environment, as determined by their Individualized Instruction Plan.

5c. APPOINT ELEMENTARY
PRINCIPAL: NEIL
THOMPSON

Dan Starr announced his recommendation to appoint Neil Thompson as the Principal at North Rose Elementary School. He has received numerous messages from the teaching staff at this building, all attesting to Mr. Thompson's leadership skills.

Mark Humbert moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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,

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approves the three year probationary appointment of Neil P. Thompson, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows. Full terms and conditions of employment are on file with the District Clerk.

Certification: SAS-Permanent Control #: 084452011
Administrative Tenure Area: Elementary Principal
Start Date: March 1, 2004
Probationary Period: July 1, 2003 - June 30, 2006
Salary: \$68,000

6. MEETING MINUTES

Mark Humbert moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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 10, 2004.

7. CONSENT AGENDA

Jeffrey Lisanto moved and Mark Humbert seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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 200	\$338.00	Federal 201	\$14459.00
General 197	\$32427.58	General 198	\$5995.17
General 203	\$231074.90	School Lunch 199	\$4443.51
School Lunch 202	\$191.67		

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 February 12, 2004 and the Committee on PreSchool Special Education dated February 3, 5, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10714	10787	10084	10220	10498	10501	10507	10301	10137
9874	11004	10999	10995	10232	10603	10999	9988	10133
8473	9383	10452	7582	8328	10843			

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.

7d1. RESIGNATION OF CLERK/TYPIST: JULIE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law,

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- CHASE accepts the resignation of Julie Chase as a Clerk/Typist, effective April 12, 2004.
- 7d2. RESIGNATION OF
TEACHER ASSISTANT:
AMY SHEAR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accept the resignation of Amy Shear as a Teacher Assistant, effective March 1, 2004.
- 7d3. APPT. CLERK/TYPIST
AMY SHEAR Be it resolved that the Board of Education, upon recommendation approves the 26 week probationary appointment of Amy Shear as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7.5 hrs/day, \$8.15/hr. for a total annual salary of up to \$15,902, prorated up to \$5,257, effective March 1, 2004.
- 7d4. APPT. LONG TERM
SUB TEACHER:
YVONNE BISHOP Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Yvonne Bishop as a 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 #: Pending
Appointment Area: Elementary
Start Date: March 19, 2004 through June 30, 2004
Salary: Step 1A: \$31,802 prorated to start date
- 7d5. PERMANENT APPTS.
CORRINE FISHER 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 Corrine Fisher as a Bus Driver, effective March 3, 2004.
- RICHARD LASHER 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 Richard Lasher as a Bus Driver, effective March 3, 2004.
- DOREEN MCGARR 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 Doreen McGarr as a Food Service Helper, effective March 3, 2004.
- JAMES TEMPLE 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 James Temple as a School Monitor, effective March 3, 2004.

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7d6. COACHING
RESIGNATION: JANET
SEARS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Janet Sears as JV Boys Tennis coach for the 2003-04 school year.

7d7. COACHING APPT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to fill a coaching position for the 2003-04 school year.

<u>Name</u>	<u>Position</u>	<u>Salary*</u>	<u>Step/Years</u>
Tim Thomas	JV Boys Tennis	\$1536	1 / 1

*Adjusted upon completion of negotiations

8. INFORMATION ITEMS

The following items were shared with the Board:

Use of Facilities

High School Dance Announcement

North Rose Elementary School SDM Meeting Minutes

Educational Statistics for New York State

Wayne-Finger Lake BOCES Board of Education Meeting Minutes

9. PUBLIC ACCESS

No comments were made.

10. ADDITIONS TO AGENDA

David Smith moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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 February 24, 2004.

Dan Starr prefaced the vote on the following resolution by lauding Deb Stuck for her dedication to the district.

10a. PERMANENT APPT.
DEBORAH STUCK

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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 permanent appointment of Deborah L. Stuck, as School Business Executive II, effective February 11, 2004.

10b. APPT SCHOOL
MONITOR: ELISA
BREESE

David Smith moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, 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, approved the 26 week probationary appointment of Elisa Breese,

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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, \$6.80/hr. for a total annual salary of up to \$2,462, prorated up to \$1,061, effective February 23, 2004.

10d. COACHING APPT.

Sandra Boerman moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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 following individual to fill a coaching position for the 2003-04 school year.

<u>Name</u>	<u>Position</u>	<u>Salary*</u>	<u>Step/Years</u>
Bob Crumb	JV Girls Softball	\$1536	1 / 2

*Adjusted upon completion of negotiations

EXECUTIVE SESSION

Jeffrey Lisanto moved and Davis Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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 8:55pm for the purpose of discussing the evaluation of the Superintendent of Schools, and to discuss a legal matter.

OPEN SESSION

The meeting returned to Open Session at 9:37pm.

ADJOURNMENT

Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, W. Gowan, 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 9:37pm.

Clerk, Board of Education