

Unofficial and Unapproved

5a. STUDENT
ACHIEVEMENT DATA

Dan Starr and Dave Murphy provided the board with district statistics of student performance for the 2003-04 school year. They explained the No Child Left Behind accountability standards and discussed limitations that these standards present for students. Test data presented included 4th and 8th grade Math and English Language Arts as well as Regents Data.

5c. BUDGET REPORT

Deb Stuck provided an explanation of the Budget Status Report.

5c. POLICY FIRST
READING

Dave Smith asked Board Members to review the policies presented at this meeting and to contact the Superintendent or a Policy Committee Member if questions arise. These policies will be presented at the next meeting for approval.

6a. MEETING MINUTES

David Smith moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith voted yes.

7. CONSENT AGENDA

Melinda DeBadts moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, M. DeBadts, N. Henner, 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 97	\$49092.35	Federal 101	\$9377.05
Federal 105	\$20154.88	General 98	\$317.12
General 102	\$2418.75	General 103	\$19.00
General 106	\$32892.11	School Lunch 107	\$9573.78

7b. 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. 2003-04 BASIC
FINANCIAL STATEMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the Year ending June 30, 2004.

7e. OVERNIGHT
WRESTLING TOURNEY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight wrestling tournament field trip to Geneseo NY on December 28-29, 2004 and also to Hilton, NY on January 14-15, 2005, with transportation to and from the tournament provided by a North Rose - Wolcott school bus. All other expenses will be the responsibility of the individual team members.

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7f. BID AUTHORIZATION
HOT WATER SYSTEM

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 advertise for sealed bids for the purchase domestic hot water systems consisting of two (2) tankless water boiler systems and four (4) 120 gallon water storage tanks as specified in bid documentation.

g. ADJUSTMENTS TO
TAX WARRANT

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 Dennis & Pamela Brooks in the amount of \$129.46.

7h1. LEAVE OF ABSENCE
ROBERT BREMER

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 leave of absence for Robert Bremer from November 22, 2004 – approximately January 3, 2005.

7h2. LT SUB TEACHER:
BEVERLY REYN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Beverly Reyn 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 N, K, 1-6

Appointment Area: Elementary

Start Date: November 22, 2004–January 2, 2005 to serve at the pleasure of the Board

Salary: Step 1A, \$33,285, prorated to time worked

7h3. LT SUB TEACHER
ANN C. SMITH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ann C. Smith 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: Permanent N, K, 1-6

Appointment Area: Elementary

Start Date: January 3, 2005–March 23, 2005 to serve at the pleasure of the Board

Salary: Step 1A, \$33,285, prorated to time worked

7h4. PERMANENT APPT.
RANDY SEARS

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 Randy Sears as a Senior Custodian, effective December 8, 2004.

8. INFORMATION ITEMS

The following items were shared with the Board:

Use of Facilities

The Advocate, November 2004

SED Letter

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9. PUBLIC PARTICIPATION No one spoke to the board.

10a. ADDITIONS TO AGENDA Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, 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 additions to the agenda of November 23, 2004.

10b. APPT. CLERK/TYPIST Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, 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 26 week probationary appointment of Lynne Minisce as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 7.5 hr/ day, \$8.29/hr., which includes secretarial differential, for a total annual salary of \$16,160 prorated to \$8,891, effective December 13, 2004.

10c. 3020-a TEACHER
DISCIPLINE
DETERMINATION Robert Cahoon moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith voted yes.

WHEREAS, the Board of Education on November 9, 2004 found probable cause for disciplinary charges against Anne L’Hommedieu, a tenured teacher, and

WHEREAS, Anne L’Hommedieu was duly served with written notice of such charges of the Board’s intent to impose a maximum penalty of a written reprimand, and of the right to a hearing pursuant to section 3020-a of the Education Law, and

WHEREAS, Anne L’Hommedieu has waived the right to such hearing;

NOW THEREFORE BE IT RESOLVED that the Board of Education of the North Rose - Wolcott Central School District imposes the penalty of a written reprimand upon Anne L’Hommedieu and authorizes the President of the Board of Education to execute a letter of reprimand on behalf of the Board of Education and to enter the same in the permanent record of Anne L’Hommedieu.

EXECUTIVE SESSION Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, 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 Executive Session at 10:15pm for the specific purpose of discussing the Superintendent’s evaluation.

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OPEN SESSION
ADJOURNMENT

The meeting returned to Open Session at 11:00pm.
Douglas Bell moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, 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 adjournment of the meeting at 11:00pm.

Clerk, Board of Education