

- 4c. CURRICULUM COUNCIL Tammy Anderson gave the board a report on the last meeting.
- 4d. OTHER GOOD NEWS Board members lauded students and staff who participated in All State. Kudos also were given for the excellent Veterans' Day Concert.
- 4e. OTHER Mark Humbert provided all Board Members with a copy of a letter to the editor written by board member, Nicki Henner, and published in a local paper. It was decided that it would become part of the team building strategies at the next Board Workshop. That workshop is scheduled for Tuesday, November 29, 2005 at 6:00pm in the High School.
- 5a. SUPERINTENDENT'S UPDATE
- Dr. Starr discussed the needs of the district to develop and maintain the district's website. He discussed the need to dedicate specific personnel to do these tasks. He will bring more information and recommendations to the Board at the next meeting.
- Dr. Starr provided the board with an update on a Safe Schools/Healthy Schools grant application that is being developed in conjunction with both Sodus and Newark School Districts.
- The Comprehensive District Education Plan committee will be meeting between Thanksgiving and Christmas to consider changes to the plan. They will be submitting a final copy to the Board for approval at a January meeting.
- Dr. Starr reported that he is working to compile a list of needed repairs at the District Office.
- In accordance with Commissioners Regulations, a Wellness Committee is being formed to develop a policy for the District. Sandy Boerman agreed to serve as the Board of Education representative on this committee.
- The discussion of a student representative on the Board of Education is still active. The district must receive voter approval to add this non-voting position to the Board. Bill Rotenberg will follow-up with Student Council representatives to help provide student representation at each meeting.
- 5b. HIGH SCHOOL UPDATE Bill Rotenberg provided the board with a wide-range of information on high school programs, including SAT preparation opportunities on the internet. At risk students can now enroll in a Youth Assistance Program, a "scared straight" type of intervention program at the state correctional facility in Auburn. A Students Against Drunk Driving chapter has been re-established, and an academic assistance program involving teachers who volunteer time after school to tutor at-risk students is also offered.

Mr. Rotenberg shared his plans to form a scheduling committee to compare the traditional schedule to the block schedule. He will ask teachers who are both pro traditional schedule and pro block schedule to participate. The purpose is to evaluate course offerings using both scheduling scenarios.

6a. MEETING MINUTES

Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, 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 November 8, 2005.

Prior to the approval of the Consent portion of the agenda, there was a discussion of item 7d – Creation of Golf Range Director Position. The board felt that they need more information before they could entertain a recommendation for this position. The discussion was tabled, and the item was pulled from the agenda.

7. CONSENT AGENDA

Edward Magin moved and Melinda DeBadts seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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:

78	\$64158.40	#79	\$363327.74
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7b. RECOMMENDATIONS OF CSE & 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 November 3, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9385	10129	10214	9459	10480	10585	10008	11464
11465	10283	9421					

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.

7e. SALE OF SCHOOL BUSES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, awards the sale of used school buses to the highest responsible bidder as follows. Total proceeds are \$52,415.

<u>Bus #</u>	<u>Bidder</u>	<u>Bid \$</u>
147	Cheryl & Son, Inc. Brooklyn, NY	\$8421.00
158	(same)	\$12104.00

148	Don Brown Bus Sales, Inc., Johnstown, NY	\$8145.00
149	(same)	\$8145.00
150	Big Time Tour, Monsey, NY	\$7800.00
151	(same)	\$7800.00

7f. DISPOSAL OF DISTRICT PROPERTY 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 and/or dispose of approximately 220 Florentine Hendrick Elementary School library books, per the attached list.

DISPOSAL OF DISTRICT PROPERTY/BID AUTHORIZATION Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorize the Business Administrator to declare a 1986 Ford diesel flatbed as excess, and authorizes the Business Administrator to advertise for sealed bids for the sale of this vehicle.

7h1. LEAVE OF ABSENCE COLLEEN HILL 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 Colleen Hill, according to accumulated sick time. The total leave is anticipated as being from approximately May 7 – June 16, 2006.

7h2. BOARD APPTS. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve in the stated positions for the 2005-06 school year, effective November 14, 2005.
 Deputy Treasurer: Ruth Martin
 Purchasing Agent: Sam DeMuzio
 Records Access Officer: Sam DeMuzio
 AHERA Compliance Officer: Sam DeMuzio
 Safety Compliance Officer: Sam DeMuzio
 Records Management Officer: Sam DeMuzio
 Certification of Payroll: Sam DeMuzio
 Signature on Checks: Karen Bastedo

8. INFORMATION ITEMS The following items were shared with the Board:
 Use of Facilities, Sales Tax Update, Adult Ed Update, The Advocate, November 2005

9. PUBLIC PARTICIPATION No one commented on discussions that took place during this meeting.

EXECUTIVE SESSION David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, 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 9:15pm for the specific purpose of discussing the employment history of specific staff members, and the Superintendent's Evaluation.

OPEN SESSION

The meeting returned to open session at 10:25pm.

ADJOURNMENT

Sandra Boerman moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, 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 adjournment of the meeting at 10:25pm.

Clerk, Board of Education