

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

JULY 1, 2008

7:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

PRESENT:

Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Melinda DeBadts, Kari Durham, Nickoline Henner, Edward Magin, Clifford Parton, Ora Rothfuss III, Larissa Bodine and approximately 5 guests.

Lucinda Miner, Robert Magin, Jan McDorman

ABSENT/EXCUSED

1. CALL TO ORDER:

Jan McDorman, District Clerk, called the meeting to order at 7:00 pm and led the pledge of allegiance.

OATH OF OFFICE:

Lucinda Miner was sworn in as Superintendent of Schools. Judi Buckalew and Melinda DeBadts were sworn in as Board Members. Larissa Bodine was sworn in as a Student Member of the Board of Education. Kari Durham was previously sworn in as a Board Member. The Oaths of Office are on file with the District Clerk.

The Board of Education, Mrs. Miner, and Mr. Robert Magin welcomed Larissa Bodine, student member, to her seat on the Board of Education for the 2008-2009 school year.

1b. APPROVAL OF AGENDA:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, N. Henner, E. Magin, C. Parton, O. Rothfuss III, 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 July 1, 2008 with a correction to item #7110.

1c. ELECTION: PRESIDENT
BOARD OF EDUCATION

The District Clerk asked for nominations for the position of President of the Board of Education. A motion was made by Edward Magin and seconded by Katharine DeAngelis to nominate Ora Rothfuss III. The District Clerk asked for other nominations for the position of President. A motion was made by Robert Cahoon and seconded by Kari Durham to nominate Nickoline Henner. There were no other nominations for the position of President of the Board of Education.

A Yes/No vote was taken for each candidate. Voting in favor of Ora Rothfuss III for President were: Edward Magin, Katharine DeAngelis, Ora Rothfuss III. Voting in favor of Nickoline Henner for President were: Robert Cahoon, Melinda DeBadts, Kari Durham, Clifford Parton, Judi Buckalew and Nickoline Henner.

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

Nickoline Henner as the President of the Board of Education for the 2008-09 school year.

Mrs. Henner signed an Oath of Office. The document is on file with the District Clerk. The gavel was turned over to Mrs. Henner.

1d. ELECTION:
VICE PRESIDENT
BOARD OF EDUCATION

Nickoline Henner asked for nominations for the position of Vice President. A motion was made by Clifford Parton and seconded by Robert Cahoon to elect Judi Buckalew to the position of Vice President of the Board of Education. Mrs. Henner asked if there were any other nominations for the position of Vice President. A motion was made by Katharine DeAngelis and seconded by Ora Rothfuss III to nominate Edward Magin to the position of Vice President of the Board of Education. Mrs. Henner asked if there were any other nominations for Vice President of the Board of Education. No other nominations were made.

A Yes/No vote was taken for each candidate for the Vice President of the Board of Education. Voting in favor of Judi Buckalew were: Robert Cahoon, Nickoline Henner, Kari Durham, Clifford Parton, Judi Buckalew. Voting in favor of Edward Magin were: Ora Rothfuss III, Katharine DeAngelis, Melinda DeBadts and Edward Magin.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Judi Buckalew as the Vice President of the Board of Education for the 2008-09 school year.

Mrs. Buckalew signed an Oath of Office. The document is on file with the District Clerk.

1e. BOARD COMMITTEES:

There was discussion and explanation of the various Board committees and Four County School Boards Association committees that members will be assigned to. The President appointed members to the committees of the Board for the 2008-2009 school year.

PRESENTATION:
MR. OTTO MEIJER

Mr. Otto Meijer, Wolcott Lions Club President, spoke to the Board about using the Middle School tennis court as the site for the skate park in Wolcott. Mr. Meijer mentioned that if the skate park is not popular in the future, the site could be used again as a tennis court, since the skate park is portable. Money would be collected for a lock, and for the continuation of fencing around the site. State funds would be requested for supervision. The club is checking into insurance for the park. As a result of the families surveyed, it was found that playground equipment would be desirable. Younger siblings could play on playground equipment while their older brothers/sisters were skating. Use of the school for restrooms is a possibility, or a portable toilet may be provided. Mr. Meijer introduced Mr. Don Camp who mentioned that he would work with the Funeral Director next door to ensure that the skate park was not open at the time of funerals. It was mentioned that Mayor John Munson and other village representatives approve of this proposal, as well as the Leavenworth Alumni Association. The school contact for this project will be Robert Magin, Business Administrator.

A motion was made by Robert Cahoon and seconded by Melinda Debadts

to grant the Wolcott Lions Club Skate Park Committee to be able to use the Middle School tennis court as the site for the Wolcott Skate Park based upon proper supervision and subject to an annual review.

The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

1f. BOARD APPTS.:

Robert Cahoon moved and Cliff Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

1. District Clerk: Jan McDorman
2. District Treasurer: Kathleen Krivitza, July 1, 2008-June 30, 2009
3. Deputy Treasurer: Ruth Martin
4. District Activities Accounts Treasurers:
Cary Merritt, High School, Stipend: \$2,100
Karen Nearpass, Middle School, Stipend: \$1,200
Amy Shear, North Rose Elementary, Stipend: \$250.00
5. Internal Claims Auditor: Melanie Geil
6. Purchasing Agent: Robert Magin
7. Records Access Officer: Robert Magin
8. Chemical Hygiene Officer: Ronald House
9. AHERA Compliance Officer: Robert Magin
10. Safety Compliance Officer: Robert Magin
11. Records Management Officer: Robert Magin
12. Title IX Compliance Officer – John Boronkay
13. Liaison for Homeless Youth – John Boronkay
14. Determination of Student Residency on behalf of BOE –
Lucinda Miner
15. Section 504 Compliance Officer – Angela Kirkey
16. School Resource Officer – Ben Kauder
17. School Physicians: Dr. Richard Endres, Wolcott Medical Center
Physicians & Physician Assistants
18. Independent Auditor: Raymond F. Wager, CPA, PC: Annual Fee:
\$19,375.00 (to audit 2007-08 school year.)
19. Certification of Payroll: Robert Magin
20. Signature on Checks: Kathy Krivitza, Ruth Martin, Lucinda Miner
21. Authorize Budget Transfers: Lucinda Miner
22. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin

1g. DEPOSITORY OF FUNDS:

Melinda DeBadts and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designates Bank of America, 1 E. Main Street, Wolcott, NY 14590, JP Morgan Chase, 4124 Pearsall Street, Williamson, NY 14589, Key Bank, 97 Glasgow Street, Clyde, NY 14433 and Reliant Community Credit Union, 10 Benton Place, Sodus, NY 14551, Lyons National Bank, 5996 New Hartford Street,

Wolcott NY 14590, as the depositories for funds as listed below which belong to the school district during the 2008-09 school year.

Bank of America

General Fund Ckg
 School Lunch Fund Ckg
 Special Aid Fund Ckg
 Capital Fund (Bus) Ckg
 Capital Fund (Cap) Ckg
 T & A Fund (Direct Dept & Deduct) Ckg
 T & A Fund (Payroll) Ckg
 Debt Service Fund Ckg
 NRE Student Activities Fund Ckg
 MS Student Activities Fund Ckg
 HS Student Activities Fund Ckg

Lyons National Bank

Accept taxes to forward to JP Morgan Chase

JP Morgan Chase

General Fund MM
 Municipal Aggregator Acct
 Risk Retention Fund (Unemp Ins)
 T & A Fund
 Private Purpose Fund (Mem Scholarships)
 Debt Service Fund

Key

T & A Fund (Flex/EBS) Ckg

Reliant Community Credit Union

MS Student Activities Fund Ckg

1h. OFFICIAL NEWSPAPER:

Clifford Parton moved and Judi Buckalew seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designates the *Finger Lakes Times* and the *Wayne County Star* as the District's official newspapers for the 2008-09 school year.

1i. BONDING:

Ora Rothfuss III moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves surety bonds for District employees as follows:

Superintendent	\$250,000
School Business Administrator	\$500,000
Tax Collector	\$1,500,000
District Treasurer	\$500,000
District Courier	\$100,000
Blanket Bond (all employees)	\$100,000

1j. PETTY CASH:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of the following petty cash funds and the custodians of each fund.

Florentine Hendrick Elem. School \$100.00 Gen. Fund – Kathy Topping

North Rose Elem. School	\$100.00 Gen. Fund – Amy Shear
Middle School	\$100.00 Gen. Fund - Kimberlee Sherwin
High School	\$100.00 Gen. Fund – TBA
Business Office	\$100.00 Gen. Fund – Stephanie Munson
School Lunch Fund	\$150.00 School Lunch Fund–Nancy Younglove (FHE & NRE \$25.00 each/MS & HS \$50.00 each)
North Rose Bus Garage	\$100.00 Gen. Fund – Scott Converse

1k. COLLECTION OF SCHOOL TAXES:

Ora Rothfuss III moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes JP Morgan Chase Bank for automated tax collection service for the 2008-09 school year, effective July 1, 2008.

1. Tax Collector: Stephanie Munson

Be it further resolved, that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Stephanie Munson, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

1l. SCHOOL ATTORNEY:

Melinda DeBadts moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Wayne A. VanderByl, Esq. 3800 Railroad Ave., Williamson, NY 14589 at a rate of \$175.00 per hour for the 2008-09 school year.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Hodgson Russ Andrews Woods & Goodyear LLP, 1800 One M&T Plaza, Buffalo, NY 14203, at a rate of \$233.00/hr. for partners, \$220.00/hr. for senior associates, \$199.00/hr. for associates, \$154.00 for law clerks, \$108.00/hr. for legal assistants, \$284.00/hr. for environmental matters and securities matters, for the 2008-09 school year.

1m. POLICY MANUAL:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

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

current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2008-09 school year.

1n. STAFF DEVELOPMENT/
CONFERENCE
ATTENDANCE:

Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools or her designee to approve requests for staff development courses and conferences for the 2008-09 school year.

1o. BOARD PRESIDENT TO
AUTHORIZE BOARD
MEMBER ATTENDANCE
AT CONFERENCES &
WORKSHOPS:

Ora Rothfuss III moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, to the President of the Board of Education for the 2008-2009 school year.

1p. MILEAGE
REIMBURSEMENT:

Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate for the 2008-09 school year as the same as the IRS mileage rate.

1q. COPY /REQUESTS FOR
RECORDS COPY RATE:

Melinda DeBadts moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the photocopy rate and the charge for copies pertaining to Freedom of Information Law requests for the 2008-2009 school year to be set at 25 cents per page.

1r. SUBSTITUTE TEACHER
COMPENSATION:

Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute Remuneration schedule, for the 2008-09 school year, as follows:

Per diem substitute pay for the 2008-09 school year is approved at \$75.00/day for substitutes that are certified teachers, \$70.00/day for substitutes that are non-certified teachers. Certified substitutes that teach one (1) semester in the same assignment or are hired for one (1) semester are placed on Step A (\$37,000) of the teacher salary scale, prorated for period of service.

- ◆ Certified substitutes or substitutes with a minimum of a Bachelor’s degree, that are anticipated in advance to be employed for at least twenty (20) consecutive work days in the same assignment will be placed on Step A, effective on the first day, prorated on the teacher salary schedule (\$37,000/yr. or \$185.00 per day). If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.
- ◆ Certified substitutes or substitutes with a minimum of a Bachelor’s degree, that are employed on a per diem basis in the same assignment will be placed on Step A, prorated, when, during the first 20 consecutive work days, it is realized that the assignment requires a minimum of 20 days. The Step A rate will begin the day the request is approved by the Superintendent or Board of Education. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.
- ◆ Certified substitutes or substitutes with a minimum of a Bachelor’s degree, will be placed on Step A, prorated, when their per diem substitute days in the same assignment go over twenty (20) consecutive workdays. The Step A salary rate will begin on the twenty-first (21st) day of employment. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

1s. SUBSTITUTE TEACHING ASSISTANT COMPENSATION:

Robert Cahoon moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III 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 rates for substitute Teacher Assistants for the 2008-09 school year:

Certified Teaching Assistant Substitute	\$9.25/hr.
Non-Certified Teaching Assistant Substitute	\$8.75/hr.

1t. PER DIEM SERVICE EMPLOYEE SUBSTITUTE COMPENSATION:

Edward Magin moved and Judi Buckalew seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III 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 rates for per diem substitutes for the 2008-09 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired support

staff to be either the hourly rate of pay at retirement, or the starting hourly rate plus \$2.00 per hour, whichever is less.

Bus Drivers	\$13.00	Cleaners & Custodians	\$ 8.25
Clerical	\$ 9.00	Teacher Aides	\$ 8.25
Food Service Helpers	\$8.25	Mechanics	\$15.00
RN	\$12.50	Groundsmen/Maintenance	\$8.50
Messenger	\$ 8.25	School Monitor	\$8.25

2. PUBLIC ACCESS: No one spoke to the Board.

3a. PRESENTATION: Mrs. Muto provided the Board with an overview of the Suspension Center since its origination. It was mentioned that sixty-one students attended, SUSPENSION CENTER – some for one day, some for one term, some multiple attendees, and some JUNE MUTO repeat suspensions (five days or more). She mentioned that it also served a dual purpose for those students who were in need of extra help. The Suspension Center has had a very successful start.

PRESENTATION: Mrs. Irene Interlichia spoke to the Board regarding a Middle School MIDDLE SCHOOL Alternate Education Program at BOCES that she feels would be very ALTERNATE beneficial for certain at-risk middle school students. She explained EDUCATION the problems that some students face and the difficulty they have PROGRAM AT BOCES - with transitions in the normal middle school setting. Other school IRENE INTERLICHIA districts will be sending students, and she feels that it is an opportune time for North Rose-Wolcott to participate in this program. The Middle School would like to send six students. Mrs. Interlichia referred to the High School Alternate Education program that some of our at-risk students have participated in. Students can start in eighth grade, with the number of years commitment varying with each individual student. There has been a 99% graduation rate of the students that have attended the HS Alternate Education program.

3b. PRESENTATION: Dr. John Boronkay was pleased to report on the 2008 regents ELA & Math REGENTS ELA & MATH SCORES – score results. The mastery level (85% and above) was obtained in three DR. JOHN BORONKAY courses: Chemistry, U.S. History and English. Dr. Boronkay mentioned that the ELA regents results are a very good gauge for predicting success at a two – four year college.

Notable progress was made in Grade 3 ELA, Grade 4 ELA, Grade 6 ELA, Grade 7 ELA, Grade 8 ELA, Grade 3 Math, Grade 6 Math and Grade 7 Math.

Dr. Boronkay mentioned that the High School Living Environment class will be made available to accelerated students for regents credit during their eighth grade year in 2008-2009.

4a. STUDENT BOE REPORT: High School Senior Larissa Bodine introduced herself to the Board. LARISSA BODINE Larissa is the Student Council President. She spoke about the clubs and activities that she participates in. Larissa is employed part-time at Reliant Credit Union in Sodus, and is very excited to fulfill her obligation as the first Student Member of the Board of Education.

- 4b. GOOD NEWS: It was a pleasure to watch our High School Seniors graduate on June 27th! Over 50% of the Senior class graduated with college classes. Project Graduation was a huge success!
- The Parent Teacher Student Association is now a Parent Teacher Organization. Mrs. Sydney Greaves is now President of the organization. Ms. Deb D'Aurizio and Mrs. Heidi Rothfuss and the rest of the Parent Teacher Organization will work as a team continuing to keep parents informed and involved in the school environment.
- 5a. SUPERINTENDENT'S UPDATE: No additional information was given.
- 5b. BUSINESS ADMIN. UPDATE: Mr. Robert Magin described the new process for collecting school taxes to the Board. He mentioned that the Business Office is busy inputting data for the new school year.
6. APPROVAL OF MEETING MINUTES: Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III 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 June 24, 2008.
- Consent Agenda item # 7110 was corrected before approval.
7. CONSENT AGENDA: Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.
- 7a. APPROVAL OF POLICIES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policies:
1. Policy #6551 – Family and Medical Leave Act (Replacement)
 2. Policy #6480 – Determination of Employment Status: Employee or Independent Contractor
 3. Policy #7420 - Title IX and Gender Discrimination in School Athletic Programs (Replacement)
- 7b. DISTRICT FINANCIAL REPORTS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Report for May, 2008.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for May, 2008.

7c. RECOMMENDATIONS FROM 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 June 23, 2008 and the instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10995 11142 10918 10202

7d. 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. USE OF FACILITIES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buildings and facilities according to district policy, when school is in session for the 2008-2009 school year.

7f. USE OF SCHOOL BUSES: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2008-2009 school year.

7g. APPROVAL OF TRANSPORTATION COOPERATION AGREEMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Transportation Cooperation Agreement made by and among participating school districts, pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.

7h. FREE & REDUCED MEAL & MILK POLICY STATEMENT: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopt the Free and Reduced Price Meal or Special Milk Program Policy Statement, including the Family Income Eligibility Criteria for the 2008-2009 school year, a copy of which is on file in the Business Office.

7i SCHOOL LUNCH MEAL PRICING: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2008-2009 School Lunch Meal Pricing rates:

Kindergarten – Grade 5	\$1.25
Grades 6-12 -	\$1.50
Extra Milk -	.35

7j. APPOINT SCHOOL SAFETY TEAM: 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 the North Rose - Wolcott Central School District Safety Team for the 2008-2009 school year:

Board Member	Nancy Younglove
Cindy Miner	Mike Steve
Robert Magin	Marcie Stiner
Linda Haensch	Michael Consadine
Neil Thompson	Kathy Hoyt
Michele Sullivan	Peggy Wilson
June Muto	Bill Kallusch
Irene Interichia	Scott Parmalee
Ken VanFleet	Ben Kauder

- 7k. 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 \$4,200 monetary gift to our Districts' general fund from Merry-Go-Round Playhouse to be used for Arts in Education programming.
- 7l1. LETTER OF RESIGNATION: JOHN SOCHA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of John Socha, Assistant Principal of the High School, effective on or about July 25, 2008.
- 7l2. APPOINT SPECIAL EDUCATION TEACHER: EMILY WILSON 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 Emily Wilson, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Initial Students with Disabilities (Grades 1-6)
Control #: on file
Tenure Area: Special Education
Probationary Period: August 28, 2008 – August 27, 2011
Salary: \$37,000
- 7l3. APPOINT GRANTS ADMINISTRATOR: DAVID MURPHY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of David Murphy as Grants Administrator, at a total salary of \$30,000 effective July 1, 2008 – June 30, 2009.
- 7l4. APPOINT DISTRICT TREASURER: KATHLEEN KRIVITZA Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen Krivitz to the position of District Treasurer in the category of salaried classified exempt, to serve at the pleasure of the Board at a salary of \$46,500 for the period of July 1, 2008 – June 30, 2009. The terms and conditions of employment are on file with the District Clerk.
- 7l5. APPOINT MENTOR TEACHERS: JOSEPH ROTELLI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Joseph Rotelli as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2008 – June 30, 2009.
- DIANE MASON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Diane Mason as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2008 – June 30, 2009.

- SANDRA MAKTELOW Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Sandra Manktelow as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2008 – June 30, 2009.
716. APPOINT K-12 HOME SCHOOL LIAISON:
ROBERT CECCARELLI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Robert Ceccarelli as Home School Liaison at \$40.00/hr. up to a maximum of \$25,000 effective July 1, 2008 – June 30, 2009.
717. APPOINT MIDDLE SCHOOL TUTOR:
HILDE GRIGGS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Hilde Griggs as a Tutor, conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, not to exceed \$10,000.00/year, to be paid from grant funds, to serve at the pleasure of the Board for the 2008-09 school year.
718. APPOINT .5 FTE TEACHING ASSISTANT:
SCOTT CUNNINGHAM Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Scott Cunningham as a .5 FTE Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$8587.50 plus \$1,000 for teaching degree, effective August 28, 2008 - June 30, 2009.
719. APPOINT SUMMER TRANSPORTATION PERSONNEL: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals as summer bus drivers, monitors, and substitute drivers effective July 1, 2008 through August 15, 2008, with number of hours per day varying from approximately 2 2/3 – 6 1/4 hrs. depending on the route and number of runs as follows:

<i>Staff</i>	<i>Position</i>	<i>Rate</i>
Lloyd Durham	Bus Driver	\$14.00
Dan Ferrente	Bus Driver	\$13.50
Wendy Godek	Bus Driver	\$14.00
Rich Hanaman	Bus Driver	\$14.00
Mary Hunter	Bus Driver	\$14.00
Janice Johnson	Bus Driver	\$14.00
Kris Lyman	Bus Driver	\$14.00
Beth Mottler	Bus Driver	\$13.50
Terrisa Pettine	Bus Driver	\$13.50
Doug Rotach	Bus Driver	\$14.50
Robin Slyter	Bus Driver	\$13.50
Caroline Dewaters	Bus Driver (sub)	\$14.00
Lou Minicapelli	Bus Driver (sub)	\$13.50
Sandra Wert	Bus Driver (sub)	\$13.50

Jean Conrow	Monitor	\$13.05
Deb McQuown	Monitor	\$9.50
Robin Slyter	Monitor	\$8.25
Tammy Toner	Monitor	\$8.25
Ellie Hanaman	Monitor (sub)	\$8.25

7110. APPOINT SPECIAL
EDUCATION SUMMER
SCHOOL STAFF:

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 fill positions for Special Education Summer School:

July 1, 2008 – August 14, 2008

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Katie Anthony	Occ. Therapy	\$100.00/hr. \$60.00/hr. up to 11.5 hrs./week

Deanne Spear Physical Therapist \$100.00/hr. up to 5.5 hrs./ week

7111. COACHING
APPOINTMENTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2008-09 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

Fall Coaching Positions

		<u>Step</u>	<u>Years</u>	<u>Salary</u>
<u>Boys Soccer</u>				
Varsity	Gordon Martin	4	37	\$4,373.00
Jr. Varsity	Jamie Carr	1	3	\$1,851.00
Modified A	Joe Cahoon	4	12	\$2,367.00
Modified B	TBA			
<u>Girls Soccer</u>				
Varsity	*Amy Bromley	3	7	\$3,975.00
	*Mike Virts	4	16	\$20.00
	<i>*denotes co-coaching</i>			
Jr. Varsity	Erin Jacobs	1	2	\$1,851.00
Modified A	Patricia Jackson	4	11	\$2,367.00
Modified B	Scott Baker	2	4	\$1,936.00
<u>Boys Volleyball</u>				
Varsity	Tim Thomas	3	8	\$3,975.00
Jr. Varsity	Brad Lehman	1	1	\$1,851.00
Modified	Mark Williams	2	4	\$1,936.00
<u>Girls Volleyball</u>				
Varsity	Kurt Laird	3	8	\$3,975.00
Jr. Varsity	Laurie Elliott	2	4	\$2,499.00
Modified	Kim Sherwin	2	4	\$1,936.00
<u>X-Country</u>				
Varsity	TBA			
Modified	TBA	1	2	\$1,434.00
<u>Girls Swimming</u>				
Varsity	Jeff Drake	4	11	\$6,565.00
Modified	Cynthia Wood	4	11	\$3,553.00
<u>Girls Tennis</u>				

Varsity	Pete Treasure	4	10	\$3,657.00
Modified A	Mike Grasso	2	5	\$2,499.00
<u>Winter Coaching Positions</u>				
<u>Girls Basketball</u>				
Varsity	Gary Lockwood	3	7	\$5,968.00
Jr. Varsity	Brie Tuck	2	5	\$3,748.00
Modified A	Patricia Jackson	4	12	\$3,258.00
Modified B	Laurie Elliott	4	10	\$3,258.00
<u>Boys Basketball</u>				
Varsity	Brian Hoyt	3	8	\$5,968.00
Jr. Varsity	Scott Baker	2	4	\$3,748.00
Modified A	Paul McIntyre	3	8	\$2,961.00
Modified B	Jay Reynolds	2	6	\$2,665.00
<u>Wrestling</u>				
Varsity	James Prentice	4	24	\$6,565.00
Jr. Varsity	Jerry Decausemaker	4	27	\$4,581.00
Modified	Mark Williams	3	9	\$2,961.00
<u>Boys Swimming</u>				
Varsity	Brian Cole	1	2	\$3,979.00
<u>Boys & Girls</u>				
<u>Bowling</u>				
Varsity	Cathy LaValley	4	11	\$3,657.00
<u>Basketball Cheerleading</u>				
Varsity	TBA			
Jr. Varsity	Stacey Fox	1	2	\$1,727.00
<u>Indoor Track</u>				
Varsity	George Mitchell	3	8	\$5,968.00
<u>Spring Coaching Positions</u>				
<u>Softball</u>				
Varsity	Tim Burns	3	9	\$3,975.00
Jr. Varsity	Julie Norris	2	4	\$2,499.00
Modified	Chris Ackley	3	7	\$2,690.00
<u>Baseball</u>				
Varsity	Jay Reynolds	1	2	\$2,650.00
Jr. Varsity	Paul Maring	1	3	\$1,851.00
<u>Girls Track</u>				
Varsity	George Mitchell	4	18	\$4,373.00
Modified	Alex Richwalder	1	2	\$1,793.00
<u>Boys Track</u>				
Varsity	Nick Wojieck	3	8	\$3,975.00
Modified	John O'Brien	3	7	\$2,690.00
Asst. Coach	Mike Virts	2	4	\$2,499.00
<u>Boys Tennis</u>				
Varsity	Pete Treasure	4	10	\$3,657.00
Modified A	Tim Thomas	2	6	\$2,499.00
<u>Golf</u>				
Varsity	Scott Baker	1	2	\$2,216.00

8. INFORMATION ITEMS: The following items were shared with the Board: Policy #6551 Regulation Information, Policy #6480 Regulation Information, Delphi Program Results, NR-W to integrate BOCES program – Finger Lakes Times newspaper article, Teaching American History Grant Program Narrative Summary 2004-2008.

9. PUBLIC ACCES No one commented on items discussed at this meeting.

10a. ADDITIONS TO THE AGENDA: Cliff Parton moved and Judi Buckalew seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III 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 July 1, 2008.

10b. APPROVAL OF SUPERINTENDENT'S SALARY 2008-2009: Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary of Lucinda Miner, Superintendent, at \$150,000, effective July 1, 2008 – June 30, 2009.

Mrs. Henner proposed changing the Board of Education meeting date scheduled on August 12, 2008 to August 5, 2008. All members were in favor of this change.

EXECUTIVE SESSION: Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved Executive Session at 8:59 p.m. for the purpose of discussing personnel issues.

OPEN SESSION: The meeting returned to open session at 9:08 pm.

ADJOURNMENT: Clifford Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III 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 9:09 pm.

Jan McDorman
Clerk, Board of Education