

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

MARCH 10, 2009

6:00 PM

MIDDLE SCHOOL CAFETERIA

PRESENT: Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kari Durham, Nickoline Henner, Edward Magin, Clifford Parton, Ora Rothfuss III

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman and 45 guests

ABSENT/EXCUSED: Melinda DeBadts (6:25), Larissa Bodine

CALL TO ORDER: Board Vice President Nickoline Henner called the meeting to order at 6:05 pm and led the Pledge of Allegiance.

Before approval of the agenda, a correction was made to item #9i. Academic Calendar. An addition of a Superintendent's Conference Day was added on September 1, 2009. There will be 181 Student Days and 187 Teacher Days.

1a. APPROVAL OF  
AGENDA:

Clifford Parton moved and Ora Rothfuss III seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, 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 agenda of March 10, 2009.

2a. CHRISTA CONSTRUCTION  
& SEI DESIGN GROUP:

Vic Tomaselli and Gian-Paul Piane from SEI Design Group and Kevin Clark from Christa Construction reported to the Board about the progress of the Capital project. Foundations for the ten classroom addition and the Adaptive PE area have been completed, and the steel work is beginning. Electrical improvements have been made and the plumbing work has gone well. There are new boilers and a new clock system at North Rose Elementary, and electrical upgrades have been made there. A new clock system has been installed at Florentine Hendrick. The project remains on schedule and financially the project's budget is in very good shape.

The High School gymnasium bleacher situation was discussed. The bleachers are 37 years old with no accessibility accommodations, current safety accommodations, or convenience accommodations. Athletic Director Kathy Hoyt mentioned that the bleachers are showing their age, are breaking more frequently, and are hard to maneuver.

After Board discussion, a motion was made by Clifford Parton and seconded by Robert Cahoon to purchase new bleachers for the high school gymnasium using Capital Project funds. A letter will be sent to the State Education Department requesting that this purchase be included in the

Capital Project. 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.

Mr. Tomaselli mentioned that the High School HVAC system is scheduled to be replaced soon. He asked the Board to consider the condition of the current ceiling above the High School swimming pool. Replacement of the ceiling should be discussed to go along with the new ceiling lights that are being installed to provide more light and a better quality of light. He mentioned that reflectance may be a problem if the situation is not addressed. SEI is evaluating materials and costs for this recommendation and an estimate will be forthcoming.

Also mentioned was the need to prioritize the masonry work needed to be completed in the capital project.

2b. SHARING SERVICES  
WITH THE VILLAGE  
OF WOLCOTT:  
MAYOR MONSON

Mr. John Monson, Village of Wolcott Mayor, has been in touch with Albany investigating the concept of the cooperative sharing of services between municipalities. Mr. Monson reported that we have to do what we can to save costs for our taxpayers. Mr. Monson shared many ideas for how the school district and communities can share services to save money. Some of the ideas are: fleet/vehicle maintenance, purchasing of vehicle fuel, consolidating transportation facility garages, sharing of mowing, snowplowing, and road maintenance, purchasing of equipment (mowers, plows, loaders, aerial trucks, etc. - grants are available which pay 90-95% of the purchase cost of equipment for shared municipalities), health care and insurance, IT services, office consolidations and the consolidation of towns and villages. A committee comprised of volunteer community members representing each town/village is being formed to perform the study on shared services.

2c. 2009-2010 BUDGET –  
DRAFT #1 WITH  
REVENUES:  
ROBERT MAGIN

Mr. Robert Magin and Mrs. Cindy Miner presented Draft #1 of the 2009-2010 Proposed Budget with Revenues to the Board of Education. The presentation explained that if current staffing patterns were to continue into the next budget year, our budget would increase by approximately \$1,000,000. The causes for this increase were listed and explained. The administration was placed with a charge to keep the tax levy at a 0-3% increase. Robert Magin and Mrs. Miner explained how keeping the budget to a 1.62% increase has been accomplished without any loss of programming for students: discussions on declining enrollment and resources, sharing services of positions with Sodus Central School, pursuing grant funding, discussions of sharing services with municipalities, energy committee, retirement incentives, not replacing retirees, teaching and support staff reductions, larger class sizes, and placing restrictions on purchasing, conferences, travel, field trips, staff development, school supplies, equipment and sports contests.

2d. REVISED PRESENTATION:  
FLOOR PLANS FOR BLDG  
RECONFIGURATION  
SCENERIOS -

Mrs. Miner began the presentation by reviewing what progress has been made to date on the efficiency study and then revisiting the essential question: should we explore the possibility of closing one of our buildings in the near future due to declining enrollment? The

CINDY MINER

initial study revealed that administrators indicated grades K-4 could work at NRE or Leavenworth, or grades 5-8 could work at NRE or Leavenworth. Input from over 100 community members was discussed and evaluated, and floor plans were developed which indicated that grades K-4 may only fit at NRE, and grades 5-8 can fit at NRE or Leavenworth. The Board of Education began the task to determine their priorities to study and it was halted to make sure the plan to reconfigure the grade levels could work. It was determined that grades K-4 can work at NRE, and grades 5-8 can work at Leavenworth. A list of desired studies was compiled which includes studying busing, lunch schedules, specials schedules and staffing. Results of these studies will be reviewed in late August, 2009. The question was asked: what work should be done, if any, at FHE as part of the current Capital Project and when? It was determined that a decision on what work should be done at Florentine Hendrick as part of the Capital Project may be able to be delayed for up to three months.

3. PUBLIC ACCESS:

Mrs. Sally Burgess, North Rose Elementary teacher, voiced her concern regarding the elimination of the Senior Custodian position at North Rose Elementary. She mentioned that Mr. Toni Pursati holds an essential position in the building where he manages everything including pests, heat, and the water leakage problems of the building. Mr. Pursati is a positive influence on the children of North Rose Elementary school and has even mentored students as a result of the PBIS system in place there. She urges the Board on behalf of the staff at North Rose Elementary to reinstate Mr. Pursati's position in next year's budget.

Ms. Patty Jackson, Middle School Physical Education teacher, spoke to the Board about the elimination of Mr. Daniel Stadtmiller's position as Physical Education teacher in next year's budget. Ms. Jackson feels that safety is an issue with larger class sizes. She spoke of the importance of having a male Physical Education teacher. Mr. Stadtmiller takes a big role with disputes that happen in the Boys locker room. Ms. Jackson mentioned how committed and enthusiastic Mr. Stadtmiller is with the students. He has implemented a number of programs at the Middle School, including PE Student of the Month. Intramurals now is offered every day because of his efforts. His motivation changed the PE curriculum, integrating the main subject area curriculums and PBIS initiatives into the games played in gym class. Mr. Stadtmiller is certified in both Health and PE. Ms. Jackson urges the Board to reconsider the decision to eliminate his position.

Mr. Dan Stadtmiller addressed the Board, stating his concern in eliminating a PE position in the district, especially at this time when obesity and health related problems are such an issue with kids. Quality physical activity with a quality physical education program is essential. Exercise is for brain function as well as for the body. He spoke about smoothing out behavior with exercise and stressed the importance of the integration of curriculum into gym classes. Mr. Stadtmiller mentions that he'll get a chance to teach again, but the kids only get one chance at their education.

Eighth grade Middle School student Ben Gerstner spoke on behalf of many Middle School students (8 who were present, and over 70 who signed a petition to reinstate Mr. Stadtmiller) mentioning that in the short time Mr. Stadtmiller has been at NR-W, he has made a huge difference. He encouraged Ben to participate in soccer. Ben mentioned that Mr. Stadtmiller recognizes that all students have different learning techniques. He also feels that it is very important to have a male Phys Ed teacher at the Middle School.

Eighth grade student Chelsea Galuski told the Board that Mr. Stadtmiller puts up with her and she would hate to see him go. He's a great person who gives positive reinforcement to the students. She reported that everyone in school loves Mr. Stadtmiller, and that the kids say that it's cool to go to gym now because he is there. She mentioned that she improved on the pacer, doing better than ever before - because he ran it with her.

Mr. Brad DeMass, a substitute teacher and coach, told the Board that it is Mr. Stadtmiller's motivation that has inspired him to become a teacher.

4. EXECUTIVE SESSION:

Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 Executive Session at 8:45 pm for the specific purpose of discussing a request from Senior Class President Taylor Carr.

OPEN SESSION

The meeting returned to open session at 9:05 pm.

5a1. SHARED SERVICES COMMITTEE:  
ROBERT CAHOON

Robert Cahoon reported on the Shared Services Committee meeting recently held, and the BOCES concept that was presented. Neighboring Boards will be contacted for information and ideas on what positions they would be willing to share. The Central Business Office concept was discussed with Mr. Keith Henry at BOCES. A packet was handed out describing the Payroll, Accounts Payable and Treasurer functions. The Central Business Office is currently in Waterloo in the Seneca County Building. BOCES would be interested in pursuing a satellite office in this area. A meeting will be set up with the Red Creek, Clyde, and Sodus districts to gain their input for possible shared positions/services.

5a2. SAFETY COMMITTEE:  
JUDI BUCKALEW

Judi Buckalew reported on the recent Safety Committee meeting where "lock up, lock out" procedures were discussed. Christa Construction is pleased to report that there have been no injuries related to construction so far with the Capital Project. The pool has been pumped dry and railings have been installed around the sides. It is a hard hat construction area now. Handicapped parking signs will be made more prominent in the parking lots and will be strictly enforced. The Utica Insurance Company was here for a building walk through and found no serious concerns with our buildings.

- 5a3. POLICY COMMITTEE:  
JUDI BUCKALEW
- The Policy committee met on March 9, 2009. The policies reviewed at this meeting will be presented for a first reading at the next Board meeting. Cell phone concerns were voiced, and as a result of the discussion, no policy will be written. The protocol for cell phones will be in the Student Handbook to follow.
- 5a4. AUDIT WORKSHOP:  
JUDI BUCKALEW
- Mrs. Buckalew attended a ½ day session on school district auditing where Mr. Ray Wager and Mr. Tom Zuger were presenters. The session was extremely well done. What Audit committees need to do was a topic of discussion. New materials on best functioning and effectiveness of Audit committees were presented. Community members may be used on the Audit committee.
- 5a5. CURRICULUM COUNCIL:  
KATHARINE DEANGELIS
- Katharine DeAngelis mentioned that there were two Curriculum Council meetings since she has last reported. She reported that there has been a change in culture at the Middle School, and student achievement is coming through. There were round table discussions on upcoming conference day events. The mission and vision statement will be presented to teachers on the conference day.
- 5b. STUDENT BOARD MEMBER REPORT:  
LARISSA BODINE
- No report was given.
- 5c. OTHER GOOD NEWS OF THE DISTRICT:
- Mrs. Miner was pleased to announce that there were approximately 100 Senior Citizens that attended the dinner and dress rehearsal of the High School musical. It was a great event! Kudos to the High School Music Department on a wonderful musical performance!
- Mrs. Henner enjoyed reading to grades K, 1 and 2 during the reading incentive program weeks. She also enjoyed making Obleck in Mrs. Paices' classroom.
- Mrs. Hoyt was pleased to announce that Senior Katie DeMay was named Player of the Year, and also has been chosen to play in this year's Ronald McDonald House High School All-Star Basketball games. The games feature the best players in all of Section Five, and will be held at the Rochester Institute of Technology on Saturday, March 28, 2009. Advance sale tickets are available, and she hopes that everyone will support Kate by purchasing a ticket, since proceeds from the games will go to support the Rochester Ronald McDonald House.
- Mrs. Jacinda Lisanto was recently a judge for the Odyssey of the Mind program, and mentioned that it was interesting to see our children fare very, very well when competing against Monroe County Schools. She was very proud of our students. Almost 12 judges were from our district.
- President Nickoline Henner asked Board members if any of them were interested in becoming a BOCES Board member. No nominations were

made.

5d. OTHER:

6a. SUPERINTENDENT'S  
UPDATE:

No additional report was given.

6b. BUSINESS  
ADMINISTRATOR'S  
UPDATE:

A precautionary evacuation of the High School occurred earlier in the day. There was a small electrical fire (shower of sparks) on a cafeteria serving line where a wire burned out. Possible overload may be the reason for the fire. The cause will be determined by Mike Steve and an outside company. Mr. Robert Magin reported that he recently received information which shows that the Cafeteria fund is doing very well. He reported that new COBRA legislation is part of the stimulus package, does not have direct financial implications to our District, and 65% of the cost is paid by the Federal Government. Letters will be sent to eligible people who have left our district and would possibly like COBRA insurance.

Before approval of the meeting minutes of February 24, 2009 an addition was made to Item #4d. Clifford Parton, Judi Buckalew, and Robert Cahoon also attended the community session presented by Assemblyman Robert Oaks.

7a. MEETING MINUTES  
FEBRUARY 24, 2009

Edward Magin 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, approves the corrected Meeting Minutes of February 24, 2009.

Items #8i2. and #8i5. were pulled from the Consent Agenda for discussion in Executive session.

8. CONSENT AGENDA

Clifford Parton 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.

8a. 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 January, 2009.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra Classroom Activity Report for January, 2009.

8b. WARRANT:

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

following Warrant:

#0042            \$76,381.01

8c. RECOMMENDATIONS  
FROM 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 26, 2009 and the Committee on PreSchool Special Education dated February 23, 2009 and March 3, 2009, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12192 12157 11291 11818 11568 11765 10899 10565 11732  
12228 09661 12057 09988 11158 10597 10595 11523 12162

8d. COMMITTEE ON  
SPECIAL EDU-  
CATION PARENT  
REPRESENTATIVE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Bobby Jo Mendenhall as a parent member to serve on the Committee on Special Education and the Committee on Preschool Special Education for the 2008-2009 school year.

8e. 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.

8f1 & 8f2. APPROVAL OF  
POLICY:

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 #5661 - District Wellness Policy  
(Revision)
2. Policy #5662 - Healthy Kids, Healthy New York After-School Initiative

8g. REVISED CO-  
OPERATIVE AGREE-  
FOR HEALTH AND  
DENTAL BENEFITS:

**BE IT RESOLVED**, that the Board of Education of the North Rose-Wolcott Central School District, hereby agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program and Furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the North Rose-Wolcott Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes Robert Magin to sign such agreement on behalf of the North Rose-Wolcott Central School District

- 8h. ACADEMIC SCHOOL CALENDAR APPROVAL  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the amended 2009-2010 Academic School Calendar.
- 8i1. CO-CURRICULAR APPOINTMENT RESIGNATION: JULIE NORRIS  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of Julie Norris from her position as JV Girls Softball Coach for the 2008-09 school year.
- 8i3. APPOINT LONG TERM SUBSTITUTE: BURNELL SAYERS  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Burnell Sayers 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: Nursery, Kindergarten, Grades 1-6, permanent  
Control #: on file  
Appointment Area: Elementary  
Start Date: approximately May 18, 2009 -June 26, 2009  
Salary: \$37,000 Step A
- 8i4. APPOINT LONG TERM SUBSTITUTE: BRANDON BENTLEY  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brandon Bentley 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: Social Studies 7-12 Initial Control #: on file  
Appointment Area: Social Studies  
Start Date: approximately May 4, 2009-June 12, 2009  
Salary: \$37,000 Step A
- 8i6. APPOINT LONG TERM SUBSTITUTE: ARWYN DYER  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Arwyn Dyer 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: Pre Kindergarten, K and Grades 1-6 Provisional  
Control #: on file  
Appointment Area: Elementary  
Start Date: approximately March 13, 2009-June 9, 2009  
Salary: \$37,000 Step A
- 8i7. COACHING APPOINTMENTS:  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for spring 2009, 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
John Budinock	Girls JV Softball	1	1	\$1851.00



Eric Rodas	Track and Field	Volunteer
Kayla Yarrow	Softball	Volunteer
Brian Hoyt	Baseball	Volunteer
Jon LaValley	Golf	Volunteer
Anne Dapolito	Golf	Volunteer

9. INFORMATIONAL ITEMS:

The following informational items were shared with the Board:  
 Enrollment - March 2009, The Advocate - February 2009, FHE Newsletter - March 2009, NRE News - March 2009, Middle School Newsletter - February 2009, Board to Board Newsletter - February 2009, Letter from Sharon Maher and the staff of ALASA Academy, Policy#5662 Healthy Kids, Healthy New York After-School Initiative: Regulation Information, Wayne County Star article "Cell Phones in School, Finger Lakes Times article 2/26/09 "At least 13.5 staff cuts expected", Finger Lakes Times article 2/26/09 "Cell phones a hot topic at NR-W", Finger Lakes Times editorial 2/26/09 "Our take on it....", 27<sup>th</sup> Annual Wayne County High School Art Show, The Second Annual Middle School Student Art Show.

10. PUBLIC PARTICIPATION:

Mrs. Nancy Snyder asked the Board what would happen to the Suspension Center if the space it currently occupies is used by North Rose Elementary in the restructuring of the buildings. Mrs. Miner replied that the Suspension Center would be relocated.

12a. ADDITIONS TO AGENDA:

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 March 10, 2009.

12b. DISTRICT FINANCIAL REPORTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Single Audit Report and the Extraclassroom Activity Funds Financial Report for the year ending June 30, 2008.

12c. RESIGNATION OF TEACHING ASSISTANT: JESSICA TAFT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the letter of resignation from Jessica Taft, Teaching Assistant, effective March 9, 2009.

12d. COACHING APPOINTMENT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointment for spring 2009, 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:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Joe Barravecchio	Girls Modified Track	1	1	\$1793.00

EXECUTIVE SESSION:

Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 Executive Session at 9:30 pm for the specific purpose of discussing the continuation of a particular position.

OPEN SESSION

The meeting returned to open session at 10:49 pm.

A motion was made by Clifford Parton and seconded by Melinda DeBadts to reinstate Agenda Items #8i2. and #8i5. 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.

8i2. SHARED 2009-2010  
TECHNOLOGY DIRECTOR  
WITH SODUS CONTRACT  
APPROVAL:  
JEFFREY LISANTO

Clifford Parton moved and Ed Magin seconded the following motion. N. Henner, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes. J. Buckalew and R. Cahoon voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the contract with Sodus Central School District for the services of Jeffrey Lisanto, Technology Director, effective July 1, 2009.

8i5. APPOINT LONG TERM  
SUBSTITUTE:  
GORDON MARTIN

Edward Magin 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, approves the appointment of Gordon Martin 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: Phys Ed, Health, Recreation Permanent Control #: on file

Appointment Area: MS, HS Health

Start Date: approximately April 28, 2009-June 26, 2009

Salary: \$37,000 Step A

ADJOURNMENT

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 10:53 pm.

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Jan McDorman, Clerk  
Board of Education