

irrelevant. John Walker observed, for the record, that the committee did meet and recommendations for policy revisions and new policies were made to the entire board. He does recall that Mrs. Henry was in attendance at the meetings and she did vote to adopt new policies.

Membership for standing board committees was determined as follows:

Audit: Judi Buckalew, Gary Sproul, John Boogaard
Budget: Phil Wagner, Gary Sproul, Kelly Ferrente, John Boogaard
Buildings & Grounds/Capital Project : Phil Wagner, Bob Cahoon, Kelly Ferrente
Personnel & Negotiation: Judi Buckalew, Bob Cahoon, Kari Durham
Policy Review & Update: Kelly Ferrente, Brigitte Henry, Danny Snyder
Curriculum Council Representative: Gary Sproul
Safety Committee Representative: John Boogaard
Technology Committee Representative: Ben Gerstner
Wellness Committee Representative: TBD
BOCES Board Liaison: TBD

REORGANIZATION AGENDA ITEMS F THRU T

Gary Sproul moved and Philip Wagner seconded the following motions. The vote was unanimous. R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, P. Wagner voted yes.

1f. BOARD APPOINTMENTS

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 serve in the stated positions with stipends as stated for the 2012-13 school year, effective July 1, 2012. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

District Clerk: Elena M. LaPlaca

District Treasurer: Kathleen Krivitz, July 1, 2012-June 30, 2013

Deputy Treasurer: Susan Riley

District Activities Accounts Treasurers:

Cary Merritt, High School, Stipend: \$2,100

Priscilla DeBan, Middle School, Stipend: \$1,200

Erik Pentycufe, North Rose Elementary, Stipend: \$250.00

Internal Claims Auditor: Jan McDorman

Purchasing Agent: Robert Magin

Tax Collector: Robert Magin

Records Access Officer: Robert Magin

Records Appeals Officer: Robert Magin

Records Management Officer: Robert Magin

Chemical Hygiene Officer: Ronald House

AHERA Compliance Officer: Robert Magin

Safety Compliance Officer: Robert Magin

Title IX Compliance Officer: Neil Thompson

Liaison for Homeless Youth: Neil Thompson

Director of Physical Education and Health: Kathy Hoyt

Determination of Student Residency: John Walker

Section 504 Compliance Officer: Megan Paliotti

School Physician: Claire Stutzman, Rochester General Wayne Medical Group

Certification of Payroll: Robert Magin

Signature on Checks: Kathleen Krivitz, Susan Riley, John Walker

Authorize Budget Transfers: John Walker

Authorize Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin

Reviewing Official - Federal Child Nutrition Program: Nancy Younglove

Hearing Official - Federal Child Nutrition Program: John Walker

Verification Official -Federal Child Nutrition Program: Nancy Younglove

Supervisor of Attendance: Neil Thompson

Dignity for All Students Officer: John Walker

1g. BANK DESIGNATIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, designate the following as the depositories for funds as listed below which belong to the school district during the 2012-13 school year.

Lyons National Bank

5996 New Hartford Street

Wolcott, NY 14590

General Fund Ckg & Svng
School Lunch Fund Ckg
Special Aid Fund Ckg
Capital Fund (Bus) Ckg
T & A Fund & T & A Ckg (Payroll)
T & A Fund (Flex/Benefit Resource) Ckg
Debt Service Fund Ckg
NRE Student Activities Fund Ckg
MS Student Activities Fund Ckg
HS Student Activities Fund Ckg
Accept taxes to forward to JP Morgan Chase

Health Economics Group, Inc.

1050 University Avenue, Suite A

Rochester, NY 14607

Third Party Administrator responsible for processing claims and estimating liabilities for Dental Assistance Plan for all units including COBRA

JP Morgan Chase

4124 Pearsall Street

Williamson, NY 14589

General Fund MM
Tax Lockbox
Capital Fund Ckg
Capital Fund Savings
Municipal Aggregator Acct Ckg
Private Purpose Fund (Mem Scholarships)
Savings
Debt Service Fund

RELIANT COMMUNITY CREDIT UNION

10 Benton Place

Sodus, NY 14551

MS Student Activities Fund Ckg

First Niagara (formerly HSBC)

One HSBC Plaza, 4th Floor

Rochester, NY 14639

For use as a depository bank in the event CD rates surpass the MMS rate.

1h. OFFICIAL NEWSPAPERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate the Finger Lakes Times and the Lakeshore News as the District's official newspapers for the 2012-13 school year.

1i. BONDING

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

1j. PETTY CASH FUND

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

North Rose-Wolcott Elementary School	\$100.00	Gen. Fund - Amy Shear
Middle School	\$100.00	Gen. Fund - Kimberlee Dobbin
High School	\$100.00	Gen. Fund - Stacey Fox
Business Office	\$100.00	Gen. Fund - Elena LaPlaca
North Rose Bus Garage	\$100.00	Gen. Fund - Scott Converse

1k. COLLECTION OF TAXES

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 2012-13 school year, effective July 1, 2012. **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 Robert Magin, 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 DISTRICT ATTORNEY WAYNE VANDERBYL 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 2012-13 school year.

HARRIS BEACH Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Harris Beach, PLLC, 99 Garnsey Rd., Pittsford, NY 14534 at the following rates for the 2012-13 school year:

Bond Anticipation Notes, Tax Anticipation Notes or Revenue Anticipation Notes: For each original issue bond anticipation note issue, tax anticipation note issue or revenue anticipation note issue, we will charge a fee of \$800 plus 400 per thousand dollars of notes issued. For each renewal note issue, we will charge a fee of \$650 plus 400 per thousand dollars of note issued.

Statutory Installment Bond: For each Statutory Installment Bond issue, we will charge a fee of \$1,500 plus 80¢ per thousand dollars of bonds issued.

Serial Bonds (competitive bid): For each serial bond issue, we will charge a fee of \$3,000 plus 800 per thousand dollars of bonds issued.

Bonds Issued through the Dormitory Authority. For each bond issue undertaken through the Dormitory Authority we will charge a fee of \$12,000 plus 800 per thousand.

Refunding Bonds: For each refunding bond issue our fee will be as specifically agreed upon with the District at the time of the refunding.

Services not Related to Transactions: For services not related to a specific transaction, we would bill the District on an hourly basis for the amount of time devoted to a particular matter at the following hourly rates: Members: \$295; Associates: \$175; and Paralegals: \$90.

1m. POLICY MANUAL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2012-13 school year.

1n. STAFF DEVELOPMENT/ CONFERENCE ATTENDANCE 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 2012-13 school year.

1o. DELEGATION OF POWER TO AUTHORIZE BOARD STAFF DEVELOPMENT 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, with expenses, to the President of the Board of Education for the 2012-2013 school year.

1p. MILEAGE REIMBURSEMENT 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 to be the same as the IRS mileage rate.

1q. SUBSTITUTE TEACHER PAY RATES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute pay rates for the 2012-13 school year, as follows: Non-Certified @ \$70.00/day; Certified @ \$90.00/day; and Certified + retired from NRW @ \$100.00/day.

Rates and Conditions for Special Circumstances

Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment/in certification area - \$199.95*/day.

Certified Long Term Sub- *non-anticipated* assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$199.25* pending BOE approval.

Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject. *pending approval of salary schedule w/NRWTA .

1r. SUBSTITUTE TEACHING ASSISTANT PAY RATES 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 Teaching Assistants for the 2012-13 school year:

Daily Rates –	Non-Certified	\$8.75/hour
	Certified	\$9.25/hour

Rates and Conditions for Special Circumstances

Certified Long Term Sub – *anticipated* employment of 20+ consecutive days in same assignment - \$89.30*/day.

Certified Long Term Sub - *non-anticipated* assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$89.30* pending BOE approval.

* pending approval of salary schedule w/North Rose - Wolcott Teachers’ Association

1s. PER DIEM SUB RATES SERVICE EMPLOYEES 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 2012-13 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.

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

1t. DISTRICT OWNED CELL PHONES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that the following employees appointed to the job titles/department listed carry district-owned cellular telephones:

Superintendent	School Business Administrator
Director of Curriculum and Instruction	Facilities Department (6)
Director of Facilities	Coordinator of Pupil Services
Director of Special Education	Principals (4)
Assistant Principal (2)	Transportation Department (1)

2. PUBLIC ACCESS

No one spoke to the board.

3a. BUILDINGS & GROUNDS CAPITAL PROJECT COMMITTEE

Phil Wagner reported that the committee had received input from Michele Sullivan and Jenn Hayden for a list of building repairs that are of utmost importance. The lists follow the items listed on the Building Condition Survey. Once he has received a response from both the High School and Bus Garage a meeting will be scheduled to discuss the next steps the district must take to get major repairs made.

Mr. Wagner welcomed Ben Gerstner as the new student board member.

3b. STUDENT BOARD MEMBER REPORT

Ben Gerstner, student Board Member, reported the AP Art scores. Additionally, he reported that enrollment in AP classes for 2012-13 has quadrupled.

He reported that the summer swim program has started. There are more students participating in the program than in the past.

3c. OTHER NEWS OF THE DISTRICT:

Phil Wagner reported that area churches are collecting school supplies, but are not sure where they should be delivered. John Walker asked that the superintendent's office be called for collection and distribution.

4a. CURRICULUM AND INSTRUCTION UPDATE

John Walker reported that Cinda Lisanto was called to Albany to participate in Data Driven Instruction seminar.

4b. BUSINESS ADMIN UPDATE

Bob Magin reported that he is focused on getting ready for the audit in August. Bob Cahoon asked if the district had received all the state aid. Mr. Magin indicated that the bulk of state aid is received by March of each school year.

4g. SUPERINTENDENT'S UPDATE

John Walker announced that based on improvements in the 2010-11 school year and 2011-12 results', including average yearly progress on state exams for grades K-12, failure rates, dropout rates, and graduation rates, the State Education Department has rates the North Rose - Wolcott Central School District as a district in good standing.

This is not luck. This is due to the hard and continuing work by the Board of Education, administrators, teachers, students, and every staff member in the district. It is an amazing accomplishment and a source of great pride. It is a stepping off point for the bigger gains by the district. The information will be shared in a future newsletter and the staff will be recognized during opening day meetings.

John Walker reported that he spoke with John Boogaard and Judi Buckalew and they are both on the mend and their spirits are good.

The board discussed a date for a workshop and it was decided that they would meet on Wednesday, July 25th from 5:00 – 8:00 PM.

5. CONSENT AGENDA

Brigitte Henry moved and Philip Wagner seconded the following motion. The vote was unanimous. R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, P. Wagner voted yes.

- 5a. MEETING MINUTES 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 26, 2012
- 5b. 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:
#67 - \$65,596.49 #69 - \$350,788.84
- 5c. TREASURER'S 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 Reports for May, 2012.
- 5d. 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 for the Committee on Special Education dated June 21, 2012 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12729 IEP Amendment: 11818
- 5e. 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.
- 5f. 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, at no cost to the district for the 2012-13 school year.
- 5g. 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 2012-13 school year.
- 5h. TRANSPORTATION COOPERATIVE 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.
- 5i. FREE & REDUCED PRICE MEAL/SPECIAL 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 2012-13 school year, a copy of which is on file in the Business Office.

5j. 2012-13 SCHOOL LUNCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2012-2013 School Lunch Meal Pricing rates:

Kdgn – Grade 4	\$1.80	Grades 5 – 12	\$2.00
Extra Milk -	.45	Breakfast -	\$1.15

5k. SCHOOL SAFETY COMM.

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 Committee for the 2012-2013 school year:

Board Member	Nancy Younglove	John Walker
Mike Steve	Robert Magin	Kelly Wasson
Jennifer Hayden	Kathy Hoyt	Michele Sullivan
Peggy Wilson	Paul Benz	Robert Galloway
Irene Interlichia	Scott Parmalee	Ken VanFleet

5l. BID PARTICIPATION

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon...

THEREFORE, BE IT RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent on behalf of the Board of Education, North Rose-Wolcott Central School District of New York State hereby is authorized to participate in cooperative

bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

5m. DONATION: FASTRAC

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the award of \$4790.00 from Fastrac markets, 6500 New Venture Gear Drive, Suite 100, E. Syracuse, NY 13057 to be used for the specific purpose of purchasing iPads for the High School science lab.

5n1. APPT. GRANTS ADMIN.

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 salary of up to \$30,000 effective July 1, 2012 – June 30, 2013. Terms and Conditions of Employment are on file with the District Clerk.

5n2. CORRECT LT SUB APPT.
BECKY 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 Becky Ceccarelli 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: N, K, Gr. 1-6, Special Education Permanent
Appointment Area: Special Education
Start Date: August 28, 2012 – January 4, 2013, to serve at the pleasure of the Board.
Salary: Step A ~~\$39,989~~ \$39,250, pending agreement of salary schedule w/ NRWTA

5n3. CORRECT COTA APPT.
COLLEEN ANTHONY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Civil Service Law, approves the ~~26-week probationary~~ *provisional* appointment of Colleen Anthony as an Occupational Therapy Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 as follows:
Certification: Occupational Therapy Assistant
Salary: Step E, \$26,240, pending agmt of salary schedule w/ NRWTA

5n4. APPT. COUGAR ACADEMY

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 Cougar Academy for the 2012-2013 school year:

<u>Staff</u>	<u>Salary</u>
Nick Wojieck, Coordinator:	\$2,500.00
Tutors:	\$2,200.00/each
Any Annalora Michael Grasso	Brian LaValley
Cynthia Salow Tina Reed	Jessica Hosier

5n5. CURRICULUM COUNCIL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Curriculum Council for the 2012-13 school year at a stipend of \$1500:

<u>Lead Teachers</u>	<u>Area</u>	<u>Lead Teachers</u>	<u>Area</u>
Carol Quill	K	Cathy Peterson	ELA 9-12
Pam Brooks	1	Barbara Packard	Math 9-12
Brenda Mitchell	2	*Jessica Hosier/Tim Thomas	Science 9-12
Dawn McIntyre	3	Michele Bartholomew	Social Studies 9-12
Roberta Kidd	4	Mary Jo Gunderson	K-12 Art
Emily Seneca	5	Brian LaValley	Technology, Business, FACS, LOT E
Kelly Cole	6	Fred Dunn	K-12 Music
Shannon LaClaire	7	Rosa Visconti-Goebel	K-12 Spl Ed.
Kristin DeFeo	8	* Shared Position/Shared Stipend	

5n6. SUMMER ESCAPE PROGRAM APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following teachers to work in the Summer Escape Enrichment Program from July 10 through August 16, 2012 at \$25.00/hr.:

Priscilla DeBan Kristin DeFeo Kristi King
 Christopher Ackley Kelly Cole

5n7. COACHING APPTS.

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 the 2012-13 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.

<u>Fall Coaching Position</u>			<u>Step</u>	<u>Years</u>	<u>\$</u>
<u>Boys Soccer</u>	Varsity	Gordon Martin	4	41	\$4755
	Jr. Varsity	Jamie Carr	2	6	\$2717
	Modified A	Jay Reynolds	4	11	\$2573
<u>Girls Soccer</u>	Varsity	Amy Bromley	4	11	\$4755
	Jr. Varsity	Kayla Yarrow	1	3	\$2013
	Modified A	Patricia Jackson	4	15	\$2573
<u>Boys Volleyball</u>	Varsity	Tim Thomas	4	12	\$4755
	Jr. Varsity	TBA			
	Modified	Chris Ackley	3	7	\$2340
<u>Girls Volleyball</u>	Varsity	Brad Lehman	2	5	\$3890
	Jr. Varsity	Sam Converse	1	3	\$2013
	Modified	Kim Dobbin	3	8	\$2340
<u>X-Country</u>	Varsity	Jennifer Judge	2	5	\$3253
<u>Girls Swimming</u>	Varsity	Jeff Drake	4	15	\$7138
	Modified	Cynthia Wood	4	15	\$3863
<u>Girls Tennis</u>	Varsity	Pete Treasure	4	14	\$3976
	Modified A	Mike Grasso	3	9	\$3019

5n8. SUMMER FOOD SERVICE SERVICE 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 provide food services for 2012 summer school programs.

<u>Staff</u>	<u>Position</u>	<u>Hrs./Day</u>	<u>\$/Hour</u>
Linda Harper	Cook Manager	5	\$13.64
Joan Whitney	Cook	4.25	\$10.05
Lisa Brown	Food Service Helper	3	\$ 9.75
Doris Moore	Cook Manager	6	\$12.29
Charity Yates	Cook	6	\$10.93
Marion Ashley	Cook Manager	6	\$18.92

5n9. APPT. SUMMER FOOD HOME DELIVERS 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 provide food services for the 2012 Home Delivery Project program.

<u>Staff</u>	<u>Position</u>	<u>Hrs./ Day</u>	<u>\$/Hour</u>
Linda Harper	Food Service Helper	3	\$12.99
Lisa Brown	Food Service Helper	3	\$ 9.75
Joan Whitney	Food Service Helper	3	\$ 9.75
Joan Whitney	Driver	8/Week	\$ 9.75

5n10. APPT 2012 SUMMER TRANSPORTATION 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 as 2012 summer bus drivers, monitors, and substitute drivers:

<u>Staff</u>	<u>Position</u>	<u>Rate</u>	<u>Staff</u>	<u>Position</u>	<u>Rate</u>
Robin Slyter	Bus Driver	\$14.63	Debra McQuown	Monitor	\$10.50
Gale Anthony	Bus Driver	\$16.90	Sandy Marshall	Monitor	\$ 9.75
Roger Anderson	Bus Driver	\$14.50	Barb Winter	Bus Driver Sub	\$15.00
Robert Wilson	Bus Driver	\$15.71	Crystal Davis	Bus Driver Sub	\$13.00
Wendy Jason	Bus Driver	\$15.06	Jean Shorts	Bus Driver Sub	\$18.96
Douglas Rotach	Bus Driver	\$15.66	Betty Anthony	Bus Driver Sub	\$13.00
Brian Osipovich	Bus Driver	\$15.00	Robert Gary	Bus Driver Sub	\$13.00
Kristine Lyman	Bus Driver	\$15.06	Caroline DeWaters	Bus Driver Sub	\$15.10
Willie Davis	Bus driver	\$14.50	Richard Wigfield	Bus Driver	\$14.50
Michael Webb	Bus Driver	\$14.50			

5n1. CO-CURRICULAR APPTS.

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 co-curricular positions for the 2012-13 school year:

<u>Last</u>	<u>First</u>	<u>Bldg</u>	<u>Title</u>	<u>Step</u>	<u>Yr</u>	<u>Salary</u>
Ackley	Chris	HS	Senior Class Advisor	2	4	\$1,785
Allen	Kelly	HS	Student Council Advisor (.5)	2	5	\$741
Allen	Kelly	HS	Junior Class Advisor (.5)	3	7	\$534
Allen	Kelly	HS	Art Club (.5 stipend)	1	3	\$271
Allen	Kelly	HS	Coord. Spring Arts Festival (.5)	1	3	\$542
Bartholomew	Michele	HS	Ski Club Advisor	Volunteer		
Briscese	Barbara	HS	Yearbook Advisor - Production	4	36	\$2,263
Bromley	Amy	HS	Varsity Club (.5 stipend)	3	7	\$848
Dunn	Fred	HS	All-County Chorus	4	26	\$598
Dunn	Fred	HS	All-State Chorus	4	26	\$598
Dunn	Fred	HS	Solo Festival Advisor		\$22/hr	\$176 max
Dunn	Fred	HS	Graduation Accompanist			\$150
Dunn	Fred	HS	Accompanist - Musical Production	2	5	\$888
Dunn	Fred	HS	Musical - Production Director	4	25	\$4,008
Grasso	Mike	HS	Sophomore Class Advisor	3	7	\$645
Judge	Jennifer	HS	Freshman Class Advisor	2	4	\$586
Judge	Jennifer	HS	FBLA	2	6	\$1,414
Judge	Jennifer	HS	School Store	2	6	\$1,482
LaValley	Brian	HS	Musical - Set Construction	2	6	\$466
O'Brien	John	HS	Video Production Club Advisor	2	5	\$1,414
Packard	Barbara	HS	Master Minds	4	12	\$1,797
Peterson	Cathy	HS	Student Council Advisor (.5)	3	9	\$891
Peterson	Cathy	HS	Yearbook Advisor - Business	4	10	\$1,502
Peterson	Cathy	HS	Junior Class Advisor (.5)	3	7	\$534
Plowe	Amy	HS	Senior Class Advisor	1	1	\$1,370
Rothfuss	Heidi	HS	Interact Club	4	14	\$1,797
Rothfuss	Heidi	HS	National Honor Society	1	3	\$1,088
Salow	Cindy	HS	Varsity Club (.5 stipend)	1	1	\$544
Skinner	Howard	HS	Art Club (.5 stipend)	1	3	\$544

Skinner	Howard	HS	Coord Spring Arts Festival (.5)	1	3	\$271
Thomas	Tim	HS	Meteorology Club	Volunteer		
Witkiewitz	Mike	HS	All-County Band	4	12	\$598
Witkiewitz	Mike	HS	All-State Band	4	13	\$598
Witkiewitz	Mike	HS	Solo Festival Advisor			\$22/hr \$176 max
Witkiewitz	Mike	HS	Pit Band Director	3	9	\$1,470
Barravecchio	Joe	MS	Bus Loader	2	4	\$1,187
Bishop	Caitlyn	MS	Musical - Costume Designer	1	2	359
Borden	Kim	MS	Foreign Language Club	Volunteer		
Caselli	Jolene	MS	Health Club	Volunteer		
Cole	Kelly	MS	Bus Loader	2	4	\$1,187
Cole	Kelly	MS	Student Council Advisor (.5)	1	1	\$570
DeBan	Priscilla	MS	National Jr. Honor Society (.5)	2	5	\$707
DeBan	Priscilla	MS	Computer Club	Volunteer		
De Feo	Kristin	MS	Honor's Trip	Volunteer		
Elliott	Laurie	MS	Student Council Advisor (.5)	1	2	\$570
LaValley	Cathy	MS	Yearbook Advisor	2	4	\$1,183
LaValley	Cathy	MS	GOTTCHAS Club	Volunteer		
LaValley	Cathy	MS	8th Grade Dinner	Volunteer		
Matthews	Deb	MS	Musical - Production Dir (.5)	1	2	\$1,213
Matthews	Deb	MS	Choir Club	Volunteer		
Newman	John	MS	LTD Club	4	13	\$1,797
Pitcher	Erin	MS	Musical - Production Dir (.5)	1	2	\$1,213
Weigand	Crystal	MS	Honor's Trip	Volunteer		
Weigand	Crystal	MS	Foreign Language Club	Volunteer		
Williams	Mark	MS	Wrestling Club	Volunteer		
Burgess	Sally	NRE	Student Council Advisor	1	2	\$685
Pentycofe	Erik	NRE	AV Coordinator	2	5	\$1,183
Stevens	Carol	NRE	Student Council Advisor	1	2	\$685

6. INFORMATION ITEMS

Nothing was given to the board.

7. PUBLIC PARTICIPATION

No one spoke to the board.

8. FUTURE AGENDA ITEMS

There was discussion of the electronic board packets and how to improve the delivery of information to the board. It is an on-going process and the superintendent is working on improving the process.

EXECUTIVE SESSION

Philip Wagner moved and Brigette Henry seconded the following motion. The vote was unanimous. R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, P. Wagner 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 8:26 PM

OPEN SESSION

The meeting returned to open session at 8:44 PM and Kari Durham declared the meeting closed.

ADJOURNMENT

Kelly Ferrente moved and Brigette Henry seconded the following motion. The vote was unanimous, R. Cahoon, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, P. Wagner 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 8:44 PM.