



department is working with various Google Apps as tools for staff to use to collaborate on work.

John Walker thanked Kaaren for using her expertise to place videos on the district website that discuss the progression of board work and decision making the led to the proposed capital project.

Kathy Hoyt provided a report on behalf of Paul Benz. High School teachers are working on course proposals for next year that align with Common Core. Additionally, departments are working on smart goals.

Homecoming was a great event this year. Four classrooms were honored for having the highest level of participation for the events surrounding homecoming.

Kathy Hoyt reported that she finished interviewing all 93 freshman students. The questions were designed to get to know the new-to-the High School students and start a dialogue to help them feel comfortable and encourage them to contribute to the entire student body.

#### 4b. COMMUNITY LINKAGE UPDATE

Members of this committee have been working to develop a process to discuss the capital project with community groups.

#### 4c. PTSO UPDATE

Erin Wanek provided the board with a booklet of student artwork as part of School Board Recognition Week.

She reported that PTSO is sponsoring a scholastic book fair. Additionally, they are working with Mrs. Hayden to sponsor a teacher appreciation event at North Rose - Wolcott Elementary.

#### 4d. STUDENT BOARD MEMBER REPORT

Laura McDorman reported on fall sports team competition and sectional play-offs. She also reported that she will be meeting with the Student Council at North Rose - Wolcott Elementary and Middle School and till be reporting on their activity at future board meetings.

#### 4e. GOOD NEWS

Kathy Hoyt reported that Brad Lehman, both Boys' and Girls' Volleyball Coach was just chosen as the Girls Volleyball Coach of the Year.

Each building administrator shared student-made artwork and talent with board members as tribute during School Board Recognition Week.

#### 4f. OTHER

John Boogaard reported on a recent Safety Committee meeting where a discussion took place regarding signage in each building with regards to inclement weather conditions. The committee also reviewed lock out and lock down procedures.

Mr. Boogaard briefly touched on a recent Curriculum Council. He commented that it was a high energy meeting!

#### 4g. BUILDINGS & GROUNDS/ CAPITAL PROJECT UPDATE

Phil Wagner provided a recap of the process undertaken initially by the Buildings & Grounds/Capital Project Committee and ultimately by the entire board. It has been a two year effort by the board, staff and administration on how to ensure a sustainable education program for our children and how best to utilize the facilities. Much research and data was viewed, reviewed and discussed

The board decided that a K – 6 and 7-12 educational program would be the best configuration to deliver education to district children. The current elementary and middle school buildings would be closed and the primary building would reopen with structural additions made to accommodate grades K -6. Minor reconstruction would take place at the high school building to accommodate grades 7 – 12 This project could be undertaken without an impact to taxpayers.

Kari Durham asked for a resolution to remove agenda items 6h and 6i from the Consent portion and place them this discussion item.

Phil Wagner moved and John Boogaard seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, 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 move of agenda items 6h: SEQR Lead Agency & Negative Declaration Statement, and agenda item 6i: Capital Project Vote Resolution to agenda item 4g: Buildings & Grounds/Capital Project Committee Update.

Prior to canvassing for a vote, Kari Durham read the following portion of the SEQR Lead Agency & Negative Declaration resolution out loud:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds and concludes that the proposed action is an Unlisted Action within the meaning of 6 NYCRR 617.2(ak); and it is further

**RESOLVED** that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

**RESOLVED**, that the Board hereby issues a Negative Declaration with respect to the proposed action...

#### 4g1. SEQR LEAD AGENCY & NEGATIVE DECLARATION

Philip Wagner moved and Robert Cahoon seconded the following motion. The motion passed with the following vote: J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul, P. Wagner voted yes. J. Boogaard abstained.

**WHEREAS**, the North Rose-Wolcott Central School District (the “District”) seeks to undertake a district wide construction/renovation project consisting of Improvements and renovations to the buildings and grounds at the District’s High School, Florentine Hendrick Elementary School and the District’s Bus Garage, as well as an addition of approximately 30,760 sq. ft. at Florentine Hendrick Elementary School.

**WHEREAS**, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

**WHEREAS**, this project is an Unlisted Action within the meaning of SEQRA; and

**WHEREAS**, on September 18, 2013, a notice was transmitted to all involved agencies indicating the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project; and

**WHEREAS**, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

**WHEREAS**, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action;

**WHEREAS**, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

The proposed action involves:

1. Improvements and renovations to the buildings and grounds at the District's High School, Florentine Hendrick Elementary School and the District's Bus Garage, as well as an addition of approximately 30,760 sq. ft. at Florentine Hendrick Elementary School.
2. The proposed action is classified under SEQRA as an Unlisted Action within the meaning of §6 NYCRR 617.2(ai).
3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in §6 NYCRR 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.
4. The proposed development and use of the property will result in a small to moderate impact to the project site since construction will include the disturbance of approximately 10 acres, will occur on land where the depth of the water table is less than three feet, and construction may continue for more than one year. The District will undertake mitigation measures during design and construction to minimize the impact.
5. The proposed development and use of the property will not adversely affect any unusual land forms.
6. The proposed development use of the property will not adversely affect any body of water designated as protected under the Environmental Conservation Law.
7. The proposed development and use of the property will not adversely affect any non-protected existing or new body of water.
8. The proposed development and use of the property may have a small to moderate impact upon surface or ground water quality or quantity since the project will require general permits for storm water discharge. The District will undertake NYSDEC and design measures to mitigate any impact to surface or ground water quality or quantity during construction.
9. The proposed development and use of the property will not adversely alter drainage flow or patterns or surface water run off.
10. The proposed development and use of the property will not adversely affect air quality.
11. The proposed development and use of the property will not adversely affect species listed as threatened or endangered.
12. The proposed development and use of the property will not adversely affect non-threatened or non-endangered species.
13. The proposed development and use of the property will not adversely affect agricultural land resources.
14. The proposed development and use of the property will not adversely affect aesthetic resources.

15. The proposed development and use of the property will not adversely affect any site or structure of historical, pre-historic or paleontological importance.
16. The proposed development and use of the property will not adversely affect the quality or quantity of existing or future open spaces or recreational opportunities.
17. The proposed development and use of the property will not adversely affect exceptional or unique characteristics of a Critical Environmental Area.
18. 18 The proposed development and use of the property will have a small to moderate impact upon existing transportation systems due to an alteration in the current traffic pattern. A traffic impact assessment has been conducted and mitigation measures identified shall be implemented.
19. The proposed development and use of the property will have a small to moderate impact upon existing community resources of fuel or energy supply due to an increased energy use resulting from a larger building foot print.
20. The proposed development and use of the property will have a small to moderate impact upon odors, noise or vibrations during construction activities which will be maintained during construction and shall comply with all regulatory requirements.
21. The proposed development and use of the property will not adversely affect public health and safety.
22. The proposed development and use of the property will not adversely affect the characteristics of the existing community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds and concludes that the proposed action is an Unlisted Action within the meaning of 6 NYCRR 617.2(ak); and it is further **RESOLVED** that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further **RESOLVED**, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further **RESOLVED**, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further **RESOLVED**, that the Board hereby authorizes and directs the Superintendent or his designee to file this Negative Declaration with the appropriate parties.

4g2. CAPITAL PROJECT VOTE  
PROPOSITION

Philip Wagner moved and Gary Sproul seconded the following motion. The motion passed with the following vote: J. Buckalew, R. Cahoon, K. Durham, G. Sproul, P. Wagner voted yes; D. Snyder voted no; J. Boogaard abstained.

**WHEREAS**, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

**WHEREAS**, the District is considering undertaking a capital improvement project (the "Project") consisting of (a) certain interior

renovations, alterations and improvements to the District's existing high school building located at 11631 Salter-Colvin Road in Wolcott, New York, (b) certain additions, renovations, alterations, improvements and site work to the District's existing elementary school building located at 5751 New Hartford Street, Wolcott, New York, including paving and drainage improvements, vehicular and pedestrian circulation improvements, construction of new playgrounds, renovation of existing athletic fields, landscaping and site work associated with the building additions, and (c) certain interior renovations, alterations, improvements to the District's existing bus garage located at 10456 Salter Road, North Rose, New York, including construction of an new oil and water separator; and

**WHEREAS**, a long form Environmental Assessment Form ("EAF") was prepared by SEI Design Group, the District's architectural firm, to facilitate a review of the potential environmental impacts of the Project; and

**WHEREAS**, SEI Design Group reviewed the scope of the Project and advised the District that (a) although the Project consists of work to be undertaken at three separate locations, the District should analyze the Project as a whole, including cumulative impacts, to ensure a thorough environmental assessment of the Project, (b) the District should initially classify the Project as an Unlisted Action as that term is defined in Part 617.2 of the Regulations, (c) the District should declare its intention to serve as lead agency to undertake a coordinated review of the Project, and (d) the District should circulate notice to all involved and interested agencies of the District's intent to act as lead agent pursuant to the Regulations together with a copy of the EAF; and

**WHEREAS**, the Board of Education of the District carefully considered the nature and scope of the Project as set forth in the EAF, and the recommendations provided by SEI Design Group, and by resolution adopted on September 17, 2013, the District preliminarily classified the Project as an Unlisted Action, as such term is defined in the Regulations, and further authorized the District's administration, with the assistance of the SEI Design Group and the District's legal counsel, to circulate notice to all involved and interested agencies of the District's intention to act as lead agent in connection with a coordinated environmental review of the Project, together with a copy of the EAF; and

**WHEREAS**, a notice of its intent to Act as the SEQRA lead agency for environmental review of the Project was subsequently circulated to all involved and interested agencies and the period for involved agencies to object to the District's intention to assume the role of SEQRA's lead agency expired without such objection; and

**WHEREAS**, by resolution adopted heretofore on October 22, 2013, the District determined that the Action is an Unlisted Action, as that term is defined in the Regulations, assumed the role of lead agency and determined that the Project will not result in any significant adverse impacts to the environment.

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** A Special Meeting of North Rose-Wolcott Central School District, Wayne County, State of New York, will be held at the North Rose-Wolcott High School building located at 11631 Salter-Colvin

Road in Wolcott New York, on December 12, 2013 from 3:00 PM to 9:00 PM, prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Finger Lakes Times* and the *Lakeshore News*, newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Special District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Special District Meeting.

**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF A SPECIAL MEETING  
OF QUALIFIED VOTERS OF THE  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting of the qualified voters of the North Rose-Wolcott Central School District, Wayne County, New York will be held at the North Rose-Wolcott High School building located at 11631 Salter-Colvin Road in Wolcott New York, on December 12, 2013 from 3:00 PM to 9:00 PM, prevailing time, at which time the polls will be opened to vote by ballot upon the following proposition:

**PROPOSITION:** Shall the Board of Education be authorized to undertake a project consisting of (a) certain interior renovations, alterations and improvements to the District's existing high school building located at 11631 Salter-Colvin Road in Wolcott, New York, (b) certain additions, renovations, alterations, improvements and site work to the District's existing elementary school building located at 5751 New Hartford Street, Wolcott, New York, including paving and drainage improvements, vehicular and pedestrian circulation improvements, construction of new playgrounds, renovation of existing athletic fields, landscaping and site work associated with the building additions, and (c) certain interior renovations, alterations, improvements to the District's existing bus garage located at 10456 Salter Road, North Rose, New York, including construction of an new oil and water separator, including all general construction, HVAC, plumbing, mechanical and electrical improvements, site improvements, acquisition and installation of furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project") and to expend therefore a total sum not to exceed \$30,500,000, which is estimated to be the total maximum cost thereof, and to pay for the costs of the Project by (i) spending \$1,787,000 from the Reserve Fund approved by the District's voters on June 19, 1996, as amended on May 18, 1999 and May 15, 2001, (ii) spending \$1,813,000 from the Reserve Fund approved by the District's voters on May 15, 2012 and (iii) by the levy of a tax which is hereby voted for the Project in the amount of \$26,900,000, subject to the applicable amount of State Building Aid, including EXCEL Aid, which may be received for the Project, which tax shall be levied and collected in annual installments in such years and in

such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$26,900,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

PLEASE TAKE FURTHER NOTICE that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 5:00 p.m. on December 11, 2013, and must be received no later than 4:00 p.m. on December 5, 2013 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on December 5, 2013 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. through December 11, 2013, except on Saturdays, Sundays or holidays.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot labels of the voting machines used at such special district meeting in the following abbreviated form:

ABBREVIATED FORM OF PROPOSITION

Shall the proposition set forth in the notice of this meeting authorizing a project, at a maximum estimated cost of \$30,500,000, and providing to pay such sum, subject to the applicable amounts of state aid which may be received, by spending \$3,600,000 from certain Reserve Funds and the levy of a tax to be collected in annual installments, and further providing for the issuance of bonds and notes of the District in the principal amount not to exceed \$26,900,000, be approved?

**DATED:** October 22, 2013

**BY ORDER OF THE BOARD OF EDUCATION**

5a. CURRICULUM AND  
INSTRUCTION UPDATE

Cinda Lisanto provided a comprehensive update of the Common Core Learning Standards. She spoke of how our teachers are responding to the challenge of teaching the new curriculum, and of their successes and of their concerns. A copy of the update is attached to the minutes.

She talked of the November 1<sup>st</sup> Teacher Conference Day where the staff of North Rose - Wolcott, Lyons, Clyde-Savannah and Newark will come together to learn and network.

Kari Durham speculated that PTSO considered sponsoring a Curriculum night where Mrs. Lisanto could provide this information to parents. In response, Cinda agreed and also pointed out that there is Common Core Learning Standards information on the website for parents to access.

5b. BUSINESS ADMINISTRATOR  
UPDATE

Bob Magin reported that three quarters of school taxes have been paid. As of November 1<sup>st</sup> any unpaid taxes will be returned to Wayne County for collection. For the 2014-15 school year and beyond, taxpayers will be able to use credit cards to pay school taxes.

The audit of the 2013-13 school year will soon be ready to review by the Audit Committee, and a meeting date needs to be arranged.

The calendar for the 2014-15 budget cycle is on the agenda for approval. The budget committee will meet soon to discuss the process.

5c. SUPERINTENDENT'S UPDATE

A group of administrative interns from SUNY Oswego will be doing a study for this district on enrichment programs for elementary students

John Walker thanked board members for the hard work and dedication to the students and community. There are many responsibilities and many hours dedicated to the education of children. He led the audience in a round of applause for board members.

6. CONSENT AGENDA

Philip Wagner moved and Gary Sproul seconded the following motions. They passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, D. Snyder, G. Sproul, P. Wagner voted yes.

6a. 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 September 17, 2013.

6b. 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: #0017-\$256,355.60 #0019-\$477,678.97 #0020-\$34,760.59 #0022-\$62,778.54

6c. 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 September 11, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 2013 2013, October 1, 2 8, 2013, and the Committee on Preschool Special Education dated September 24, 2013 and October 8, 2013, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 13162 12530 11026 11740 10194 10498 10402 09746 09983 10356 10595 10133 13210 13201 13204 13200 12884 11815 12402 11598 11568 13056 13202 11579 10845 13069 IEP Amendments: 11273 10597 11025 12440 11860 11127 11184 11010 13067 13068 12155 11313 10797 11726 12696 09856 11119 11987 12698 09385 12884

6d. 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.

6e. TREASURER REPORTS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for June 2013.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for July 2013.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for August 2013.

- 6f. 2014-15 BUDGET CALENDAR Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves to adopt the Budget Calendar for the 2014-2015 school year.
- 6g. CODE OF CONDUCT **Whereas**, proposed changes to the Code of Conduct were discussed in a public presentation at the September 17, 2013 Board of Education Meeting, and;  
**Whereas**, no comment was received regarding the proposed changes, now  
**Be it resolved** that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the changes to the Code of Conduct, effective October 23, 2013.
- 6j. DISPOSAL OF DISTRICT PROPERTY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law authorizes the Business Administrator to excess 15 bus tires and rims and to place them on the bus auction website for sale.
- 6k EIGHTH GRADE HONORS TRIP Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School Honor's trip to New York, New York on May 15-18, 2014 with transportation and security provided by Port Bay Travel, a private busing company. The trip will be supervised, Kristin DeFeo, Cathy LaValley, Rosa Visconti-Goebel, Shannon LaClair and approximately 15 parent chaperones. The cost of theatre tickets will be supported through the Arts in Education program.
611. RESIGNATION: BETH MOTTLER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Beth Mottler as a bus driver effective September 23, 2013.
612. RESIGNATION: VELARIE WASHBURN Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Velarie Washburn as a food service helper effective October 3, 2013.
- 613.CO-CURRICULAR RESIGNATION: BRIAN LAVALLEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Brian LaValley from the co-curricular position of set Construction effective September 17, 2013.
614. APPT SCHOOL MONITOR VIOLA PETTY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Viola Petty, as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for up to 20 hours a month, \$9.75/hr. for a total estimated annual salary of \$3,647 prorated to start date.
615. APPT CORRECTION LAURIE AMEELE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Laurie Ameele as a CSE clerical/sub consultant for 2 hours a week for not to exceed a total of 32 hours at \$11.68/hr.

616. LEAVE OF ABSENCE  
KRISTI KING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid leave of absence for Kristi King from approximately March 17 – June 6, 2014.

617. APPT LT SUB TEACHER  
DALE BINGGELI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Dale Binggeli as a long term substitute Physical Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:  
Certification: Permanent Physical Education  
Appointment Date: Approx. January 31 – June 6, 2014 to serve at the pleasure of the Board  
Salary: \$198.25 per day

618. APPT. WEB  
COMMUNICATION COORD.  
JENNIFER JUDGE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Jennifer Judge as the Web Communications Coordinator at a compensation rate of \$2,000 for the 2013-14 school year.

619 AFTER THE BELL, 21<sup>ST</sup>.  
CENTURY/EXTENDED SCHOOL  
DAY PERSONNEL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals as teachers, teaching assistants and clerical support, to be funded from the 21<sup>st</sup> Century Grant, Title I and the Extended Day Grant, effective September 1, 2013 through June 30, 2014.

Teachers: \$ 25.00/hr.:

Laura Bedell-Humbert	Deb Benson	Adam Bishop	Megan Caminiti
Mary Jo Whiting	Megan McNeilly	Roberta Kidd	Sandy Bellone
Julie Norris	Kelley Allen	Barbara Briscese	Doreen Brooks
Cathy Peterson	Kathy Theimer	Amy Wiktorowicz	Christopher Ackley
Barbara Packard	Cindy Salow	Charles Furletti	Jessica Hosier
Ronald House	Heidi Rothfuss	Timothy Thomas	Nicholas Wojciek
Michele Bartholomew	R.L. Murray	James Prentice	Michael Grasso
Emily Marushak	Amy Plowe	Tarsie Thompson	James Finn
Brian LaValley	John O'Brien	Cary Merritt	Adam Hawley
Andrew Maloney	Tammy McNabb	Brian Cole	Leah Miller

Teaching Assistants @ \$12.00/hr.

Tina Goodman	Tammy McNabb	Christianna Cuykendall	Josh Neal
Brian Cole	Lori Schmidt		

Clerical Support

Vicki Krul @ \$15.00/hr. Stacey Fox @ \$12.20

Program Assistants @ \$10.00/hr.

Jacob Bailey

6110. CO-CURRICULAR APPT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following co-curricular appointment for the 2013-2014 school year:

Michael Witkiewitz Video Production Club Yr. 1/Step 1 \$1,088

6111. 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 2013-14 school year:

Jay Reynolds	Mod. Boys Basketball	Yr. 10/Step 4	\$3543
Katrina Beckman	V Cheerleading Coach	Yr. 1/Step 1	\$2235

8. INFORMATION ITEMS

The following items of information were provided to the Board:  
Use of Facilities

9. PUBLIC PARTICIPATION

No one had questions or comments about Board discussions at this meeting.

ADJOURNMENT

John Boogaard moved and Robert Cahoon seconded the following motion. The motion passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, 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 8:30 PM.

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Clerk of the Board of Education