



*Unofficial and Unapproved*

Dr. Starr provided the Board with information on the Summer Institute, which is a staff development opportunity for teachers in grades K-5. The focus of the workshop is to identify problems in the delivery of instruction and to focus on improvement in those areas.

5a. FOOD SERVICES  
DISCUSSION

Audrey Walker provided the board with a summary of the operations of her department for the school year. She reported that approximately 50% of the students in the district who regularly purchase lunch qualify for free and reduced prices.

Mrs. Walker reported that she been phasing out menu options that are considered high fat and/or highly refined foods, and has been offering more fruits, vegetables and low fat milk. Vending machines at the elementary buildings will have timers installed on them so that the contents are not accessible to students during instructional time.

Mrs. Walker reported that the district must comply with new SED and USDA requirements and develop a Wellness Policy to be in place by the end of the 2005-06 school year. She will be forming a committee to address this task.

5b REGENTS TEST  
SCORE REPORT

Dr. Starr provided the board with charts that diagram Regents test score performance for the past four years. There was discussions revolving around test difficulty from year to year which would affect the percentage of students passing the test.

5c. BOARD OF EDUCATION  
SELF EVALUATION

Mr. Magin provided board members with two different self-evaluation documents and asked for an assessment and a decision on which document the board would like to complete. The chosen document will be completed by board members and returned to the District Clerk for tabulation. The documents should be completed and returned at the July 13 board meeting.

5d. FIRST READING

Dr. Starr led a discussion of the policies provided to the board for a first reading. Dave Smith asked that the Policy Committee review these policies again prior to presenting them for a second reading and approval. The committee meets again prior to the July 13 board meeting.

6a. MEETING MINUTES

A copy of the minutes was left out of the board packets, so this resolution will appear on the July 13 agenda so the board has the opportunity to review the minutes.

7. CONSENT AGENDA

Melinda DeBadts moved and Sandra Boerman seconded the following motionS. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith voted yes.

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7a. WARRANTS

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

Federal 251	\$7788.96	Federal 259	\$42.20
General 259	\$127.69	Federal 260	\$699.07
General 250	\$9158.29	General 253	\$105.00
General 256	\$1120.72	General 257	\$20754.62
School Lunch 252	\$594.80		

7b. RECOMMENDATIONS

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 May 12, 26, 2005 and June 9, 10, 2005 and the Committee on PreSchool Special Education dated May 23, 25, 2005 and June 7, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

5461	6297	10573	11196	9998	11308	10597	10356	10232
11318	10180	10227	10495	9417	10281	11008	10198	11303
10829	11275	11040	11277	11041	11079	10875	11129	11440
11009	11226	10637	11299	11375				

7c. SUBSTITUTES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

7d. 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 Report for April 2005.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Treasurer's Report for May 2005.

7e. SAFE SCHOOL AGAINST VIOLENCE PLAN

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 2004-05 Safe Schools Against Violence in Education Plan as recommended by the Wayne-Finger Lake BOCES Health, Safety and Risk Management Office and the District Safety Committee. This plan will be in effect for the 2005-06 school year.

7f. DONATION TO DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation to the district in the amount of \$40.00 from Mr. & Mrs. Michael Sullivan for the purchase of books for the Middle School Media Center.

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7g. ADMINISTRATIVE  
INTERNSHIP: PAUL SCHIENER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Administrative Internship experience of Paul Schiener for the 2005-06 school year.

7h. ELECTION OF GENESEE  
VALLEY SCHOOL BOARDS  
INSTITUTE FOR STAFF  
DEVELOPMENT

RESOLVED that the Board of Education of the North Rose – Wolcott Central School District at its June 28, 2005 meeting has voted for Marvin Sachs to fill a vacant seat as a member of the Genesee Valley School Boards Institute for Staff Development, effective immediately upon election and will continue until the term expires on June 30, 2007.

RESOLVED that the Board of Education of the North Rose – Wolcott Central School District at its June 28, 2005 meeting has voted for Gary Comardo to fill a vacant seat as a member of the Genesee Valley School Boards Institute for Staff Development, effective immediately upon election and will continue until the term expires on June 30, 2008.

RESOLVED that the Board of Education of the North Rose – Wolcott Central School District at its June 28, 2005 meeting has voted for Ron Mendrick to fill a vacant seat as a member of the Genesee Valley School Boards Institute for Staff Development, effective immediately upon election and will continue until the term expires on June 30, 2008.

RESOLVED that the Board of Education of the North Rose – Wolcott Central School District at its June 28, 2005 meeting has voted for Jay Jones to fill a vacant seat as a member of the Genesee Valley School Boards Institute for Staff Development, effective immediately upon election and will continue until the term expires on June 30, 2008.

7i1. LTR. OF RESIGNATION:  
BENJAMIN EGGLESTON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Benjamin Eggleston as an Elementary teacher, effective August 30, 2005.

7i2. LTR. OF RESIGNATION:  
VICTORIA MURPHY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Victoria O. Murphy as a Teaching Assistant, effective June 30, 2005.

7i3. APPT. ELEMENTARY  
TEACHER: JENNIFER  
MARRIOTT

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 Marriott as a long-term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87

Certification: Provisional Pre K, K, 1-6 Control #: 459583041

Tenure Area: Elementary

Probationary Period: September 2, 2004 – September 1, 2007

Salary: Step 2A+: \$35,045

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7i4. SPL. EDUCATION  
HALF DAY PROGRAM

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 Teacher and Teacher Aide positions for 3.5 hours per day in the Special Education Language Arts Summer School program at High School, effective July 5 through August 12, 2005.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Julie Callard	Teacher	\$25.00/hr.
Nancy Monaghan	Teacher	\$25.00/hr
Peggy Wilson	Nurse	\$25.00/hr.
Linda Eygnor	Sp. Ther.	\$25.00/hr.
Cathy LaValley	Teacher	\$25.00/hr.
Lynn Galens	Teacher Aide	\$11.58/hr.
Sue Lasher	Teacher Aide	\$7.21/hr.
Vickie Randall	Nurse	\$13.19/hr.
Donna Hontz	Occ. Ther.	\$50.00/hr.

7i5. SPL. EDUCATION  
FULL DAY PROGRAM

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 Teacher and Teacher Aide positions for 6 hours per day in the Functional Skills Self Contained Class Special Education Summer School program at the High School, effective July 5 through August 12, 2005.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Pam Pendleton	Teacher	\$25.00/hr.
Linda Eygnor	Sp. Ther.	\$25.00/hr.
Julie Putman	Teacher	\$25.00/hr.
Melissa Gabel	Teacher Aide	\$7.57/hr.
Joyce Dziekonski	Teacher Aide	\$8.21/hr.
Becky Rose	Teacher Aide	\$7.21/hr.
Vickie Randall	Nurse	\$13.19/hr.
Peggy Wilson	Nurse	\$25.00/hr.
Donna Hontz	Occ. Ther.	\$50.00/hr.
Kim Youngman	Teacher Aide	\$7.85/hr.

7f6. SPL EDUCATION  
SUMMER SCHOOL STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill a school nurse position to attend to an identified student, effective July 6–August 16, 2005. Hours worked depend upon student IEP mandated needs.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Susan Nurse	1:1 Nurse	\$12.39/hr.

7f7. 21<sup>ST</sup> CENTURY GRANT  
SUMMER PROGRAM STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work up to 8 hr/day in the 21<sup>st</sup> Century Grant/Advantage After School Program from June 1, - August 26, 2005.

Amy Lynch, Co- Director \$25.00/hr. Wendy Beers, Co-Director \$25.00/hr.

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7f8. APPT. SUMMER BUS DRIVERS AND MONITORS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals as summer bus drivers and monitors, effective July 6 through August 26, 2005, with hours per day varying from approximately 3 – 6.5 hrs depending on the route and number of runs as follows:

<u>Staff</u>	<u>Position</u>	<u>Rate</u>
Joyce Rickles	Bus Driver	\$15.51
Doris Burger	Bus Driver	\$10.84
Dolores Correll	Bus Driver	\$21.52
Ellie VanWaes	Bus Driver	\$14.97
Barb Winter	Bus Driver	\$17.35
David Burns	Bus Driver	\$10.84
Bob Wilson	Bus Driver	\$10.99
Carol Hubbard	Bus Driver	\$11.78
Carol Beachner	Bus Driver	\$10.99
Corrine Fisher	Bus Driver	\$10.72
Richard Lasher	Bus Driver	\$10.72
Valerie Tryon	School Monitor	\$15.12

8. INFORMATION ITEMS

The following items were shared with the Board:  
Commissioner Ruling  
Use of Facilities  
Exit Poll Survey Results  
Catholic Family Center Early Intervention Program Information  
Even Start Family Literacy Partnership Demo Site Information

PUBLIC ACCESS

No one had any comments.

EXECUTIVE SESSION

Sandra Boerman moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Executive Session at 8:50pm for the purpose of discussing the employment of specific individuals.

OPEN SESSION

The meeting returned to open session at 9:18pm.

ADJOURNMENT

Robert Cahoon moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, M. DeBadts, R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 9:18pm.

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Clerk, Board of Education