



- 4e. TECHNOLOGY UPDATE Dr. Starr reported that the district would be upgrading servers and software during the summer. Additionally, a plan is being finalized to offer keyboarding to 4<sup>th</sup> and 5<sup>th</sup> grade students in the next school year.
- 4f. CAPITAL PROJECT Dr. Starr reported that the district is taking back the unfinished drainage work at the track from the general contractor, Javen Construction.
- Dr. Starr reported that while the work at the playground has been completed at Florentine Hendrick Elementary School, the district has not signed off or accepted the work. Installation and drainage are still being scrutinized.
- 4g. OTHER GOOD NEWS The Board expressed their thanks and appreciation to the staff and students for struggling to continue the educational process during the extreme heat and humidity of the past weeks.
- Nicki Henner reported that digital cable channel 111 is offering “on demand” tutorials for Regents Exams.
- Mindy DeBadts reported that the eighth grade dance was a wonderful event for students.
- Mark Humbert reported on the baccalaureate services he attended for graduates.
- Jeff Lisanto commented on the number of deserving students who were recognized for achievement during the recent Sports Awards, Festival of the Arts and Academic Awards.
- 5a. RETIREMENT: SHIRLEY Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, 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, , accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Shirley Shipley, effective June 30, 2005.
- 5b. THE THOMAS GROUP Dr. Starr introduced Pam Hamel of The Thomas Group. She provided the board with an outline of various facets of capital project work discussed by the Capital Project Committee, and provided the estimated financial impact of the proposed work. The board was charged with defining the scope of the work to be done and to set priorities on all facets of work. After a lengthy discussion, the Board agreed collectively by a show of hands to support a capital project. The scope consists of renovations and

new construction totaling up to \$20.7 million dollars. The district received 95% aid from the State, so the local share would be approximately \$1.1 million. The project would be presented to voters in three propositions with a vote date scheduled for late September to early October 2005.

There was discussion of what company/firm would best represent our district as a project/construction management firm for the work discussed at this meeting.

The board discussed the proposal by Johnson Controls to engage in another energy performance contract for heating/lighting/air conditioning work during this new project. The board decided to proceed without considering the proposal at this time.

The Board took a short break at this time and resumed business at 10:00pm..

David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, 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, authorizes to Superintendent of Schools to contract, upon satisfactory review by the school's attorney, with The Thomas Group, 215 The Commons, Ithaca, NY 14850, to compile information necessary to develop a capital project for the purpose of carrying out needed renovations and repairs in the District, and to be presented for voter approval.

#### 5c. MATHEMATICS UPDATE

Frank Sobierajski provided the board with a summary of the new mathematics curriculum that will be instituted by the State Education Department starting with grade K – 8 in September 2006. He also discussed the new math textbook series that he is recommending for grades K – 3.

Douglas Bell moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, 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 K-3 mathematics textbook series entitled, *Everyday Mathematics*, Second Edition, McGraw-Hill, copyright 2004.

#### 5d. SAFETY PLAN

Deb Stuck asked board members to analyze the revised copy of the School Safety Plan, copies of which were distributed at the

meeting. Please contact the School Resource Officer, Tpr. Larry Wolkonowski with any questions. The board must approve the plan at the June 28 meeting.

6a. MEETING MINUTES

Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, 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 Meeting Minutes of May 24, 2005.

6b. MEETING MINUTES

Nickoline Henner moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, 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 Meeting Minutes of June 1, 2005.

7. CONSENT AGENDA

David Smith moved and Melinda DeBadts seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

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:

Capital 241	\$886.19	Federal 237	\$675.98
Federal 244	\$15839.90	General 232	\$26085.77
General 236	\$776.21	General 239	\$278036.58
General 240	\$6018.29	General 243	\$400.00
General 246	\$35319.15	General 247	\$7344.00
School Lunch 238	\$1688.32	School Lunch 242	\$6373.96
School Lunch 245	\$5806.83		

7b. RECOMMENDATIONS OF CSE & 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 May 11, 12, 18, 19, 25, 26, and June 2, 2005 and the Committee on PreSchool Special Education dated May 23, 25, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

9383	8426	10596	9594	9465	10192	10843	6972	7293
10208	8025	10872	10869	11285	11342	8310	10024	10034
10170	8351	10661	3526	6153	11340	10403	10871	10257
11327	10869	10872	11182	11145	11234	10777		

- 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. SINGLE AUDIT REPORT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2004.
- 7e. CREATION OF GRANTS CONSULTANT POSITION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Grants Consultant position for the 2005-06 school year. The position will be funded by existing grants.
- 7f. CREATION OF TWO 1.0 FTE TEACHER ON SPECIAL ASSIGNMENT POSITIONS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of two 1.0 FTE Teacher on Special Assignment positions for the 2005-06 school year.
- 7g. CREATION OF PSYCH. INTERN POSITION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 Psychologist Intern position for the 2005-06 school year.
- 7h. ABOLISH TEACHER & SERVICE EMPLOYEE POSITIONS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, abolish the following positions effective July 1, 2005:
- |                                  |                         |
|----------------------------------|-------------------------|
| 7.0 FTE Elementary Teachers      | .5 FTE Phys Ed. Teacher |
| 1.0 FTE Social Studies Teacher   | 1.0 FTE Clerk/Typist    |
| 2.0 FTE Teaching Assistants      | 3.0 FTE Cleaners        |
| 1.0 FTE Foreign Language Teacher | 1.0 FTE Principal       |
- 7i1. TERMINATE CLEANERS: DOREEN MC GARR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Doreen McGarr as a Cleaner in the North Rose - Wolcott Central School District as of the close of business on June 30,2005. Be it further resolved that Doreen McGarr's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.
- EILEEN GARRITY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Eileen Garrity, as a Cleaner in the North Rose - Wolcott Central School District as of the close of business on June 30,2005. Be it further resolved that Eileen Garrity's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.

- LISA COLE
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Lisa Cole as a Cleaner in the North Rose - Wolcott Central School District as of the close of business on June 30, 2005. Be it further resolved that Lisa Cole's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied.
- 7i2. TERMINATE SOCIAL STUDIES TEACHER:  
JONATHAN VELEY
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Jonathan C. Veley as a Social Studies teacher, as of the close of business on June 30, 2005. Be it further resolved that Jonathan Veley's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which he previously occupied.
- 7i3. RESIGNATION:  
DEBORAH STUCK
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Deborah L. Stuck as a School Business Executive, effective with the close of business on June 24, 2005.
- 7i4. LEAVE OF ABSENCE:  
JUNE MUTO
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the leave of absence for June Muto as a math teacher, effective July 1, 2005 through June 30, 2006.
- 7i5. LEAVE OF ABSENCE:  
TAMMY ANDERSON
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the leave of absence for Tammy Anderson as a business teacher, effective July 1, 2005 through June 30, 2006.
- 7i6. LEAVE OF ABSENCE:  
SHIRLEY SHIPLEY
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the a Family Medical Leave Act leave of absence for the period of disability for Shirley Shipley according to accumulated sick time from approximately May 24, - June 6, 2005.
- 7i7. APPT. GRANTS  
CONSULTANT:  
DAVID MURPHY
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of David Murphy as a Grants Consultant, at a total salary of \$27,500, effective July 1, 2005 – June 30, 2006.
- 7i8. APPT. TEACHER ON  
SPECIAL ASSIGNMENT:  
JUNE MUTO
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of June Muto as a Teacher on Special Assignment conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$46,154, effective July 1, 2005 – June 30, 2006. A Memorandum Of Understanding is on file with the District Clerk.

79. APPT. TEACHER ON SPECIAL ASSIGNMENT: TAMMY ANDERSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Tammy Anderson as a Teacher on Special Assignment conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$44,370, effective July 1, 2005 – June 30, 2006. Be it further resolved that a stipend of \$3,500 will be paid for 20 additional days of work in July/August 2005. A Memorandum Of Understanding is on file with the District Clerk.

7i10. APPT. PSYCHOLOGIST INTERN: JULIE CLEMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Julie Clement as a Psychologist Intern, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, total salary of \$15,000, effective September 6, 2005 – June 30, 2006. Memorandum Of Understanding is on file with the Clerk.

7i11. APPT. FOOD SERVICE HELPER: ROSAMARIE WRIGHT

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 Rosamarie Wright as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 3 hrs/day, \$9.00/hr, for a total annual salary of \$4941, prorated to \$162.00, effective June 15, 2005.

7i12. APPT. READING TEACHER: JUNE PARTON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of June Parton as a Reading teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at an annual salary of \$27,000 funded through the Reading First Grant, effective September 1, 2005 - June 30, 2006.

7i13. APPT. PART TIME TECHNOLOGY TEACHER WILLIAM SCHOONMAKER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of William Schoonmaker as a part-time Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at an annual salary of \$13,500, effective September 1, 2005 - June 30, 2006.

7i14. APPT. SUMMER READING PROGRAM 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 teacher positions for the Summer Reading Program from July 5 – July 29, 2005 at \$25.00 per hour:

<u>Name</u>	<u># Hours</u>	<u>Name</u>	<u># Hours</u>
Barbara Coleman	4.0	Brenda LaShomb	3.5
Pamela Brooks	3.5	Sally Burgess	3.5
Kristin DeFeo	3.5	Susan Santo	3.5
Judy Tatum, Teacher Assistant @ \$12.21/hour for 3.5 hr/day			

7i15. APPT. SUMMER  
CAFETERIA PERSONNEL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to provide food services for all summer educational programs at the High School, for between 6 and 7 hours per day, effective July 5 – August 12, 2005.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Marion Ashley	Cook/Manager – 6 hrs/day	\$15.46/Hr.
Doris Moore	Cook – 6 hrs/day	\$8.83/Hr.

7i16. 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 individual to fill a co-curricular position for the 2004-05 school year:

Michael Witkiewitz      Pit Band Director      \$753      Step 1/Year 1

8. INFORMATION ITEMS

The following items were shared with the Board:  
Correspondence, Correspondence., Wayne County Sales Tax correspondence, 2005-06 NRE Shared Decision Making Action Plan, Florentine Hendrick Elementary School Newsletter  
The Advocate, June 2005

9. PUBLIC PARTICIPATION

No one commented on the business discussed at the meeting.

EXECUTIVE SESSION

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, 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 10:40pm for the purpose of discussing the employment of a particular individual.

OPEN SESSION

The meeting returned to open session at 10:50pm.

ADJOURNMENT

Mark Humbert moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, 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 10:50pm.

---

Clerk, Board of Education