

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
AUGUST 9, 2005 7:00PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith, Terri Smith
- Donna House, Elena LaPlaca, Daniel Starr and approximately 7 guests.
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:00pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Sandra Boerman moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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 agenda of August 9, 2005.
- 2. PUBLIC ACCESS** Vicki Randall a nurse at North Rose Elementary School spoke to the board about her request for a leave of absence to complete her education to become a Registered Nurse. She presented a timeline and supporting documentation from former Superintendent, Charles Kortz, and former Principal, Mary Augusta Boogaard. At the time this assurance has been made, the Board of Education also supported the eventual leave, as it was their wish to have a registered nurse in each building. She asked the board to reconsider their vote on July 13, 2005 and to honor the commitment made at an earlier date.
- After Mrs. Randall presented her circumstances to the Board, Jeffrey Lisanto asked that a resolution be presented to the entire board for consideration. Dr. Starr affirmed his support of the recommendation.
- ADDITION TO AGENDA** Robert Cahoon moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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 additions to the agenda of August 9, 2005.

**LEAVE OF ABSENCE
VICKIE RANDALL**

Robert Cahoon moved and David Smith seconded the following motion. The vote was as follows: S. Boerman, R. Cahoon, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes; M. DeBadts, N. Henner voted no. The motion passed.

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 Vickie Randall, effective September 1, 2005 – June 30, 2007.

3. PRESENTATIONS

No presentations were made.

**4a. BOE COMMITTEE
ASSIGNMENTS**

Mark Humbert commented that all Board Members were able to get the committee assignments they asked for. He initiated a discussion on changing the focus of the Evaluation and Assessment Committee. The committee might consider focusing on the assessment and evaluation of student test scores.

There was a discussion regarding inviting community members to participate in standing board committee meetings.

4b. BOE EVALUATION

Mark Humbert asked board members to turn in their self-evaluation forms to the District Clerk.

4c. POLICY COMMITTEE

Dave Smith reported on the last committee meeting. The committee will be developing a list of rules that the Board of Education will use in conducting meetings. There was discussion about the use of school vehicles. Dr. Starr reminded the board that the Teachers' contract does contain language regarding this topic. He also stated that the committee should look at each policy as it relates to student achievement to ensure that the board promotes better grades at every level.

The policy on the hiring of athletic coaches was reviewed by the committee and will be presented for a first reading at the next meeting.

4d. BOE DISCUSSION

No agenda items were brought to the attention to the President or Superintendent.

5a. ATHLETIC DEPT.

Kathy Hoyt provided the board with a working copy of the Extracurricular Activity Code of Conduct. This document will guide all high school students this year as they participate in all students who participate in any extracurricular activities from grades 6 through 12.

Mrs. Hoyt outlined various initiatives that she will be undertaking this year that are designed to provide recognition recognize faculty and staff as selected by sports teams; sportsmanship awards for team members as selected by their coach; and, Parents

for Good Sports. This is a national initiative that promotes positive parent participation in their children's team efforts.

5b. TRANSPORTATION
DEPT.

Jerry Williams provided the board with an update on the new Versatran transportation routing system. This new system has streamlined bus routes and student ride time. The majority of students' ride time will now be less than one hour from the time they are dismissed from school. New route information and school bus numbers will be mailed to individual households prior to the start of school.

5c. COMPREHENSIVE
DISTRICT EDUCATION
PLAN

Dr. Starr and Tammy Anderson, Acting Coordinator of Educational Services, presented an outline of the Comprehensive District Education Plan. A number of stakeholders have met to identify root causes that affect student performance in the ELA and Math assessments. The committee will meet again at the beginning of school to finalize the plan and building principals will use it to focus instruction in each building.

5d. NEGATIVE
DECLARATION

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

WHEREAS, the Board of Education of the North Rose - Wolcott Central School District (the "Board") is considering additions/alterations to the North Rose Bus Garage, North Rose - Wolcott High School, Leavenworth Middle School, North Rose Elementary School and Florentine Hendrick Elementary School as a direct action (the "Capital Project"); and

WHEREAS, the Board pursuant to applicable laws and regulations, including Article 8 of the New York Environmental Conservation Law, as well as applicable regulations pursuant to the State Environmental Quality Review Act ("SEQRA") 6 N.Y.C.R.R. §617.1 et seq. has been designated as Lead agency and based on the Board's review of the actions to be undertaken pursuant to the Capital Project, including each of the components of same, and the Board's review of applicable regulations, including those under 6. N.Y.C.R.R. §617.1 et seq., the Board has determined that the Capital Project is an unlisted action under applicable SEQRA regulations;

WHEREAS, the Board as Lead Agency has conducted a coordinated environmental review of the Capital Project with copies of appropriate documentation including the Lead Agency notification having been sent to each involved and interested agency; and

WHEREAS, the Board has reviewed all of the information and documentation developed for the Capital Project, including completing and reviewing and analyzing the short Environmental Assessment Form as well as comments and correspondence

received from the involved and interested agencies as well as the public (if any);

NOW THEREFORE BE IT RESOLVED, that pursuant to 6 N.Y.C.R.R. Part 617.1 et seq. and §155.9 of the Regulations of the Commissioner of Education, the Board, as Lead Agency, based on the record before it, has carefully reviewed the Short Environmental Assessment Form and other supporting information assembled for the Capital Project, as well as comments and correspondence received from interested and involved agencies, as well as the public, if any. Based upon this information the Board finds that the implementation of the Capital Project as described above, will not result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED, that the Board hereby issues a Negative Declaration for the Capital Project, and incorporates by reference the notice attached hereto which will be filed in accordance with SEQRA regulations.

5e. CAPITAL PROJECT

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the District Clerk to hold a Special District meeting on Thursday, October 6, 2005 from 12:00 noon to 9:00pm in the foyer of the High School for the purpose of voting on the following propositions:

PROPOSITION NO. 1- CAPITAL PROJECT – CONSTRUCTION / RENOVATIONS

RESOLVED, that the Board of Education of the North Rose - Wolcott Central School District is hereby authorized to undertake certain capital improvements consisting of: (A) the reconstruction and renovation of portions of the North Rose - Wolcott High School, the Leavenworth Middle School, the North Rose Elementary School, Florentine Hendrick Elementary School, the North Rose Bus Garage and the Leavenworth Maintenance Garage, and (B) the construction of an addition to Florentine Hendrick Elementary School, including in each case necessary site work improvements for various school purposes and the acquisition and installation of original furnishings, equipment, machinery and apparatus for all of the foregoing purposes, at a total estimated cost of \$13,100,776; and that such cost shall be raised by the expenditure of \$700,000 from the District's existing Capital Reserve Fund, and the balance of such cost by a tax on the taxable real property within said District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State

Building Aid for such purposes; and in anticipation of such tax, by debt obligations of the District .

PROPOSITION NO. 2- CAPITAL PROJECT – ADDITIONAL CONSTRUCTION / RENOVATIONS

RESOLVED, that, in the event that Proposition No. 1 is approved by a majority of the qualified voters of such District, the Board of Education of the North Rose - Wolcott Central School District is hereby further authorized to undertake certain additional capital improvements consisting of: (A) the construction an addition to the North Rose - Wolcott High School, and (B) the reconstruction and renovation of portions of the North Rose - Wolcott High School, the Leavenworth Middle School and the North Rose Elementary School, including in each case necessary site work on playing fields and the acquisition and installation of original furnishings, equipment, machinery and apparatus for all of the foregoing purposes, at a total estimated additional cost of \$6,009,300; and that such additional cost shall be raised by a tax on the taxable real property within said District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State Building Aid for such purposes; and in anticipation of such tax, by debt obligations of the School District.

PROPOSITION NO.3 – SCHOOL BUS RESERVE

RESOLVED, that the Board of Education of the North Rose - Wolcott Central School District is hereby authorized to establish a reserve fund pursuant to Section 3651 of the Education Law to be known as the School Bus Capital Reserve Fund 2005 for the purpose of financing, in whole or in part, the purchase of school buses as approved from time to time by the voters of the District. The ultimate amount of such reserve fund shall not exceed \$1,000,000. The probable term of such reserve fund shall be two years, but such reserve fund shall continue in existence for its stated purpose until liquidated in accordance with the Education Law. The source from which funds shall be obtained for such reserve fund will be: (a) the liquidation and transfer of the entire balance in the District's existing School Bus Capital Reserve Fund at the time of the establishment of the School Bus Capital Reserve Fund 2005; (b) State transportation aid received on account of purchases of the type that may be financed through such reserve fund; (c) unappropriated fund balances from the General Fund in any fiscal year as designated by the Board of Education; (d) budgetary appropriations as approved by the voters; and (e) any other source approved by the voters.

6. MEETING MINUTES

Robert Cahoon moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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 July 13, 2005.

7. CONSENT AGENDA

David Smith moved and Robert Cahoon seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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:

Federal 9	\$6540.02	Federal 12	\$7456.55
General 6	\$15543.22	General 8	\$650.00
General 11	\$124250.84	General 14	\$135.00
School Lunch 5	\$7639.03	School Lunch 13	\$2064.74
Unemployment Reserve 7	\$788.00		

**7b. SUB TEACHER ASST.
PAY RATES FOR 2005-06**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following pay rates for substitute teaching assistants as follows:

Certified Teaching Assistants: \$8.00/hr.

Non-Certified Teaching Assistants: \$7.50/hr.

**7c. EXTRACLASSROOM
ACTIVITY FUND
FINANCIAL REPORT**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Extraclassroom Activity Fund Financial Report for the year ending June 30, 2004.

**7d. APPROVE CAPITAL
PROJECT CONTRACTOR**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves J. Hales Co., Inc., 1140 Lehigh Station Rd., Henrietta, NY 14467 to complete site work on the drainage system and the repair of low areas on the track/athletic field, at a total estimate of \$34,000.

7e. 2005 TAX WARRANT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Tax Warrant in the amount of \$8,337,777 , and authorize the tax collector to collect such taxes.

7f. TRACK TEAM OF ONE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Red Creek School District Cross-Country Team Of One with North Rose - Wolcott District Cross Country Team in all practices and meets under the direction of the appointed North Rose - Wolcott coach, for the 2005-06 school year.

according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional Spl Ed. Control #: 303654031

Special Subject Tenure Area: Special Education

Probationary Period: September 6, 2005 – September 5, 2008

Salary: Step 1F+: \$35,430, which includes Masters

7i8. APPT. MUSIC TEACHER: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Amanda Leffler, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

AMANDA LEFFLER

Certification: Provisional Music Control #: 050154011

Special Subject Tenure Area: Music

Probationary Period: September 6, 2005 – September 4, 2008

Salary: Step 2F+: \$37,547, which includes Masters

7i9. APPT. ELEMENTARY TEACHER: JULIE PUTMAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Julie Putman, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Prov. Early Childhood Birth – Gr. 2 Control #:

Tenure Area: Elementary

Probationary Period: September 6, 2005 – September 4, 2008

Salary: Step 2A, \$35,144

7i10. APPT. LT SUBSTITUTE ELEMENTARY TEACHER: CATHERINE YOKOPOVICH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Catharine Yokopovich as long-term substitute Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Provisional Childhood Education 1-6 Control #: Pending

Appointment Area: Elementary

Start Date: September 6, 2005 – June 30, 2006

Salary: Step 1B: \$34,138

7i11. APPT. TEACHER ASST. BONNIE ZWARCH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Bonnie Zwarich conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7 hrs/day, \$8.16/hr, total annual salary of \$10,567, effective September 6, 2005.

7i12. APPT. COOK MGR.
SARAH DAVENPORT

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 Sarah Davenport as a Cook Manager, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 6.5 hrs/day, \$7.51/hr. for a total annual salary of \$8,933, which includes differential, effective August 10, 2005.

7i13. APPT. FOOD SERVICE
HELPERS & MONITORS:
WENDI BARNES

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 Wendi Barnes 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, \$7.21/hr. for a total annual salary of \$3,958, effective September 7, 2005.

YVONNE INGERSOLL

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 Yvonne Ingersoll 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, \$7.21/hr. for a total annual salary of \$3,958, effective September 7, 2005.

SCHOOL MONITOR:
JOLENE MANLEY

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 Jolene Manley as a School Monitor conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 2 hrs/day, \$7.21/hr, for a total annual salary of \$2,624, effective September 7, 2005.

7i13. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2005-06 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 as follows:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step/Year</i>	
Gordon Martin	Boys V Soccer	\$3924	4	34
Mike Winter	Boys JV Soccer	\$2741	4	18
Joe Cahoon	Boys Mod. A Soccer	\$1931	3	9
Jay Reynolds	Boys Mod. B Soccer	\$1738	2	4
Tim Burns	Girls V Soccer	\$3211	2	6
Amy Bromley	Girls JV Soccer	\$2242	2	4
Patricia Jackson	Girls Mod. A. Soccer	\$1931	3	8
Scott Baker	Girls Mod. B Soccer	\$1288	1	1
Tim Thomas	V Boys Volleyball	\$3211	2	5
Chris Ackley	JV Boys Volleyball	\$2242	2	4
Mark Williams	Mod. Volleyball	\$1288	1	1
Kurt Laird	Girls V Volleyball	\$3211	2	5
TBA	Girls JV Volleyball			

Sue Malone	Girls Mod. Volleyball	\$1288	1	2
Kathy Hoyt	V Cross Country	\$2686	2	5
Jolene Borrell	Modified Cross Country	\$1733	2	4
Jeffrey Drake	Girls V Swimming	\$5357	3	8
Cynthia Wood	Girls Mod. Swimming	\$2898	3	8
Pete Treasure	Girls V Tennis	\$2984	3	7
Mike Grasso	Girls JV Tennis	\$1661	1	2
Gary Lockwood	Girls V Basketball	\$4821	2	4
Brienne Tuck	Girls JV Basketball	\$2492	1	2
Patricia Jackson	Girls Mod. A Basketball	\$2658	3	9
Laurie Ball	Girls Mod B Basketball	\$2392	3	7
Brian Hoyt	Boys V Basketball	\$4821	2	5
Scott Baker	Boys JV Basketball	\$2492	1	1
Paul McIntyre	Boys Mod. A Basketball	\$2392	2	5
Jay Reynolds	Boys Mod B Basketball	\$1772	1	3
James Prentice	V Wrestling	\$5893	4	21
Jerry DeCausemaker	JV Wrestling	\$4112	4	24
Mark Williams	Mod. Wrestling	\$2392	2	6
George Wetherell	Boys V Swimming	\$4821	2	6
Cathy LaValley	Bowling	\$2984	3	8
Kristi King	V Basketball Cheerleading	\$2491	2	4
Colleen Hill	JV Basketball Cheerleading	\$1550	1	2
George Mitchell	Indoor Track	\$4821	2	5
Tim Burns	V Softball	\$3211	2	6
TBA	JV Softball			
Chris Ackley	Mod. Softball	\$2173	2	4
Kurt Laird	V Baseball	\$3211	2	4
Joe Petrosino	JV Baseball	\$1661	1	2
Scott Baker	Mod. Baseball	\$1610	1	1
George Mitchell	Girls V Track	\$3924	4	15
Jolene Borrell	Girls Mod. Track	\$2173	2	4
Nick Wojieck	Boys V Track	\$3211	2	5
John O'Brien	Boys Mod. Track	\$2173	2	5
Peter Treasure	Boys V Tennis	\$2984	3	7
Tim Thomas	Boys JV Tennis	\$1661	1	3
Anne Dapolito	Golf	\$3282	4	21
Jeffrey Lisanto	Adult Ed. 30+ Basketball Program Volunteer			
Randy Croniser	Adult Ed. 30+ Basketball Program Volunteer			
Mike Winter	Adult Ed. 30+ Basketball Program Volunteer			

7i14. Co-CURRICULAR
APPTS.

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 fill co-curricular and extra duty positions for the 2005-2006 school year:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step/Years</i>	
<i>High School</i>				
Barb Briscese	Yearbook Production	\$1886	4	29
Cathy Peterson	Yearbook Business	\$757	1	3
Cathy Peterson	Student Council	\$950	1	2
Donna Brooks	Student Council	\$950	1	2
Kelley Shipley	Sr. Class Advisor	\$1142	1	2
Doreen Brooks	Sr. Class Advisor	\$1488	2	4
Mike Grasso	Jr. Class Advisor	\$571	1	3
Michele Bartholomew	Jr. Class Advisor	\$571	1	3
Kathy Hoyt	Sophomore Class Advisor	\$432	1	2
Margaret Cook	Sophomore Class Advisor	\$488	2	4
Tarsie Thompson	Freshman Class Advisor	\$432	1	2
Jolene Borrell	Freshman Class Advisor	\$432	1	2
Michele Bartholomew	Ski Club .5	\$454	1	2
Mike Grasso	Ski Club .5	\$454	1	1
Tim Thomas	Youth-To-Youth	\$907	1	2
Angela Ferlito	School Store	\$950	1	2
Angela Ferlito	Future Business Leaders of Am.	\$907	1	2
Christine Stevens	Musical Production Dir.	\$2022	1	1

Christine Stevens	Musical Accompanist	\$571	1	2
Christine Stevens	All County Chorus	\$306	1	2
Christine Stevens	All State Chorus	\$306	1	2
Christine Stevens	Solo Festival	\$22.00/hr. up to \$176. Maximum		
Brian LaValley	District Newsletter Editor	\$2657	4	11
Brian LaValley	District Newsletter Production	\$7970	4	14
Jolene Borrell	SADD \$907	1	1	
Margaret Cook	Science E Corps Co-Advisor	\$907	1	3
Barb Packard	.5 National Honor Society	\$454	1	3
Chip Pierce	.5 National Honor Society	\$590	2	4
Mike Witkiewitz	Pit Band Director	787	1	2
Mike Witkiewitz	All State Band	\$422	2	6
Mike Witkiewitz	All County Band	\$422	2	5
Mike Witkiewitz	Solo Festival	\$22.00/hr. up to \$176. Maximum		
Mike Witkiewitz	AV Coordinator	\$1883	1	2
Mike Witkiewitz	AV Club	\$1179	2	4
Heidi Rothfuss	Interact Club	\$1415	3	7
R. L. Murray	Chess Club	\$1179	2	6
Jackie Meyer	Varsity Club	\$1418	3	8
Deb Teska	Coord. – Festival of the Arts	\$741	4	15
Deb Teska	Art Club	\$1498	4	12
Anne L'Hommedieu	Library Club	\$907	1	2
Barb Packard	Masterminds	\$1179	2	5
Songwriters Club	Nick Wojieck	\$907	1	1
<u>Middle School</u>				
Laurie Navratil	Student Council	\$1571	4	20
Claudia Hann	Student Council	\$1571	4	11
Tim Pauldine	AV Coordinator	\$3108	4	18
Tim Pauldine	AV Club \$1498	4	18	
Fred Dunn	Elementary All County Chorus	\$498	4	19
Fred Dunn	Jr. High All County Chorus	\$498	4	19
Fred Dunn	Jr. High Area All-State Chorus	\$498	4	19
Fred Dunn	Solo Festival	\$22.00/hr up to \$176 maximum		
Rosa Fox	Solo Festival	\$22.00/hr up to \$176 maximum		
Rosa Fox	Elementary All County Band	\$498	4	19
Rosa Fox	Jr. High All County Band	\$498	4	19
Rosa Fox	Jr. High Area All State Band	\$498	4	19
Cathy LaValley	SADD	\$1498	4	16
Amy Lynch	Yearbook Co-Advisor	\$986	2	5
Sue Malone	Yearbook Co-Advisor	\$757	1	2
LTD Club	John Newman	\$1179	2	6
Fred Dunn	Musical Production Director	\$3341	4	18
Laurie Navratil	Drama Advisor	\$3341	4	15
Rosa Fox	Pit Band Director	\$1295	4	19
Tim Pauldine	Stage Advisor	\$1295	4	18
John Newman	Stage Advisor	\$1023	2	6
Sue Malone	Musical Costume Designer	\$389	2	4
Sue Malone	Musical Costumer	\$299	1	2
Priscilla DeBan	Library Club	Volunteer		
<u>Florentine Hendrick Elementary</u>				
Debra Mathews	Bus Loader	\$761	1	2
<u>North Rose Elementary School</u>				
Barbara Manley	Bus Loader	\$1255	4	11
David Michelson	Bus Loader	\$1255	4	14
Burnell Sayers	Bus Loader	\$1255	4	11
Pam Pendleton	Student Council	\$571	1	1
April Emmert	Student Council	\$940	4	16
Sally Burgess	AV Coordinator	\$757	1	3
Cheryl Richwalder	All County Chorus Advisor	\$498	4	13

8. INFORMATION ITEMS

The following items were shared with the Board:
 Business Official Selection Process (job description), North Rose
 Elementary School Staff Letter, Delphi Drug & Alcohol Council
 Year End Stats, Use of Facilities, The Advocate, July 2005.

9. PUBLIC PARTICIPATION No one questioned agenda items with the board.

10. ADDITIONS TO AGENDA Robert Cahoon moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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 additions to the agenda of August 9, 2005.

10a. APPT. DISTRICT
TREASURER:
KAREN BASTEDO

David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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 emergency conditional appointment of Karen Bastedo to the position of District Treasurer in the category of salaried classified exempt, to serve at the pleasure of the Board and reappointed annually at the Reorganization Meeting; and, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, effective September 12, 2005 at an annual salary of \$44,000 prorated to start date. The terms and conditions of employment are on file with the District Clerk.

BOE WORKSHOP

Mark Humbert asked board members to set a date to meet with a consultant who will lead the board in a session designed to sharpen interpersonal skills and help members work together more effectively. The meeting date is set for September 21st from 6:00 – 9:00pm in room 210 of the High School.

EXECUTIVE SESSION

Sandra Boerman moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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 9:13pm for the purpose of discussing the employment of a specific individual.

OPEN SESSION

The meeting returned to Open Session at 9:47pm.

ADJOURNMENT

Nickoline Henner moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. 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 9:47pm.

Clerk, Board of Education