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memorializing Earl Finch, asking that it circulate among the school buildings for display purposes. Mr. Finch was the Director of School Facilities and Operations until his death in 2002.

Mindy DeBadts commented that she enjoyed chaperoning North Rose Elementary School students to the Genesee Country Museum. Mrs. DeBadts also commented on the reading material that Tammy Anderson, Acting Director of Curriculum, distributed to all board members. The book, entitled, *Fish*, is interesting.

Edward Magin commended FBLA and business teachers for the superb effort they put forth to host the spaghetti dinner on May 16. The food was great, as was the service.

Nicki Henner distributed an article from USA Today regarding block scheduling in high schools.

5a. SUPERINTENDENT'S
UPDATE

Dr. Starr answered questions about various items on the warrants in the board packet. He also reported that Treasurer's Reports would soon be in packets again for approval.

Dr. Starr reported that Sam DeMuzio has met with Principals and Jerry Williams to discuss start time for the buildings next year. There are supervision issues that need to be solved.

Dr. Starr gave kudos to Jan McDorman for the excellent job she did in compiling the responses from the exit survey that voters completed on May 16. The information will be included in the next board packet.

Dr. Starr presented School Report Card information to the board and public. Fourth and eighth grade Math and ELA scores were compared for past years and steady gains are being made in test scores. There are still some areas of concern. Dr. Starr remarked that he has been working closely with Tammy Anderson, acting Director of Curriculum, and good progress is being made with the teaching staff to improve the delivery of instruction and improve test scores.

Regents test scores were examined and compared to past years. Again, improvements in test scores were made for 7 of 10 exams given in January and he is optimistic that June results will continue this upward trend.

Dr. Starr reported that, overall, the district is steadily improving test scores over the past three years. There is room for improvement. With the work and planning he has done with the Administrators and Curriculum Council, he stated that mechanisms are in place to move the district forward in the future.

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6. MEETING MINUTES

Melinda DeBadts moved and Nickoline Henner seconded the following motion. The vote was unanimous. 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 May 9, 2006.

7. CONSENT AGENDA

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

Mrs. Henner brought up a discussion of the Golf Range Supervisor position. She feels that the any responsibilities assigned to this position should be performed by the cadre of volunteers who work on the golf range. Mr. Lisanto responded that the range is used extensively by the public and that when something is amiss, there should be one person responsible for solving the problems.

This resolution, item 7h., and resolution, item 7i2, were pulled from the agenda so they could be voted on as separate items.

Mrs. Smith led a discussion of the need to create a Teacher on Special Assignment position in the Middle School. The position would enable a Guidance Counselor to continue as a half time Counselor and half time Acting Assistant Principal for another year. She voiced concerns of the need for this position. She felt that she needed statistical data to decide the issue.

Dr. Starr responded that there was anecdotal evidence that the position helped to deal with more disciplinary issues in the Middle School than without it.

This resolution, item 7f. was pulled from the agenda to discuss in Executive Session.

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:

#120	\$288773.00	#121	\$168788.31
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7b. 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 from the Committee on Special Education dated April 4, 27, 2006, May 4, 9, 11, 2005, and the Committee on PreSchool Special Education dated May 2, 2006, and instruct the Superintendent to implement the

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recommendations on behalf of the following individuals identified by student number:

9092	9604	10444	9954	11523	8422	11340	9988
10227	10495	11419	10198	10595	9661	10661	10170
9465	10192	8351	6972	7293	11283	11469	11483
11484	11053	10628	11536	11492	10613	11573	

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. DONATION TO THE DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation of web design software from AllWebCo Design Corp., 1501 Sutton Circle, Wauconda, IL valued at \$115.00.

7e. CREATION OF SERVICE EMPLOYEE AND TEACHING 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 the following positions to start in the 2006-07 school year:

2 – 1.0FTE Elementary Teachers 1 – .5FTE Teaching Assistant
1 – 1.0FTE Special Education Teachers
1 – 1.0FTE Math Teacher 1 – 1.0FTE Asst Principal
1 – 1.0FTE Director of Curriculum 1 – 1.0FTE ESOL Teacher
1 - .5FTE Social Studies Teacher 1 - .5FTE Clerk/Typist

7g. CREATION OF PSYCHOLOGIST 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 2006-07 school year.

7i1. APPT. 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 three year probationary appointment of Catharine Yokopovich, 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 #: 579332051
Tenure Area: Elementary
Probationary Period: September 6, 2005 - September 5, 2008
Salary: Step 2C: \$36,049

7i3. LEAVE OF ABSENCE JENNIFER HAYDEN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act/maternity leave of absence for the period of disability for Jennifer Hayden, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately September 5, 2006 through September 18, 2006.

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7i4. RESIGNATION:
CAMILLE GERACI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Camille Geraci as an art teacher, effective June 30, 2006.

8. INFORMATION ITEMS

The following items were shared with the Board: FHE SDM Meeting Minutes, Use of Facilities, *The Advocate*, May 2006

9. PUBLIC PARTICIPATION

Clifford Parton asked for clarification of the discussion on the change in bus schedules for next year, and whether or not it would change the starting time of school. He was told that it may effect starting times, but not dramatically.

Paul Statsky asked for confirmation that the positions created by resolution t this meeting were budgeted items. He was assured that they are in the budget.

10. ADDITIONS TO AGENDA

Nickoline Henner moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. 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 May 23, 2006.

10a. RESIGNATION:
MARY JO FAIR

Terri Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. 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, accepts the resignation of Mary Jo Fair as a Food Service Helper, effective May 26, 2006.

10b. RESIGNATION:
KENT SPARNON

Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. 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, accepts the resignation of Kent Sparnon as a Bus Driver, effective May 23, 2006.

10c. APPT. AUTO
MECHANIC: KENT
SPARNON

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

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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 Kent Sparnon as an Auto Mechanic, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 8 hrs/day, \$13.52/hr for a total annual salary of up to \$28,118, which includes differential, prorated to \$2,920, effective May 24, 2006.

11a ADDITIONS TO AGENDA David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. 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 May 23, 2006.

11b CREATION OF GOLF RANGE SUPERVISOR POSITION David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was as follows. M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes; N. Henner voted no.

11c APPOINT GOLF RANGE SUPERVISOR David Smith moved and Edward Magin seconded the following motion. The vote was as follows: M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes; N. Henner voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Anne Dapolito as the Golf Range Supervisor at a stipend of \$2,000 for the 2006-07 school year.

EXECUTIVE SESSION Jeffrey Lisanto moved and David Smith seconded the following motion. The vote was unanimous. 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 8:45pm for the purpose of discussing tenure recommendations for specific teachers and to discuss the creation of a Teacher on Special Assignment position.

REGULAR SESSION The meeting returned to regular session at 10:15pm.

12a ADDITION TO AGENDA David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes.

12b. CREATION OF
TEACHER ON SPL.
ASSIGNMENT POSITION

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Nickoline Henner moved and Terri Smith seconded the following motion. The vote was as follows: M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes; T. Smith voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of one 1.0 FTE Teacher on Special Assignment positions for the 2006-07 school year.

ADJOURNMENT

Terri Smith moved and seconded the following motion. The vote was unanimous. 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 10:20pm.

Clerk, Board of Education