

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
JUNE 13, 2006 7:00PM  
NORTH ROSE ELEMENTARY AUDITORIUM AND MEDIA CENTER

- PRESENT** Robert Cahoon, Melinda DeBadts (7:09pm), Nickoline Henner (7:45pm), Mark Humbert, Jeffrey Lisanto, Edward Magin, Terri Smith
- Sam DeMuzio, Elena LaPlaca, Daniel Starr and approximately 50 guests.
- ABSENT? EXCUSED** Sandra Boerman, David Smith
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 7:06pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Edward Magin moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, J. Lisanto, E. Magin, T. Smith voted yes.
- 1b. TENURED TEACHER RECEPTION** Board President, Mark Humbert welcomed all honored teachers and guests to the meeting to witness the tenure appointment of 22 individuals.
- Dr. Starr introduced each person receiving tenure and they introduced their guests, and Board Members were introduced.
- Mr. Humbert voiced the Board's appreciation for the excellent service provided to students and the school community by these individuals.
- 1c. GEORGIANNA BARTHOLOMEW** Jeffrey Lisanto moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Georgianna Bartholomew on tenure to the Teaching Assistant tenure area effective July 1, 2006.
- 1d. JANIE CAMPBELL** Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Janie Campbell on tenure to the Teaching Assistant tenure area effective July 1, 2006.

- 1e. CHRISTINE CHAPMAN Jeffrey Lisanto moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Christine Chapman on tenure to the Elementary tenure area effective September 2, 2006.
- 1f. BETHANY CHASE Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Bethany Chase on tenure to the academic area of Mathematics effective September 2, 2006.
- 1g. ANGELA FERLITO Terri Smith moved and Jeffery Lisanto seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Angela Ferlito on tenure to the special subject area of Business effective September 2, 2006.
- 1h. LYDIA GREEN Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Lydia Green on tenure to the Teaching Assistant tenure area effective July 1, 2006.
- 1i. REBECCA KANDT Edward Magin moved and Terri Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Rebecca Kandt on tenure to the special subject area of Psychology effective September 2, 2006.
- 1j. ANGELA KIRKEY Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M.

DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Angela Kirkey on tenure to the administrative tenure area of Coordinator of Pupil Services effective July 1, 2006.

1k. SUSAN LASHER

Terri Smith moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Susan Lasher on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1l. LYN MIRALLES

Melinda DeBadts moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Lyn Miralles on tenure to the Elementary tenure area effective September 2, 2006.

1m. BRENDA MITCHELL

Robert Cahoon moved and Terri Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Brenda Mitchell on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1n. PAMELA MUNDY

Jeffrey Lisanto moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Pamela Mundy on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1o. MELISSA PHELPS

Terri Smith moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Melissa Phelps on tenure to the Elementary tenure area, effective September 2, 2006.

1p. CRYSTAL RODER

Mindy DeBadts moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Crystal Roder on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1q. BECKY ROSE

Terri Smith moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Becky on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1r. LORRAINE SCHMIDT

Melinda DeBadts moved and Terri Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Lorraine Schmidt on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1s. JUDY TATUM

Jeffrey Lisanto moved and Terri Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Judy Tatum on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1t. TIMOTHY THOMAS

Robert Cahoon moved Melinda DeBadts and seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Timothy Thomas on tenure to the academic tenure area of Science effective September 3, 2006.

1u. NEIL THOMPSON

Robert Cahoon moved and Terri Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Neil Thompson on tenure to the administrative tenure area of Principal effective July 1, 2006.

1v. ELIZABETH WEIGARTZ

Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Elizabeth Weigartz on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1w. SHARON YONKER

Terri Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Sharon Yonker on tenure to the Teaching Assistant tenure area effective July 1, 2006.

1x. DAWN ZEGERS

Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 appointment of Dawn Zegers on tenure to the Elementary tenure area effective September 2, 2006.

2. PUBLIC ACCESS

Nancy Snyder presented the Board with an invitation to joins the graduating class at the all-night alcohol and drug free party sponsored by Project Graduation. It will be held at Laker Hall at SUNY Oswego on June 23 after the graduation ceremony

3a. PROJECT ADVENTURE

Kathy Hoyt and all teachers on the Physical Education staff provided the board with an overview and history of the Project Adventure curriculum. Project Adventure is a physical education, health/wellness, and behavior management program. The

Physical Education teachers would like to open up the Project Adventure course to organizations, corporations, and community groups who would like to strengthen the interpersonal skills and strengthen leadership skills. Certified teachers would provide the instruction at times that would fit into their schedules. Additionally, it would not interfere with student use of the course. A fee schedule would be developed to support the cost of the program.

**3b. DEPT. HEADS UPDATE** Audrey Walker provided the board with an overview of the School Lunch Program for the past year. Approximately 60 % of students eat a lunch provided by the school. The breakfast program is doing very well with good participation at the High School. She has received considerable feedback from students regarding lunch menu items. Additionally, the Meal Pay program has been well accepted and parents are using it to put funds into their children's lunch accounts.

Jerry Williams provided an overview of the Transportation Department. Buses clocked approximately 620,000 miles this year with only minor incidents. He praised the bus drivers for consistently providing students with safe transportation to and from school each day. He reported significant improvements over the last two years in the condition of buses during Department of Transportation inspections. Again, he gave kudos to his mechanics for repairing and maintaining the fleet of buses.

H reported that the revision of bus routes is an on-going process and there will be changes at the beginning of the school year. He will again be providing the community with a schedule of bus runs for the next school year.

Mike Steve provided an overview of the condition of buildings and grounds. Repairs are now being completed in the pool. It was drained and tiles are being replaced. Work will be completed in time for use by the various summer school programs. New steps at the entrance to North Rose Elementary School will be constructed during the summer. The upkeep of both the school buildings and the ground continues to improve. His staff will be using steam, salt water or propane torches to eradicate certain weeds, including poison ivy. Most chemicals can no longer be used by the district so weed control becomes harder to manage.

**4a. FOUR COUNTY SBA** Ed Magin provided a recount of the meeting he recently attended.

**4b. MONROE COUNTY SBA** Nicki Henner and Mindy DeBadts gave a synopsis of the meeting they attended.

**4c. CURRICULUM COUNCIL** Tammy Anderson recapped the work of the Curriculum Council for the year. She is very proud of the work the Council accomplished this year in developing a K-12 Character Education curriculum. They are seeking avenues to get community recognition and involvement in the new Character Education endeavors. Council members will be attending a leadership program during the summer.

Mark Humbert announced that an update from the Negotiations Committee would be given in Executive Session.

**4d. OTHER GOOD NEWS** Nicki Henner reported that she attended Grandparents Day at the Williamson Elementary School. It was a well planned event.

June Muto highlighted an article from a magazines published by the University of Wisconsin. It featured an extensive article about North Rose - Wolcott Art students and staff and their work with The Memory Project. High School students are provided an opportunity to perform international humanitarian service by creating portraits of children living in orphanages around the world and to be given to those children as gifts.

Tammy Anderson reported that the Business Department offered Keyboarding classes to 5th grade students this year. It was very well accepted by both teachers and students. There are plans to continue the program next year. Presently, no keyboarding is offered in the Middle School.

Jeff Lisanto gave kudos to Kathy Hoyt and her staff for the great sports awards program.

Ed Magin gave praise to June Muto for the Academic Awards Ceremony and to Deb Teska and the High School Art teachers for Festival of the Arts. Bill Rotenberg reported that over \$950.00 raised from the Empty Bowl Project was donated to local food pantries.

**5a. ACADEMIC  
INTERVENTION SERVICES  
PLAN**

Tammy Anderson discussed the changes to the Academic Intervention Plan and asked board members to contact her with any concerns or for clarification. A resolution to approve the AIS Plan will appear on the June 27 agenda.

**5b. WELLNESS POLICY**

Kathy Hoyt outlined the new requirements to develop a district-wide wellness policy. A committee comprised of students, teachers, administrators, a board member, a food service program employee and members of the community worked to develop a policy that promotes health, well-being, and fosters healthy eating and physical activity. Mrs. Hoyt asked board members to contact her with questions and concerns. A resolution to approve this policy will be presented on June 27<sup>th</sup>.

5c. SUPERINTENDENT'S  
UPDATE

Dr Starr reported that Violent Incident Report information that has been the subject of many news articles is very problematic. The reporting protocols were changed mid-year leading to a great deal of confusion on how to accurately report incidents. The reporting system used the penal code as definitions, leading to snowball fights being reported as assault with a deadly weapon. These reports should not be taken seriously/.

The district received a Reading 1<sup>st</sup> Grant award in the amount of \$132,500 for next year.

The district recently was subjected to an audit of our Medicaid claims. We are allowed to bill Medicaid for certain costs related to consulting and support services for eligible students. Angela Kirkey assumed control of these two years ago. The audit indicated that we submitted claims that were inaccurate, and we will be required to repay 25% of the claim. This is a small amount and Mrs. Kirkey deserves credit and thanks for an excellent job in tracking the claims.

Dr. Starr reported on the programs that will be conducted in the district during the summer including, Cooperative Summer School with Red Creek and Cato-Meridian school districts. June Muto will be the Principal for this program. 21<sup>ST</sup> Century Community Learning Centers program will take place in the Middle School. There are approximately 130 students enrolled in the program.

The Advantage After School Program will continue at North Rose Elementary School. Approximately 40 students are enrolled.

Special Education half and full day programs will be held at the High School again this year.

Dr. Starr provided the board with a timeline for advertising for the Director of Curriculum position. He told the board the Mrs. Miner is looking for a larger candidate pool from which to interview and the position has been posted again. Interviews will take place in late July or early August.

5d. BUSINESS ADMIN.  
UPDATE

Sam DeMusio reported on a recent NYSASBO meeting that he attended. He reported that the district must have adopted certain policies in preparation for an audit from the State Comptroller. He will be reviewing the approved policies and making recommendations, should the board need to adopt more.

Mr. DeMuzio reported that the preliminary audit would start next week.

He have the board an overview of a new automated program that would be used to schedule and track maintenance requests for all school buildings and also grounds. He is excited about the use of this software as it will streamline the process used to report problems and schedule repairs.

**6a. MEETING MINUTES**

Nickoline Henner moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 23, 2006.

**7. CONSENT AGENDA**

Melinda DeBadts moved and Jeffrey Lisanto seconded the following motions. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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:

Warrant #123	\$76,929.48	Warrant #125	\$31,991.79
Warrant #127	\$26,522.29		

**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 18, 22, 25, 26, 2006a, June 1, 2006, and the Committee on PreSchool Special Education dated May 22, 24, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11578	9417	11465	10180	9872	9876	10356	10801
10330	11342	9826	11547	11571	11190	10307	10871
11318	10597	10421	11303	10281	6417	7463	6797
10453	3526	11569	11618	9998	8025	6297	6484
7041	6154	11480	11552	11317	11518	11199	11573
10969	11325	11515	11010	11547	11541	11546	11190
11226	11537	10638	11129				

**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 JULY 2005**

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

AUGUST 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 August 2005.
SEPTEMBER 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 September 2005.
OCTOBER 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 October 2005.
7e, EXTRACLASSROOM ACTIVITY REPORTS	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Reports for grades K-12 for July – September 2005.
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 a donation from the Booster Club in the amount of \$1000.00 for the specific purpose of purchasing track equipment.
7g. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY	Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorizes the Business Administrator to declare school buses #159, 160, 161, 163, 164 and 165 as excess, and to advertise for sealed bids for the sale of the 6 school buses, and/or use them as trade-ins towards the purchase of new buses.
7h1. RESIGNATION: CAROL LAPP	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Carol Lapp as a bus driver, effective June 30, 3006.
7h2. RESIGNATION: NICHOLAS RIZZO	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Nicholas Rizzo as a Groundskeeper, effective July 4, 2006.
7h3. RESIGNATION: PAULA PAGANO	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Paula Pagano as a Baker, effective May 25, 3006.
7h4. RESIGNATION: MARJORIE JOHNCOX	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Marjorie Johncox as a School Monitor, e effective May 25, 2006.

**7h5. RESIGNATION:  
DANNY CURTIS**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Danny Curtis as a Cleaner, effective June 8, 2006.

**7h6. 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 10 – August 4, 2006 at \$25.00 per hour:

<i>Name</i>	<i># Hours</i>	<i>Name</i>	<i># Hours</i>
Pamela Brooks	4.0	Catherine Lumb	3.5
Kristen DeFeo	3.5	Brenda LaShomb	3.5
Roberta Kidd	3.5	Susan Santo	3.5

Georgianna Bartholomew, Teaching Assistant @ \$12.70/hour for 3.5 hr/day  
Julie Yonker, Teaching Assistant @ \$11.76/hour for 3.5 hr/day

**7h7. 2006-07 COMMUNITY  
SWIM 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 as swim instructors and/or lifeguards for the Community Swim classes for the 2006-07 school year.

<i>Name</i>	<i>\$/hour</i>	<i>Name</i>	<i>\$/hour</i>
Kaden Lange	\$9.50	Carissa Lange	\$9.50

**7h8. 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 2006-2007 school year:

<i>Name</i>	<i>Position</i>	<i>Salary</i>	<i>Step/Years</i>
Barbara Manley	Bus Loader	\$1309	4 12
David Michelson	Bus Loader	\$1309	4 15
Burnell Sayers	Bus Loader	\$1309	4 12
Pam Pendleton	Student Council	\$596	1 2
April Emmert	Student Council	\$980	4 17
Sally Burgess	AV Coordinator	\$1028	2 4
Cheryl Richwalder	All Co Chorus Advisor	\$519	4 14

**8. INFORMATION ITEMS**

The following items were shared with the Board: Use of Facilities, Results of Budget Vote Exit Survey, Florentine Hendrick Elementary School Newsletter, North Rose Elementary School Newsletter, Spanish Class Newsletter, BOCES Newsletter

**9. PUBLIC PARTICIPATION**

No one made comments or voiced concerns about any discussions that took place at the meeting.

**EXECUTIVE SESSION**

Robert Cahoon moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 9:47pm for the purpose of discussing Negotiations with the District's Business Administrator, Treasurer and Confidential Employees and to discuss the employment of a specific individual.

OPEN SESSION

The meeting returned to open session at 10:21pm.

ADJOURNMENT

Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, 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 10:21pm.

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Clerk, Board of Education