

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JUNE 27, 2006 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT** Sandra Boerman, Robert Cahoon, Melinda DeBadts, Nickoline Henner, Jeffrey Lisanto, Edward Magin, David Smith, Terri Smith
- Sam DeMuzio, Karol Mumby and approximately 13 guests.
- ABSENT/EXCUSED** Mark Humbert
- 1. CALL TO ORDER** Jeffrey Lisanto called the meeting to order at 7:02pm and led the pledge of allegiance.
- 1a. APPT. NOTE TAKES** Nickoline Henner moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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, appoints Karol Mumby as the note taker for this meeting.
- 1b. APPROVAL OF AGENDA** Edward Magin moved and seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 June 27, 2006.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3. PRESENTATIONS** No presentations were made.
- 4a. GOOD NEWS** Nicki Henner and Mindy DeBadts reported that they enjoyed the 8th grade dinner.
- Nicki Henner reported that graduation was a great event.
- Jeff Lisanto welcomed Sandy Boerman back to the board table.
- 5a. PRINCIPALS' REPORT** Linda Haensch reported on the goals she had set at the beginning of the school year and highlighted the progress she had made. Test results are not back yet for the grades 1 and 2 assessments. The information will be shared with the board as it becomes available.
- Neil Thompson reported that 87% of students scored at level 3 or 4 this year for the science assessment. This number represents a 10% increase over scores last year. Additionally there was a small increase in the number of students scoring at level 3 and 4 in Social Studies. Test results for Math and ELA are expected in late September or October. Next year he plans to continue to integrate Reading First practices throughout all grade levels. He will also be moving teachers to concentrate on ELA skills in the 3rd and 4th grades.

A new report card format will be used next year, reflecting the state standards of levels 1, 2, 3 and 4. Over the summer, the PTSA will be instrumental in distributing information about the new system to parents.

John Boogaard reported that he just finished up a very good year. Attendance rate was just under 95%. Students are now being registered for summer school. There is a great deal of activity in the building by teachers who are executing, and grading ELA and Math tests. Results will be received from the state in last September or early October. Science, Social Studies and Foreign Language assessments are complete. Approximately 80% of students who took the foreign language assessment passed and will receive credit toward their graduation requirements in high school.

Mr. Boogaard reported on the discipline committee. They reviewed statistics and find that it is important to reinforce with students the benefits of positive behavior. Board members questioned Mr. Boogaard on details of the discipline process in the Middle School.

Paul Schiener thanked the board for the opportunity to complete an administrative internship at the Middle School under the guidance and direction of John Boogaard.

Bill Rotenberg shared with board members a report on graduation statistics. He reported that the graduation ceremony went well. He referred to an article that was placed in board member meeting packets on dropouts. Mr. Rotenberg also reported on discipline in the High School including written infractions, in school suspensions, out of school suspensions and touched on some of the reasons for the suspensions.

Mr. Rotenberg also reported that Cindy Miner would be sharing Regents exam test scores with the board.

**5b. SUPERINTENDENT'S
UPDATE**

No report was given.

5c BUSINESS ADMIN. UPDATE

Sam DeMuzio reported that there will be some new faces on campus this summer while work and repairs that are being completed.

Mr. DeMuzio reported on the student accident insurance policy carried by the district.

In the latest update from Albany, Excel building aid money is available to districts. No decision has been made yet as to how districts can use the funds, but the possibility exists to use it for unaidable expenses or to use to pay for items in a capital project that would not be aidable. Mr. DeMuzio will provide an update when more information is available.

6a. MEETING MINUTES

Melinda DeBadts moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, 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 the Meeting Minutes of June 13, 2006 with corrections.

7. CONSENT AGENDA

Edward Magin 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, T. Smith voted yes.

Agenda items 7ll. land 7l11. were pulled from the agenda for discussion 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:

128	\$8,600.10	129	\$420,104.13
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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 June 19, 2006, and the Committee on PreSchool Special Education dated June 6, 2006, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11152	10819	11495	11440	11336	08210	07693	06709	06944
08025	10507	09874	10592	10402	11177	10918	11040	09996
10278								

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 NOVEMBER 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 November 2005.

DECEMBER 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 December 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 October-December 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 the donation in the amount of \$200.00 designated for use as scholarships from the American Red Cross.

7g. ACADEMIC INTERVENTION PLAN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Intervention Plan effective June 27, 2006.

- 7h. CREATION OF AUDIT COMMITTEE** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Mark Humbert, David Smith and Edward Magin to serve on the Audit Committee.
- 7i. APPROVAL OF POLICIES** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following policies:
5573 – Internal Audit Function
5660 – Wellness
5685 – District-Owned Cellular Telephones
6162 – Meals and Refreshments at Meetings and Special Events
- 7j. APPROVAL OF REGULATIONS** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Regulations:
6231 – Meals and Refreshments at Meetings and Special Events
5680R.4 – Use of the District Cell Phone
5880 – Financial Accountability: Allegations of Fraud
- 7k. DELETION OF PROCEDURE** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, is deleting the following procedure:
6230P – Mileage Reimbursement
- 7. CONSENT AGENDA** Edward Magin moved and Nickoline Henner seconded the following motions. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, J. Lisanto, E. Magin, D. Smith, T. Smith voted yes.

Consent Agenda items 711. and 7111. were pulled to discuss in Executive Session. Agenda item 716. was deleted and replaced with item 10j.
- 712. APPT, TEACHER ON SPL. ASSIGNMENT: PAUL SCHIENER** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Paul Schiener as a Teacher on Special Assignment conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$52,495 effective July 1, 2006 – June 30, 2007. A Memorandum of Understanding is on file with the District Clerk.
- 713. APPT. PART TIME TECHNOLOGY TEACHER WM. 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, 2006 - June 30, 2007.
- 714. APPT. LT SUB NURSE KARTER GALEK** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Karter Galek as a long term substitute Nurse, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 17.18/hr. 7.5 hrs/day, effective September 5, 2006 through June 30, 2007.

715. APPT HISTORY GRANT
COORD: JACINDA LISANTO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jacinda Lisanto as the Teaching American History Grant Coordinator, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$61,544 effective September 1, 2006 – June 30, 2007. Memorandum of Understanding is on file with the District Clerk.

717. 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, 2006 – June 30, 2006.

718. APPT. ASSISTANT
PRINCIPAL: 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 Assistant Principal to the High School, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.
Certification: SDA Control #: 557968051
Tenure Area: Mathematics 7-12
Probationary Period: September 1, 2004 – September 1, 2007
Salary: \$64,000 which includes Masters degree differential

719. ABOLISH 2 - .5FTE
PHYSICAL ED. POSITIONS
CREATION OF 1 – 1.0FTE
PHYSICAL ED. POSITION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, abolish two .5 FTE Physical Education Teaching positions and Create one 1.0 FTE Physical Education Teaching position effective July 1, 2006.

7110. TERMINATION OF
EMPLOYMENT:
TIMOTHY STONE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Timothy Stone as .5 FTE Physical Education Teacher in the North Rose-Wolcott Central School District as of the close of business on June 30, 2006.

7112. APPT. CLERK/TYPIST
KAREN VANDERLINDE

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Karen Vanderlinde to the position of clerk/typist in the CSE Office, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87 for \$16,199, prorated to start date, effective July 10, 2006.

7113. APPT. CLEANER:
JEANENE MITRANO

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jeanene M. Mitrano as Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$7.88/hr. 8 hrs./day, for a total annual salary of up to \$16,390, prorated to \$16,264, effective July 5, 2006.

7114. APPT. SUMMER
CAFETERIA 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 provide food services for all summer educational programs at the High School, for between 6 and 7 hours per day, effective July 6 – August 18, 2006.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Marion Ashley	Cook/Manager – 6 hrs/day	\$16.00/Hr.
Doris Moore	Cook – 6 hrs/day	\$6.14/Hr.

7115. APPT. HALF DAY SPL.
ED. 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 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 14, 2006.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Amy Johnson	Teacher	\$25.00/hr	Lynn Galens	Teacher Aide	\$12.15/hr.
Jo-Ann Steves	Teacher Aide	\$8.81/hr.	Vickie Randall	Nurse	\$13.19/hr.
Peggy Wilson	Nurse	\$25.00/hr.			

7116. APPT FULL DAY SPL.
ED. 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 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 14, 2006.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Cathy LaValley	Teacher	\$25.00/hr.	Kathy Spade	Teacher	\$25.00/hr.
Melissa Gabel	Teacher Aide	\$7.85/hr.	Joyce Dziekonski	Teacher Aide	\$8.53/hr.
Tracey Keeton	Teacher Aide	\$8.66	Vickie Randall	Nurse	\$13.19/hr.
Peggy Wilson	Nurse	\$25.00/hr.			
Rachel Lang	Occ. Ther.	\$15.56/ up to 6 hrs/wk.			

7117 SPL. ED 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 the positions needed to attend to identified students. Hours worked depend upon student IEP mandated needs.

<i>Staff</i>	<i>Position</i>	<i>Hrs/Day</i>	<i>Salary</i>	<i>Dates</i>
Susan Nurse	1:1 Nurse	up to 8	\$12.85	7/10-8/1-8-/06
Kim Youngman	Teacher Aide	3	\$8.15	7/10-8/4/06
Pam Brooks	Teacher	2.5 per week	\$25.00	7/5-8/14/06

7118 21ST CENTURY GRANT
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 21st Century Grant/Advantage After School Program from approximately July 10 August 25, 2006.

<i>Name</i>	<i>Position</i>	<i>\$/Hr.</i>	<i>Name</i>	<i>Position</i>	<i>\$/Hr.</i>
Wendy Beers	Director	\$25.00.	Lisa Hawkinson	Asst.	\$11.76
Marcy Gay	Asst	\$11.76	Kristin Whitcomb	Asst.	\$8.32
Susan Lasher	Asst.	\$9.73	Tyler Interlichia	Asst.	\$9.36
Charlotte Miller	Asst.	\$8.32	Rachel Ceccarelli	Asst.	\$11.76
Tiffany Green	Asst.	\$2.00/hr. pay adj.	Angel Sharp	Asst.	\$3.00/hr. pay adj.
Lori Wilson	Asst.	\$8.32	Sophie Gregg	Asst.	\$8.32
Abigail Davies	E. Staff	\$25.00	Tim Stone	E. Staff	\$25.00
Mark Williams	E. Staff	\$25.00	Laurie Elliott	E. Staff	\$25.00
Tim Burns	E. Staff	\$25.00	Kristi King	E. Staff	\$25.00
Brienne Tuck	E. Staff	\$25.00	Jo-Ann Steves	E. Staff	\$11.00
Brian LaValley	E. Staff	\$25.00	Irene Interlichia	E. Staff	\$25.00
Cathy LaValley	E. Staff	\$25.00	Rebecca Kandt	E. Staff	\$25.00
Shannan Bailey	E. Staff	\$25.00	Avery Galek	E. Staff	\$11.00
Oakley Wojack	E. Staff	\$25.00	Brian Petty	E. Staff	\$25.00
Katie Walsh	E. Staff	\$25.00	Joanne Tomi	E. Staff	\$25.00
Jeff Stone	E. Staff	\$25.00	Mong Phu	E. Staff	\$25.00
Orey Perce	E. Staff	\$6.75			

7119. APPT. SUMMER BUS DRIVERS & 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 5, 2006 through August 25, 2005, with hours per day varying from approximately 3 – 6.5 hrs depending on the route and number of runs as follows:

<i>Staff</i>	<i>Position</i>	<i>Rate</i>	<i>Staff</i>	<i>Position</i>	<i>Rate</i>
Dolores Correll	Bus Driver	\$22.27	Barb Winter	Bus Driver	\$17.89
Ellie VanWaes	Bus Driver	\$15.49	Joyce Rickles	Bus Driver	\$16.00
Donald Rose	Bus Driver	\$12.50	Carol Hubbard	Bus Driver	\$12.21
Carol Beachner	Bus Driver	\$11.49	Robert Wilson	Bus Driver	\$11.49
Doris Burger	Bus Driver	\$11.25	David Burns	Bus Driver	\$11.21
Corrine Fisher	Bus Driver	\$11.12	Richard Lasher	Bus Driver	\$11.12
Douglas Rotach	Bus Driver	\$11.12	Wendy Godek	Bus Driver	\$10.88
Richard Hanaman	Bus Driver	\$10.88	Jean Shorts	Sub Driver	\$14.81
Nancy Fitzmaurice	Sub Driver	\$13.23	Daniel Hall	Bus Driver	\$10.88
Virginia Benson	Sub Driver	\$10.88	Janine Conrow	Monitor	\$11.23
Shannon Cahoon	Monitor	\$7.48	Debra McQuown	Monitor	\$7.43
Robin Slyter	Monitor	\$7.43	Michael Briggs	Shop	\$11.04

7120. CONFIDENTIAL EMP. TERMS & CONDITIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the District Office Confidential Employees Terms and Conditions of Employment, according to Wayne County Civil Service Regulations, with salary increases as follows: 2006-07: 3.75%, 2007-08: 3.50% and for 2008-09: 3.50% Terms and Conditions are on file with the District Clerk. Confidential employees include: Christine Galek Elena LaPlaca Ruth Martin Stephanie Munson

7121. TREASURER TERMS & CONDITIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of the Terms and Conditions of Employment for the Karen Bastedo, District Treasurer and a salary increase of 3.75% for the 2006-07 school year. Terms and Conditions are on file with the District Clerk.

7122. BUSINESS ADMIN. TERMS & CONDITIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Terms and Conditions of employment for Sam A. DeMuzio and a salary of \$90,000 for the 2006-07 school year. The terms and conditions of employment are on file with the District Clerk.

8. INFORMATION ITEMS

The following items were shared with the Board:
Fish! Philosophy, Time Magazine, A Dropout Nation, The Advocate

9. PUBLIC PARTICIPATION:

There was no comment about items discussed at this meeting.

10a. ADDITIONS TO AGENDA

Sandra Boerman moved and seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 June 27, 2006.

10b. APPT. ART TEACHER
MICHELLE PATTERSON

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two-year probationary appointment of Michelle A. Patterson, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.

Certification: Art Control #: 107565838

Tenure Area: Art

Probationary Period: September 1, 2006 – September 1, 2008

Salary: Step 6G, \$41,632, which includes Masters differential

10c. APPT. ELEMENTARY
TEACHER: ANNE SMITH

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three-year probationary appointment of Ann C. Smith, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.

Certification: N, K & 1-6 Control #: 128604400

Tenure Area: Elementary

Probationary Period: September 1, 2006 – September 1, 2009

Salary: Step 1G, \$36,225, which includes Masters differential

10d. APPT. ELEMENTARY
TEACHER: SARAH DeNAGEL

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three-year probationary appointment of Amy Plowe, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.

Certification: Pending Control #:

Tenure Area: Elementary

Probationary Period: September 1, 2006 – September 1, 2009

Salary: Step 1G, \$36,225, which includes Masters differential

10e. APPT. SPL. EDUCATION
TEACHER: AMY PLOWE

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two-year probationary appointment of Amy Plowe, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.

Certification: Pre K, K and 1-6 Control #: 090662524

Tenure Area: Special Education

Probationary Period: September 1, 2006 – September 1, 2008

Salary: Step 5G, \$40572, which includes Masters differential

10f. APPT. MATH TEACHER:
AMY BOUCHER

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two-year probationary appointment of Amy Boucher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.

Certification: Pending transfer from Virginia Control #:

Tenure Area:

Probationary Period: September 1, 2006 – September 1, 2008

Salary: Step 4A, \$37,673

10g. APPT. LT. SUBSTITUTE
ELEMENTARY TEACHER:
YVONNE DOYLE

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Yvonne Doyle as a Long-Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.

Certification: Childhood Ed (Grades1-6) Control #: 115647401
Tenure Area: Elementary
Probationary Period: September 1, 2006 – June 30, 2007
Salary: Step 1A, \$34,629

10h. APPT. READING FIRST
COORD.: ANITA CLARKE

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Anita Clark as the Reading First Coordinator for a one year period at an annual salary of \$75,000 with full terms and conditions on file with the District Clerk.

10i. APPT. LT SUB MATH
TEACHER: BRENN
FINNEGAN

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Brenna Finnegan as long term substitute Math teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.
Certification: Initial Mathematics 7-12 Control #: 654890061
Tenure Area: Mathematics
Start Date: September 1, 2006 – June 30, 2007
Salary: Step 1A, \$34,629

10j. 21ST CENTURY GRANT
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 21st Century Grant/Advantage After School Program from approximately July to August 25, 2006.

<u>Name</u>	<u>Position</u>	<u>\$/Hr.</u>
Adam Louder	E. Staff	\$11.00

EXECUTIVE SESSION

David Smith moved and seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 9:00pm for the specific purpose of discussing agenda item 7L1 – Stipulation of Settlement – Elizabeth Lyman, and to discuss item 7L11 – Appointment of Scott Baker as a Physical Education teacher.

The Reorganization Meeting scheduled for July 11th will be changed to July 13th providing it is a good date for Mark Humbert and Cindy Miner. The board will meet at 6:00pm in the Media Center of the Middle School for a one hour workshop.

Mr. Lisanto called for a short break. Karol Mumby and all guests left the meeting at this time. Sam DeMuzio served as note taker for the remainder of the meeting.

OPEN SESSION

The meeting returned to open session at 9:30pm.

11a. ADDITIONS TO AGENDA

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 June 27, 2006.

11b. STIPULATION OF SETTLEMENT: ELIZABETH LYMAN

David Smith moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 Stipulation of Settlement between the North Rose - Wolcott Central School District and Elizabeth Lyman, and authorizes the President of the Board to sign the document. The full terms of the Stipulation of Settlement are on file with the District Clerk.

11c. APPT. PHYS. ED. TEACHER: SCOTT BAKER

Nickoline Henner moved and Robert Cahoon seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 appointment of Scott Baker as Physical Education Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Certification: Physical Education Control #: 054383011

Appointment Area: Physical Education

Probationary Period: September 2, 2005 – September 2, 2008

Salary: \$36,225, Step 1G effective September 5, 2006

ADJOURNMENT

Nickoline Henner moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, 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 9:35pm.

Clerk, Board of Education