

Unofficial and Unapproved

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Nickoline Henner as the Vice President of the Board of Education for the 2006-07 school year.

Mrs. Henner signed an Oath of Office. The documents are on file with the District Clerk.

1d. BOARD COMMITTEES

Bob Cahoon asked board members to consider committee assignments for the 2006-07 school year. Contact him or send him a list and he will develop the committee participants.

1e. FOUR COUNTY SBA

Assignments to Four County SBA committees are as follows: Board of Directors (old Executive): David Smith, Legislative Committee: Clifford Parton; Program Planning (old Board Development) Sandra Boerman.

1f. BOARD APPTS.

David Smith moved and Mark Humbert seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.

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 serve in the stated positions with stipends as stated for the 2006-07 school year, effective July 1, 2004. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

1. District Clerk: Elena M. LaPlaca
2. District Treasurer: Karen Bastedo
3. Deputy Treasurer: Ruth Martin
4. District Activities Accounts Treasurers:
Laurie Dobbin, High School, Stipend: \$2,100
Karen Nearpass, Middle School, Stipend: \$1,200
5. Internal Claims Auditor: Karol Mumby
6. Purchasing Agent: Sam DeMuzio
7. Records Access Officer: Sam DeMuzio
8. Chemical Hygiene Officer: Ronald House
9. AHERA Compliance Officer: Sam DeMuzio
10. Safety Compliance Officer: Sam DeMuzio
11. Records Management Officer: Sam DeMuzio
12. School Physicians:
Dr. Richard Endres, Wolcott Medical Center Physicians & Physician Assistants
13. Independent Auditor: Raymond F. Wager, CPA, PC: Annual Fee: \$18,500 (to audit 2005-06 school year.)
14. Certification of Payroll: Sam DeMuzio
15. Signature on Checks: Lucinda Miner, Sam DeMuzio, Karen Bastedo
16. Authorize Budget Transfers: Lucinda Miner
17. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Sam DeMuzio

Unofficial and Unapproved

1g. DEPOSITORY OF FUNDS

Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate Bank of America, 1 E. Main Street, Wolcott, NY 14590, JP Morgan Chase, 4124 Pearsall Street, Williamson, NY 14589, Key Bank, 97 Glasgow Street, Clyde, NY 14433 and WCTA FCU, 10 Benton Place, Sodus, NY 14551 as the depositories for funds as listed below which belong to the school district during the 2006-07 school year.

Bank of America

- General Fund/Capital Projects (MM)
- General Fund MM
- General Fund Ckg
- School Lunch Fund MM
- School Lunch Fund Ckg
- Risk Retention Fund (Unemp Ins) MM
- Risk Retention Fund (Unemp In) Ckg
- Special Aid Fund MM
- Special Aid Fund Ckg
- Capital Fund (Bus) Ckg
- Capital Fund (Cap) Ckg
- T & A Fund (Direct Dept & Deductions) Ckg
- T & A Fund (Payroll) Ckg
- Debt Service Fund Ckg
- NRE Student Activities Fund Ckg
- MS Student Activities Fund Ckg
- HS Student Activities Fund Ckg

JP Morgan Chase

- General Fund MM
- Municipal Aggregator Acct
- Risk Retention Fund (Unemp Ins)
- T & A Fund
- Private Purpose Fund (Mem Scholarships)
- Debt Service Fund

Key

- T & A Fund (Flex/EBS) Ckg

WCTA FCU

- MS Student Activities Fund Ckg

1h. OFFICIAL NEWSPAPER

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate the Finger Lakes Times and the Wayne County Star as the District's official newspapers for the 2006-07 school year.

1i. BONDING

Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 surety bonds for District employees as follows:

Superintendent	\$250,000	District Treasurer	\$500,000
Business Admin.	\$500,000	District Courier	\$100,000
Tax Collector	\$1,500,000		
Blanket Bond (all employees)	\$100,000		

1j. PETTY CASH

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve

Unofficial and Unapproved

the establishment of the following petty cash funds and the custodians of each fund.

Florentine Hendrick Elementary School	\$100.00 Gen. Fund – Kathy Topping
North Rose Elementary School	\$100.00 Gen. Fund – Amy Shear
Middle School	\$100.00 Gen. Fund - Kimberlee Sherwin
MS Extraclassroom Activity Fund	\$ 40.00 Gen. Fund – Karen Nearpass
High School	\$100.00 Gen. Fund – Laurie Dobbins
Business Office	\$100.00 Gen. Fund – Stephanie Munson
School Lunch Fund	\$150.00 School Lunch Fund – Audrey Walker (FHE & NRE \$25.00 each/MS & HS \$50.00 each)
North Rose Bus Garage	\$100.00 Gen. Fund – Patricia Davenport
High School Athletic Department	\$ 30.00 Gen. Fund – Kathleen Hoyt
School Tax Collector Fund	\$100.00 Gen. Fund – Tax Collector

1k. SCHOOL ATTORNEY

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Wayne A. VanderByl, Esq. 3800 Railroad Ave., Williamson, NY 14589 at a rate of \$165.00 per hour for the 2006-07 school year.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Hodgson Russ Andrews Woods & Goodyear LLP, 1800 One M&T Plaza, Buffalo, NY 14203, at a rate of \$220.00/hr. for partners, \$208.00/hr. for senior level, \$187.00/hr. for associates, \$100.00/hr. for legal assistants \$406.00/hr for environmental matters and securities matters, for the 2006-07 school year.

1l. POLICY MANUAL

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2006-07 school year.

**1m. STAFF DEVELOPMENT/
CONFERENCE ATTENDANCE**

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent of Schools or his designee to approve requests for staff development courses and conferences for the 2006-07 school year.

**1n. MILEAGE
REIMBURSEMENT**

Mark Humbert moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law,

Unofficial and Unapproved

approves the mileage reimbursement rate for the 2006-07 school year as the same as the IRS mileage rate.

1o. SUBSTITUTE TEACHER COMPENSATION

David Smith moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 tabling the approval of Substitute Teacher Compensation rates until the next meeting.

1p. PER DIEM SUB RATES

Mark Humbert moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 following rates for per diem substitutes for the 2006-07 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired support staff to be either the hourly rate of pay at retirement, or the starting hourly rate plus \$2.00 per hour, whichever is less.

Bus Drivers	\$10.88	Cleaners & Custodians	\$ 7.88
Clerical	\$ 8.47	Teacher Aides & Monitors	\$ 7.43
Food Service Helpers	\$7.43	Mechanics	\$11.04
Health Aides/LPN	\$ 12.42	Groundsmen/Maintenance	\$8.07
Messenger	\$7.88	Teaching Assistants	\$8.32

2. PUBLIC ACCESS

No one spoke to the Board.

3. PRESENTATIONS

No presentations were made.

4a. FOUR COUNTY SBA

No report was given.

4b. GOOD NEWS

No report was given.

5a. SUPERINTENDENT'S UPDATE

Mrs. Miner provided the board with a synopsis of Regents test scores for June 2006 and included a list of scores for both January and June, which lists student achievement scores. More information will be emailed to the Board on these scores.

Mrs. Miner spoke to the board about Parent Broadcast, a voice mail communication system to help K-12 schools inform parents and staff directly of school closings, crisis situations, general news, and other notifications.

She expressed a hope that Board of Education ad hoc committees would be formed soon so discussion can commence planning the next capital project.

Mrs. Miner asked board members to consider changes to their meeting calendar in order to move the meetings scheduled for March 13, 2007 and May 10, 2007.

Unofficial and Unapproved

The Budget Committee is scheduled to meet on July 26th at 1:00pm in order to discuss the funding of additional positions at Florentine Hendrick Elementary School.

5b. BUSINESS ADMIN.
UPDATE

Sam DeMuzio reported that the district will be busing more students on the early bus runs. These students qualify to eat breakfast at school prior to the regular program. He will be meeting with Transportation Director, Jerry Williams to look at schedules, supervision and routes.

There was a discussion by the entire board about touring school buildings during the school year. Education law states that boards must inspect school buildings, but how and when it is done is at the discretion of the board. Board members are looking for more efficient and effective ways to inspect the buildings to spot potential problems.

Mr. Parton mentioned that the current procedure of a walk-through also gives the Board a glimpse of the educational process in each building.

6. MEETING MINUTES

Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, 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 27, 2006.

7. CONSENT AGENDA

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

Consent Agenda item # 7g8 contained a number of resolutions that corrected appointments made at the June 27, 2006 meeting. The resolution correcting the appointment of June Muto as Assistant Principal was removed and will be on the August 8, 2006 agenda for approval.

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: #132 \$153,077.42

7b. RECOMMENDATIONS
OF CSE

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 (CSE) dated June 20, 2006, and instruct the Superintendent to implement the recommendations on behalf of these individuals identified by student number: 10317 7943 8133 11617 7288

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. USE OF FACILITIES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various

Unofficial and Unapproved

community organizations for the use of school buildings and facilities according to district policy, when school is in session for the 2006-07 school year.

7e. USE OF SCHOOL BUSES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2006-07 school year.

7f. FREE & REDUCED MEAL & MILK POLICY STATEMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, adopt the Free and Reduced Price Meal or Special Milk Program Policy Statement, including the Family Income Eligibility Criteria for the 2006-07 school year, a copy of which is on file in the Business Office.

7g1. LTR OF INTENT TO RETIRE: JACKIE MEYER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of intent to retire from Jackie Meyer, effective June 29, 2006.

7g2. LTR OF RESIGNATION KAREN VANDERLINDE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Karen Vanderlinde, effective July 11, 2006.

7g3. APPT SPEECH PATH. MEGAN MANN

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 Megan Mann, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Speech & Language Pathologist Control #None
Tenure Area: Speech
Probationary Period: September 5, 2006 – September 4, 2009
Salary: Step 1H, \$36,416 which includes Masters

7g4. APPT. .5fte SOCIAL STUDIES: SCOTT CUNNINGHAM

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 Cunningham as a .5FTE Social Studies teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Prov Pre K-6 & Soc Studies 7-9 Ext Control #: 10016061
Appointment Area: Social Studies
Start Date: September 5, 2006
Salary: Step 1G: \$18,113 which includes Masters

7g5. APPT. LT SUB TEACHER: STEPHANIE LAW

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Stephanie Law as along term substitute Elementary teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: Childhood Ed 1-6 Control #: 587704051
Appointment Area: Elementary

Unofficial and Unapproved

Start Date: September 5 – September 18, 2006 to serve at the pleasure
of the Board

Salary: 1a, \$34,629 prorated to time worked

Unofficial and Unapproved

7g6. 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 individual to fill a position for 4 hours per day in the Special Education Language Arts Summer School program at High School, effective July 5 through August 14, 2006.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Amy Plowe	Teacher	\$25.00/hr.

7g7. 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:

<u>Name</u>	<u># Hours</u>	<u>\$/hr.</u>
Sharon Roberts	3 hrs/day – 4 days/wk.	\$25.00

7g8. APPOINTMENT
CORRECTIONS

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 Scott Baker as FTE 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
Tenure Area: Physical Education
Probationary Period: September 5, 2006 – September 2, 2009
Salary: Step 1G, \$36,225, which includes Masters

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary 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 7 hrs/day, \$8.47/hr, for a total annual salary of up to \$16,199, prorated to start date, effective July 10, 2006.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary 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.

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 5, 2006 – September 4, 2008
Salary: Step 6G, \$41,632, which includes Masters differential

Unofficial and Unapproved

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: Special Ed. Control #: 128604400

Tenure Area: Special Education

Probationary Period: September 5, 2006 – September 4, 2009

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

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 Sarah DeNagel, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Party 87.

Certification: Early Childhood K-2 Pending Control #:

Tenure Area: Elementary

Probationary Period: September 5, 2006 – September 4, 2009

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

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: Provisional Special Ed. Control #: 090662524

Tenure Area: Special Education

Probationary Period: September 5, 2006 – September 4, 2008

Salary: Step 5G, \$40,572, which includes Masters differential

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: 7-12 Math Pending Control #:

Tenure Area: Mathematics

Probationary Period: September 5, 2006 – September 4, 2008

Salary: Step 4A, \$37,673

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 Grades 1-6 Control #: 115647401

Appointment Area: Elementary

Start Date: September 5, 2006 – June 30, 2007

Salary: Step 1A, \$34,629

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.

Unofficial and Unapproved

Certification: Initial Mathematics 7-12 Control #: 654890061
Appointment Area: Mathematics
Start Date: September 5, 2006 – June 30, 2007
Salary: Step 1A, \$34,229

8. INFORMATION ITEMS

The following items were shared with the Board: Use of Facilities
Florentine Hendrick Elementary School SDM Meeting, SED memo RE:
Excel aid

9. PUBLIC ACCESS

No one commented on items discussed at this meeting.

ADJOURNMENT

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

Be it resolved that the Board of Education, upon the recommendation
of the Superintendent of Schools and pursuant to Education Law,
approves the adjournment of the meeting at 8:25pm.

Clerk, Board of Education