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- 4a. AUDIT COMMITTEE Mrs. Miner reported on a meeting with Mr. Ray Wager, the independent auditor for the district. He explained the new laws that required the formation of an audit committee and outlined new financial responsibilities that govern the district.
- 4b. BUDGET COMMITTEE Mr. Magin reported that the budget committee met and recommended the addition of three Teaching Assistant positions in order to complete the changes in the schedule as Florentine Hendrick Elementary School. The need for these positions will be reviewed during the next budget process.
- 4c. OTHER GOOD NEWS None
- 4d. OTHER Nicki Henner suggested that Mrs. Miner be introduced to the community in the local newspaper. Mrs. Miner will contact them.
- 5a. SUPERINTENDENT'S UPDATE Mrs. Miner voiced her excitement about the appointment of Dr. John Boronkay as the new Director of Curriculum and Instruction. He presented good ideas and approaches to staff development during the interview process. Everyone on the committee was impressed with his performance during his time in the district.
- 5b. BUSINESS ADMIN. Mr. DeMuzio reported that maintenance projects at the school buildings are ahead of schedule this summer. He gave special thanks and recognition to Frank Heffernon for changing the schedule for the completion of maintenance items in the buildings. The process is more thorough and helps to ensure that all work projects are in each building before moving to another location.
- 6a. MEETING MINUTES David Smith moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, E. Magin, C. Parton, D. Smith, T. Smith voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of July 13, 2006.
7. CONSENT AGENDA Clifford Parton moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, E. Magin, C. Parton, D. Smith, T. Smith voted yes.
- 7a. WARRANTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Warrants:
- | | | | |
|--------------|------------|--------------|-------------|
| Warrant #131 | \$69822.61 | Warrant #132 | \$555754.55 |
|--------------|------------|--------------|-------------|
- 7b. 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.
- 7c. SUBSTITUTE TEACHER COMPENSATION Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Teacher Substitute Remuneration schedule, for the 2006-07 school year, as follows.

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Per Diem substitute pay for the 2006-07 school year is approved at \$65.00 for certified, \$60.00 for a non-certified with a 4 year degree, and \$57.00 non-certified without a 4 year degree. Certified substitutes that teach one (1) semester in the same assignment or are hired for one (1) semester are placed on Step 1 (\$34,629) of the teacher salary scale, prorated for period of service.

♦Certified substitutes or substitutes with a minimum of a Bachelor's degree, that are anticipated in advance to be employed for at least twenty (20) consecutive work days in the same assignment will be placed on Step 1, effective on the first day, prorated on the teacher salary schedule (\$34,629/yr. or \$173.15 per day). If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

♦Certified substitutes or substitutes with a minimum of a Bachelor's degree, that are employed on a per diem basis in the same assignment will be placed on Step 1, prorated, when, during the first 20 consecutive work days, it is realized that the assignment requires a minimum of 20 days. The Step 1 rate will begin the day the request is approved by the Superintendent or Board of Education. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

♦Certified substitutes or substitutes with a minimum of a Bachelor's degree will be placed on Step 1, prorated, when their per diem substitute days in the same assignment go over twenty (20) consecutive workdays. The Step 1 salary rate will begin on the twenty-first (21st) day of employment. If the assignment is to exceed forty (40) days the teacher substitute must be certified in the area employed.

7d. REVISIONS TO BOE MEETING CALENDAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the revised Board of Education meeting calendar which is attached to the minutes.

7e. BOARD APPTS.

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, 2006. The Tax Collector is covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

1. Tax Collector: Sheila Toles, Stipend: \$6555
2. Signature on Checks: Ruth Martin, Deputy Treasurer

7f. 2006 TAX WARRANT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Tax Warrant in the amount of \$8,584,000, and authorize the tax collector to collect such taxes.

7g. SCHOOL BUS BOND

Bond resolution of the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York (the "district") and authorizing the issuance of \$398,000 in serial bonds of the district to finance the purchase of six school buses

WHEREAS, the qualified voters of the North Rose-Wolcott Central School District, Wayne County, New York (the "District") on May 16, 2006 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase six school buses at an estimated

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aggregate maximum cost not to exceed \$398,000, and to expend an amount not to exceed such estimated maximum cost for such purpose from the School Bus Capital Reserve Fund in the 2006-07 school year or alternatively, to finance all or part of such estimated maximum cost through the issuance of bonds or notes of the District in accordance with the Local Finance Law, and to levy a tax to be collected in annual installments and repay the principal and interest on such bonds or notes; and

WHEREAS, the purchase of such school buses and vans and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for such purchase;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to purchase two 47-passenger, two 35-passenger and two 66-passenger buses at an estimated maximum aggregate cost of \$398,000 and to issue \$398,000 principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of said object or purpose, or bond anticipation notes in anticipation of such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$398,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$398,000 in serial bonds of the District authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision a.29. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this Resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and

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bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.00 and 63.00 of the Law, the powers and duties of Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The District is hereby authorized and directed to cause a copy of this resolution to be published in full in the Wayne County Star and Finger Lakes Times, which are designated as the official newspapers of the District for such purpose, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 9. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 10. This resolution shall take effect immediately.

**7h. CREATION OF CLERK/
TYPIST 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 12 month per year Clerk Typist position.

**7i. CREATION/DELETION
OF POSITIONS**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the deletion of the administrative position entitled Director of Educational Services.

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 administrative position entitled Director of Curriculum and Instruction.

7j. BOCES BID
PARTICIPATION

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Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties from year to year, or until this Resolution is rescinded, for the purchase of various commodities and/or services; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties in the joint bid of the commodities and/ or services mentioned below is authorized by General Municipal Law, § 1199-o; and

Whereas, the Board of Education of North Rose - Wolcott Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of North Rose - Wolcott Central School District of New York State and making recommendations thereon;

Therefore, be it resolved that the Board of Education, North Rose - Wolcott Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties accepts the appointment of The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters related above; and,

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State authorizes the above mentioned Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

Be it further resolved, that the Board of Education, North Rose - Wolcott Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and,

Now, therefore, be it further resolved, that the Business Administrator, on behalf of the North Rose - Wolcott Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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7k1. LTR. OF RESIGNATION
RICHARD LASHER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Richard Lasher as a Bus Driver, effective July 10, 2006.

7k2. LTRS. OF RESIGNATION
WILLIAM FORJONE

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of William Forjone as a Bus Driver, effective August 9, 2006.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of William Forgone as a School Monitor, effective August 9, 2006.

7k3. LEAVE OF ABSENCE
MICKEY PECK

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the one year leave of absence for Mickie Peck as a School Monitor, effective September 5, 2006 – June 30, 2007.

7k4. APPT. DIRECTOR OF
CURRICULUM & INST.

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 John R. Boronkay, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, as follows:
Certification: Permanent SDA Control #: 553295941
Tenure Area: Director of Curriculum and Instruction
Probationary Period: Approx August 21, 2006 – August 20, 2009
Salary: \$85,000, prorated to start date

7k5. APPT. CLERK/TYPIST
CATHY BUCKALEW

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 Cathy Buckalew 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 \$8.47/hr. 7.5 hrs/day, for a total annual salary of up to \$16,517, prorated to \$14,294, effective August 14, 2006.

7k6 APPT FOOD SERVICE
HELPER: VALERIE TRYON

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 Valerie Tryon as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$7.43/hr., 3 hrs/day for a total annual salary of up to \$4,079, effective September 6, 2006.

APPT. BAKE.: VALERIE
AZZOLINO

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 Valerie Azzolino as a Baker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$7.81/hr. which includes differential, \$5.25 hrs/day for a total annual salary of up to \$7503, effective September 6, 2006.

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7k7. APPT. MAINTENANCE/
GROUNDSMAN: WILLIAM
FORJONE

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 William Forjone as a Maintenance/Groundsman, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for \$9.73/hr., 8 hrs/day for a total annual salary of \$20,338, prorated to \$18,136, effective August 9, 2006.

7k8. APPT. 21ST CENTURY
SUMMER 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.

<u>Name</u>	<u>Position</u>	<u>\$/Hr.</u>
Susan Stanistreet	Enrichment	\$25.00
Lisa Humbert	Nurse	\$25.00

7k9. RESOLUTION
CORRECTION

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 June Muto as a 12 month Assistant Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.
Certification: SDA Control #: 557968051
Tenure Area: Assistant Principal
Probationary Period: September 1, 2004 – September 1, 2007
Salary: \$67,500 which includes differential

7k10. APPT. DIR. OF
AQUATICS: AMY BROMLEY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy Bromley as Aquatics Director at \$3937, for the 2006-07 school year .

7k11. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointments for the 2006-07 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step/Year</u>	
Gordon Martin	Boys V Soccer	\$4081	4	35
Jamie Carr	Boys JV Soccer	\$1727	1	1
Joe Cahoon	Boys Mod. A Soccer	\$2209	4	10
Jay Reynolds	Boys Mod. B Soccer	\$1808	2	5
Tim Burns	Girls V Soccer	\$3710	3	7
Amy Bromley	Girls JV Soccer	\$2332	2	5
Patricia Jackson	Girls Mod. A. Soccer	\$2009	3	9
Scott Baker	Girls Mod. B Soccer	\$1339	1	2
Tim Thomas	V Boys Volleyball	\$3339	2	6
Chris Ackley	JV Boys Volleyball	\$2332	2	5
Mark Williams	Mod. Volleyball	\$1339	1	2
Kurt Laird	Girls V Volleyball	\$3339	2	6
Laurie Elliott	Girls JV Volleyball	\$1727	1	2
Kim Sherwin	Girls Mod Volleyball	\$1339	1	2
Kathy Hoyt	V Cross Country	\$2793	2	6
Jolene Caselli	Modified Cross Country	\$1808	2	5
Jeffrey Drake	Girls V Swimming	\$5571	3	9
Cynthia Wood	Girls Mod. Swimming	\$3014	3	9

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Pete Treasure	Girls V Tennis	\$3104	3	8
Mike Grasso	Girls JV Tennis	\$1727	1	3
Gary Lockwood	Girls V Basketball	\$5014	2	5
Brienne Tuck	Girls JV Basketball	\$2592	1	3
Patricia Jackson	Girls Mod. A Basketball	\$3040	4	10
Laurie Elliott	Mod B Basketball	\$2765	3	8
Brian Hoyt	Boys V Basketball	\$5014	2	6
Scott Baker	Boys JV Basketball	\$2592	1	2
Paul McIntyre	Boys Mod. A Basketball	\$2488	2	6
Jay Reynolds	Boys Mod B Basketball	\$2488	2	4
James Prentice	V Wrestling	\$6128	4	22
Jerry DeCausemaker	JV Wrestling	\$4277	4	25
Mark Williams	Mod. Wrestling	\$2765	3	7
George Wetherell	Boys V Swimming	\$5014	2	6
Cathy LaValley	Bowling	\$3414	3	9
Kristi King	V Basketball Cheerleading	\$2590	2	5
Colleen Hill	JV Basketball Cheerleading	\$1612	1	3
George Mitchell	Indoor Track	\$5014	2	6
Tim Burns	V Softball	\$3710	3	7
Julie Petrosino	JV Softball	\$1727	1	2
Chris Ackley	Mod. Softball	\$2260	2	5
Kurt Laird	V Baseball	\$3339	2	5
Joe Petrosino	JV Baseball	\$1727	1	3
Scott Baker	Mod. Baseball	\$1674	1	2
George Mitchell	Girls V Track	\$4081	4	16
Jolene Caselli	Girls Mod. Track	\$2260	2	5
Nick Wojciek	Boys V Track	\$2474	2	6
John O'Brien	Boys Mod. Track	\$2260	2	6
Mike Virts	Boys Track Asst Coach	\$1727	1	2
Peter Treasure	Boys V Tennis	\$3104	3	8
Tim Thomas	Boys JV Tennis	\$2332	2	4
Anne Dapolito	Golf	\$3414	4	22
Jeffrey Lisanto	Adult Ed. 30+ Basketball Program			Volunteer
Randy Croniser	Adult Ed. 30+ Basketball Program			Volunteer
Mike Winter	Adult Ed. 30+ Basketball Program			Volunteer
Mike Virts	Boys Soccer Program	Volunteer Coach		
Ben Wilson	Boys Soccer Program	Volunteer Coach		
Mike Winter	Boys Soccer Program	Volunteer Coach		
Julie Petrosino	Girls Soccer Program	Volunteer Coach		
Jennifer Spade	Girls Soccer Program	Volunteer Coach		
Jackie Lockwood	Girls Swimming Program	Volunteer Coach		
Dale Binggeli	Girls Swimming Program	Volunteer Coach		
George Mitchell	Cross Country Program	Volunteer Coach		

7k12. CO-CURRICULAR APPTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to fill co-curricular and extra duty positions for the 2005-2006 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Step</u>	<u>Years</u>
<i>High School</i>				
Barb Briscese	Yearbook Production	\$1967	4	30
Cathy Peterson	Yearbook Business	\$1028	2	4
Cathy Peterson	Student Council	\$990	1	3
Donna Brooks	Student Council	\$990	1	3
Mike Grasso	Sr. Class Advisor	\$1551	2	4
Michele Bartholomew	Sr. Class Advisor	\$1551	2	4
Margaret Cook	Jr. Class Advisor	\$772	2	5
Barb Briscese	Jr. Class Advisor	\$571	1	1
Tarsie Thompson	Sophomore Class Advisor	\$450	1	2
Jolene Caselli	Sophomore Class Advisor	\$450	1	2
Cathy Peterson	Freshman Class Advisor	\$450	1	1
Donna Brooks	Freshman Class Advisor	\$450	1	1
Michele Bartholomew	Ski Club	\$945	1	3
Tim Thomas	Youth-To-Youth	\$945	1	3
Angela Ferlito	School Store	\$990	1	3
Angela Ferlito	Future Business Leaders of Am.	\$945	1	3
Christine Stevens	Musical Production Dir.	\$2109	1	3

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Christine Stevens	Musical Accompanist	\$596	1	3
Christine Stevens	All County Chorus	\$319	1	3
Christine Stevens	All State Chorus	\$319	1	3
Christine Stevens	Solo Festival	\$22.00/hr. up to \$176. Maximum		
Brian LaValley	District Newsletter Editor	\$2770	4	12
Brian LaValley	District Newsletter Production	\$7311	4	15
Jolene Caselli	SADD	\$945	1	2
Margaret Cook	Science E Corps Co-Advisor	\$1229	2	4
Barb Packard	National Honor Society	\$1229	1	4
Mike Witkiewitz	Pit Band Director	821	1	3
Mike Witkiewitz	All State Band	\$478	2	7
Mike Witkiewitz	All County Band	\$440	2	6
Mike Witkiewitz	Solo Festival	\$22.00/hr. up to \$176. Maximum		
Mike Witkiewitz	AV Coordinator	\$1963	1	3
Mike Witkiewitz	AV Club	\$1229	2	5
Mike Witkiewitz	Fall Play Director	\$1759	1	1
Heidi Rothfuss	Interact Club	\$1475	3	8
R. L. Murray	Chess Club	\$1475	3	7
Amy Bromley	Varsity Club	\$945	1	1
Deb Teska	Coord. – Festival of the Arts	\$772	4	16
Deb Teska	Art Club	\$1562	4	13
Anne L'Hommedieu	Library Club	\$945	1	2
Barb Packard	Masterminds	\$1229	2	6
Songwriters Club	Nick Wojieck	\$945	1	2
Literary Magazine	Cathy Peterson	\$596	1	1
Ski Club Volunteer	Mike Grasso			
Fall Play Costume Designer		TBA		
Fall Play Costumer		TBA		
Fall Play Stage Manager		TBA		
Musical Costume Designer	TBA			
Musical Costumer		TBA		
Musical Drama Advisor		TBA		
Musical Set Construction		TBA		
Musical Set Designer		TBA		
Musical Stage Manager		TBA		
<u><i>Middle School</i></u>				
Laurie Navratil	Student Council	\$1638	4	21
Claudia Hann	Student Council	\$1638	4	12
Tim Pauldine	AV Coordinator	\$3214	4	19
Tim Pauldine	AV Club	\$1562	4	18
Fred Dunn	Elem All County Chorus	\$519	4	20
Fred Dunn	Jr. High All County Chorus	\$519	4	20
Fred Dunn	Jr. High Area All-State Chorus	\$519	4	20
Fred Dunn	Solo Festival	\$22.00/hr. up to \$176. Maximum		
Rosa Fox	Solo Festival	\$22.00/hr. up to \$176. Maximum		
Rosa Fox	Elem All County Band	\$519	4	20
Rosa Fox	Jr. High All County Band	\$519	4	20
Rosa Fox	Jr. High Area All State Band	\$519	4	20
Cathy LaValley	SADD	\$1562	4	17
Amy Lynch	Yearbook Co-Advisor	\$1028	2	6
Sue Malone	Yearbook Co-Advisor	\$790	1	3
LTD Club	John Newman	\$1475	3	7
Fred Dunn	Musical Production Dir	\$3484	4	19
Laurie Navratil	Drama Advisor	\$3484	4	16
Rosa Fox	Pit Band Director	\$1351	4	20
Tim Pauldine	Stage Advisor	\$1351	4	19
John Newman	Stage Advisor	\$1278	3	7
Sue Malone	Musical Costume Designer	\$405	2	5
Sue Malone	Musical Costumer	\$312	1	3
Priscilla DeBan	Library Club	Volunteer		
Jolene Caselli	Health Club	Volunteer		
Good News Club	Charles Gordinier	Volunteer		
<u><i>North Rose Elementary School</i></u>				
Amanda Leffler	Elem. All County Band	\$319	1	2
Amanda Leffler	Solo Festival	\$22.00/hr. up to \$176. Maximum		

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- 8. INFORMATION ITEMS** The following items were shared with the Board:
Use of Facilities
NYSSBA Annual Convention Announcement & Voting Guide
Report on 2005-06 Adult Education
Report Card Info from NRE
Even Start Family Literacy Partnership Information
- 9. PUBLIC PARTICIPATION** No one had any questions about topics discussed at this meeting.
- 10a ADDITIONS TO AGENDA** Nickoline Henner moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, E. Magin, C. Parton, D. Smith, T. Smith voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the additions to the agenda of August 8, 2006.
- 10b CREATION OF TEACHING ASSISTANT POSITION** David Smith moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, E. Magin, C. Parton, 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 creation of a 1.0FTE Teaching Assistant positions to start in the 2006-07 school year:
- 10c TREASURER'S REPORTS** Terri Smith moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, E. Magin, C. Parton, 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 Treasurer's Report for January 2006.
- 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 February 2006.
- 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 March 2006.
- 10d LTR. OF RESIGNATION** Edward Magin moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, E. Magin, C. Parton, 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 with thanks for years of service, the resignation of Kimberly Bassett as an Elementary teacher, effective August 11, 2006.
- ADJOURNMENT** Terri Smith moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, E. Magin, C. Parton, D. Smith, T. Smith voted yes.

Unofficial and Unapproved

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 8:05pm.

Clerk, Board of Education