

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
JUNE 25, 2003 7:00PM ROOM 210 OF THE HIGH SCHOOL

- PRESENT Douglas Bell, Sandra Boerman, Melinda DeBadts, Mark Humbert (8:00PM), Jeffrey Lisanto, Edward Magin, David Smith
- Elena LaPlaca, Lucinda Miner Deborah Stuck and approximately ___ guests.
- ABSENT/EXCUSED Dale Marie Davis, William Gowan
1. CALL TO ORDER Jeffrey Lisanto called the meeting to order at 6:36pm.
- 1a. APPROVAL OF AGENDA Douglas Bell moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, 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 agenda of June 25, 2003 with changes.
- 1b. BOARD OF EDUCATION SELF EVALUATION Jeff Lisanto led the Board in a discussion that served as a self-evaluation of the Board's effectiveness of its internal operations. Comments and suggestions were offered, and the Board will be developing and refining their goals.
2. PUBLIC ACCESS No one spoke to the Board.
3. PRESENTATIONS Jeff Lisanto presented Cindy Miner with a Certificate of Appreciation from the Board of Education.
- 4a. POLICY COMMITTEE Dave Smith reported on the last Policy Committee Meeting. He reported that Chuck Kortz has volunteered to work with Dan Starr to develop and revise policies.
- 4b. NEGOTIATIONS Jeff Lisanto will give the report in Executive Session.
- 4c. CURRICULUM COUNCIL The Board reviewed the information provided by Dave Murphy.
- 4d. OPEN Cindy Miner offered background information to the Board on the request for topographical survey work in conjunction with the capital project renovations.
- Copies of the Exit Poll Surveys were provided to the Board. Students who participated in the project were unable to complete the compilation of information due to course reviews and testing.
- Cindy Miner provided the Board with a inventory of expected grant funding for the 2003-04 school year.
- 5a. FIRST READING - POLICY #3220 David Smith led the Board in a discussion of the revised changes to Policy #3220-Public Participation at Board Meetings.

- 6a. MEETING MINUTES Melinda DeBadts moved and Edward Magin seconded the following motion. The vote was as follows: M. DeBadts, J. Lisanto, E. Magin, D. Smith voted yes. D. Bell, S. Boerman abstained. The motion did not pass.
7. CONSENT AGENDA Douglas Bell moved and Mark Humbert seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.
- Consent Agenda item 713 was pulled for discussion and a separate vote.
- 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:
- | | | | |
|------------------|------------|------------------|-------------|
| Capital 230 | 415.00 | Federal 231 | \$284.02 |
| Federal 240 | \$1065.24 | Federal 241 | \$10848.88 |
| General 249 | \$2589.73 | General 232 | \$20896.80 |
| General 236 | \$12338.99 | General 239 | \$298120.40 |
| General 242 | \$16303.11 | School Lunch 233 | \$11800.48 |
| School Lunch 237 | \$4426.17 | | |
- 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 May 28, 2003 and the Committee on PreSchool Special Education dated May 29, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:
- | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 8423 | 10826 | 10368 | 10468 | 10204 | 10789 | 10788 | 10364 | 10612 |
| 10346 | 10373 | 10552 | 10220 | 10108 | | | | |
- 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 attached to the minutes.
- 7d. POLICY 5621-ACCOUNTING OF FIXED ASSETS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Policy #5621 – Accounting of Fixed Assets.
- 7e. PROJECT SAVE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the changes to the 2002-03 Safe Schools Against Violence in Education Plan as recommended by the Wayne-Finger Lake BOCES Health, Safety and Risk Management Office.
- 7f. CAPITAL PROJECT SURVEY WORK Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes Fuligni-Fragola Architects, 6320 Fly Rd., E. Syracuse, NY 13057, to secure topographical survey services for the High School and North Rose Elementary School at a cost not to exceed \$2,300.00.
- 7g. CAPITAL PROJECT CHANGE ORDER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law,

AUTHORIZATION	authorizes the Superintendent of Schools to approve any change orders up to \$10,000 that relate to the Capital Project approved on April 29, 2003.
7h. ESTABLISH INSURANCE RESERVES	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an Insurance Reserve in accordance with GML 6(n) as of June 30, 2003, to be funded in an amount not to exceed \$33,000 or 5% of the total budget out of undesignated fund balance.
	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of a Property Loss and Liability Reserve in accordance with Education Law 1709(8-c) as of June 30, 2003 to be funded where the total accumulated reserve does not exceed the greater of \$15,000 or 3% of the annual budget.
7i. MEMO OF AGREEMENT: NRWSEA	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to execute a Memorandum of Agreement between the North Rose - Wolcott Central School District and the North Rose - Wolcott Service Employees' Association. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The Memorandum of Agreement is on file with the District Clerk.
7j. CORRECTED TENURE APPOINTMENT	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Priscilla DeBan, 767 County Rte 25, Oswego, NY 13126, as a teacher on tenure in the special subject tenure area of School Media Specialist (Library), effective September 5, 2003.
7k. TEXTBOOK APPROVAL	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves two 8th grade Science textbooks entitled, The Nature of Matter, and Motion, Force and Energy, published by Glencoe McGraw-Hill Companies, Inc., 2002 edition.
7l1. LETTER OF RESIGNATION MICHELLE DEON	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Michelle Deon, 10300 Miner Rd., North Rose, NY 14513 as a Dish Washer, effective June 23, 2003.
7l2. LEAVE OF ABSENCE ROBERT WREN	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the leave of absence for Robert Wren, 10 Orchard Terrace, Sodus, NY 14551 as an Elementary teacher, effective September 1, 2003 through June 30, 2004.
7l3. LEAVE OF ABSENCE TRENA FISHER	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a maternity leave of absence for the period of disability for Trena Fisher, 2399 Lower Lake Rd., Seneca Falls NY 13148, according to accumulated sick time and continuing with an unpaid leave of absence. The total leave is anticipated as being from approximately September 4, 2003 through March 15, 2004.

714. APPT. FAMILY &
CONSUMER SCIENCE
TEACHER: SHANNON BAILEY

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 Shannon Bailey, P. O. Box 17, South Butler, New York 13154, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Home Economics –Prov. Control #: Pending
Special Subject Tenure Area: Home Economics
Probationary Period: September 3, 2002 – September 2, 2005
Salary: Step 2A, \$32,226, to be adjusted upon completion of negotiation

715. APPOINT ELEMENTARY
TEACHERS:
KELLY GRANBOIS

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 Kelly Granbois, 10 Maple Lane, Weedsport, NY 13166, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: PreK, K, 1-6 Provisional Control #: Pending
Tenure Area: Elementary
Probationary Period: November 21, 2002 – November 20, 2005
Salary: Step 2A, \$32,226, to be adjusted upon completion of negotiation

CHRISTINE WHITMORE

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 Christine Whitmore, 7242 Farnham Rd., Memphis, NY 13112, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Pre K, K, 1-6, Provisional Control #: 901751991
Tenure Area: Elementary
Probationary Period: September 2, 2003 – September 1, 2006
Salary: Step 2F+, \$33,726, which includes Masters, to be adjusted upon completion of negotiation

MELISSA HAINES

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 Melissa A. Haines, 128 Benedict Rd., Pittsford, NY 14534, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: PreK, K, 1-6 Provisional Control #: 015713001
Tenure Area: Elementary
Probationary Period: September 2, 2003 – September 1, 2006
Salary: Step 1F, \$33,152, which includes Masters, to be adjusted upon completion of negotiations.

716. APPT. MUSIC TEACHER
MICHELLE BREITKOPF

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 Michelle E. Breitkopf, 2344 Morrison Dr., Palmyra, NY 14522, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87

Certification: Music K-12 Provisional Control #: Pending
 Special Subject Tenure Area: Music
 Probationary Period: September 2, 2003 – September 1, 2006
 Salary: Step 1A, \$31,802, to be adjusted upon completion of negotiation

717. SPL. ED. FULL DAY
 SUMMER SCHOOL PROGRAM

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 in the full day (6.5 hours per day) Special Education Summer School program in the High School, effective July 7–August 15, 2003.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Cathy LaValley	Teacher	\$25.00/hr.	Melissa Stowe	Teacher	\$25.00/hr.
Nancy Monaghan	Teacher	\$25.00/hr.	Katie Thomas	OT @ 8 hr/wk.	\$40.00/hr.
Trena Fisher	.5 FTE Nurse	\$25.00/hr.	Peggy Wilson	.5 FTE Nurse	\$25.00/hr.
Tina Reed (4 wks)	up to 15 hrs/wk	\$25.00/hr.	Carolyn Raus (2 wks)	up to 15 hrs/wk	\$25.00/hr.
Lynn Galens	Teacher Aide	\$10.02/hr.*	Elizabeth Weigartz	Teacher Aide	\$6.59/hr.*
Becky Rose	Teacher Aide	\$6.41/hr.*			

*Adjusted upon completion of negotiations.

718. SPL. ED. HALF DAY
 SUMMER SCHOOL PROGRAM

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 North Rose Elementary School, effective July 7 through August 15, 2003.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Cindy Stubbe	Teacher	\$25.00/hr.	Amy Johnson	Teacher	\$25.00/hr.
Becky Ceccarelli	Teacher	\$25.00/hr.	Melissa Gabel	Teacher Aide	\$6.41/hr.*
Vickie Randall	Nurse	\$11.44/hr.*	Kathy Pentycofe	Teacher Aide	\$6.91/hr.*

*Adjusted upon completion of negotiations.

719 SPL. ED SELF CONTAINED
 SUMMER SCHOOL PROGRAM

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 12:1:4 Functional Skills Self Contained Class Special Education Summer School program at North Rose Elementary School, effective June 30 through August 8, 2003.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>	<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Pam Pendleton	Teacher	\$25.00/hr.	Linda Eynor	Teacher	\$25.00/hr.
Shannon Cahoon	Teacher Aide	\$6.41/hr. *	Cori Jackson	Teacher Aide	\$6.41/hr.*
Vickie Randall	Nurse	\$11.44/hr.*			

*Adjusted upon completion of negotiations.

7110. SUMMER SCHOOL FOOD
 SERVICE PERSONNEL

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 7 through August 15, 2003.

<i>Staff</i>	<i>Position</i>	<i>Salary</i>
Marion Ashley	Cook/Manager – 7 hrs/day	13.28/hr*
Doris Moore	Cook – 6 hrs/day	\$7.48/hr.*
Cheryl Pickering	Food Service Helper – 6 hr/day	\$7.57/hr.*

*Adjusted upon completion of negotiations.

7111. VOLUNTEER APPT.

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 for coaching and volunteer positions and volunteers for the 2002-03 and 2003-04 school years.

<u>Name</u>	<u>Position</u>
Dave Smith	Golf Program Volunteer

7l12. SUMMER READING PROGRAM DATE CORRECTION

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 7 – August 1, 2003 at \$25.00 per hour:

Name	# Hours	Name	# Hours
Barbara Coleman	4.0	Brenda LaShomb	3.5
Pamela Brooks	3.5	Sally Burgess	3.5
Kristin DeFeo	3.5	Susan Winch	3.5

7l14 DIRECTOR OF ED. SERVICES – DAVIS MURPHY TERMS & CONDITIONS OF EMPLOYMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary increase of 3.0% for David J. Murphy, 6187 Lake Avenue, Wolcott, New York 14590, for the period of July 1, 2003 through June 30, 2004. The terms and conditions of employment are on file with the District Clerk.

7l15. BUSINESS EXECUTIVE DEBORAH STUCK TERMS & CONDITIONS OF EMPLOYMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary increase of 3.0% for Deborah L. Stuck, 11497 Lummisville Rd., Wolcott, New York 14590, for the period of July 1, 2003 through June 30, 2004. The terms and conditions of employment are on file with the District Clerk.

7l16. CONFIDENTIAL EMP. & DISTRICT TREASURER TERMS & CONDITIONS OF EMPLOYMENT

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 salary increase of 3.4% according to Wayne County Civil Service Regulations, for the period July 1, 2003 through June 30, 2004 . Terms and Conditions are on file with the District Clerk.

Christine Galek	Payroll	Barbara Tombs	Treasurer
Elena LaPlaca	Secretary	Carol Stevens	Accts. Payable
Ruth Martin	Secretary		

8. INFORMATION ITEMS

The following items were shared with the Board:
Letter from Sheldon Silver
Meeting Notes from Fuligni-Fragola
NRE Board Briefs
MS SDM Action Plan
FHE SDM Meeting Minutes and Action Plan

9a. ADDITIONS TO AGENDA

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, W. Gowan, M. Humbert, 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 additions to the agenda of June 25, 2003.

Mark Humbert moved and Douglas Bell seconded the following motions. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

9b. NRW DEPT. HEADS
CONTRACT RATIFICATION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Central School District Department Heads for the period covering July 1, 2003 through June 30, 2006. The total salary increase is 3.4% per year for the duration of the contract. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

9c. FIXED ASSET CARRYING
VALUES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a \$1,000.00 minimum carrying value for furniture and equipment fixed assets.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a \$10,000.00 minimum carrying value for land improvements fixed assets.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a \$10,000.00 minimum carrying value buildings and improvement fixed assets.

DEPRECIATION THRESHOLD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a depreciation threshold of \$5,000 for furniture and equipment in order to comply with accounting requirements (GASB 34).

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a depreciation threshold of \$25,000 land improvements in order to comply with accounting requirements (GASB 34).

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a depreciation threshold of \$50,000 for buildings and improvements in order to comply with accounting requirements (GASB 34).

9d. TENURE DATE
CORRECTION

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 Maring, 411 Bayside Dr., Webster, NY 14580, as a teacher on tenure in the academic subject tenure area of Social Studies, effective September 5, 2003.

9e. LETTER OF RESIGNATION
COLLEEN BIELEMEIER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Colleen Bielemeier, 10609 Lyman Rd., No. Rose, NY 14516, as a Teacher Aide, effective June 26, 2003.

9f. LEAVE OF ABSENCE:
ELIZABETH BETHEL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the medical leave of absence for Elizabeth Bethel, 4869 S. Main St., No. Rose, NY 14516, according to accumulated sick time, effective September 3 – September 30, 2003.

9g. APPT. MATH TEACHER
BETHANY HELMER

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 Bethany Helmer, 468 Tonawanda Creek Rd., Amherst, NY 14228, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: PreK, K, 1-6 w 7-9 Math Extension Control #: Pending
Academic Tenure Area: Mathematics
Probationary Period: September 2, 2003 – September 1, 2006
Salary: Step 1A, 31,802, to be adjusted upon completion of negotiation

9h. APPT. LONG TERM SUBS:
DAWN ZEGERS

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 J. Zegers, 331 Vienna St., Palmyra, NY 14522 as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: PreK, K, 1-6 , Provisional Control #: Pending
Appointment Area: Elementary
Start Date: September 3, 2003 – June 30, 2004 but to serve at the pleasure of the Board
Salary: Step 1A, \$31,802, to be adjusted upon completion of negotiation

LYN MIRALLES

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 M. Miralles, 4813 Lakewood Dr. POB 249, Pultneyville, NY 14538 as a long term substitute teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Certification: PreK, K, 1-6 , Provisional Control #: Pending
Appointment Area: Elementary
Start Date: September 3, 2003 – June 30, 2004 but to serve at the pleasure of the Board
Salary: Step 1A, \$31,802, to be adjusted upon completion of negotiation

9i APPT. SUMMER SCHOOL
BUS DRIVERS

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 June 30 through August 15, 2003, with hours per day varying from 3.0 to 7.0 hrs depending on the route and number of runs, with salaries per the North Rose - Wolcott Service Employees' Association Negotiated Agreement and adjusted upon completion of negotiations.

<i>Staff</i>	<i>Position</i>	<i>Rate</i>	<i>Staff</i>	<i>Position</i>	<i>Rate</i>
Joyce Rickles	Bus Driver	\$13.42	Joan Smolinski	Bus Driver	\$22.39
Doris Burger	Bus Driver	\$9.33	Sue Gillett	Bus Driver	\$19.41
Patti Davenport	Bus Driver	\$9.33	Dolores Correll	Bus Driver	\$18.79
Dic Lasher	Bus Driver	\$9.33	Patricia Yates	Bus Driver	\$12.03
Doug Rotach	Bus Driver	\$9.33	Ellie VanWaes	Bus Driver	\$13.06
Barb Winter	Bus Driver	\$15.10	David Burns	Bus Driver	\$9.33
Bob Wilson	Bus Driver	\$9.46	Bill Breese	Bus Driver	\$9.33
Debra McQuown	School Monitor	\$6.41	Valerie Tryon	School Monitor	\$13.15
Linda VanHouter	School Monitor	\$6.41	Alice Roberts	School Monitor	\$6.41
Dawn Tompkins	School Monitor	\$6.41			

7j.2003 SUMMER
CURRICULUM WRITING

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following teachers to complete 2003 summer curriculum writing programs at \$22.00 per hour.

<i>NAME</i>	<i>NAME</i>	<i>NAME</i>	<i>NAME</i>
Gail Mentis	Laurie Navratil	Amy Lynch	David Rothrock
Joanne Dickens	Peter Treasure	William Bona	Kim Borden
Crystal Lamberti	Shannon Bailey	Bonnie Perkins	Rosa Fox
Mike Witkiewitz	Priscilla DeBan	Sue Malone	Kelly Cole
Nick Wojieck	Tim Thomas	June Muto	Elaine Peeters
Tammy Anderson	Kelly Shipley	Brian LaValley	Jesse Byrnes
Barb Packard	Kathy Peterson	Jon Veley	Doreen Brooks
John O'Brien			

10. ADDITION TO AGENDA

Edward Magin moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, D. Davis, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Edward Magin moved and Mark Humbert seconded the following motion. The vote was as follows: D. Bell, S. Boerman, M. DeBadts, M. Humbert, J. Lisanto, E. Magin voted yes, D. Smith voted no.

10a. APPT. CONSULTANT

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 to employ Lucinda Miner, 7801 Lake Rd., Sodus Point, NY 14555 as a consultant to work up to 10 days during July and August 2003 s at a per diem rate of \$430.77/day.

EXECUTIVE SESSION

Douglas Bell moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, M. Humbert, 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 Executive at 8:35pm for the purpose of discussing negotiations with the North Rose - Wolcott Service Employees' Association and the North Rose - Wolcott Teachers' Association. North Rose - Wolcott Department Heads, and to discuss a specific issue concerning the health of an employee.

REGULAR SESSION

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

ADJOURNMENT

Melinda DeBadts moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, M. Humbert, 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 adjournment of the meeting at 9:30pm.

Clerk, Board of Education