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- CONVENTION Convention being held in Rochester in October. He encouraged members to attend, and to make reservations through the District Clerk.

- 4d. NEGOTIATIONS Ed Magin reported on the last negotiations session with the North
UPDATE Rose - Wolcott Teachers' Association.
- 4e. OPEN Dan Starr asked Board Members to contact him with any future agenda items.

- 5s. CONSTRUCTION MGMT Dan Starr voiced his recommendation to the Board for
SERVICES Construction Management Services, which the district will utilize during the renovation and reconstruction of school buildings as approved by the voters on April 29, 2002. Christa Construction has several projects in the area and will be able to serve the district well during the time of reconstruction.

- 5b. UPDATE ON BUDGET Dan Starr and Deb Stuck led a discussion of the budget transition from the 2002-03 to 2003-04 school year. Various budgeting goals were discussed and the Board agreed to allocate funds to the 2003-04 tax levy to reduce it from 9.9% to 6.3%. Additionally, they agreed to reinstate a full-time Instrumental Music teacher position at North Rose Elementary School. Other funds may be reinstated based on the outcome of the audit. More information will be forthcoming.

- 5c. APPOINT SCHOOL Mark Humbert moved and William Gowan seconded the
BUSINESS EXECUTIVE II following motion. The vote was unanimous. D. Bell, M. DeBadts,
DEBORAH STUCK 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 26 week probationary appointment of Deborah L. Stuck, as School Business Executive II, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and Wayne County Civil Service regulations, at a total annual salary of \$72,100, for the 2003-04 school year. The terms and conditions of employment are on file with the District Clerk, effective August 13, 2003.

- 6. MEETING MINUTES William Gowan moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, 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 Meeting Minutes of July 15, 2003.

- 7. CONSENT AGENDA Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. 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:

Capital 28	\$17728.80	Capital Bus 9	\$16405.00
Federal 7	\$2539.35	Federal 8	\$6911.76
Federal 17	\$1770.35	Federal 20	\$566.32
Federal 22	\$102.98	Federal 23	\$5454.78

Unapproved and Unofficial

Federal 27	\$1103.28	General 4	\$7294.30
General 5	\$44.24	General 6	\$153489.52
General 10	\$412.70	General 11	\$650.00
General 13	\$413.64	General 14	\$27389.66
General 15	\$44488.02	General 21	\$1236.42
General 25	\$10074.62	General 26	\$46648.05
General 29	\$1136.46	General 30	\$3845.52
School Lunch 16	\$440.97		

7b. RECOMMENDATIONS OF 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 PreSchool Special Education dated July 22, 2003, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10403 10870 10627 10871 10869 10827 10866 10421 10868

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. TREASURER’S REPORT

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 June 2003.

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 Fund Financial Reports from the High School, Middle School, and North Rose Elementary School for May 1 – June 30, 2003.

7f. 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 \$7,278,337, and authorize the tax collector to collect such taxes.

7g. ESTABLISH EMPLOYEE BENEFIT ACCRUED LIABILITY FUND

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 Employee Benefit Accrued Liability Reserve Fund in accordance with GML 6(p) as of June 30, 2003, to be funded as approved by the Board of Education.

7h. CREATION OF 1.0 FTE MUSIC 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 1.0FTE Music teacher position to commence in the 2003-04 school year.

7i. CREATION OF .5 FTE SPEECH THERAPIST 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 .5 FTE Speech Therapist position to commence in the 2003-04 school year.

7j. MOU W/ CHRISTA CONSTRUCTION FOR CONSTRUCTION MGMT. SERVICES

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 execute a Memorandum of Agreement between the North Rose - Wolcott Central School District and Christa Construction Inc., 119 Victor Heights Parkway, Victor, NY

Unapproved and Unofficial

14564 in the amount of \$59,000 for Capital Project Construction Management services.

7k. CUSTODIAL SUPPLY
BID AWARDS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the bids from the following maintenance supply vendors in the amounts listed, for the 2002-03 school year:

NAME & ADDRESS	BID \$
All American Poly, 40 Turner Place, Piscataway, NJ 08854	\$2,118.55
American Maintenance Supply, 225 Mushroom Blvd., Rochester, NY	\$72.05
BJB Enterprises, 3509 Gaskin Road, Baldwinsville, NY 13027	\$212.00
Central Poly, 18 Donaldson, Linden, NJ 07036	\$154.00
Continental Research, P.O. Box 15210, St. Louis, MO 63110	\$89.00
Corr Distributors, 33 Chandler Street, Buffalo, NY 14207	\$195.96
Dobmeier Janitor Supply, 354 Englewood Ave., Buffalo, NY 14223	\$472.04
Eastern Maintenance, 107 Norris Dr., Suite G, Rochester, NY 14610	\$957.70
Edco Sales, 700 Emerson Avenue, Syracuse, NY 13204	\$1,633.70
Industries for the Blind, 230 Washington Ave. Ext., Albany, NY 12203	\$88.80
Nickel City, 8060 Weberle Dr., Buffalo, NY 14221	\$238.00
Palmer Distributors, 100 Hoffman St., Newark, NY 14513	\$5,605.93
Rochester Midland, P.O. Box 1515, Rochester, NY 14603	\$2,019.47
Sofco, 202 Daniel Zenker Rd., Big Flats, NY 14814	\$1,047.60
W W Grainger, 430 W. Menlo Park, Rochester, NY 14623	\$39.50

7l. PART 200 IMPARTIAL
HEARING OFFICERS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following list of individuals to serve as impartial hearing officers for the 2003-04 school year, at a fee of \$100.00 per hour*, inclusive of any travel time; \$0.345/mile, the current IRS rate, not to exceed 125 miles/day; no lodging or meals will be reimbursed.

Joan Alexander, 196 Crestwood Ln., Williamsville, NY 14221
Richard Alles, CSW, 6501 Rt. 90, Cayuga, NY 13034
Steven Goldsmith, 24 Pine Dr., Pound Ridge, NY 10576
Colleen Heinrich, 111 Maple Rd., Syracuse, NY 13189
James Hendra, 185 Westfield Dr., Amherst, NY 14226
Sharon Kehoe, 320 Main St., Brockport, NY 14420
Edward Luban, 317 Montgomery St., Syracuse, NY 13202
Gayle Murphy, 231 Union St., Hamburg, NY 14075
Paul Bumbalo, 345 Dick Rd., Depew, NY 14043
Maryanne DiMeo, 6 Pulaski St., New York Mills, NY 13417
Rivona Ehrenreich, 66 Woodbury Dr., Snyder, NY 14226
James Meloon, 11 Wellington Ave, Buffalo, NY 14223
Aaron Turetsky, POB 367, Keeseville, NY 12944
Aaron Tyk, 1651 47th St., Brooklyn, NY 11204
James Walsh, 381 Delaware Ave., Delmar, NY 12054
Leah Watson, 450 Rugby Ave., Rochester, NY 14618
Roseanne M. Werb, 9200 Ridgeway Ave., Evanston, IL 60203
Eric Zaidins, 23 Peck Rd., Mt. Kisco, NY 10549
Stephen Aldersley, 169 Wisner Rd. Rochester, NY 14622 (used November 1996) *Determined by New York State and may be adjusted upon receiving new rates.

7m1. LTR OF RESIGNATION
MARY JO HART

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Mary Jo Hart as a School Psychologist, effective August 31, 2003.

Unapproved and Unofficial

7m2. LTR OF RESIGNATION
MICHELE GIGLIOTTI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Michele Gigliotti as a Teacher Aide, effective July 31, 2003.

7m3. APPT. SR. CUSTODIAN
RANDY SEARS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Randy Sears as a Senior Custodian, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for \$12.54 /hr, 8 hrs/day, for a total annual salary of up to \$26,080 which includes differential, prorated to start date, effective August 18, 2003.

7m4. APPT. DIRECTORS OF
GUIDANCE, PHYS. ED AND
AQUATICS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following appointments for the 2003-04 school year.

Staff	Position	Salary*	Step/	Years*
Anne Dapolito	Director of Physical Education	\$2455	3	7
Carol Kenyon	Director of Guidance	\$3611	3	7
George Wetherell	Aquatics Director	\$3500	1	1

*Will advance upon completion of negotiations

7m5. 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 2003-2004 school year:

<u>Name</u>	<u>Position</u>	<u>Salary*</u>	<u>Step/</u>	<u>Years*</u>
Laurie Navratil	Student Council	\$1437	4	17
Claudia Hann	Student Council	\$1358	3	8
Tim Pauldine	AV Coordinator	\$2843	4	23
Tim Pauldine	AV Club	\$1370	4	15
Fred Dunn	Elementary All County Chorus	\$456	4	16
Fred Dunn	Jr. High All County Chorus	\$456	4	16
Fred Dunn	Jr. High Area All-State Chorus	\$456	4	16
Fred Dunn	Solo Festival @ \$22.00/hr	\$176 maximum		
Rosa Fox	Solo Festival @ \$22.00/hr	\$176 maximum		
Rosa Fox	Elementary All County Band	\$456	4	16
Rosa Fox	Jr. High All County Band	\$456	4	16
Rosa Fox	Jr. High Area All State Band	\$456	4	16
Cathy LaValley	SADD	\$1370	4	13
Amy Lynch	Yearbook Co-Advisor	\$692	1	2
Denise Robak	Yearbook Co-Advisor	\$692	1	1
Fred Dunn	Musical Production Director	\$3055	4	15
Laurie Navratil	Drama Advisor	\$3055	4	12
Tim Pauldine	Stage Advisor	\$1184	4	15
John Newman	Stage Advisor	\$720	1	3
Rosa Fox	Pit Band Director	\$1184	4	16
John Newman	LTD Club	\$829	1	3
Kelly Cole	Choreographer	Volunteer		
Priscilla DeBan	Library Club	Volunteer		
Suzanne Delaney	French Club	Volunteer		
Chris Ackley	Downhill Ski Club	Volunteer		
Melissa Minichiello	Downhill Ski Club	Volunteer		
<u>HIGH SCHOOL:</u>				
June Muto	Ski Club	\$1078	2	6
Michelle Bartholomew	Ski Club	Volunteer		
Debra Teska	Art Club	\$1294	3	9
Barbara Briscese	Year Book Production	\$1725	4	26
Barbara Briscese	Literary Magazine	\$677	2	6
Brian LaValley	District Newsletter Editor	\$2430	3	8
Brian LaValley	District Newsletter Production	\$7289	4	11
Kelly Shipley	Youth-To-Youth	\$829	1	3

Unapproved and Unofficial

Tim Thomas	SADD	\$829	1	1
Margaret Cook	Science E Corps Co-Advisor	\$829	1	1
Barb Packard	.5 National Honor Society	\$415	1	1
Chip Pierce	.5 National Honor Society	\$415	1	1
Margaret Cook	Senior Class Advisor	\$522	1	3
Barb Packard	Senior Class Advisor	\$677	2	5
Anne L'Hommedieu	Junior Class Advisor	\$395	1	1
Chip Pierce	Junior Class Advisor	\$395	1	2
Jolene Borrell	Sophomore Class Advisor	\$395	1	1
Doreen Brooks	Sophomore Class Advisor	\$395	1	1
Michele Bartholomew	Freshman Class Advisor	\$395	1	1
Michael Grasso	Freshman Class Advisor	\$395	1	1
Elaine Peeters	School Store	\$1437	4	11
Elaine Peeters	Year Book Business	\$692	1	1
Michelle Breilkopf	All County Chorus	\$279	1	1
Michelle Breilkopf	All State Chorus	\$279	1	1
Michelle Breilkopf	Solo Festival	\$22.00/hr. up to \$176. Max.		
Mike Witkiewitz	Musical Production Director	\$1850	1	1
Mike Witkiewitz	All County Band	\$279	1	3
Mike Witkiewitz	All State Band	\$279	1	2
Mike Witkiewitz	Solo Festival	\$22.00/hr. up to \$176. Max.		
Ron Patrick	Musical Drama Advisor	\$1850	1	3
Ron Patrick	Fall Play Director	\$1543	1	2
Ron Patrick	Student Council	\$869	1	3
June Muto	Student Council	\$869	1	3
Anne L'Hommedieu	Library Club	\$829	1	1
Chris Edmonds	FFA Club	\$1294	3	8
Heidi Rothfuss	Interact Club	\$1078	2	4
R. L. Murray	Chess Club	\$829	1	3
Mike Witkiewitz	AV Club	\$829	1	1
Jackie Meyer	Varsity Club	\$1078	2	5
Deb Teska	Coord. – Festival of the Arts	\$677	4	12
Barb Packard	Masterminds	\$829	1	2

*Will advance upon completion of negotiations

7m6. 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 2002-03 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:

<i>Name</i>	<i>Position</i>	<i>Salary*</i>	<i>Step/Years*</i>	
Gordon Martin	Boys V Soccer	\$3628	4	31
Joe Cahoon	Boys JV Soccer	\$3299	3	7
Timothy Burns	Boys Mod. A Soccer	\$1190	1	3
Julie Petrosino	Girls V Soccer	\$1536	1	2
Amy Bromley	Girls JV Soccer	\$1190	1	1
Patricia Jackson	Girls Mod. A. Soccer	\$1607	2	5
Tim Thomas	V Boys Volleyball	\$2199	1	2
Chris Ackley	JV Boys Volleyball	\$1190	1	1
Paul Schiener	Boys Mod. Volleyball	\$1190	1	1
Heather Rudy	Girls V Volleyball	\$2969	2	6
Kurt Laird	Girls JV Volleyball	\$1190	1	2
Kathy Hoyt	V Cross Country	\$1839	1	2
Jolene Borrell	Modified Cross Country	\$1190	1	1
Jeffrey Drake	Girls V Swimming	\$4458	2	5
Cynthia Wood	Girls Mod. Swimming	\$2412	2	5
Janet Sears	Girls VTennis	\$1839	1	2
June Muto	Girls JV Tennis	\$2074	2	6
Paul Maring	Girls V. Basketball	\$3302	1	3
Gary Lockwood	Girls JV Basketball	\$2304	1	1
Patricia Jackson	Girls Mod. A Basketball	\$2211	2	6
Robert Crumb	Boys V Basketball	\$4953	3	8

Unapproved and Unofficial

Brian Hoyt	Boys JV Basketball	\$2304	1	2
Paul McIntyre	Boys Mod. A Basketball	\$1638	1	2
James Prentice	V Wrestling	\$5448	4	18
Jerry DeCausemaker	JV Wrestling	\$3802	4	21
Mark Williams	Mod. Wrestling	\$1638	1	3
George Wetherell	Boys V Swimming	\$3302	1	1
Cathy LaValley	Bowling	\$2483	2	5
Kristi King	V Basketball Cheerleading	\$1706	1	3
Tiffany Crowe	JV Basketball Cheerleading	\$1433	1	1
George Mitchell	Indoor Track	\$3175	1	2
Tim Burns	V Softball	\$2199	1	3
Chris Ackley	Mod. Softball	\$1488	1	1
James Nealon	V Baseball	\$3628	4	26
Kurt Laird	JV Baseball	\$1536	1	1
Paul Schiener	Mod. Baseball	\$2009	2	4
George Mitchell	Girls V Track	\$3628	4	12
Jolene Borrell	Girls Mod. Track	\$1488	1	2
Nick Wojieck	Boys V Track	\$2199	1	2
John O'Brien	Boys Mod. Track	\$1488	1	2
Peter Treasure	Boys V Tennis	\$2483	2	3
Janet Sears	Boys JV Tennis (Spring)	\$1536	1	2
Anne Dapolito	Golf	\$3034	4	18
Jeffrey Lisanto	Adult Ed. 30+ Basketball Program			Volunteer
Randy Croniser	Adult Ed. 30+ Basketball Program			Volunteer
Mike Winter	Adult Ed. 30+ Basketball Program			Volunteer

*Will advance upon completion of negotiations

8. INFORMATION ITEMS

The following items were shared with the Board:
Correspondence from Wayne County Civil Service
Insights, Wayne-Finger Lake BOCES Newsletter
NYSSBA Proposed Bylaw Amendments & Resolutions

EXECUTIVE SESSION

Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, 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 Executive Session at 9:50pm for the purpose of discussing collective bargaining issues with the North Rose - Wolcott Teachers' Association, and to discuss a specific employee discipline issue.

Mr. Magin called for a short break. Elena LaPlaca and all guests left the meeting at this time. Daniel Starr served as note taker for the remainder of the meeting.

REGULAR SESSION

The meeting returned to Regular Session at 10:10pm.

ADJOURNMENT

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, 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 adjournment of the meeting at 10:10pm.

Clerk, Board of Education