

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
7:00PM ROOM 210 OF THE HIGH SCHOOL

PRESENT

Douglas Bell, Sandra Boerman, Melinda DeBadts, William Gowan, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith

Elena LaPlaca, Daniel Starr, Deborah Stuck and approximately 6 guests.

1. CALL TO ORDER

Elena LaPlaca called the meeting to order at 7:01pm.

1a. OATH OF OFFICE

Daniel Starr was sworn in as Superintendent of Schools and Nickoline Henner was sworn in as a Board Member. Their Oaths of Office are on file with the District Clerk.

1b. APPROVAL OF AGENDA

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, 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 July 15, 2003 with changes.

1c. ELECTION OF PRESIDENT

The District Clerk asked for nominations for the position of President. Douglas Bell nominated Edward Magin. Mark Humbert nominated Jeffrey Lisanto. Mr. Lisanto declined the nomination. No other nominations were made and the process was closed.

Sandra Boerman moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Edward Magin as the President of the Board of Education for the 2003-04 school year.

Edward Magin signed an Oath of Office. The documents are on file with the District Clerk. The gavel was turned over to Mr. Magin.

1d. ELECTION OF BOARD VICE PRESIDENT

Edward Magin asked for nominations for the position of Vice President. Jeff Lisanto nominated Mark Humbert. No other nominations were made and the process was closed.

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Jeffrey Lisanto moved and David Smith seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Mark Humbert as the Vice President of the Board of Education for the 2003-04 school year.

Mark Humbert signed an Oath of Office. The documents are on file with the District Clerk.

1e. f. BOARD COMMITTEE ASSIGNMENTS

Board Members handed in their committee assignment selections, Ed Magin will compile the information and let all Board Members know their assignments by the first meeting in August.

1g. BOARD APPTS.

David Smith moved and seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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, appoints the following individuals to serve in the stated positions with stipends as stated for the 2003-04 school year, effective July 1, 2003. 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.

District Clerk: Elena M. LaPlaca

District Treasurer: Barbara Tombs

Deputy Treasurer: Carol Stevens

District Activities Accounts Treasurers:

Jon Veley, High School, Stipend: \$2,000

Karen Nearpass, Middle School, Stipend: \$1,200

Internal Auditor: Carolyn Smith

Purchasing Agent: Deborah L. Stuck

Records Access Officer: Deborah L. Stuck

Title IX Compliance Officer: Mary Augusta Boogaard

Chemical Hygiene Officer: Ronald House

AHERA Compliance Officer: Deborah L. Stuck

Safety Compliance Officer: Deborah L. Stuck

Records Management Officer: Deborah L. Stuck

School Physicians:

Dr. Richard Endres, Sodus, NY

Wolcott Medical Center Physicians & Physician Assistants

Student physicals: \$170/hr PA & NP, \$225/hr Physician @ school/\$55 each @ office

Adult physicals: \$72/each

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Pediatrician rep @ CSE when needed: \$80.00/hr.

Tax Collector: Sheila Toles, 11333 Salter Rd., Wolcott, NY 14590

Stipend: \$6,098

Independent Auditor: Raymond F. Wager, CPA, PC, 332

Jefferson Rd., Rochester, NY 14623: Annual Fee: \$17,150 (to audit 2002-03 school year.)

Certification of Payroll: Deborah L. Stuck

Signature on Checks: Daniel R. Starr, Deborah L. Stuck, Barbara Tombs

Authorize Budget Transfers: Daniel R. Starr

Authorization to Sign Student Health/Remedial Services

Contracts for out-of-district placed students: Deborah L. Stuck

- 1h. DEPOSITORY OF FUNDS Melinda DeBadts moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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, designate Fleet Bank, 1 E. Main St., Wolcott, NY, and Key Bank, Clyde, NY as the depositories for funds as listed below which belong to the school district during the 2003-04 school year

Fleet Bank

Debt Service Fund

General Fund

Capital Phase Fund

Capital Reserve Fund

Capital Bus Reserve Fund

Capital Bus Fund

School Lunch Fund

High School Student Activities

Money Market-Gen. Fund

North Rose Student Activities JP Morgan Chase

Federal Fund

Payroll

Trust & Agency Fund

Unemployment Reserve Fund

Key Bank

Trust & Agency Fund

Money Market-Gen. Fund

Money Market-Unemp. Fund

Money Market-Debt Fund Serv.

WCTA Federal Credit Union

MS Student Activities

- 1i. DESIGNATION OF OFFICIAL NEWSPAPERS

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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, designate the *Finger Lakes Times* and the *Wayne County Star* as the District's official newspapers for the 2003-04 school year.

- 1j. BONDING

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

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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	\$1,100,00
Business Executive II	\$500,000	District Courier	\$100,000
Tax Collector	\$1,500,000	Blanket Bond (all employees)	\$100,000

1k. PETTY CASH

William Gowan moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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, approve the establishment of the following petty cash funds and the custodians of each fund.

\$200.00 School Lunch Fund:

Audrey Walker

\$100.00 – General Fund:

Florentine Hendrick Elementary School: Kathy Topping

North Rose Elementary School: Becky Hollenbeck

Middle School: Kimberlee Sherwin

High School: Laurie Dobbins

Business Office: Carol Stevens

North Rose Bus Garage: Julie Chase

School Tax Collector Fund: Sheila Toles

\$ 50.00 General Fund:

Superintendent's Office: Elena La Placa

40.00 General Fund:

MS Extraclassroom Activity Fund: Karen Nearpass

30.00 General Fund:

High School Athletic Department: Kathleen Hoyt

1l. SCHOOL DISTRICT
ATTORNEY FEES

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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, appoints Wayne A. VanderByl, Esq. 3800 Railroad Ave., Williamson, NY 14589 at a rate of \$150 per hour for the 2002-03 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 \$198/hr. for partners, \$186/hr. for senior level, \$167/hr. for associates, \$89/hr. for legal assistants, \$65/hr. for paralegals, \$218/hr for environmental matters and \$200/hr. for securities matters, for the 2003-04 school year.

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1m. BOE POLICY MANUAL David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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, approve the current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2003-04 school year.

1n. STAFF DEVELOPMENT Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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, authorizes the Superintendent of Schools or his designee to approve requests for staff development courses and conferences for the 2003-04 school year.

1o. MILEAGE RATE Jeffrey Lisanto moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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 mileage reimbursement rate for the 2003-04 school year as the same as the IRS mileage rate.

1p. SUBSTITUTE TEACHER Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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 Teacher Substitute Remuneration schedule, for the 2003-04 school year, as follows.

Per diem substitute pay for the 2003-04 school year is approved at \$65 for certified, \$60 for a non-certified with a 4 year degree, and \$57 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 (\$31,802)* 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

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assignment will be placed on Step 1, effective on the first day, prorated on the teacher salary schedule (\$31,802/yr. or \$159.01 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.

1q. PER DIEM SERVICE
EMPLOYEE SUB RATES

Jeffrey Lisanto moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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 following rates for per diem substitutes for the 2003-04 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. Rates are subject to change upon completion of negotiations, and will be effective with the date of the ratification of the contract.

Bus Drivers	\$ 9.33	Cleaners & Custodians	\$ 6.80
Clerical	\$ 7.31	Teacher Aides & Monitors	\$ 6.41
Food Service Helpers	\$ 6.41	Mechanics	\$ 9.52
Bus Drivers/Laborers	\$ 9.33	Groundsmen	\$ 6.80
Health Aides/LPN	\$10.71		

2. PUBLIC ACCESS

No one spoke to the Board.

3. PRESENTATIONS

Tom Sexton and Tom Caruso from Christa Construction presented an overview of Construction Management/Clerk of the Works services that they can offer the district during the capital project reconstruction work in school buildings.

Lyle Covey and Pete Prinzing from LeChase Construction then presented an overview of the services they would provide to the district for Construction Management/Clerk of the Works.

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The Board will have to decide on which construction firm they wish to use for these services.

Sandy Boerman left the meeting at 8:40pm.

4. OPEN

Dan Starr spoke to the Board about the Rural and Low Income Schools Grant that the district received last year. The eligibility requirements for this grant have changed and the district misses the benchmark by .383%. Therefore, the district will not be receiving funding from this Grant source for this year.

Dr. Starr asked the Board to pull Consent Agenda item # 7.h- Creation of a .5FTE Speech Therapist position. He will be doing further research on the position and consult with Angela Kirkey.

5a. LETTER TO RETIRE
ELIZABETH BETHEL

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, N. Henner, 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, accepts with regret the resignation for the purpose of retirement from Elizabeth M. Bethel, 4869 S. Main St., No. Rose, NY 14516, effective June 30, 2003.

Mindy DeBadts read some letters of praise that she received from the parents of children who were taught by Mrs. Bethel. They spoke of her love of children and her dedication to education. The Board thanked her for her dedication to the district and her 17 years of service to the children of the district.

6a. MEETING MINUTES

Melinda DeBadts moved and Jeffrey Lisanto seconded the following motion. The vote was as follows: M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes. D. Bell, N. Henner abstained.

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 10, 2003.

David Smith moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, N. Henner, 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 June 25, 2003.

7. CONSENT AGENDA

Douglas Bell moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

Consent Agenda Item #7K2-Appoint Transportation Supervisor-Joyce Rickles was pulled from the agenda to be discussed in Executive Session.

7a. WARRANTS

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

Capital 253	\$5909.60	Federal 248	\$10.00
Federal 249	\$30993.80	Federal 257	\$170.94
General 243	\$319.50	General 245	\$24.86
General 246	\$197.36	General 250	\$16798.93
General 251	\$98.41	General 252	\$30.00
General 255	\$17832.01	General 258	\$293.04
General 259	\$394.11	General 260	\$6839.96
School Lunch 256	\$392.78	School Lunch 1	\$25.00
School Lunch 2	9709.80		

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 (CSE) dated June 5, 12, 16, 19, 24, 2003 and the Committee on PreSchool Special Education (CPSE) dated June 3, 2003, and instruct the Superintendent to implement the recommendations on behalf of these individuals identified by student number:

5368	10615	100170	9465	8422	9860	7964	7293	8086
8097	10573	9512	9218	8162	7201	9606	7270	8426
8171	10507	10486	10382	7935	10808	10198	9656	7550
9314	8322	10843	10598	6972	10378	10130	9082	10113
10606	10594	10506	10584	10603	9988	10227	19725	10767
10121	10595							

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 REPORTS

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 April 2003.

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 May 2003.

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- 7e. USE OF SCHOOL FACILITIES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Executive to approve requests by various community organizations for the use of school buildings and facilities according to district policy, when school is in session for the 2003-04 school year.
- 7f. 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 Executive 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 2003-04 school year.
- 7g. FREE & REDUCED LUNCH/SPL. SPECIAL MILK POLICY 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 2003-04 school year, a copy of which is on file in the Business Office.
- 7i. DONATION TO THE DISTRICT Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a grant in the amount of \$4,700.00 from the Merry Go Round Playhouse for the 2003-04 school year for use in Arts in Education program.
- 7j. POLICY # 3220: PUBLIC PARTICIPATION AT BOARD MEETINGS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Policy #3220 – Public Participation at Board Meetings.
- 7k1. APPT. ELEMENTARY TEACHER: DAWN ZEGERS 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 Dawn J. Zegers, 331 Vienna St., Palmyra, NY 14522, 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: September 3, 2003 – September 2, 2006
Salary: Step 1A, \$31,802, to be adjusted upon completion of negotiations
- 7k3. APPT. FOOD SERVICE HELPER: DOREEN McGARR 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 Doreen McGarr, 5846 Delf Dr., Wolcott, NY 14590, as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 3 hours/day, \$6.41/hr, for a total annual salary of up to \$3,500, effective September 3, 2003.

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7k4. SUMMER TRANS.
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 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*:

<u>Staff</u>	<u>Position</u>	<u>Rate</u>
Shannon Cahoon	School Monitor	\$6.41/hr*
Brian Johnson	Bus Driver	\$9.33/hr.*
Sylvia Caster	Bus Driver	\$11.33/hr.*
Donna Graham	Bus Driver	\$9.86/hr.*

8. INFORMATION ITEMS

The following items were shared with the Board:
Correspondence
Use of Facilities
Capital Project Architect Notes
Legal Opinion
Midstate School Finance Consortium Letter

9. ADDITIONS TO AGENDA

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, N. Henner, 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 July 15, 2003.

9a. SPL. ED. SUMMER
SCHOOL STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill Teacher positions in the full day(6.5 hours) Special Education Summer School program in the High School, effective July 1–August 9, 2003. Hours worked depend upon student IEP mandated needs.

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Susan Nurse	1:1 Nurse	\$10.71/hr.*

*Adjusted upon completion of negotiations.

EXECUTIVE SESSION

Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, N. Henner, 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 9:03pm for the purpose of discussing Negotiations with the North Rose - Wolcott Service Employees' Association, to discuss a specific employee discipline matter, and to discuss the appointment of Joyce Rickles as Transportation Supervisor.

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REGULAR SESSION

The meeting returned to Regular Session at 10:25pm.

10. ADDITIONS TO AGENDA Douglas Bell moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, N. Henner, 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 July 15, 2003.

10a. APPOINT TRANS.
SUPERVISOR
JOYCE RICKLES

Mark Humbert moved and Douglas Bell seconded the following motion. The vote was as follows: D. Bell, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes. N. Henner voted no.

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 Joyce Rickles, POB 3, 4048 Main St., Rose, NY 14542, as the Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 12 months per year, at an annual salary of \$44,000 prorated to start date, effective August 12, 2003.

ADJOURNMENT

Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, W. Gowan, N. Henner, 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 10:26pm.

Clerk, Board of Education