

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

JULY 10, 2007 7:00 PM MEDIA CENTER OF THE MIDDLE SCHOOL

- PRESENT Robert Cahoon, Kathy DeAngelis, Melinda DeBadts, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, Ora Rothfuss
- Robert Magin, Lucinda Miner, Jan McDorman and 3 guests
- ABSENT/EXCUSED Terri Smith
1. CALL TO ORDER Robert Cahoon called the meeting to order at 7:05 pm and led the pledge of allegiance.
1. OATH OF OFFICE Lucinda Miner was sworn in as Superintendent of Schools. Kathy DeAngelis and Ora Rothfuss were sworn in as Board Members. The Oaths of Office were signed and are on file with the District Clerk.
- 1a. APPT. NOTE TAKER Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, and O. Rothfuss voted yes.
- RESOLUTION**
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jan McDorman as Note Taker for the July 10, 2007 meeting.
- 1b. APPROVAL OF AGENDA Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, and O. Rothfuss voted yes.
- 1c. ELECTION: PRESIDENT Robert Cahoon asked for nominations for the position of President. A nomination was made for Ed Magin. No other nominations were made and the process was closed.
- Mark Humbert moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, and O. Rothfuss 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 2007-2008 school year.
- Mr. Magin signed an Oath of office. The document is on file with the District Clerk. The gavel was turned over to Mr. Magin.
- 1d. ELECTION: VICE PRESIDENT Edward Magin asked for nominations for the position of Vice President. A nomination was made for Clifford Parton by Robert Cahoon, and was seconded by Ora Rothfuss. Mr. Magin asked if there were other nominations for the position of Vice President. A nomination was made for Nickoline Henner by Melinda DeBadts, and was seconded by Mark Humbert. No other nominations were made and the process was closed.

Each candidate for Vice President spoke to the Board and shared their personal philosophy statement.

A Yes/No vote was taken for each candidate. Voting in favor of Clifford Parton for Vice President were: R. Cahoon, C. Parton and O. Rothfuss. Voting in favor of Nickoline Henner for Vice President were: M. Humbert, K. DeAngelis, M. DeBadts, N. Henner, E. Magin.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, elects Nickoline Henner as the Vice President of the Board of Education for the 2007-2008 school year.

Mrs. Henner signed an Oath of Office. The document is on file with the District Clerk.

RESIGNATION OF BOARD MEMBER

Board Member Mark Humbert submitted a letter of resignation to the Board of Education. Mr. Humbert has appreciated the opportunity to serve on the School Board. The President thanked Mr. Humbert for his many years of service to the community and to the Board of Education.

1e. BOARD COMMITTEES

There was discussion and explanation of the various Board committees and Four County School Boards Association committees that members will be assigned to. The president appointed members to the committees of the Board.

1f. BOARD APPTS.

Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 2007-08 school year, effective July 1, 2007. The District Treasurer, Deputy Treasurer, District Activities Accounts Treasurers, Tax Collector, and Internal Auditor are covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

1. District Clerk: Jan McDorman
2. District Treasurer: Karen Bastedo, July 1, 2007-December 31, 2007
3. Deputy Treasurer: Ruth Martin
4. District Activities Accounts Treasurers:
Laurie Ameele, High School, Stipend: \$2,100
Karen Nearpass, Middle School, Stipend: \$1,200
Amy Shear, North Rose Elementary, Stipend: \$250.00
5. Internal Claims Auditor: Jan McDorman (July and August, 2007)
6. Purchasing Agent: Robert Magin
7. Records Access Officer: Robert Magin
8. Chemical Hygiene Officer: Ronald House
9. AHERA Compliance Officer: Robert Magin
10. Safety Compliance Officer: Robert Magin
11. Records Management Officer: Robert Magin
12. School Physicians:

Dr. Richard Endres, Wolcott Medical Center Physicians & Physician Assistants

13. Independent Auditor: Raymond F. Wager, CPA, PC: Annual Fee: \$18,850.00 (to audit 2006-07 school year.)
14. Certification of Payroll: Robert Magin
15. Signature on Checks: Karen Bastedo, Ruth Martin, Lucinda Miner
16. Authorize Budget Transfers: Lucinda Miner
17. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin

1g. DEPOSITORY OF FUNDS Robert Cahoon moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate Bank of America, 1 E. Main Street, Wolcott, NY 14590, JP Morgan Chase, 4124 Pearsall Street, Williamson, NY 14589, Key Bank, 97 Glasgow Street, Clyde, NY 14433 and Reliant Community Credit Union, 10 Benton Place, Sodus, NY 14551 as the depositories for funds as listed below which belong to the school district during the 2007-08 school year.

<u>Bank of America</u>	<u>JP Morgan Chase</u>
General Fund/Capital Projects (MM)	General Fund MM
General Fund MM	Municipal Aggregator Acct
General Fund Ckg	Risk Retention Fund (Unemp Ins)
School Lunch Fund MM	T & A Fund
School Lunch Fund Ckg	Private Purpose Fund (Mem Scholarships)
Risk Retention Fund (Unemp Ins) MM	Debt Service Fund
Risk Retention Fund (Unemp In) Ckg	
Special Aid Fund MM	<u>Key</u>
Special Aid Fund Ckg	T & A Fund (Flex/EBS) Ckg
Capital Fund (Bus) Ckg	
Capital Fund (Cap) Ckg	<u>RELIANT COMMUNITY CREDIT UNION</u>
T&A Fund (Direct Dept & Deductions) Ckg	MS Student Activities Fund Ckg
T & A Fund (Payroll) Ckg	
Debt Service Fund Ckg	
NRE Student Activities Fund Ckg	
MS Student Activities Fund Ckg	
HS Student Activities Fund Ckg	

1h. OFFICIAL NEWSPAPER Clifford Parton moved and Ora Rothfuss seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designates the *Finger Lakes Times* and the *Wayne County Star* as the District's official newspapers for the 2007-08 school year.

1i. BONDING

Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves surety bonds for District employees as follows:

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

1j. PETTY CASH

Ora Rothfuss moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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.

Florentine Hendrick Elem. School	\$100.00	Gen. Fund – Kathy Topping
North Rose Elementary School	\$100.00	Gen. Fund – Amy Shear
Middle School	\$100.00	Gen. Fund - Kimberlee Sherwin
High School	\$100.00	Gen. Fund – Laurie Ameele
Business Office	\$100.00	Gen. Fund – Stephanie Munson
School Lunch Fund	\$150.00	School Lunch Fund – Audrey Walker (FHE & NRE \$25.00 ea./MS & HS \$50.00 ea.)
North Rose Bus Garage	\$100.00	Gen. Fund – Patricia Davenport
School Tax Collector Fund	\$100.00	Gen. Fund – Tax Collector

1k. SCHOOL ATTORNEY:

Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 \$170.00 per hour for the 2007-08 school year.

RESOLUTION

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 \$226.00/hr. for partners, \$214.00/hr. for senior level, \$193.00/hr. for associates, \$105.00/hr. for legal assistants, \$247.00/hr. for environmental matters and securities matters, for the 2007-08 school year.

1l. POLICY MANUAL:

Nickoline Henner moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the current North Rose-Wolcott District Policy Manual as the policies and regulations for the District for the 2007-08 school year.

- 1m. STAFF DEVELOPMENT/
CONFERENCE
ATTENDANCE

Nickoline Henner moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 her designee to approve requests for staff development courses and conferences for the 2007-08 school year.

- 1n. MILEAGE
REIMBURSEMENT

Robert Cahoon moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 2007-08 school year to be the same as the IRS mileage rate.

- 10. SUBSTITUTE TEACHER
COMPENSATION

Clifford Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 2007-08 school year, as follows:

Per diem substitute pay for the 2007-08 school year is approved at \$70.00/day for substitutes that are certified teachers, \$65.00/day for substitutes that are non-certified teachers. Certified substitutes that teach one (1) semester in the same assignment or are hired for one (1) semester are placed on Step 1 (\$35,000) 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 (\$35,000/yr. or \$175.00 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.

1p. SUBSTITUTE
TEACHER ASSISTANT
COMPENSATION

Ora Rothfuss moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 substitute Teacher Assistants for the 2007-08 school year:

Certified Teaching Assistant Substitute	\$9.25/hr.
Non-Certified Teaching Assistant Substitute	\$8.75/hr.

1q. PER DIEM SERVICE
EMPLOYEE SUBSTITUTE
RATES

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 2007-08 school year. **BE IT FURTHER RESOLVED** that the hourly rate of pay for retired support staff to be either the hourly rate of pay at retirement, or the starting hourly rate plus \$2.00 per hour, whichever is less.

Bus Drivers	\$13.00	Cleaners & Custodians	\$ 8.25
Clerical	\$ 9.00	Teacher Aides	\$8.25
Food Service Helpers	\$ 8.25	Mechanics	\$15.00
Health Aides/LPN	\$ 10.00	Groundsmen/Maintenance	\$8.50
Messenger	\$8.25	School Monitor	\$8.25

2. PUBLIC ACCESS

No one spoke to the Board.

3a. PRESENTATION
CAPITAL PROJECT

Mr. Vic Tomaselli from SEI Design group gave a presentation on the progress of the Capital Project. The documents are expected to go to SED for approval in November, 2007. It is hoped that bids will be accepted in the spring of 2008, with construction targeted to begin in July, 2008. Mr. Tomaselli reviewed the scope of the work to be done at each of the buildings.

3b. PRESENTATION
REGENTS OVERVIEW

Mrs. Miner spoke to the board about regents results from 2006-07, the graduation rate, summer school, and the new Middle School schedule.

4a. FOUR COUNTY SBA

No report was given.

- 4b. GOOD NEWS No report was given.
- 5a. SUPERINTENDENT'S UPDATE This report was given in item 3b.
- 5b. BUSINESS ADMIN. UPDATE Robert Magin reported that he is evaluating the busing situation and is trying to accomodate new schedules for the 2007-2008 school year, while at the same time keeping a focus on safety and keeping time spent on the bus to a minimum.
- The preliminary audit was 2 weeks ago and went very well. The audit committee will review risk assessment in the next couple of weeks.
- There was discussion on the close monitoring that's taking place of the Pool Pak at the High School. Basic repairs will keep it going for a time, but it will need replacement within the next few years.
- 6a. MEETING MINUTES June 26, 2007 Nickoline Henner moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.
- RESOLUTION**
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 26, 2007.
- 6b. MEETING MINUTES June 28, 2007 Clifford Parton moved and Bob Cahoon seconded seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.
- RESOLUTION**
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 28, 2007.
7. CONSENT AGENDA Consent Agenda item #7f3 contained an error. The correct name listed in the resolution should read Christine Quinn.
- Consent Agenda item #7f6: the appointment of Yearbook Co-Advisors has been deferred.
- Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.
- 7a. VOLUNTEER **RESOLUTION**
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individual named on the volunteer attachment which is on file with the District Clerk.
- 7b. DISTRICT FINANCIAL REPORTS **RESOLUTION**
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, 2007.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Report for April, 2007.

7c. USE OF FACILITIES

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buildings and facilities according to district policy, when school is in session for the 2007-08 school year.

7d. USE OF SCHOOL BUSES

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Business Administrator to approve requests by various community organizations for the use of school buses according to district policy, at no cost to the district, for the 2007-08 school year.

7e. FREE & REDUCED MEAL & MILK POLICY

RESOLUTION

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 2007-08 school year, a copy of which is on file in the Business Office.

7f1. LETTER OF RESIGNATION BONNIE ZWARICH

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Bonnie Zwarich as a Teacher Assistant, effective June 30, 2007.

7f2. APPOINT SPANISH TEACHER AMY ANNALORA

RESOLUTION

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 Amy Annalora, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Initial Spanish 7-12 Control #: 2152052
Tenure Area: Spanish
Probationary Period: September 4, 2007 – September 3, 2010
Salary: \$35,000

7f3. APPOINT LONG TERM SUB CHRISTINE QUINN

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Christine Quinn 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: Provisional Mathematics 7-12 Control #: 545235041
Appointment Area: Math 7-12
Start Date: September 4, 2007–June 30, 2008 to serve at the pleasure of the board

Salary: \$35,000

7f4. CO-CURRICULAR
APT. – NRE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointment for the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Yrs.</u>	<u>Salary</u>
Kathy Pentycofe	AV Coordinator	1 1	\$798.00

7f5. CO-CURRICULAR
APT. CORRECTIONS
NRE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointments for the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Pam Pendleton	Student Council	1 3	\$602.00
April Emmert	Student Council	4 18	\$991.00
Cheryl Richwalder	All county chorus advisor	4 15	\$525.00
Amanda Leffler	Elementary All county band	1 3	\$322.00
Amanda Leffler	SoloFest	\$22/hr. up to	\$176.00
Amy Plowe	Odyssey of the Mind	1 2	\$525.00
Amanda Leffler	Odyssey of the Mind	1 2	\$525.00

7f6. CO-CURRICULAR
APPTS. – LMS

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointments for the 2007-2008 school year:

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7f7. Co-Curricular Appts.
HIGH SCHOOL

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Co-Curricular appointments for the 2007-2008 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>		<u>Salary</u>
Deborah Teska	Art Club Advisor	4	14	\$1,579.00
Mike Witkiewitz	All County Band	3	7	\$ 483.00
Mike Witkiewitz	All State Band	3	8	\$ 483.00
Christine Stevens	All County Chorus	2	4	\$ 445.00
Christine Stevens	All State Chorus	2	4	\$ 445.00
Deborah Teska	Arts Festival Coordinator	4	17	\$ 781.00
Mike Witkiewitz	A.V. Coordinator	2	4	\$2,583.00
Mike Witkiewitz	A.V. Club	2	6	\$1,243.00
R.L. Murray	Chess Club	3	8	\$1,491.00
Mike Witkiewitz	Fall Play Director	1	2	\$1,778.00
TBA	Fall Play Costume Designer			
TBA	Fall Play Costumer			
TBA	Fall Play Stage Mgr.			
Tammy Anderson	FBLA	1	3	\$ 956.00
Barb Briscese	Freshman Class Advisor	1	2	\$ 455.00
Doreen Brooks	Freshman Class Advisor	2	5	\$ 515.00
Heidi Rothfuss	Interact Club	3	9	\$1,491.00
Maureen Sweeney	Junior Class Advisor	2	4	\$ 781.00
Tarsie Thompson	Junior Class Advisor	1	3	\$ 602.00
Anne L'Hommedieu	Library Club	1	3	\$ 956.00
Cathy Peterson	Literary Magazine	1	2	\$ 602.00
Barb Packard	Master Minds	3	7	\$1,491.00
Christine Stevens	Musical Production Dir.	2	4	\$2,772.00
Christine Stevens	Musical Accompanist	2	4	\$ 781.00
TBA	Musical Costume Designer			
TBA	Musical Costumer			

TBA	Musical Drama Advisor			
TBA	Musical Set Construction			
TBA	Musical Set Designer			
TBA	Musical Stage Manager			
Mike Witkiewitz	Musical Pit Band Dir.	2	4	\$1,078.00
Barb Packard	National Honor Society	2	5	\$1,243.00
Brian LaValley	Newsletter Editor	4	13	\$2,800.00
Brian LaValley	Newsletter Production	4	16	\$8,400.00
Mike Grasso	SADD Club	1	1	\$ 956.00
Tammy Anderson	School Store	1	3	\$1,001.00
Chuck Furletti	Science E Corps	1	1	\$ 956.00
Mike Grasso	Senior Class Advisor	2	5	\$1,568.00
Michelle Bartholomew	Senior Class Advisor	2	5	\$1,568.00
Michelle Bartholomew	Ski Club	2	4	\$1,243.00
*Mike Grasso	Ski Club			Unpaid
<i>*tentative Appointment, may reverse</i>				
Nick Wojieck	Songwriters Club	1	3	\$ 956.00
<i>(will be changed to Guitar Club)</i>				
Donna Brooks	Sophomore Class Advisor	1	2	\$ 455.00
Cathy Peterson	Sophomore Class Advisor	1	2	\$ 455.00
Donna Brooks	Student Council	2	4	\$1,302.00
Cathy Peterson	Student Council	2	4	\$1,302.00
Amy Bromley	Varsity Club	1	2	\$ 956.00
Cathy Peterson	Yearbook Business	2	5	\$1,040.00
Barb Briscese	Yearbook Production	4	31	\$1,988.00
Tim Thomas	Youth-to-Youth	2	4	\$1,243.00
Anne Dapolito	Golf Range Director	1	2	\$2,072.00
Amy Bromley	Aquatics Director	2	4	\$5,296.00

Unpaid Clubs –offered by staff on a trial basis for inclusion in future budget proposals.

Tim Thomas	Meteorolgy Club
Jim Fisher, Mike Grasso	Outdoor Adventure Club

7f8. SUMMER ESCAPE

RESOLUTION

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 in the Summer ESCAPE Enrichment Program:

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Lisa Hawkinson	Program Assistant (Part Time)	\$12.00/hr.
Genne Welch	Enrichment Teacher	\$25.00/hr.

8. INFORMATION ITEMS

There were no information items shared with the Board.

9. PUBLIC ACCESS:

No one commented on discussions that took place during the meeting.

10a. AGENDA ADDITIONS

Nickoline Henner moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

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 10, 2007.

10b. APPOINT 1.0 LONG TERM SUBSTITUTE HOLLY LYONS

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Holly Lyons 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: Initial Health Education, Grades PK-12

Start Date: September 4, 2007- approximately January 29, 2008 to serve at the pleasure of the Board

Appointment Area: Health

Salary: \$35,000 starting rate, prorated to \$17,500 for estimated length of service.

10c. INCREASE .5 FTE SR. CLERK/TYPIST POSITION

Robert Cahoon moved and Ora Rothfus seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the increase of a .5 FTE Sr. Clerk/Typist position to a 1.0 FTE Sr. Clerk/Typist position to better serve the needs in the District Office.

EXECUTIVE SESSION

Robert Cahoon moved and Melinda DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss 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 9:45 pm for the purpose of discussing personnel matters.

ADJOURNMENT

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss 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 10:14pm.

Note Taker, Board of Education

