

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

August 14, 2007 7:00 PM MEDIA CENTER OF THE MIDDLE SCHOOL

PRESENT Robert Cahoon, Kathy DeAngelis, Mindy DeBadts, Edward Magin,
Clifford Parton, Ora Rothfuss

Robert Magin, Lucinda Miner, Jan McDorman and 12 guests

ABSENT/EXCUSED Terri Smith, Nickoline Henner

1. CALL TO ORDER Ed Magin called the meeting to order at 7:00 pm and led the pledge of
allegiance.

1a. APPROVAL OF Ed Magin moved and Cliff Parton seconded the following motion. The
AGENDA vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin,
C. Parton, and O. Rothfuss voted yes.

2. PUBLIC ACCESS Paul Statsky PTSA Vice President, spoke to the Board regarding a new
set up for monthly Community Forum meetings this year. Joint
PTSA/Community Forum meetings will begin in September 2007.

Various events are beginning to happen at each school building: open
house, orientation programs, etc. and Mr. Statsky urges everyone to
support these programs.

Mr. Statsky is excited about the Rachel's Challenge program that will be
coming to our District in September, 2007 involving Middle School and
High School students. This is a program that is committed to the
message of Rachel Scott to start a chain reaction of kindness and
compassion. Rachel was a victim of the Columbine High School
shootings. There will be a daytime session for students, and an evening
session for parents.

3a. PRESENTATION: Aaron Petrosino, President, and Paul McIntyre, Vice President of the
NR-W BOOSTER CLUB NR-W Booster Club, thanked the Board for their continued support and
use of school facilities. They gave a financial overview of the club and
mentioned that the bulk of their funds come from the Food Booth. In
addition, income is generated from the selling of clothing with the
Cougar logo, and Soccer and Basketball Tournaments. The Club
contributes to Mercy Flight and the local ambulances, and they support
school musicals, Project Graduation, Student Council, FBLA, the 8th
Grade Honors trip, the annual Sports Banquet, and WHAM's Womens'
Sports Night. They provide plaques and engraving for academic awards
and have helped 12 girls with funding for summer camp. They continue
to purchase sectional jackets/patches for those teams winning
sectionals, trophies for various events, and shirts for Exceptional
Seniors. They were largely responsible for providing the outdoor sound

system for the soccer field. The Board thanked the club for the service they provide.

4a. FRESHMEN
ORIENTATION
NIGHT

Mrs. June Muto extended an invitation to the Board and all incoming Freshmen and their families to attend Freshmen Orientation Night on August 29th, 6-8 p.m. This is the 3rd year that the High School has held Freshmen Orientation Night, and there have been many positive results in previous years, with attendance normally around 130-140 people. The evening allows parents and students time to get accustomed to the building, and to pick up the student's academic schedule. T-shirts for incoming Freshmen, cake, drinks and music are provided. There is a club fair where students can get an idea about what each club offers.

4b. OTHER GOOD NEWS
OF THE DISTRICT

Summer school is coming to a close. Mrs. Muto is pleased to announce that student attendance this summer has been favorable.

4c. DISCUSSION ON BOE
CANDIDATES

Four candidates have expressed an interest in serving in vacant Board seats until the May election. The Board will interview each candidate on the evening of August 23, 2007.

5a. RETIREMENT
LEWIS C. MANLEY

C. Parton moved and B. Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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, accepts with thanks for years of service, the letter of intent to retire from Lewis C. Manley, effective with the close of business on February 15, 2008.

5b. APPOINT MIDDLE
SCHOOL PRINCIPAL:
MICHELE SULLIVAN

C. Parton moved and M. DeBadts seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 three year probationary appointment of Michele Sullivan as a Middle School Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: School District Administrator, Permanent

Control #: 568190051

Tenure Area: Principal

Start Date: On or about August 27, 2007

Probationary Period: August 27, 2007 – August 26, 2010

Salary: \$80,000 Prorated to start date. The terms and conditions of employment are on file with the District Clerk.

5c. SUPERINTENDENT'S
UPDATE:

Mrs. Miner reported that the first PTSA/Community Forum will be held on September 10th at 7:00 in the High School Auditorium, and will focus on Transportation. Questions from parents will be received and discussed on new transportation policies, routes and the MS schedule.

Community forums will now be run in conjunction with the PTSA, and will take place on the first Monday of every month.

Mrs. Miner recapped the reasons which led to the new schedule at the Middle School, mentioned that bus routes are still being developed, and spoke about the changes made in the parking lot to accommodate the parking of all buses at drop off and dismissal time.

It was reported that the Capital Project is on schedule for State Education approval in November, 2007.

The Administrative Cabinet held its first day of a two day retreat which was productive.

Hiring for the new school year is almost complete, with the exception of Clerical and Teacher Assistant positions.

5d. BUSINESS
ADMINISTRATOR'S
UPDATE:

Bob Magin reported that interviews will soon be taking place for the Sr. Custodian vacancy.

Mr. Magin spoke about changes made to the Middle School parking lot to ensure that a safe environment exists for our students. All buses will be in the loading area at once, double stacked but staggered. A median will be there to designate direction. No cars will be in the loading area.

Wayne Hogan, CPA from Insero & Company will be in our District to provide risk management assessment services to NRE, MS and HS Activities Account Treasurers.

Community members are enjoying the Golf Range. It has been a little dry, but is looking better.

Mr. Magin mentioned that the actual tax rate is lower than what was projected in the spring of 2007.

6a. MEETING MINUTES
July 10, 2007

B. Cahoon moved and C. Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 July 10, 2007.

7. CONSENT AGENDA

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

Agenda item 7h13. Co-Curricular Bus Loader appointments needed correction prior to approval. Salary adjustments were made.

Agenda item 7h8. appointment of Clerk/Typist Karen Heit was amended prior to approval. This is a 26 week probationary appointment and is effective August 13, 2007.

Agenda item 10c. Long Term Substitute appointment of Linda Schneider was corrected before approval of the agenda. This appointment is not a probationary appointment.

7a. WARRANTS:

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

Warrant #0004: \$955,243.83

7b. RECOMMENDATIONS FROM CSE:

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 June 21, 2007 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

08138 07288

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 on file with the District Clerk.

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 May, 2007.

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 May, 2007.

7e. APPOINT TAX COLLECTOR: SHEILA TOLES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve in the stated position with the stipend as stated for the 2007-08 school year, effective July 1, 2007. The Tax Collector is covered under the District Blanket Bond of \$100,000 unless otherwise stipulated.

1. Tax Collector: Sheila Toles, Stipend: \$6800

7f. 2007 SCHOOL TAX

Be it resolved that the Board of Education, upon recommendation of

WARRANT:

the Superintendent of Schools and pursuant to Education Law, approves the Tax Warrant in the amount of \$8,131,413 and authorizes the tax collector to collect such taxes.

**7g. BID PARTICIPATION
AUTHORIZATION**

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Education Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...
And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services.... And...

BE IT FURTHER RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Business Administrator on behalf of the Board of Education, North Rose-Wolcott

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

- 7h1. RESIGNATION:
GERALD L. WILLIAMS, JR. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Gerald L. Williams, Jr. as Transportation Supervisor, effective with the close of business on August 3, 2007.
- 7h2. RESIGNATION:
RANDY L. PIETERS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Randy L. Pieters as Head Custodian, effective with the close of business on July 27, 2007.
- 7h3. RESIGNATION:
SHIRLEY M. JAY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Shirley M. Jay as Cafeteria Monitor, effective with the close of business on August 3, 2007.
- 7h4. RESIGNATION:
RENEE M. STEVES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Renee M. Steves as Bus Driver/Clerk Part Time, effective June 14, 2007.
- 7h5. RESIGNATION:
ANTHONY GIAMBRONE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts resignation of Anthony Giambrone as Middle School Math Long Term Substitute for the 2007-08 school year.
- 7h6. CREATION OF
CLERK/TYPIST
PART-TIME 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 Clerk/Typist part-time position at the North Rose Bus Garage.
- 7h7. PERMANENT
APPOINTMENT:
WILLIAM P. HENDRIX Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of William P. Hendrix as a Cleaner, effective July 11, 2007.
- 7h8. APPOINT
CLERK/TYPIST Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law,

**PART-TIME
KAREN HEIT**

approves the 26 week probationary appointment of Karen Heit to the position of Clerk/Typist part-time, conditional upon a criminal history record check according to Commissioners Regulations §80-1.11 and Part 87, for 3.75 hrs./day at \$9.00/hr, effective August 13, 2007.

**7h9. APPOINT SUMMER
TRANSPORTATION
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 as summer bus drivers, monitors, and substitute drivers effective July 9, 2007 through August 17, 2007, with number of hours per day varying from approximately 3 – 6 hrs. depending on the route and number of runs as follows:

<i>Staff</i>	<i>Position</i>	<i>Rate</i>	<i>Staff</i>	<i>Position</i>	<i>Rate</i>
Barb Winter	Bus Driver	\$20.68	Carol Hubbard	Sub Driver	\$15.00
Ellie VanWaes	Bus Driver	\$18.53	Jean Shorts	Sub Driver	\$17.18
Joyce Rickles	Bus Driver	\$18.08	Mary Hunter	Sub Driver	\$13.50
Bob Wilson	Bus Driver	\$14.08	Janice Johnson	Sub Driver	\$13.50
Dave Burns	Bus Driver	\$14.00	Scott Converse	Sub Driver	\$13.00
Doris Burger	Bus Driver	\$14.09	George McCall	Sub Driver	\$13.50
Corrine Fisher	Bus Driver	\$14.00	Shannon Cahoon	Monitor	\$ 9.00
Douglas Rotach	Bus Driver	\$14.00	Jean Conrow	Monitor	\$12.60
Richard Hanaman	Bus Driver	\$13.50	Deb McQuown	Monitor	\$ 9.00
Wendy Godek	Bus Driver	\$13.50	Robin Slyter	Monitor	\$ 9.00
Lloyd Durham	Bus Driver	\$13.50			
Gary Himes	Bus Driver	\$13.50			
Caroline DeWaters	Bus Driver	\$13.50			
Kris Lyman	Bus Driver	\$13.50			
Sharon Moore	Bus Driver	\$13.50			
Terrisa Pettine	Bus Driver	\$13.00			

**7h10. APPOINT LONG TERM
SUBSTITUTE
TEACHER:
CHARLOTTE D. MILLER**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Charlotte D. Miller 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: Pending, Provisional
 Appointment Area: English 7-12
 Start Date: September 4, 2007 – approximately October 12, 2007 to serve at the pleasure of the Board
 Salary: Step 1A, \$35,000 prorated for time worked

**7h11. APPOINT LONG TERM
SUBSTITUTE:
KATHLEEN L. KRIVITZA**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathleen L. Krivitz as a Long Term Substitute, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, to serve at the pleasure of the Board in the Business Office at \$20.00/hr. during a medical leave of absence of the Treasurer from August 13, 2007 to approximately October 31, 2007.

**7h12. APPOINT LONG TERM
SUBSTITUTE:
ED PENDLETON**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Ed Pendleton as a Long Term Substitute Transportation Director, conditional upon a criminal history record

check according to Commissioners Regulation §80-1.11 and Part 87, to serve at the pleasure of the Board from July 25, 2007 until approximately September 14, 2007 at the pay rate of \$275.00/day.

7h13. FLORENTINE
HENDRICK
CO-CURRICULAR
APPOINTMENTS:

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</u>	<u>Year</u>	<u>Salary</u>
Anne Dapolito	Bus Loader	1	1	\$802.00
Michelle Patterson	Bus Loader	1	1	\$802.00

7h14. MIDDLE SCHOOL
CO-CURRICULAR
APPOINTMENTS:

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</u>	<u>Year</u>	<u>Salary</u>
Patricia Jackson	Bus Loader	3	9	\$1,096

7h15. COACHING
APPOINTMENTS:

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 2007-08 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses as follows:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Jim Fisher	Modified Cross Country	1	1	\$1386
Kathy Hoyt	Varsity Cross Country	3	7	\$3212

7h16. APPOINTMENT
CORRECTION:
ERIN PITCHER

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

Certification: Initial Mathematics 7-12 Control #: 60454061
Tenure Area: Mathematics 7-12
Probationary Period: September 4, 2007 – September 3, 2010
Salary: ~~\$35,500~~ corrected to: \$37,500

7h17. SUMMER ESCAPE
APPOINTMENT
CORRECTIONS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction in Summer ESCAPE appointment salaries for certified and uncertified Enrichment Workshop teachers as follows: The following individuals are certified Enrichment Workshop teachers at the rate of \$25.00/hr:

Christopher Ackley	Colleen Hill	Susan Stanistreet
Shannon Bailey	Kristi King	Jeffrey Stone

Timothy Burns	Brian LaValley	Timothy Stone
Kelly Cole	Cathy LaValley	JoAnne Tomi
Susan Dapolito	Amanda Leffle	Katie Walsh
Abigail Davies	Amy Lynch	Mark Williams
Jerry DeCausemaker	Tracy Migliore	
Marcy Gay	Laurie Navratil	
	Mong Phu	

The following individuals are uncertified Enrichment Workshop teachers at the rate of \$12.00/hr:

Scott Becker	Molly Kline
Avery Galek	Cynthia Wood

- 7h18. NORTH ROSE ELEM. CO-CURRICULAR APPT. CORRECTIONS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction in 2007-2008 co-curricular appointment salaries for Bus Loaders at North Rose Elementary as follows:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Barbara Manley	Bus Loader	4	13	\$1,323
Dave Michelson	Bus Loader	4	16	\$1,323
Mickey Sayers	Bus Loader	4	13	\$1,323

- 8a. The Advocate - July, 2007 was shared with the Board.
 8b. The Advocate – August, 2007 was shared with the Board.
 8c. NYSSBA Annual Business Meeting Guide was shared with the Board.
 8d. Use of Facilities was shared with the Board.
 9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.

- 10a. ADDITIONS TO AGENDA: C. Parton moved and B. Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 additions to the agenda of August 14, 2007.

- 10b. LETTER OF RESIGNATION: WILLIAM ROTENBERG C. Parton moved and M. DeBadts seconded the following motion. K. DeAngelis, M. DeBadts, E. Magin, C. Parton and O. Rothfuss voted yes. R. Cahoon voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the resignation of William W. Rotenberg as High School Principal.

- 10c. APPOINT LONG B. Cahoon moved and K. DeAngelis seconded the following motion.

TERM SUBSTITUTE
LINDA SCHNEIDER

The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, E. Magin, C. Parton, and O. Rothfuss voted yes.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Linda Schneider as a Long Term Substitute, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, to serve at the pleasure of the Board in the Business Office at \$15.00/hr. during a medical leave of absence of the Accounts Payable Clerk from August 20, 2007 to approximately October 19, 2007.

10d. 2007-2008 PER DIEM
SUBSTITUTE REGISTERED
NURSE RATE

M. DeBadts moved and C. Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 following rate for per diem for retired District Registered Nurse substitutes for the 2007-08 school year. BE IT FURTHER RESOLVED that the hourly rate of pay for retired District Registered Nurse substitutes is to be either the hourly rate of pay at retirement, or the starting hourly rate plus \$2.00 per hour, whichever is less.

RN

\$12.50

10e. APPOINT LONG TERM
SUBSTITUTE:
MICHELLE BESHTY

C. Parton moved and R. Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 appointment of Michelle Beshty 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 Adolescent Mathematics 5-12
MS Extension 5-6

Start Date: September 4, 2007 – June 30, 2008 to serve at the pleasure of the Board

Appointment Area: Math 5-12

Salary: \$35,000

10f. DONATION OF MIDDLE
SCHOOL MEDIA
CENTER CIRCULATION
DESK:

R. Cahoon moved and C. Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 donation of the surplus Middle School Library circulation desk to the Leavenworth Alumni Association.

EXECUTIVE SESSION

R. Cahoon moved and C. Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 8:05 pm for the specific purpose of discussing a personnel issue.

Mr. Magin called for a short break. Jan McDorman and all guests left the meeting at this time. Lucinda Miner served as note taker for the remainder of the meeting.

OPEN SESSION

The meeting returned to open session at 8:50 pm.

ADJOURNMENT

C. Parton moved and R. Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, 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 9:10 pm.

Clerk, Board of Education