

Teacher, on “How to Communicate with your Child’s Teacher”, which was the topic of Community Forum #2.

PTSA members have enjoyed volunteering their time working in the Food Booth at the Soccer field.

A group from a SUNY Oswego graduate course that chose our district to do an issue analysis has created a survey that PTSA members will be distributing at the High School Open House.

4c. OTHER GOOD NEWS OF THE DISTRICT:

Angela Kirkey, Coordinator of Pupil Services, along with Board Member Kathy DeAngelis, attended a valuable workshop relating to new developments in the Special Education area. “The Child Find” program was discussed by the Board.

Mindy DeBadts mentioned that the Middle School Open House was successful and was well attended.

The sports seasons are in full swing and going well. This weekend will be Homecoming and many events are scheduled.

Mrs. Muto is pleased to announce that many High School students will have photography prints on display at the Wayne County Historical Society in Lyons on Thursday, October 11, 2007. This show is in conjunction with local cemeteries and she urges everyone to attend.

Mrs. Miner relayed that it was an honor to attend the Saratoga Springs Superintendent Conference recently, and to have artwork from our NR-W students on display there.

4d. OTHER:

5a. SUPERINTENDENT’S UPDATE:

Mrs. Miner reported that she was pleased to meet Alea HentonWilliams who has been hired as the new Director of the 21st Century Grant.

Mrs. Miner reminded the Board about upcoming workshops and events taking place that they may want to participate in.

5b. BUSINESS ADMINISTRATOR’S UPDATE:

Mr. Magin mentioned that the State Comptroller’s office will begin their audit on October 10, 2007. The District’s internal auditors from Mr. Ray Wager’s office began their audit on October 2, 2007 and finished on October 9, 2007. With completion of the internal audit, the District will now be able to prepare and submit the necessary forms required for State Aid.

Mr. Magin relayed updates on the Pool Pak situation and mentioned that work had been completed on the sand traps at the Golf Range.

Before approval of the Meeting Minutes of September 25, 2007, a date correction was noted on item #6a.

6a. MEETING MINUTES
September 25, 2007

B. Cahoon moved and C. Parton seconded the following motion.
The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis,
M.DeBadts, N. Henner, C. Parton, O. Rothfuss, III 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 September 25, 2007, with the correction of the date of item #6a.

7. CONSENT AGENDA

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

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 #013 \$363,888.89

7b. 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.

7c. RECOMMENDATIONS
FROM CSE AND CPSE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, **approves the recommendations from the Committee on Special Education dated September 19, 2007 and September 20, 2007, and the Committee on Pre School Special Education dated October 2, 2007 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:**

10731 11347 10572 07463 10216 11231
11498 11918 07822 11013 11922

7d. 8TH GRADE HONORS TRIP:

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School trip to New York, New York on April 24 – April 27, 2008 with transportation provided by Port Bay Travel, a private busing company. The trip will be supervised by Rosa Fox, Crystal Weigand, and a number of non-classroom adults & parent chaperones. The cost of theatre tickets will be supported through the Arts in Education program, and the District will incur no cost for this trip.

7e. VOLUNTEER:

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

approves the individual named, as a volunteer in the Technology Department of the High School. The application is on file with the District Clerk.

- 7f1. LETTER OF RESIGNATION: **WILLIAM HENDRIX** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of William Hendrix, Cleaner at the High School, effective October 9, 2007, contingent on his appointment as (.5) Groundskeeper and (.5) Maintenance Worker.
- 7f2. LETTER OF RESIGNATION: **WILLIAM SCHOONMAKER** 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 Schoonmaker, effective September 28, 2007.
- 7f3. LETTER OF RESIGNATION: **CHERYL PICKERING** 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 Cheryl Pickering, effecting October 19, 2007.
- 7f4. LEAVE OF ABSENCE: **SARAH PATTERSON** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 6 week maternity leave of Sarah Patterson, to begin on or about March 7, 2008, followed by an unpaid child rearing leave through June 26, 2008.
- 7f5. APPOINT (.5) GROUNDS-KEEPER AND (.5) MAINTENANCE WORKER: **WILLIAM HENDRIX** Be it resolved that the Board of Education, upon recommendation of 26 week probationary appointment of William Hendrix as a (.5) Groundskeeper and (.5) Maintenance Worker, conditional upon a criminal history record check, according to Commissioners Regulations §80-1.11 and Part 87, for \$10.00/hr., 8 hrs./day, 12 months/year, starting on October 10, 2007.
- 7f6. APPOINT LONG TERM SUBSTITUTE: **BARBARA COLEMAN** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Barbara Coleman 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: Permanent N. K, 1-6
 Start Date: Beginning September 17, 2007, to serve at the pleasure of the Board, for a period of time to be determined by the District.
 Salary: \$35,000 prorated to time worked.
- 7f7. MIDDLE SCHOOL CO-CURRICULAR APPOINTMENT: 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>
Crystal Weigand	Yearbook Co-Advisor	1	1	\$798.00

7f8. 2007-08 AQUATICS PROGRAM:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as swim instructors and/or lifeguards/water safety instructor for any swim program we offer for the 2007-08 school year.

<u>Name</u>	<u>\$/hour</u>
Cindy Wood, Director fall & spring program	\$21.00
Kathryn Lange, Director Parent/Tot, Adult Swim and Home School Swim	\$21.00
Scotty Martin, Program Director summer program (BOCES employee @ \$29.50/hour for summer program)	\$25.00
WSI Director and Lifeguard Instructor.	

<u>Name</u>	<u>\$/hour</u>	<u>Name</u>	<u>\$/hour</u>
Amanda Alderman	\$11.00	Katelyn Cox	\$19.50
Justin Bousquin	\$10.50	John Skinner	\$7.50
Amanda Randall	\$11.00	Dan Roberts	\$9.50
Dylan Frey	\$11.00	Aaron Werthmann	\$9.50
Emily Wilson	\$14.00	Matt Klino	\$9.50
Amanda Bentley	\$11.50	Greg Drake	\$7.50
Caleb Lange	\$11.00	Paul Wheeler	\$9.50
Trevor Conners	\$9.50	Marina Mumby	\$7.15
Sarah Eisenmenger	\$9.50	Geoff Hall	\$7.15
Justin Smith	\$9.50	Kelly McDorman	\$7.15
Kayla Robinson	\$7.50	Alyson VanDitto	\$7.15
Casey Lockwood	\$10.00	Ali Dean	\$7.15
Myrrah Dubey	\$10.00	Chelsie DeBadts	\$7.15
Sara Burgess	\$10.00	Jessica Sarver	\$7.15
Susan Snyder	\$9.50	Nathan Cook	\$7.15
Kadan Lange	\$10.00	Elisabeth Geiwitz	\$7.50
Carissa Lange	\$10.00	Carol Alderman	\$9.50
		Kim Markowski	\$9.50

7f9. CORRECTION OF RETIREMENT DATE:
AUDREY WALKER

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the correction of Audrey Walkers retirement date of December 28, 2007.

- 8a. The Florentine Hendrick Newsletter – October 2007 was shared with the Board.
- 8b. The Brewster Central School Districts request for support at the NYSSBA convention regarding BOCES aid to help offset the cost of School Resource Officers to local school districts was shared with the Board.
- 8c. Briarcliff Manor School Districts request for support at the NYSSBA convention regarding energy conservation was shared with the Board.
- 8d. Pine Bush Central School Districts request for support at the NYSSBA convention regarding ongoing actions to prevent the reduction of federal funding for Medicaid reimbursements was shared with the Board.
- 8e. Use of Facilities were shared with the Board.

9. PUBLIC PARTICIPATION: No one spoke to the Board at this time.
- 12a. ADDITIONS TO THE AGENDA: C. Parton moved and B. Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, C. Parton, O. Rothfuss, III 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 October 9, 2007.
- 12b. APPOINT TEACHING ASSISTANT: MARY KELLAR-CLARISSE M. DeBadts moved and K. DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, C. Parton, O. Rothfuss, III 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 three year probationary appointment of Mary Kellar-Clarisse as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$16,200, plus \$2,000 for Bachelor's degree, effective October 11, 2007 – October 10, 2010.
10. EXECUTIVE SESSION: C. Parton moved and B. Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, C. Parton, O. Rothfuss, III 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 8:15 pm for the specific purpose of discussing a particular employee evaluation.
- OPEN SESSION The meeting returned to open session at 9:15 pm.
- 11a. WORKSHOP SESSION: The Board participated in a discussion on goals development.
- ADJOURNMENT N. Henner moved and M. DeBadts seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, C. Parton, O. Rothfuss, III 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 9:55 pm.

Clerk, Board of Education