

Unofficial and Unapproved

State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered. BE IT FURTHER RESOLVED that the Board of Education approves the appointment of William Schoonmaker on a part-time basis, at an annual salary of up to \$13,500 per year, effective September 1, 2004 through June 30, 2005.

Dr. Starr voiced his pleasure at having Mr. Schoonmaker continue to share his expertise by returning as a part time teacher.

5b. COURSE APPROVAL

Business teachers, Elaine Peeters and Tammy Anderson spoke to the Board about the development of a new business course that they would like to offer junior and senior students beginning in the 2004-05 school year. The course, entitled, Career Exploration will have classroom and workplace components, aims to broaden student's view of career opportunities, and to help students make informed career choices. Additionally the course is designed to encourage students to seek post secondary education, build their self-confidence, and prepare them for the workplace. Students will gain proficiency in job search skills, career building, training options, funding of post secondary education, attitude, relationship building, customer awareness and communication skills. The On the job component will focus on job performance skills, work ethics and individual workplace skills.

David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous M. DeBadts, N. Henner, 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 course entitled, Career Exploration, to be offered to Junior and Senior students, commencing in September 2004.

5c. UPDATE OF FACILITIES

Mike Steve provided the Board with an overview of the condition of buildings and grounds. Winter weather caused minor damage to the roof of the High School and left fields soggy but no worse for wear. Buildings are in good shape and all inspections have been and are completed on a timely basis. The district is in compliance on all inspections.

5d. DISCUSSION OF

Daniel Starr started the discussion of the proposed 2004-5 budget by saying that the Budget Committee, and the entire Board had put much work into the process of offering good educational programs to students while being fiscally responsible. The Board should be proud of the work they have done to bring the tax levy down from 30%+ to what will be discussed during the meeting.

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Based on comments from Board Members on the need to preserve educational programs Dr. Starr worked with High School Guidance Counselors to determine the number of students who would attend vocational programs at Williamson BOCES next year. The count caused a reduction of reserved slots in the program and a reduction in the budget.

Each Board Member commented on budget cuts and the preservation of the educational program. Ed Magin called for a vote on a budget modified from \$22,660,381 to \$22,739,000. The budget constitutes a 7.47% tax levy change. All agreed that the district would continue the practice of applying any unexpected state aid directly to lower the tax levy. This practice resulted in dropping the tax levy last year from 9.9% to 6.3% by the time tax bills were issued at the end of August.

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the proposed 2004-05 Budget in the amount of \$22,739,000.

6. MEETING MINUTES

David Smith moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, 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 March 23, 2004.

Douglas Bell moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, 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 March 31, 2004.

7. CONSENT AGENDA

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

7a WARRANTS

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

Capital 229	\$755.00	Federal 230	\$2544.68
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General 224	\$471.92	General 225	\$19821.25
General 228	\$768.16	General 231	\$31686.58
General 232	\$130.00	School Lunch 226	\$279.73
School Lunch 227	\$15127.00		

7b. RECOMMENDATIONS OF 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 March 17, 18, 25, 26, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10374	9604	9138	9886	10480	9983	10445	11025	10980
10979	10220	10427	8149	6206	6156	6157	6734	9302
7776	7794	6971						

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.

7d1. CO-CURRICULAR APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to fill co-curricular positions for the 2003-4 school year.

<u>Name</u>	<u>Position</u>	<u>Salary*</u>	<u>Step/Years</u>
Mike Witkiewitz	Stage Manager	\$173	1 / 1
Kim Sherwin	Accompanist	\$522	1 / 1
Roberta Ciopyk	Costumer	\$273	1 / 2
Roberta Ciopyk	Costume Designer	\$273	1 / 2

*Subject to change upon completion of negotiations

8. INFORMATION ITEMS

The following items were shared with the Board:
 Florentine Hendrick Elementary School SDM Meeting Minutes
 Use of Facilities
 Wayne-Finger Lake BOCES Meeting Minutes of 3/22/04
 Wayne County Sales Tax Issue
 Florentine Hendrick Elementary School April Newsletter

9. PUBLIC PARTICIPATION

This time is provided for the public to ask questions of Board discussions during the meeting.

Mark Humbert remarked that the concert at North Rose Elementary School, which he just attended, was one of the best he has ever attended. It was great!

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10. ADDITIONS TO AGENDA

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, 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 the additions to the agenda of April 6, 2004.

10b. LETTER OF INTENT
TO RETIRE: JUNE PARTON

Melinda DeBadts moved and Douglas Bell seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, 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 letter of resignation for the purpose of retirement from June Parton, effective June 30, 2004. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered. BE IT FURTHER RESOLVED that the Board of Education approves the appointment of June Parton as part of the Reading First Grant, at a salary not to exceed \$27,000 per year, effective September 1, 2004 through June 30, 2005.

Kudos was offered to Mrs. Parton, who has served students for 54 years. Her dedication is second to none!

EXECUTIVE SESSION

Jeffrey Lisanto moved and Mark Humbert seconded the following motion. The vote was unanimous. D. Bell, M. DeBadts, 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 8:50pm for the purpose of discussing an employee matter that may lead to litigation.

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

OPEN SESSION

The meeting returned to open session at 9:54pm.

ADJOURNMENT

Mark Humbert moved and Douglas Bell seconded a motion to adjourn the meeting. The vote was unanimous. D. Bell, M. DeBadts, 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 9:54pm.