

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

AUGUST 5, 2008 7:00 PM MIDDLE SCHOOL MEDIA CENTER

PRESENT: Nickoline Henner, Judi Buckalew, Katharine DeAngelis, Melinda DeBadts, Kari Durham, Edward Magin, Clifford Parton, Ora Rothfuss III, Larissa Bodine

Lucinda Miner, Robert Magin, Jan McDorman and 8 guests

ABSENT/EXCUSED: Robert Cahoon

1. CALL TO ORDER: Nickoline Henner called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

Two corrections were made to the Agenda before approval. Item #5a. appointment date of Kyle Vacanti, and Agenda item #7j12. Co-Curricular appointment of John O'Brien.

1a. APPROVAL OF AGENDA: Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 agenda of August 5, 2008.

2. PUBLIC ACCESS: No one spoke to the Board at this time.

3. PRESENTATIONS: Nancy Younglove, School Lunch Manager, spoke to the Board about the Fresh Fruits and Vegetables Program. The program is funded by a grant to NY state elementary or secondary schools who meet the criteria of having at least 50% of its students eligible for free or reduced price meals. North Rose Elementary school met the criteria, and it was felt that students at this age level would be impacted the most by the educational materials that will be provided, and by forming healthier eating habits at this age. The goals of the program are to provide healthy food choices, expand the variety of fruits and vegetables a child experiences, increase fruit and vegetable consumption, make a difference to children's diets, and encourage nutritious snacking. The District will be working with local farms and distributing companies to bring the products into the school along with educational materials. The high school Hospitality and Marketing Business Leadership students will be involved by distributing the fresh fruits and vegetables to the students as part of their curriculum, and by "marketing" the fresh fruits and vegetables through mini-demonstrations and activities with the elementary students. Nutrition lessons through the science curriculum will be expanded and hopefully the science program will include gardening, which will produce fresh vegetables and fruits that can be used in the program. Students in grades 3-5 will receive a snack every instructional

day along with educational materials for the student to take home and share with their family.

4a. OTHER GOOD NEWS OF THE DISTRICT:

4b. OTHER:

5a. APPOINT HIGH SCHOOL ASSISTANT PRINCIPAL: KYLE VACANTI

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 appointment of Kyle Vacanti as High School Assistant Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: School Administrator/Supervisor, Provisional  
Control #: on file

~~Start Date: July 31, 2008 – July 30, 2011~~

Start Date: July 28, 2008 – July 27, 2011

Salary: \$65,000.00 plus \$200.00 for Masters Degree, prorated to start date.

The terms and conditions of employment are on file with the District Clerk.

5b. SUPERINTENDENT'S UPDATE:

Mrs. Miner introduced Mr. Kyle Vacanti to the Board of Education. Mr. Vacanti spoke about his desire in helping to increase student achievement. He looks forward to a successful career at North Rose-Wolcott. Mrs. Miner presented Board member Katharine DeAngelis with a certificate of completion of the mandatory NY State Fiscal Oversight Training. An overview of topics covered at the Administrators' Retreat on August 4<sup>th</sup> - 6<sup>th</sup> was discussed. Mrs. Miner mentioned that Trooper Kauder joined the Administrators' retreat on Monday and discussed the Safety Plan. A presentation to the entire staff on how to react in the event of an emergency/violent incident and a drill are scheduled to take place in the future. Mrs. Miner and Bob Magin attended a recent Wayne County Education Coalition Meeting with county Superintendents and School Board members, where sales tax revenue for school districts was a focus of discussion.

5c. BUSINESS ADMINISTRATOR'S UPDATE:

Mr. Bob Magin mentioned that the Transportation Department has been busy planning bus routes for fall 2008. Some modifications are being made to the number of students on buses, and route length for cost effectiveness, being mindful of the current energy situation. It was suggested that an energy committee be formed to study busing routines during the 2008-2009 school year. The information obtained from the study will help to implement a more energy efficient operation for the upcoming school years. The energy committee will also study lights, timers, efficiency, electrical billing, bathroom sensors, etc. Bob Magin mentioned that with the passing of the 2008-09 school budget, a proposition passed authorizing the District to issue bonds to purchase buses. After analyzing the fund balance, and the assumption that future budgets will be tight, Bob Magin recommends paying cash from the 2007-08 budget fund balance for the purchase of buses instead of borrowing on bonds.

There was also discussion on a reserve set aside for Worker's Compensation claims. Mr. Bob Magin mentioned that Ray Wager's firm will be conducting the audit at the District Office beginning on August 25, 2008. Bob Magin spoke to the Board regarding increased food costs and school lunch pricing. The School Lunch Fund is self sustaining, a separate entity from the School District's General Fund. The School Lunch Fund has faced revenue losses since 2005. Discussion took place on increased food costs, fuel surcharges, increased employee benefit costs, reduction in State funding, better food and selections. Options and recommendations were proposed on how to reduce costs and increase revenues.

INCREASE IN SCHOOL LUNCH PRICES

A motion was made by Melinda DeBadts and seconded by Ora Rothfuss III to increase the price of school lunch and breakfast prices by .25 cents. The vote was unanimous. N. Henner, J. Buckalew, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 increase in the price of school lunch and breakfast prices by .25 cents each resulting in the following prices:

K-5:	\$1.50
6-12:	\$1.75
Breakfast:	.90

ELIMINATION OF SCHOOL LUNCH POSITIONS:

A motion was made by Kari Durham and seconded by Ed Magin to eliminate the following positions: (1) Food Service Helper, (2) Cafeteria Monitor positions. N. Henner, J. Buckalew, M. DeBadts, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes, K. DeAngelis voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the elimination of the following positions effective August 6, 2008.

- (1) 1.0 FTE Food Service Helper
- (2) 1.0 FTE School Monitor

6a. MEETING MINUTES:  
JULY 1, 2008

Cliff Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 July 1, 2008 .

7. CONSENT AGENDA

Cliff Parton moved and Melinda Debadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 #0060	\$131,247.38
#0002	\$9,488.48
#0004	\$275,126.33

7b. DISTRICT FINANCIAL REPORTS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Preliminary Treasurer's Report for June, 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Preliminary Extra Classroom Activity Report for June, 2008.

7c. 2007-2008 FUND BALANCE RECOMMENDATION TO PURCHASE BUSES:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2007-2008 budget by an increase of \$645,092 to appropriations code 5510-210-06-0100, in lieu of issuing debt, using surplus unappropriated, undesignated fund balance based on voter approved bus purchases on the May 20, 2008 vote.

7d. 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.

7e. 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 June 23, 2008 and the Committee on Pre School Special Education dated July 10, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11580 10623 10999 09856 12001 11291

7f. REFUND OF 2005, 2006, 2007 SCHOOL TAXES:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund due to an overpayment of school taxes in 2005 of \$83.67, in 2006 of \$88.78, and 2007 of \$162.35, totaling \$334.80 to Paulette Ball, Tax ID #542600 72118-11-586592.

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.

7h. PAINT SPRAY  
BOOTH BID  
ACCEPTANCE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Mark's Countryside Collision 10277 Rt. 34 Weedsport, NY 13166	Paint Spray Booth removal, needed repairs to the building following removal, per bid specification	\$5,000.00

- 7i. REQUEST FOR NEW GEOMETRY TEXTBOOKS: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the purchase and adoption of the following textbook series and its supporting materials: Geometry, New York Student Edition Textbook, Holt, Rinehart and Winston, copyright 2007.
- 7j1. RESIGNATION FOR PURPOSE OF RETIREMENT: ELEANOR VANWAES 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 Eleanor VanWaes, effective with the close of business on August 15, 2008.
- 7j2. LETTER OF RESIGNATION: DR. JOHN BORONKAY 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 John Boronkay, Director of Curriculum and Instruction, effective August 26, 2008, contingent upon his appointment as Director of Technical, Career, and Continuing Education at Wayne Finger Lakes BOCES.
- 7j3. LETTER OF RESIGNATION: VALERIE TRYON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Valerie Tryon from her position of Food Service Helper at Florentine Hendrick, effective August 27, 2007.
- 7j4. COACHING RESIGNATION FOR 2008-2009 SCHOOL YEAR: JOE CAHOON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of Joe Cahoon from his position as Modified A Soccer Coach for the 2008-2009 school year.
- 7j5. CREATION OF 1.0 FTE TEACHING ASSISTANT-ENGLISH FOR SPEAKERS OF OTHER LANGUAGES: 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 1.0 FTE Teaching Assistant for English for Speakers of Other Languages.
- 7j6. CREATION OF .5 FTE HIGH SCHOOL TECHNOLOGY TEACHER: 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 .5 FTE High School Technology Teacher increasing the current .5 FTE position to result in a 1.0 FTE High School Technology Teaching position.
- 7j7. APPOINT LONG TERM SUBSTITUTE MATH TEACHER: CHRISTINE QUINN 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: Mathematics 7-12, Provisional Control #: on file

Appointment Area: Math 7-12  
 Start Date: August 28, 2008–June 30, 2009 to serve at the pleasure of the Board

Salary: \$37,000

7j8. APPOINT SUMMER STUDENT WORKER:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work from July 7, 2008 through August 22, 2008 as a Student Worker from 7:00 a.m. - 3:30 p.m. each day.

Returning from previous year:  
 Ashleigh Gerstner \$7.40

7j9. SUMMER FOOD PROGRAM CORRECTION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the salary correction of Linda Scheid, Summer Food Program Cook Manager at NRE.

<u>Staff</u>	<u>Location</u>	<u>Position</u>	<u>Hrs. /Day</u>	<u># of Days</u>	<u>Rate /Hour</u>
<del>Linda Scheid</del>	<del>NRE</del>	<del>Cook Manager</del>	<del>6</del>	<del>21</del>	<del>\$10.60</del>
Linda Scheid	NRE	Cook Manager	6	21	\$11.10

7j10. NORTH ROSE ELEMENTARY 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 appointments for the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Pam Pendleton	Student Council	2 4	\$825.00
April Emmert	Student Council	4 19	\$1,047.00
Cheryl Richwalder	All County Chorus Advisor	4 16	\$555.00
Alex Richwalder	Elementary All County Band	1 1	\$340.00
Dawn McIntyre	Yearbook Advisor	1 2	\$844.00
Catherine Yokopovich	Yearbook Co-Advisor	1 2	\$422.00
Jennifer Marriott	Yearbook Co-Advisor	1 2	\$422.00

7j11. LEAVENWORTH 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 appointments for the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Laurie Navratil	Student Council	4 23	\$1,750.00
Claudia Hann	Student Council	4 14	\$1,750.00
Tim Pauldine	AV Coordinator	4 21	\$3,463.00
Tim Pauldine	AV Club	4 20	\$1,669.00
Fred Dunn	Elementary All County	4 22	\$555.00
Fred Dunn	Jr. High All-County	4 22	\$555.00
Fred Dunn	Jr. High All-State	4 22	\$555.00
Rosa Fox	Elementary All-County	4 22	\$555.00
Rosa Fox	Jr. High All-County	4 22	\$555.00

Rosa Fox	Jr. High Area All-State	4	22	\$555.00
Rosa Fox	Solo Festival	4	22	\$22.00/hr., Max \$176.00
Fred Dunn	Solo Festival	4	22	\$22.00/hr., Max \$176.00
Cathy LaValley	Life Savers	4	19	\$1,669.00
Amy Lynch	Yearbook	3	8	\$1,321.00
John Newman	LTD Club	3	9	\$1,576.00
Priscilla DeBan	National Jr. Honor Society	1	1	\$1,010.00

Middle School Musical

Fred Dunn	Production Director	4	21	\$3,722.00
Laurie Navratil	Drama Director	4	18	\$3,722.00
Rosa Fox	Pit Band Director	4	22	\$1,443.00
John Newman	Stage Advisor	3	9	\$329.00
Tim Pauldine	Stage Advisor	4	21	\$348.00
Sue Malone	Musical Costume Designer	2	6	\$433.00
Sue Malone	Musical Costumer	2	4	\$433.00

Unpaid Positions

Priscilla DeBan Library Club  
Charles Gordinier Good News Club

7j12. HIGH 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 appointments for the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Kelly Allen	Junior Class Advisor	1 3	\$636.00
Kelly Allen	Student Council	1 1	\$1,058.00
Amy Annalora	Freshman Class Advisor	1 1	\$481.00
Michele Bartholomew	Ski Club	2 5	\$1,314.00
Barbara Briscese	Sophomore Class Advisor	1 3	\$481.00
Barbara Briscese	Yearbook Production	4 32	\$2,102.00
Amy Bromley	Varsity Club	1 3	\$1,010.00
Amy Bromley	Aquatics Coordinator	2 5	\$5,598.00
Doreen Brooks	Sophomore Class Advisor	2 6	\$544.00
Jolene Borrell-Caselli	SADD	1 3	\$1,010.00
Ann Dapolito	Golf Range Coordinator	1 3	\$2,190.00
Chuck Furletti	Science E Corps	1 1	\$505.00
	<i>(receiving .5 of stipend)</i>		
Jennifer Judge	FBLA	1 2	\$1,010.00
Jennifer Judge	School Store	1 2	\$1,058.00
Anne L'Hommedieu	Library Club	2 4	\$1,314.00
R.L. Murray	Chess Club	3 9	\$1,576.00
John O'Brien	<del>AV &amp; Video Production Club</del> Video Production Club	1 1	\$1,010.00
Barbara Packard	National Honor Society	2 6	\$1,314.00
Barbara Packard	Masterminds	3 8	\$1,576.00
Barbara Packard	Musical Drama Advisor	1 3	\$2,253.00
Brooke Paxton	Fall Play Director	1 2	\$1,880.00
Cathy Peterson	Student Council	2 5	\$1,376.00
Cathy Peterson	Junior Class Advisor	1 3	\$636.00
Cathy Peterson	Literary Magazine ( <i>The Muse</i> )	1 3	\$636.00
Cathy Peterson	Yearbook Business	2 6	\$1,099.00
Julie Piascik	Fall Play Stage Manager	1 2	\$211.00
Heidi Rothfuss	Interact Club	4 10	\$1,669.00



Maureen Sweeney	Senior Class Advisor	2	5	\$1,658.00
Deb Teska	Art Club	4	15	\$1,669.00
Deb Teska	Festival of the Arts Coordinator	4	18	\$825.00
Tim Thomas	Science E Corps	1	1	\$505.00
<i>(receiving .5 of stipend)</i>				
Tarsi Thompson	Senior Class Advisor	2	4	\$1,658.00
Doug Tomandl	Freshman Class Advisor	1	1	\$481.00
Christine Stevens	All County Chorus	2	5	\$470.00
Christine Stevens	All State Chorus	2	5	\$470.00
Christine Stevens	Musical Accompanist	2	5	\$825.00
Christine Stevens	Musial Production Director	2	5	\$2,930.00
Michael Witkiewicz	AV Club	3	7	\$1,576.00
Michael Witkiewicz	AV Coordinator	2	5	\$2,731.00
Michael Witkiewicz	All County Band	3	8	\$511.00
Michael Witkiewicz	All State Band	3	9	\$511.00
Michael Witkiewicz	Pit Band Director	2	5	\$1,140.00
TBA	Musical Costume Designer			
TBA	Musical Costumer			
TBA	Musical Set Construction			
TBA	Musical Set Designer			
TBA	Musical Stage Manager			
TBA	Fall Play Costume Designer			
TBA	Fall Play Costumer			

Unpaid Positions

Michelle Beshty	Competitive Robot Team
Michael Grasso	Outdoor Club
Michael Grasso	Magic Club
Tim Thomas	Meteorology

7j13. 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 2008-09 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>Step/Years</u>	<u>Salary</u>
<u>Boys Soccer</u>	Modified A	Dan Stadtmiller	1 1	\$1,434.00
	Modified B	Jay Reynolds	3 7	\$2,152.00
<u>X-Country</u>	Varsity	Jennifer Judge	1 1	\$2,216.00
	Modified	Joe Barravecchio	1 1	\$1,434.00
<u>Baseball</u>	Modified	Dan Stadtmiller	1 1	\$1,793.00

8. INFORMATIONAL  
ITEMS:

The following informational items were shared with the Board: The Advocate – July 2008, *Finger Lakes Times* newspaper article: “NR-W board elects new president”, Board & Administrator – August 2008, School Law Matters – July 2008, Use of Facilities.

9. PUBLIC PARTICIPATION:

No one spoke to the Board at this time.

10a. ADDITIONS TO THE AGENDA:

Edward Magin moved and Cliff Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 August 5, 2008.

10b. APPROVAL OF 2008 SCHOOL TAX WARRANT:

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 Tax Warrant in the amount of \$6,621,470.35 and authorizes the collection of school taxes using the automated tax collection service established through JP Morgan Chase bank.

EXECUTIVE SESSION:

Cliff Parton moved and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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, approved Executive Session at 8:20 p.m. for the purpose of discussing the discipline of a particular employee.

OPEN SESSION:

The meeting returned to open session at 9:13 p.m.

ADJOURNMENT:

Judi Buckalew moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, 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 9:14 pm.

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Jan McDorman  
Clerk, Board of Education