

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION MEETING
July 1, 2008 7:00PM

MIDDLE SCHOOL MEDIA CENTER

AGENDA

1. Call to Order/Pledge of Allegiance: J. McDorman

Oath of Office

Lucinda Miner, Judi Buckalew, Melinda DeBadts, and Larissa Bodine will take the Oath of Office. Board Member Kari Durham was previously sworn in.

b. Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Agenda of July 1, 2008.

c. Election of President: After election, the President will assume the Chair once the Oath of Office is administered.

d. Election of Vice President: The Oath of Office will be administered after the election.

Presentation: Wolcott Skate Board Committee – Otto Meijer

e. Board Committee Discussion/Appointments– see attachment 1e.

1. Curriculum Council Representative
2. Safety Committee
3. Budget Committee
4. Personnel & Negotiations Committee
5. Policy Committee
6. Technology Committee
7. Buildings & Grounds/Capital Project Committee
8. Community Linkage Committee
9. Assessment & Evaluation Committee
10. BOCES Board Liaison

f. Board Appointments:

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 2008-09 school year, effective July 1, 2008. 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: Kathleen Krivitz, July 1, 2008-June 30, 2009
3. Deputy Treasurer: Ruth Martin
4. District Activities Accounts Treasurers:
Cary Merritt, High School, Stipend: \$2,100
Karen Nearpass, Middle School, Stipend: \$1,200
Amy Shear, North Rose Elementary, Stipend: \$250.00
5. Internal Claims Auditor: Melanie Geil
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. Title IX Compliance Officer – John Boronkay
13. Liaison for Homeless Youth – John Boronkay
14. Determination of Student Residency on behalf of BOE – Lucinda Miner
15. Section 504 Compliance Officer – Angela Kirkey
16. School Resource Officer – Ben Kauder
17. School Physicians:
Dr. Richard Endres, Wolcott Medical Center Physicians & Physician Assistants
18. Independent Auditor: Raymond F. Wager, CPA, PC: Annual Fee: \$19,375.00 (to audit 2007-08 school year.)
19. Certification of Payroll: Robert Magin
20. Signature on Checks: Kathy Krivitza, Ruth Martin, Lucinda Miner
21. Authorize Budget Transfers: Lucinda Miner
22. Authorization to Sign Student Health/Remedial Services Contracts for out-of-district placed students: Robert Magin

g. Designation of Depository of Funds

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, Lyons National Bank, 5996 New Hartford Street, Wolcott NY 14590, as the depositories for funds as listed below which belong to the school district during the 2008-09 school year.

Bank of America

General Fund Ckg
 School Lunch Fund Ckg
 Special Aid Fund Ckg
 Capital Fund (Bus) Ckg
 Capital Fund (Cap) Ckg
 T & A Fund (Direct Dept & Deductions) 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

Lyons National Bank

Accept taxes to forward to JP Morgan Chase

JP Morgan Chase

General Fund MM
 Municipal Aggregator Acct
 Risk Retention Fund (Unemp Ins)
 T & A Fund
 Private Purpose Fund (Mem Scholarships)
 Debt Service Fund

Key

T & A Fund (Flex/EBS) Ckg

Reliant Community Credit Union

MS Student Activities Fund Ckg

h. Designation of Official Newspapers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, designate the *Finger Lakes Times* and the *Wayne County Star* as the District's official newspapers for the 2008-09 school year.

i. Bonding

The Superintendent has recommended surety bonds for those individuals employed by the District whose job functions relate to the handling of district funds.

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 Administrator	\$500,000	District Courier	\$100,000
Tax Collector	\$1,500,000	Blanket Bond (all employees)	\$100,000

j. Petty Cash Fund

The Superintendent recommends that petty cash funds be established, and that custodians be named for each fund.

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 Elementary 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 – TBA
Business Office	\$100.00 Gen. Fund – Stephanie Munson
School Lunch Fund	\$150.00 School Lunch Fund – Nancy Younglove (FHE & NRE \$25.00 each/MS & HS \$50.00 each)
North Rose Bus Garage	\$100.00 Gen. Fund – Scott Converse

k. Collection of School Taxes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes JP Morgan Chase Bank for automated tax collection service for the 2008-09 school year, effective July 1, 2008.

1. Tax Collector: Stephanie Munson

Be it further resolved, that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to Stephanie Munson, Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

l. School District Attorney’s Fees

Wayne A. VanderByl, Esq. and Hodgson Russ Andrews Woods & Goodyear, LLP, have served the District in the past as legal counsel. The Superintendent is recommending that their services continue for the 2008-09 school year.

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 \$175.00 per hour for the 2008-09 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 \$233.00/hr. for partners, \$220.00/hr. for senior associates, \$199.00/hr. for associates, \$154.00 for law clerks, \$108.00/hr. for legal assistants, \$284.00/hr. for environmental matters and securities matters, for the 2008-09 school year.

m. Board of Education Policy Manual

The Superintendent has recommended that all District policies and regulations be approved by the Board of Education on a yearly basis.

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 2008-09 school year.

n. Staff Development/Conference Attendance

The Board authorizes the Superintendent to approve requests to attend staff development classes and conferences for the 2008-09 school year.

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 2008-09 school year.

o. Board Delegates the Power to Authorize Board Member Attendance at Conferences, Conventions and Workshops to the Board President

The Board delegates the power to authorize Board member attendance at conferences, conventions and workshops, to the President of the Board of Education for the 2008-09 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, delegates the power to authorize Board member attendance at conferences, conventions and workshops, to the President of the Board of Education for the 2008-2009 school year.

p. Mileage Reimbursement Rate

Each year the Board establishes the mileage reimbursement rate for use of personal vehicles. The rate is the same as the IRS mileage rate, which is currently \$.585 per mile.

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 2008-09 school year as the same as the IRS mileage rate.

q. Copy/ Requests for Records Copy Rate (Freedom of Information Law)

The photocopy charge and the charge for copies pertaining to Freedom of Information Law requests has been set at 25 cents per page for the 2008-2009 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the photocopy rate and the charge for copies pertaining to Freedom of Information Law requests for the 2008-2009 school year to be set at 25 cents per page.

r. Substitute Teacher Compensation

Below is the per diem substitute teacher pay schedule for the 2008-09 school year.

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 2008-09 school year, as follows:

Per diem substitute pay for the 2008-09 school year is approved at \$75.00/day for substitutes that are certified teachers, \$70.00/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 A (\$37,000) 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 A, effective on the first day, prorated on the teacher salary schedule (\$37,000/yr. or \$185.00 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 A, prorated, when, during the first 20 consecutive work days, it is realized that the assignment requires a minimum of 20 days. The Step A 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 A, prorated, when their per diem substitute days in the same assignment go over twenty (20) consecutive workdays. The Step A 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.

- s. Robert Magin, Business Administrator, has recommended rates of pay for substitute Teacher Assistants for the 2008-09 school year.

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 2008-09 school year:

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

- t. 2008-09 Per Diem Service Employee Substitute Rates

Robert Magin, Business Administrator has recommended rates of pay for individuals who will be functioning on a substitute basis during the 2008-09 school year. He has also identified the rates of pay for personnel who have retired from the District.

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 2008-09 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
RN	\$12.50	Groundsmen/Maintenance	\$8.50
Messenger	\$8.25	School Monitor	\$8.25

2. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education.

3. Presentations:

- a. Suspension Center – June Muto
- b. Regents ELA and Math Scores – John Boronkay

4. Reports and Correspondence:

- a. Student BOE Report: Larissa Bodine
- b. Other Good News of the District:
- c. Other:

5. Administrative Reports:

- a. Superintendent's Update

- b. Business Administrator's Update

6. Meeting Minutes:

- a. Board of Education Meeting Minutes – attachment 6a.

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 24, 2008.

7. Consent Agenda:

- a. Approval of New Policies – attachment #7a1-3.

RESOLUTION

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

1. Policy #6551 – Family and Medical Leave Act
(Replacement)
2. Policy #6480 – Determination of Employment Status: Employee or Independent Contractor
3. Policy #7420 - Title IX and Gender Discrimination in School Athletic Programs
(Replacement)

- b. District Financial Reports

Please see attachment 7b. for the Treasurer's Report for May 2008 which includes the Extraclassroom Activity Report.

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 May, 2008.

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 May, 2008.

- c. Recommendations from CSE

The Committee on Special Education has met in accordance with the Commissioner's Regulation Part 200 and has made a determination for student(s) placement. The Superintendent

recommends the Board approve the student number(s) associated to the specific student for placement as designated by the Committees.

RESOLUTION

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 instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10995 11142 10918 10202

d. Substitute Teachers and Substitute Service Personnel

Attachment #7d. identifies individuals who are interested in substituting in our District as clerical help, cleaners, bus monitors, teachers, teacher aides, etc.

RESOLUTION

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.

e. Requests for Use of School Facilities

Annually the district receives requests for the use of various school buildings by groups such as the Girl Scouts, and Boy Scouts, Cortland Migrant Education Outreach Program, and from individuals for pick-up basketball games, Jet Soccer practice, and youth-group swim activities, just to name a few. The purpose of this resolution is to give the Business Administrator authorization to approve all requests that comply with district policy during the school year, and provide updates to the Board on usage.

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 2008-09 school year.

f. Requests for the Use of School Buses

During the course of the school year, a number of requests are received from organizations such as Cortland Migrant Education Outreach Program, Huron Head Start, North Rose and Wolcott Girl Scouts, and Boy Scouts and others to lease a school bus for the purpose of transporting students/organization members to various outings and functions. The use of the buses is at no cost to the district, as all organizations are billed for actual usage of the bus and driver. The purpose of this resolution is to give the Business Administrator authorization to approve all requests during the school year that comply with district policy.

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 2008-09-08 school year.

g. Approval of Transportation Cooperation Agreement – attachment #7g.

Mr. Robert Magin recommends that the North Rose-Wolcott Central School District enter into a Transportation Cooperation Agreement along with other participating school districts in Wayne County to share transportation services.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Transportation Cooperation Agreement made by and among participating school districts, pursuant to section 1709[25][b] and [g] of the Education Law and section 119-o of the General Municipal Law for the purpose of establishing the terms for cooperative transportation services within the region comprising the participating school districts.

h. Free and Reduced Price Meal or Special Milk Policy Statement

Robert Magin, Business Administrator, has recommended that the District participate in the Free and Reduced Price Meal Policy for the 2008-09 school year.

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 2008-09 school year, a copy of which is on file in the Business Office.

i. 2008-2009 School Lunch Meal Pricing

Robert Magin, Business Administrator, has recommended School Lunch pricing rates for the 2008-2009 year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2008-2009 School Lunch Meal Pricing rates:

Kindergarten – Grade 5	\$1.25
Grades 6-12 -	\$1.50
Extra Milk -	.35

j. Appointment of School Safety Team

According to the SAVE (Safe Schools Against Violence in Education Act) legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the following individuals to the North Rose - Wolcott Central School District Safety Team for the 2008-2009 school year:

Board Member	Nancy Younglove
Cindy Miner	Mike Steve
Robert Magin	Marcie Stiner
Linda Haensch	Michael Consadine
Neil Thompson	Kathy Hoyt
Michele Sullivan	Peggy Wilson
June Muto	Bill Kallusch
Irene Interlichia	Scott Parmalee
Ken VanFleet	Ben Kauder

k. Donation to the District

The NR-W Central School District is grateful for a monetary donation from the Merry- Go-Round Playhouse. Our District is the recipient of this gift because we continue to participate in their program, demonstrating a firm commitment to provide cultural development opportunities for

our students. The \$4,200 gift is given to our District's general fund to be used for Arts in Education programming. Assuming the level of participation in the program remains the same, our District should anticipate a similar gift at the close of next school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the \$4,200 monetary gift to our Districts' general fund from Merry-Go-Round Playhouse to be used for Arts in Education programming.

1. Personnel Items:

1. Letter of Resignation– John Socha

John Socha has submitted a letter of resignation from his position as Assistant Principal of the High School.

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 John Socha, Assistant Principal of the High School, effective on or about July 25, 2008.

2. Appoint Special Education Teacher – Emily Wilson

Emily Wilson has been recommended to the position of Special Education Teacher at the North Rose Elementary school to fill the vacancy created by the resignation of Jaclyn Sholly. During the past year, Emily has served in the capacity of Teaching Assistant at North Rose Elementary in a self-contained special education classroom, and as a long-term substitute for a special education teacher for five months.

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

Certification: Initial Students with Disabilities (Grades 1-6) Control #: on file

Tenure Area: Special Education

Probationary Period: August 28, 2008 – August 27, 2011

Salary: \$37,000

3. Appoint Grants Administrator – David Murphy- attachment 713.

Mrs. Miner is pleased to recommend David Murphy to continue providing the district with his expertise in grant writing and coordination of all federal and state programs. Mr. Murphy's salary will be funded through various grants and he will work 90 days during the 2008-09 school year.

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 David Murphy as Grants Administrator, at a total salary of \$30,000 effective July 1, 2008 – June 30, 2009.

4. Appoint District Treasurer - Kathleen Krivitza - attachment 714.

Mrs. Miner is pleased to recommend Kathleen Krivitza as District Treasurer for the 2008-2009 school year.

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 Kathleen Krivitza to the

position of District Treasurer in the category of salaried classified exempt, to serve at the pleasure of the Board at a salary of \$46,500 for the period of July 1, 2008 – June 30, 2009. The terms and conditions of employment are on file with the District Clerk.

5. Appoint Mentor Teachers

There is a provision in the new 2008-09 budget to hire Mentor Teachers to provide one-on-one mentoring for untenured teachers. This will comply with New York State mandates.

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 Joseph Rotelli as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2008 – June 30, 2009.

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 Diane Mason as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2008 – June 30, 2009.

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 Sandra Manktelow as Mentor Teacher at \$35.00/hr. up to \$12,000, effective July 1, 2008 – June 30, 2009.

6. Appoint K-12 Home School Liaison

The K-12 Home School Liaison will help establish better communication between our schools and homes while reinforcing the importance of higher achievement of all students.

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 Robert Ceccarelli as Home School Liaison at \$40.00/hr. up to a maximum of \$25,000 effective July 1, 2008 – June 30, 2009.

7. Appoint Middle School Tutor – Hilde Griggs

For the last number of years, Mrs. Griggs has served as a tutor in the Middle School, focusing on providing resources for our children to be successful. Mrs. Griggs' duties will be assigned by Mrs. Sullivan in the area of Academic Intervention Services for students in the 6th grade. Her salary will be paid from grant funds.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Hilde Griggs as a Tutor, conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at \$25.00 per hour, not to exceed \$10,000.00/year, to be paid from grant funds, to serve at the pleasure of the Board for the 2008-09 school year.

8. Appoint .5 FTE Teaching Assistant- Scott Cunningham

Mrs. Miner is pleased to recommend Scott Cunningham to fill the .5 FTE Teaching Assistant position at the Middle /High School Suspension Center.

RESOLUTION

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 Scott Cunningham as a .5 FTE Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$8587.50 plus \$1,000 for teaching degree, effective August 28, 2008 - June 30, 2009.

9. Appoint Summer Transportation Personnel

Transportation personnel are needed to transport students to and from various programs this summer.

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 as summer bus drivers, monitors, and substitute drivers effective July 1, 2008 through August 15, 2008, with number of hours per day varying from approximately 2 2/3 – 6 1/4 hrs. depending on the route and number of runs as follows:

<u>Staff</u>	<u>Position</u>	<u>Rate</u>	<u>Staff</u>	<u>Position</u>	<u>Rate</u>
Lloyd Durham	Bus Driver	\$14.00	Jean Conrow	Monitor	\$13.05
Dan Ferrente	Bus Driver	\$13.50	Deb McQuown	Monitor	\$9.50
Wendy Godek	Bus Driver	\$14.00	Robin Slyter	Monitor	\$8.25
Rich Hanaman	Bus Driver	\$14.00	Tammy Toner	Monitor	\$8.25
Mary Hunter	Bus Driver	\$14.00			
Janice Johnson	Bus Driver	\$14.00	Ellie Hanaman	Monitor (sub)	\$8.25
Kris Lyman	Bus Driver	\$14.00			
Beth Mottler	Bus Driver	\$13.50			
Terrisa Pettine	Bus Driver	\$13.50			
Doug Rotach	Bus Driver	\$14.50			
Robin Slyter	Bus Driver	\$13.50			
Caroline Dewaters	Bus Driver (sub)	\$14.00			
Lou Minicapelli	Bus Driver (sub)	\$13.50			
Sandra Wert	Bus Driver (sub)	\$13.50			

10. Appoint Special Education Summer School Staff

Angela Kirkey is recommending the following Special Education Summer School Program staff recommendation.

RESOLUTION

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 fill positions for Special Education Summer School:

July 1, 2008 – August 14, 2008

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Katie Anthony	Occ. Therapy	\$100.00/hr. up to 11.5 hrs. per week
Deanne Spear	Physical Therapist	\$100.00/hr up to 5.5 hrs. per week

11. Coaching Appointments

Kathy Hoyt is pleased to recommend the following individuals to fill coaching positions for the 2008-2009 school year. All positions are conditional upon successful completion of the required First Aid/CPR and Child Abuse course, and sufficient numbers in each sport.

RESOLUTION

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:

Fall Coaching Positions

			<u>Step</u>	<u>Years</u>	<u>Salary</u>
<u>Boys Soccer</u>	Varsity	Gordon Martin	4	37	\$4,373.00
	Jr. Varsity	Jamie Carr	1	3	\$1,851.00
	Modified A	Joe Cahoon	4	12	\$2,367.00
	Modified B	TBA			
<u>Girls Soccer</u>	Varsity	*Amy Bromley	3	7	\$3,975.00
		*Mike Virts	4	16	\$20.00
		<i>*denotes co-coaching</i>			
	Jr. Varsity	Erin Jacobs	1	2	\$1,851.00
	Modified A	Patricia Jackson	4	11	\$2,367.00
Modified B	Scott Baker	2	4	\$1,936.00	
<u>Boys Volleyball</u>	Varsity	Tim Thomas	3	8	\$3,975.00
	Jr. Varsity	Brad Lehman	1	1	\$1,851.00
	Modified	Mark Williams	2	4	\$1,936.00
<u>Girls Volleyball</u>	Varsity	Kurt Laird	3	8	\$3,975.00
	Jr. Varsity	Laurie Elliott	2	4	\$2,499.00
	Modified	Kim Sherwin	2	4	\$1,936.00
<u>X-Country</u>	Varsity	TBA			
	Modified	TBA	1	2	\$1,434.00
<u>Girls Swimming</u>	Varsity	Jeff Drake	4	11	\$6,565.00
	Modified	Cynthia Wood	4	11	\$3,553.00
<u>Girls Tennis</u>	Varsity	Pete Treasure	4	10	\$3,657.00
	Modified A	Mike Grasso	2	5	\$2,499.00

Winter Coaching Positions

<u>Girls Basketball</u>	Varsity	Gary Lockwood	3	7	\$5,968.00
	Jr. Varsity	Brie Tuck	2	5	\$3,748.00
	Modified A	Patricia Jackson	4	12	\$3,258.00
	Modified B	Laurie Elliott	4	10	\$3,258.00
<u>Boys Basketball</u>	Varsity	Brian Hoyt	3	8	\$5,968.00
	Jr. Varsity	Scott Baker	2	4	\$3,748.00
	Modified A	Paul McIntyre	3	8	\$2,961.00
	Modified B	Jay Reynolds	2	6	\$2,665.00
<u>Wrestling</u>	Varsity	James Prentice	4	24	\$6,565.00
	Jr. Varsity	Jerry Decausemaker	4	27	\$4,581.00
	Modified	Mark Williams	3	9	\$2,961.00
<u>Boys Swimming</u>	Varsity	Brian Cole	1	2	\$3,979.00
<u>Boys & Girls Bowling</u>	Varsity	Cathy LaValley	4	11	\$3,657.00
<u>Basketball</u>	Varsity	TBA			
<u>Cheerleading</u>	Jr. Varsity	Stacey Fox	1	2	\$1,727.00

<u>Indoor Track</u>	Varsity	George Mitchell	3	8	\$5,968.00
<u>Spring Coaching Positions</u>					
<u>Softball</u>	Varsity	Tim Burns	3	9	\$3,975.00
	Jr. Varsity	Julie Norris	2	4	\$2,499.00
	Modified	Chris Ackley	3	7	\$2,690.00
<u>Baseball</u>	Varsity	Jay Reynolds	1	2	\$2,650.00
	Jr. Varsity	Paul Maring	1	3	\$1,851.00
<u>Girls Track</u>	Varsity	Duke Mitchell	4	18	\$4,373.00
	Modified	Alex Richwalder	1	2	\$1,793.00
<u>Boys Track</u>	Varsity	Nick Wojieck	3	8	\$3,975.00
	Modified	John O'Brien	3	7	\$2,690.00
	Asst. Coach	Mike Virts	2	4	\$2,499.00
<u>Boys Tennis</u>	Varsity	Pete Treasure	4	10	\$3,657.00
	Modified A	Tim Thomas	2	6	\$2,499.00
<u>Golf</u>	Varsity	Scott Baker	1	2	\$2,216.00

8. Information Items:

- a. Policy #6551 Regulation Information
- b. Policy #6480 Regulation Information
- c. Delphi Program Results
- d. *NR-W to integrate BOCES program* – Finger Lakes Times newspaper article
- e. Teaching American History Grant Program Narrative Summary 2004-2008

9. Public Access:

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