



nice art exhibit from Wayne Central School and the members enjoyed the Geneva Jazz Band that performed. Dr. Tom Rogers, Executive Director, NY State Council of School Superintendents, spoke about leadership and problems that schools will face with budget finances in the next few years. Melinda DeBadts and other outgoing Board members from the Four County area were recognized and thanked for their service to education.

4c. STUDENT BOE  
MEMBER REPORT:  
LARISSA BODINE

Larissa Bodine mentioned that she has finished compiling the exit poll survey results from the budget vote and copies were distributed.

4d. OTHER GOOD NEWS  
OF THE DISTRICT:

Mrs. Miner mentioned that the Middle School History Bowl was a great success. Mrs. Miner, Jacinda Lisanto and Robert Magin participated in the annual North Rose Elementary Memorial Day parade. The Project Phoenix fashion show was an outstanding event, and a class will be offered in the future on recyclable fashions. Mrs. Miner mentioned that Jennifer Hayden recently finished her Administrative Leadership training and was honored with an reward.

4e. OTHER:

5a. SUPERINTENDENT'S  
UPDATE:

Mrs. Miner reported that their have been no Labor Management meetings because their have been no issues.

5a1. BUILDING & GROUNDS/  
DISCUSSION ON  
POSSIBLE CLOSURE OF  
FLORENTINE HENDRICK  
ELEMENTARY

There was an in depth discussion regarding Efficiency studies and a Timeline revolving around the possible future closing of the Florentine Hendrick Elementary School. The Board was polled by a straw vote and the majority of Board members were in favor of closing Florentine Hendrick. There was discussion about obtaining cost projections from SEI for needed renovations to the North Rose Elementary School should Florentine Hendrick close.

5b. BUSINESS  
ADMINISTRATOR'S  
UPDATE:

Robert Magin has received many questions about stimulus money. He addressed these questions by recapping the budget at various stages of preparation - from the first draft through the final proposed budget that was passed by voters. He mentioned stimulus money guidelines that need to be adhered to. Mr. Robert Magin will be rescheduling a meeting for the Energy Committee with Sustainable Energy Developments, Inc. on wind energy.

6a. MEETING MINUTES  
May 12, 2009

Robert Cahoon moved and Katharine DeAngelis 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 Meeting Minutes of May 12, 2009.

6b. MEETING MINUTES  
May 19, 2009

Edward Magin moved and Clifford Parton 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 Meeting Minutes of May 19, 2009.

7. CONSENT AGENDA

Clifford 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.

7a. WARRANT:

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

#0056 \$636,072.07

7b. 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 April 24, 2009, May 7, 2009, May 14, 2009, and May 19, 2009, and the Committee on Pre School Special Education dated May 5, 2009 and May 12, 2009, and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12200	10317	08133	12160	11223	10570	11318	09856
10995	10232	10918	10233	10278	08210	10098	12002
11436	12182	11568	12062	11316	11331	11732	11335
12219	11209	12027	12281	11334	11900	11992	11818

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. SPECIAL EDUCATION PARENT REPRESENTATIVE:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Heather Heindl as a parent member to serve on the Committee on Special Education and the Committee on Pre School Special Education for the 2008-2009 school year.

7e3. LETTER OF RESIGNATION: ANGELIC DURHAM

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts resignation of Angelic Durham, Library Media Specialist at the North Rose Elementary School, contingent upon her reappointment to a position in the Elementary tenure area, effective June 30, 2009.

7e4. ABOLISHMENT OF TEACHING AND

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

CIVIL SERVICE  
EMPLOYEE POSITIONS:

Service Law, approves to abolish the following positions effective July 1, 2009:

CLERK/TYPIST:  
BRANDY STARCZEWSKI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the service of Brandy Starczewski, being the least senior person in that title area, in the North Rose - Wolcott Central School District at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Brandy Starczewski's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which she previously occupied, following the North Rose-Wolcott Service Employees' Association contract dated July 1, 2007 - June 30, 2011.

SENIOR CUSTODIAN:  
ANTHONY PURSATI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the service of Anthony Pursati, Senior Custodian, being the least senior person in that title area, in the North Rose - Wolcott Central School District at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Anthony Pursati's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which he previously occupied, following the North Rose-Wolcott Service Employees' Association contract dated July 1, 2007 - June 30, 2011.

SENIOR CUSTODIAN:  
RANDY SEARS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the service of Randy Sears, Senior Custodian, being the second least senior person in that title area, in the North Rose - Wolcott Central School District at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Randy Sears' name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which he previously occupied, following the North Rose-Wolcott Service Employees' Association contract dated July 1, 2007 - June 30, 2011.

MECHANIC/BUS  
DRIVER:  
MIKE BRIGGS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the service of Mike Briggs, Mechanic/Bus Driver, being the least senior person in that title area, in the North Rose - Wolcott Central School District at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Mike Briggs' name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a position similar to the one which he previously occupied, following the North Rose-Wolcott Service Employees' Association contract dated July 1, 2007 - June 30, 2011.

(1) 1.0 FTE MATH:  
MICHELE BESHTY

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the service of Michele Beshty, the least senior person in the Math tenure area, at the

close of business on June 30, 2009. BE IT FURTHER RESOLVED that Michele Beshty's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a similar position in the Math tenure area, according to the terms of Section 3013 of the Education Law of the State of New York and following the North Rose-Wolcott Teachers' Association contract dated July 1, 2007 - June 30, 2011.

(1) 1.0 FTE ENGLISH:  
JULIE PIASCIK

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the services of Julie Piascik, the least senior person in the English tenure area, at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Julie Piascik's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a similar position in the English tenure area, according to the terms of Section 3013 of the Education Law of the State of New York and following the North Rose-Wolcott Teachers' Association contract dated July 1, 2007 - June 30, 2011.

(1) 1.0 FTE MUSIC:  
ALEX RICHWALDER

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the services of Alex Richwalder, the least senior person in the Music tenure area, at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Alex Richwalder's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a similar position in the Music tenure area, according to the terms of Section 3013 of the Education Law of the State of New York and following the North Rose-Wolcott Teachers' Association contract dated July 1, 2007 - June 30, 2011.

(1) 1.0 FTE PHYSICAL  
EDUCATION:  
SCOTT BAKER

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the services of Scott Baker, the second least senior person in the Physical Education tenure area, at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Scott Baker's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a similar position in the Physical Education tenure area, according to the terms of Section 3013 of the Education Law of the State of New York and following the North Rose-Wolcott Teachers' Association contract dated July 1, 2007 - June 30, 2011.

(1) 1.0 FTE PHYSICAL  
EDUCATION:  
DAN STADTMILLER

Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the services of Daniel Stadtmiller, the least senior person in the Physical Education tenure area, at the close of business on June 30, 2009. BE IT FURTHER RESOLVED that Daniel Stadtmiller's name be placed on the Preferred Eligibility List of candidates for appointment to a vacancy that may occur in a similar position in the Physical Education tenure area, according to the terms of Section 3013 of the Education Law of the State of New York

and following the North Rose-Wolcott Teachers' Association contract dated July 1, 2007 - June 30, 2011.

- (1) .5 SOCIAL STUDIES:  
SCOTT CUNNINGHAM
- Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the services of Scott Cunningham, .5 Social Studies Teacher, at the close of business on June 30, 2009. A part-time teacher does not qualify for placement on the Preferred Eligibility List.
- (1) .5 TEACHING  
ASSISTANT:  
SCOTT CUNNINGHAM
- Be it resolved that the Board of Education of the North Rose-Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, discontinues the services of Scott Cunningham, .5 Teaching Assistant at the close of business on June 30, 2009. A part-time Teaching Assistant does not qualify for placement on the Preferred Eligibility List.
- 7e5. CREATION OF  
(1) 1.0 FTE CLEANER:
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of (1) 1.0 FTE Cleaner. This is a \$9.00/hr., 8 hours/day, 12 month position with a base salary of \$18,720.00. A night differential of \$425.00 will be added to result in the 2009-2010 salary of \$19,145.00.
- 7e6. CREATION OF  
(1) 1.0 FTE  
MAINTENANCE WORKER/  
GROUNDSKEEPER
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of (1) 1.0 FTE Maintenance Worker/Groundskeeper. The starting rate for this position will be \$10.00/hr, 8 hrs./day, with an annual salary of \$20,800.00 for the 2009-2010 school year. After three full years of service, the individual in this position receives a \$700 annual differential being "experienced".
- 7e7. REAPPOINT ANGELIC  
DURHAM INTO  
ELEMENTARY TENURE  
AREA:
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the reappointment of Angelic Durham into the Elementary tenure area, with credit for her number of years of previous service on the Elementary seniority list.
- 7e9. APPOINT 1.0 FTE K-9  
SPECIAL EDUCATION  
TEACHER:  
JESSICA BURGESS
- 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 Jessica Burgess, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
- Certification:
- |  |                    |
|--|--------------------|
| Childhood Education (Grades 1-6), Initial                      | Control #: on file |
| Students with Disabilities (Grades 1-6), Initial               | Control #: on file |
| Generalist in Middle Childhood Education (Grades 5-9), Initial | Control #: on file |
| Students With Disabilities (Grades 5-9), Generalist, Initial   | Control #: on file |
- Tenure Area: Special Education  
Probationary Period: September 1, 2009 – August 31, 2012  
Salary: \$38,000 Step A
- 7e10. APPOINT BUS DRIVER:
- Be it resolved that the Board of Education, upon recommendation of the

LEO PICCIOTTI

Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Leo Picciotti as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 5.25 hrs./day, 10 months per year, \$13.50/hr. for a total annual salary of \$13,466.00, prorated to \$1,559.00 effective May 27, 2009.

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: Local Government Efficiency grant application notification, Los Pumas De North Rose-Wolcott – May 15, 2009, Finger Lakes Times article “Making a fashion statement with recyclables”, Finger Lakes Times article “NR-W board candidates run unopposed”, Wayne County Star article “Beautifying Wolcott”, Wayne County Star article “NRE Readers Send Principal to Dunk Tank”, Wayne County Star article listing budget information, 21<sup>st</sup> Century Community Learning Consortium Newsletter, NRE News (Special Dunk Tank Issue) – May 2009, Use of Facilities, Retirement Party Invitation, Board of Education Reception for Retiring Employees and Newly Tenured Teachers Invitation, Wayne County Start article “In Their Mind, They’re Invincible”, National Junior Honor Society invitation, Capital Project Monthly Report - April 2009.

9. PUBLIC PARTICIPATION:

There was no public participation.

Mrs. Henner congratulated the Budget Committee, Robert Magin and Cindy Miner for bringing a budget to the community that was successfully passed. Many hours of work and dedication were involved in doing this.

Mrs. Henner 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.

10. EXECUTIVE SESSION:

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 Executive Session at 7:57 pm for the specific purpose of discussing pulled agenda items and personnel matters.

OPEN SESSION

The meeting returned to open session at 9:05 pm.

A motion was made by Melinda DeBadts and seconded by Clifford Parton to reinstate Agenda Items #7e2. and #7e8. 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.

TERMINATION OF EMPLOYMENT:

Robert Cahoon motioned and Melinda DeBadts seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon,

BROOKE PAXTON

K. DeAngelis, K. Durham, M. DeBadts, 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, terminates the probationary employment of Brooke Paxton, School Counselor, due to denial of tenure, in the North Rose - Wolcott Central School District at the close of business on June 30, 2009.

APPOINT ADMINISTRATIVE  
INTERN:  
DONNA BROOKS

Edward Magin motioned and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 Donna Brooks as a teacher on special assignment to the position of Administrative Intern serving as Assistant Pupil Personnel Coordinator/Staff Developer. The salary for this position for the 2009-10 school year will be \$58,600, effective September 1, 2009– August 31, 2010. Mrs. Brooks will continue to accrue seniority in the English tenure area during this time. A Memorandum of Understanding is on file with the District Clerk.

EXECUTIVE SESSION:

Kathy DeAngelis moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 Executive Session at 9:10 pm for the specific purpose of discussing personnel matters.

OPEN SESSION

The meeting returned to open session at 9:20 pm.

ADJOURNMENT

Kari Durham moved and Robert Cahoon seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, 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 9:20 pm.

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Jan McDorman, Clerk  
Board of Education