

*Unofficial and Unapproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING MINUTES

JUNE 9, 2009      7:00 PM      HIGH SCHOOL RM. #210

*Board President Nickoline Henner welcomed all those present to a dessert reception in honor of Teachers and a Teaching Assistant receiving their tenure appointments, retirees, and outgoing Board members.*

PRESENT:                                      Nickoline Henner, Larissa Bodine, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Melinda DeBadts, Kari Durham, Edward Magin, Clifford Parton, Ora Rothfuss III (8:05 )

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman Kelly Ferrente and approximately 30 guests

ABSENT/EXCUSED:

CALL TO ORDER:                              Board President Nickoline Henner called the meeting to order at 7:10 pm and led the Pledge of Allegiance.

Several corrections were made to the Agenda before approval: item #7g10. a name correction was made to Megan ~~Mann~~ Paliotti, #7g6. Yvonne Doyle was removed from Co-Curricular Appointments, information item #8i. Revised 2009-10 Academic Calendar was added, #4d. Reports and Correspondence: Board Evaluation discussion was added.

Items #7e., #7g3., #7g4., and the appointment of Deanne Spear as Physical Therapist in item #7g10. were pulled from the agenda for discussion later in the meeting and in Executive Session.

1a. APPROVAL OF AGENDA:                                      Clifford Parton moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton 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 June 9, 2009 with corrections and pulled items.

1b. TENURE APPOINTMENT: CHRISTIANA CUYKENDALL                                      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 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 Christiana Cuykendall on tenure to the special subject tenure area of Teaching Assistant effective September 4, 2009.

1c. TENURE APPOINTMENT:                                      Edward Magin moved and Robert Cahoon seconded the following

SCOTT BAKER

motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton 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 Scott Baker on tenure to the special subject tenure area of Physical Education effective September 4, 2009.

1d. TENURE APPOINTMENT:  
BRENDA MITCHELL

Katharine DeAngelis 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, 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 Brenda Mitchell on tenure to the Elementary tenure area effective September 4, 2009.

1e. TENURE APPOINTMENT:  
SARAH PATTERSON

Kari Durham moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, 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 Sarah Patterson on tenure to the Elementary tenure area effective September 4, 2009.

1f. TENURE APPOINTMENT:  
YVONNE DOYLE

Judi Buckalew 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, 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 Yvonne Doyle on tenure to the Elementary tenure area effective September 4, 2009.

1g. TENURE APPOINTMENT:  
MEGAN PALIOTTI

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, 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 Megan Paliotti on tenure to the special subject tenure area of Speech effective September 4, 2009.

1h. TENURE APPOINTMENT:  
ANN SMITH

Katharine DeAngelis 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, 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 Ann Smith on tenure to the special subject tenure area of Special Education effective September 4, 2009.

1i. TENURE APPOINTMENT:  
JAMIE GEPHART

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Durham, E. Magin, C. Parton, 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 Jamie Gephart on tenure to the special subject tenure area of English as a Second Language effective September 4, 2009.

1j. TENURE APPOINTMENT:  
AMY PLOWE

Katharine DeAngelis 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, 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 Amy Plowe on tenure to the special subject tenure area of Special Education effective September 4, 2009.

2. PUBLIC ACCESS  
TO THE BOARD:

Mr. Dan Ferrente voiced his concerns about the possible future closure of the Florentine Hendrick Elementary school. He is concerned about keeping our community thriving and maintaining the value of our homes. He mentioned that empty schools will be a deterrent to families settling in this area.

3a. 2008-2009  
ADMINISTRATIVE  
MENTOR REVIEW:  
SANDRA VOIGT

Ms. Sandra Voigt provided the Board with an overview of services she has provided to the District this year.

3b. INTERNAL CLAIMS  
AUDIT UPDATE:  
MELANIE GEIL

Ms. Melanie Geil described her job duties as Internal Claim Auditor. She explained the Warrant schedule and the steps she takes when a deficiency is found.

3c. 2009 MATH SCORES  
JACINDA LISANTO

Ms. Jacinda Lisanto reviewed the results of the 2009 Math scores for grades 3-8 that the District has just received. The results are very pleasing and show significant improvement.

3d. PROPOSAL TO ADD  
THE POSITION OF A  
DIVING COACH:  
KATHY HOYT

Mrs. Kathy Hoyt presented a proposal to the Board for the position of a diving coach. There are more diving participants in all levels of swim teams. Mrs. Hoyt feels that an adequate diving coach is needed.

- 4a. ADMINISTRATOR'S REPORTS: The Board thanked the administrators for their reports.
- 4a1. COMMUNITY SHARED SERVICES:  
JUDI BUCKALEW Judi Buckalew attended the Community Shared Services committee meeting on June 1, 2009 along with Superintendent Lucinda Miner and representatives from various local municipalities. General discussion took place on ideas that have been brought forth. For the next meeting, financial information from each municipality will be gathered, and a mission statement will begin to be developed. Mr. Gary Grohl will chair the group which will hold their next meeting on June 29, 2009 at 7:00 pm in the Wolcott Village Hall.
- 4a2. SAFETY COMMITTEE:  
JUDI BUCKALEW The Safety Committee met on June 8, 2009 and a report was heard from Mark Zimmerman of Campus Construction. Safety items at each building were discussed. A second shift of workers has begun at the High School to expedite construction during good weather. Work will begin on the front entrance of the High School after graduation. A lockdown/lockout video that was viewed previously will be seen in September and discussed at each of the school buildings. North Rose Elementary has developed a new fire drill procedure which keeps students and staff away from the front of the school building during a fire drill.
- 4b. STUDENT BOE MEMBER REPORT:  
LARISSA BODINE Larissa Bodine mentioned that approximately 300 awards were given to High School students at the Academic Awards Ceremony. Larissa mentioned that it is exciting to see the Capital Project moving along so quickly. She mentioned that Samantha Zerniak will be the Student Board of Education member for the 2009-2010 school year.
- 4c. OTHER GOOD NEWS OF THE DISTRICT: There is a nice centerfold in the Wayne County Star featuring BOCES students. The end of year events in each school building have been enjoyed. Decorative ceramic tiles in the High School court yard have been installed and look very nice.
- 4d. OTHER: Ora Rothfuss III commended students on the exceptional conduct which was displayed during the services held for classmate Sam Richardson.
- BOARD SELF EVALUATION There was discussion on a Board Self Evaluation that was distributed to Board members to complete.
- A motion was made by Ora Rothfuss III and seconded by Melinda DeBadts to collect the Board Self Evaluations and to keep them on file for discussion at a future Board workshop. M. Debadts, K. Durham, O. Rothfuss III, J. Buckalew, N. ~~Budin~~~~oek~~ Henner voted yes, R. Cahoon, E. Magin, C. Parton, K. DeAngelis voted no.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, will collect the Board Self Evaluations from members and keep them on file for discussion at a future Board workshop.

5a. SUPERINTENDENT'S  
UPDATE:

Mrs. Miner explained the revised 2009-2010 Academic Calendar to Board members. She spoke about communication methods with faculty. The schedule for the last week of school was discussed.

BUSINESS  
ADMINISTRATOR'S  
UPDATE:

Mr. Robert Magin explained the 3 year budget projection given to Board members. He mentioned that he will be making recommendations for the fund balance at the next meeting.

Before approval of the meeting minutes of May 26, 2009, a correction was made to Item #4b. Mrs. Miner mentioned that Jennifer Hayden recently finished her Administrative Leadership training and was honored with an ~~reward~~ award.

6a. MEETING MINUTES  
May 26, 2009

Clifford Parton moved and Kari Durham 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 corrected Meeting Minutes of May 26, 2009.

7. CONSENT AGENDA

Melinda DeBadts moved and Edward Magin 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:

#0058 \$859,289.63

7b. DISTRICT FINANCIAL  
REPORT:

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 April, 2009.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra Classroom Activity Report for April, 2009.

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 May 13, 2009, May 15, 2009, May 19, 2009, May 21, 2009 and May 28, 2009 and the Committee on Pre School Special Education dated May 18, 2009 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11013 11602 12003 09385 11884 10129 10338 10389 09459 09876  
10008 10592 10805 07964 09386 11484 11015 11573 12277 11752  
10122 10572 11110 07578 10001 08328 08021 07892 07822 09860

- 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.
- 7f. APPROVAL OF REVISED POLICY: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following revised policy:
- Policy #5621 - Accounting of Fixed Assets  
(Revision)
- 7g1. LETTER OF RESIGNATION: DOUG TOMANDL Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Doug Tomandl, High School Business Teacher, effective at the close of business on June 26, 2009.
- 7g2. LETTER OF RESIGNATION: KYLE VACANTI Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Kyle Vacanti, High School Assistant Principal, effective at the close of business on July 10, 2009.
- 7g5. APPOINT LONG TERM DAN STADTMILLER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Dan Stadtmiller 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: Physical Education, Initial Control #: on file  
Health Education, Initial Control #: on file  
Start Date: Beginning September 1, 2009, to serve at the pleasure of the Board, continuing until approximately January 29, 2010.  
Salary: 38,000 Step A
- 7g6. NORTH ROSE 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 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>	<u>Salary</u>
Caitlyn Hart	Odyssey of the Mind Coach	1 2	\$570.00
Jennifer Marriott	Elementary Yearbook Assistant	1 2	\$433.00
April Emmert	Student Council Advisor	4 20	\$1,075.00
Dawn McIntyre	Elementary Yearbook Advisor	1 3	\$866.00
Emily Seneca	Odyssey of the Mind Coach	1 2	\$570.00
Pam Pendleton	Student Council Advisor	2 5	\$847.00
Katie Yokopovich	Elementary Yearbook Assistant	1 2	\$433.00
Erik Pentycufe	AV Coordinator	1 2	\$866.00
Erik Pentycufe	Odyssey of the Mind Coach	1 2	\$570.00
Amy Plowe	Odyssey of the Mind Coordinator	1 3	\$570.00
Mike Witkiewitz	Elementary All-County Band	1 1	\$350.00
Mike Witkiewitz	Solo Festival Advisor	\$22/hour - not to exceed	\$176.00
Mike Witkiewitz	Marching Band Director	\$22/hour - not less than	\$45/event
Cheryl Richwalder	Elementary All-County Chorus	4 17	\$570.00

7g7. 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 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>		<u>Salary</u>
Dan Stadtmiller	Bus Loader	1	2	\$870.00
Kelly Cole	Bus Loader	1	1	\$870.00
Laurie Navratil	Student Council Advisor	4	24	\$1,797.00
Claudia Hann	Student Council Advisor	4	15	\$1,797.00
Tim Pauldine	AV Coordinator	4	22	\$3,557.00
Tim Pauldine	AV Club	4	21	\$1,714.00
Rosa Fox	Elementary All-County Band	4	23	\$570.00
Rosa Fox	Jr. High All-County Band	4	23	\$570.00
Rosa Fox	Jr. High All-State Band	4	23	\$570.00
Fred Dunn	Elementary All-County Chorus	4	23	\$570.00
Fred Dunn	Jr. High All-County Chorus	4	23	\$570.00
Fred Dunn	Jr. High All-State Chorus	4	23	\$570.00
Rosa Fox	Solo Festival Advisor	\$22/hr. - not to exceed \$176		
Fred Dunn	Solo Festival Advisor	\$22/hr. - not to exceed \$176		
Cathy LaValley	Lifesavers Club	4	20	\$1,714.00
Cathy LaValley	Yearbook Advisor	1	1	\$866.00
Crystal Weigand	Yearbook Advisor	1	3	\$866.00
John Newman	LTD Club	4	10	\$1,714.00
Fred Dunn	Musical - Production Director	4	22	\$3,823.00
Laurie Navratil	Musical - Drama Advisor	4	19	\$3,823.00
Rosa Fox	Pit Band Director	4	23	\$1,482.00
Tim Pauldine	Stage Advisor	4	22	\$1,482.00
John Newman	Stage Advisor	4	10	\$1,482.00
Sue Malone	Musical - Costume Designer	3	7	\$532.00
Sue Malone	Musical - Costumer	2	5	\$445.00
Priscilla DeBan	National Junior Honor Society	1	2	\$519.00
Brad Lehman	National Junior Honor Society	1	1	\$519.00
Priscilla DeBan	Book Nook Club			Unpaid
Irene Interlichia	R.A.K. Club			Unpaid
Kelly Cole	R.A.K. Club			Unpaid

7g8. 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 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Years</u>		<u>Salary</u>
Chris Ackley	Freshman Class Advisor	1	1	\$494.00
Kelley Allen	Senior Class Advisor	2	4	\$1,702.00
Kelley Allen	Student Council Advisor	1	2	\$1,087.00
Amy Annalora	Sophomore Class Advisor	1	2	\$494.00
Michelle Batholomew	Ski Club	2	6	\$1,349.00
Barbara Briscese	Junior Class Advisor	2	4	\$847.00
Barbara Briscese	Yearbook Advisor - Production	4	33	\$2,158.00
Amy Bromley	Varsity Club	2	4	\$1,349.00
Doreen Brooks	Junior Class Advisor	3	7	\$1,018.00
Fred Dunn	School Play - Director	1	1	\$1,930.00
Benjamin Fisher	Youth 2 Youth	1	1	\$1,037.00
Chuck Furletti	Science E Corps	1	2	\$1,037.00
Tina Goodman	Freshman Class Advisor	1	1	\$494.00
Michael Grasso	SADD	1	2	\$1,037.00
Michael Grasso	Outdoor Club			Unpaid
Jennifer Judge	FBLA	1	3	\$1,037.00
Jennifer Judge	School Store	1	3	\$1,087.00
Jennifer Judge	Sophomore Class Advisor	1	1	\$494.00

Anne L'Hommedieu	Library Club	2	5	\$1,349.00
R.L. Murray	Chess Club	4	10	\$1,714.00
John O'Brien	Video Production Club	1	2	\$1,037.00
Barbara Packard	Masterminds Club	3	9	\$1,619.00
Barbara Packard	Musical - Drama Advisor	2	4	\$3,010.00
Cathy Peterson	Student Council Advisor	2	6	\$1,414.00
Cathy Peterson	Senior Class Advisor	2	4	\$1,702.00
Cathy Peterson	Literary Magazine	2	4	\$847.00
Cathy Peterson	Yearbook Advisor - Business	3	7	\$1,357.00
Heidi Rothfuss	Interact Club	4	11	\$1,714.00
Heidi Rothfuss	National Honor Society	1	1	\$1,037.00
Deb Teska	Art Club	4	16	\$1,714.00
Deb Teska	Coordinator Spring Arts Festival	4	19	\$847.00
Christine Stevens	All-County Chorus	2	6	\$483.00
Christine Stevens	All-State Chorus	2	6	\$483.00
Christine Stevens	Accompanist - Musical Production	2	6	\$847.00
Christine Stevens	Musical - Production Director	2	6	\$3,010.00
Christine Stevens	Solo Festival Advisor	\$22/hr. - not to exceed \$176		
Michael Witkiewitz	AV Club	3	8	\$1,619.00
Michael Witkiewitz	All-County Band	3	9	\$524.00
Michael Witkiewitz	All-State Band	4	10	\$570.00
Michael Witkiewitz	Pit Band Director	2	6	\$1,170.00
Michael Witkiewitz	AV Coordinator	2	6	\$2,804.00
Michael Witkiewitz	Solo Festival Advisor	\$22/hr. - not to exceed \$176		

7g9. APPOINT 2009-2010  
CURRICULUM COUNCIL:

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 on the Curriculum Council and as Lead Teacher for the 2009-10 school year:

Name	Position	Salary
Carol Quill	K	\$1,500.00
Pam Brooks	1	\$1,500.00
Brenda Mitchell	2	\$1,500.00
Dawn McIntyre	3	\$1,500.00
Roberta Kidd	4	\$1,500.00
April Emmert	5	\$1,500.00
Wendy Hawkinson	ELA 6-8	\$1,500.00
Erin Pitcher	Math 6-8	\$1,500.00
Bill Bona	Science 6-8	\$1,500.00
Kelly Cole	Social Studies 6-8	\$1,500.00
Mary Jo Gunderson	K-12 Art	\$1,500.00
Kim Borden	L-12 LOTE	\$1,500.00
Barb Packard	Math 9-12	\$1,500.00
Nick Wojciek	Science 9-12	\$1,500.00
Cathy Peterson	ELA 9-12	\$1,500.00
Michele Bartholomew	Social Studies 9-12	\$1,500.00
Deb Mathews	Music K-12	\$1,500.00
Brian LaValley	Tech, Business, FACS	\$1,500.00
Kathy Hoyt	PE and Health	No Stipend
Donna Brooks	K-12 Special Education	No Stipend

7g10. APPOINT SPECIAL  
EDUCATION SUMMER  
SCHOOL STAFF:

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 fill positions for Special Education Summer School:

July 6, 2009 – August 14, 2009



<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Cathy LaValley	Teacher	\$25.00/hr. for 6 hrs./day
Amy Plowe	Teacher	\$25.00/hr. for 6 hrs. /day for 3 weeks
Matt Akerley	Teacher	\$25.00/hr. for 6 hrs. /day for 3 weeks
Becky Rose	Teaching Assistant	\$12.00/hr. for 6 hrs./day
Judy Tatum	Teaching Assistant	\$12.00/hr. for 6 hrs./day
Megan Paliotti	Speech Therapist	\$25.00/hr.up to 25 hrs./week for 3 weeks
Jaime Akerly	Speech Therapist	\$25.00/hr.up to 25 hrs./week for 3 weeks
Peggy Wilson	Nurse	\$25.00/hr. for 5.5 hrs./day for 3 wks.
Katie Anthony	Occupational Therapist	\$60.00/hr. up to 12 hrs/week

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: Use of Facilities, Enrollment – June 2009, FHE News – June 2009, Finger Lakes Times article “Exit pools show lack of trust in NR-W”, Wayne County Star article “Florentine Hendrick Closure Likely”, Thank you, The Advocate – June 2009, Policy #5621 Information and Old Policy, Revised 2009-2010 Academic Calendar

9. PUBLIC PARTICIPATION:

There was no public participation.

11a. ADDITIONS TO THE AGENDA:

Clifford Parton moved and Edward Magin 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 additions to the agenda of June 9, 2009.

11b. THE SAM RICHARDSON MEMORIAL AWARD:

Robert Cahoon 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 School and pursuant to Education Law, approves the establishment of the Sam Richardson Memorial Award, which will bestow a \$200.00 check to a High School Senior on a yearly basis, and authorizes the Business Administrator to hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

11c. AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY:

Robert Cahoon moved and Ora Rothfuss III 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, authorizes the Business Executive to discard the books listed. The list will be on file with the District Clerk.

7e. STUDY OF FLORENTINE HENDRICK ELEMENTARY SCHOOL CLOSURE AND DISTRICT REORGANIZATION:

Katharine DeAngelis motioned and Kari Durham seconded the following motion. N. Henner, J. Buckalew, R. Cahoon, K. Durham, M. DeBadts, E. Magin, C. Parton, O. Rothfuss III voted yes, K. DeAngelis voted no.

RESOLVED, that due to declining enrollment, the availability of unused classrooms at North Rose Elementary School and the Leavenworth Middle School, and the potential of realizing cost savings by reorganizing the grade levels and schools of the district, the Board of Education directs that a financial estimate be obtained from the SEI Design Group at the cost of \$13,900.00 for expected expenditures needed to make the necessary renovations and improvements at the North Rose Elementary School to house grades K-4 at a future date should the Board of Education decide to close the Florentine Hendrick Elementary School.

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 9:40 pm for the specific purpose of discussing pulled agenda items.

OPEN SESSION

The meeting returned to open session at 10:10 pm.

LETTER OF RESIGNATION: JUNE MUTO

Clifford Parton motioned and Robert Cahoon seconded the following motion. N. Henner, J. Buckalew, R. Cahoon, K. Durham, M. DeBadts, 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, accepts the resignation of June Muto, High School Principal, contingent upon her appointment of Assistant High School Principal with tenure and seniority credit for previous service as Assistant Principal, effective at the close of business on August 31, 2009.

APPOINT ASSISTANT PRINCIPAL: JUNE MUTO

Robert Cahoon motioned and Melinda DeBadts seconded the following motion. N. Henner, J. Buckalew, R. Cahoon, K. Durham, M. DeBadts, 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 appointment of June Muto as a 12 month Assistant Principal to the High School, effective September 1, 2009, with tenure and with seniority credit

for previous service as Assistant Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: School District Administrator, Permanent Control #: on file

Tenure Area: Assistant Principal

Salary: \$74,065.00 plus \$500.00 for CAS, prorated effective September 1, 2009

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 10:11 pm for the specific purpose of discussing and the employment and evaluation of particular personnel.

OPEN SESSION

The meeting returned to open session at 11:15 pm. Clifford Parton left the meeting at this time. Lucinda Miner left the meeting at 11:20 pm. Nickoline Henner served as note taker for the remainder of the meeting.

EXECUTIVE SESSION:

Judi Buckalew moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, 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 11:22 pm for the specific purpose of discussing the employment and evaluation of particular personnel.

OPEN SESSION

The meeting returned to open session at 11:59 pm.

ADJOURNMENT

Katharine DeAngelis moved and Judi Buckalew seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, 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 11:59 pm.

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Jan McDorman, Clerk  
Board of Education