

*Unofficial & UnApproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING MINUTES

AUGUST 11, 2009      7:00PM      LEAVENWORTH MIDDLE SCHOOL MEDIA CENTER

*A dessert reception was held to welcome Tina Wilson to our school district as High School Principal, and Jennifer Hayden to her position as North Rose Elementary Principal.*

PRESENT:                      Judi Buckalew, Kari Durham, Robert Cahoon, Katharine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton, Samantha Zerniak

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, approximately 9 guests

ABSENT/EXCUSED:        Nickoline Henner

CALL TO ORDER:         Board President Judi Buckalew called the meeting to order at 7:02 pm and led the Pledge of Allegiance.

Several corrections were made to the Agenda before approval. The tenure area of Principal was added to Agenda item #5b. Appointment of Tina Wilson, High School Principal and #5e. Appointment of Jennifer Hayden, North Rose Elementary Principal. Agenda item #5d. Resignation of Jennifer Hayden is from her position as Elementary Teacher. Agenda item #4b2. cost for services was corrected to \$1,300.00 per day.

1a. APPROVAL OF AGENDA:                      Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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 August 11, 2009 with corrections.

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

3a. HOME SCHOOL LIAISON:                Mr. Robert Ceccarelli presented the Board with a two year overview of statistics from his work as Home School Liaison.  
ROBERT CECCARELLI

4a1. REGENTS EXAMINATIONS REPORT, FIVE YEAR OVERVIEW:                      Mrs. June Muto summarized the past five years of Regents scores by course, listing percentages of students passing. She mentioned the success that has occurred in ELA because of AIS Reading and Writing.  
JUNE MUTO

4a2. REGENTS RESULTS June 2009:                      A report was given to the Board from Mrs. Muto outlining June 2009 Regents results by course, grouped by score, with percent of students passing,

- JUNE MUTO and percent of students in the Mastery category of each course. This report included accelerated Middle School students who took High School Regents examinations.
- 4b1. BOE STAFF DEVELOPMENT, NYSSBA CUSTOM IMPROVEMENT PROGRAM: JUDI BUCKALEW AND KARI DURHAM Mrs. Buckalew and Mrs. Durham addressed fellow members regarding staff development for the Board. There was discussion between members on the topic. An attachment from New York State School Boards Association was reviewed which listed services they provide to School Boards.
- 4b2. BOE STAFF DEVELOPMENT, BOCES SERVICES AVAILABLE: A synopsis of BOCES services available to School Boards on staff development was discussed.
- 4b3. BOE STAFF DEVELOPMENT, ORION EDUCATIONAL CONSULTING, LLC: ROBERT HEINKEL Mr. Robert Heinkel presented services that Orion Education Consulting, LLC offers to School Boards on staff development.
- 4c1. POLICY COMMITTEE: KATHARINE DEANGELIS, KARI DURHAM Katharine DeAngelis and Kari Durham spoke about the District Cell Phone policy. It was mentioned that the current District Cell Phone Policy will remain in place at this time.
- 4c2. BUILDINGS & GROUNDS: CLIFFORD PARTON Clifford Parton presented an update on the progress of the Capital Project at all locations. Kelly Ferrente spoke about traffic control at the Middle School building. There was discussion on ideas for safety at that location.
- 4d. GOOD NEWS OF THE DISTRICT: Samantha Zerniak mentioned that students are excited for Fall Sports Pre-season to begin on August 17, 2009. The Board welcomed Jennifer Hayden Tina Wilson, and Mike Wilson who were present.
- 4e. OTHER: The Board is pleased to accept the 2009 High School Yearbook.
- 5a. RESIGNATION OF BOARD OF EDUCATION MEMBER: ORA ROTHFUSS III Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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, accepts the resignation of Ora Rothfuss III, Board of Education member, with thanks for his service and dedication to the North Rose-Wolcott Central School District and community, effective July 15, 2009.
- Available options for Board member replacement were discussed.
- A motion was made by Robert Cahoon and seconded by Kari Durham to make the Board member appointment after advertising the opening and

interviewing candidates. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, voted yes.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that a Board member appointment will be made after advertising the opening and interviewing candidates.

5b. APPOINT HIGH SCHOOL PRINCIPAL:  
TINA WILSON:

Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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 probationary appointment of Varina (Tina) Wilson as High School 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  
Tenure Area: Principal  
Start Date: September 1, 2009 - August 31, 2012  
Salary: \$80,000.00 plus \$500.00 for CAS Degree, prorated to \$67,083.00 September 1, 2009-June 30, 2010.

5c. TRANSITIONAL PRINCIPAL WORK:  
TINA WILSON

Katharine DeAngelis moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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, appoints Tina Wilson to do transitional principal work at the High School for the time period of August 24, 2009 to August 31, 2009 at a salary of \$2,012.00.

5d. LETTER OF RESIGNATION:  
JENNIFER HAYDEN

Robert Cahoon moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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, accepts the letter of resignation from Jennifer Hayden, Elementary Teacher, effective at the close of business on August 11, 2009, contingent upon her appointment as North Rose Elementary Principal.

5e. APPOINT NORTH ROSE ELEMENTARY PRINCIPAL:  
JENNIFER HAYDEN

Katharine DeAngelis moved and Kari Durham seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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 probationary appointment of Jennifer Hayden as North Rose

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

Certification: School Building Leader Internship Certificate Control #: on file

Tenure Area: Principal

Start Date: September 1, 2009 - August 31, 2012

Salary: \$75,000.00 plus \$500.00 for CAS Degree, prorated to \$62,719.00 September 1, 2009-June 30, 2010.

5f. TRANSITIONAL  
PRINCIPAL WORK:  
JENNIFER HAYDEN

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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, appoints Jennifer Hayden to do transitional principal work at North Rose Elementary for the time period of August 12, 2009 to August 31, 2009 at a per diem rate of \$314.58/day.

5g. SUPERINTENDENT'S  
UPDATE:

Mrs. Miner reported on various retreats she has attended. She spoke about Principal interviews recently held and mentioned there were over thirty people involved in stakeholder groups. She reported that Safe Harbor status has been achieved this year for Students with Disabilities at the Middle School. Mrs. Miner mentioned that a replacement for a Literacy Coach at the Middle School will be needed. She also explained the need to create an ESOL Teaching position.

5h. BUSINESS  
ADMINISTRATOR'S  
UPDATE:

Mr. Robert Magin explained the *Use of AARA Deficit Reduction Assessment Funds* Report to the Board and spoke about the Tax Levy. He reviewed his recommendations for purchasing buses.

6a. MEETING MINUTES:  
JULY 7, 2009

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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 Meeting Minutes of July 7, 2009.

Before approval of the Consent Agenda, item #7j4 was pulled for discussion in Executive Session.

7. CONSENT AGENDA

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, voted yes.

7a. WARRANTS:

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

1. #0064 \$170,582.81
2. #0005 \$109,139.88

7b. 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.

1. Civil Service Substitutes
2. Teaching and Teaching Assistant Substitutes

7c. COMMITTEE ON PRE-SCHOOL EDUCATION MEMBERS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the the following individuals to serve on the Committee on Special Education for the 2009-2010 school year.

Chairperson:

Angela Kirkey, Rebecca Magin, Tina Reed, Linda Haensch

Individual who can interpret instructional implications of evaluation results:

Rebecca Magin, Tina Reed, Emily Darrow, Angela Kirkey, evaluation site psychologist/representative

Special Education Teacher/Provider:

Provider from the Wayne County Approved Provider List, Rosa Visconti-Goebel, Carol Quill

Regular Education Teacher:

The teacher of the child, if participating in the regular education environment

Representative of the Municipality:

Sue Muscolino, Carol Monsees

For child transitioning from Early Intervention: Child's Early Intervention Service Coordinator

Additional Parent Member:

Christina Bellinger, Sue Godkin, Heather Heindl, Bobby Jo Mendenhall, Sarah Vanderlinde

Physician:

Dr. Claire Stutzman

Rochester General Wayne Medical Group

7d. COMMITTEE ON SPECIAL EDUCATION MEMBERS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to serve on the Committee on Special Education for the 2009-2010 school year.

Chairperson:

Angela Kirkey, Rebecca Magin, Tina Reed, Building Principal

Individual who can interpret instructional implications of evaluation results:

Rebecca Magin, Tina Reed, Emily Darrow, Rebecca Kandt, Angela Kirkey

Special Education Teacher/Provider:

Matt Akerley, Carol Quill, Ann Smith, Rose Visconti-Goebel, Amy Johnson, Dave Michelson, Pam Pendleton, Amy Plowe, Emily Wilson, Jessica Burgess, Nancy Lachut, Cathy LaValley, Laurie Stevens, Jim Fisher, Mike Grasso, Erin Jacobs, Cary Merritt, Tarsie Thompson

Regular Education Teacher:

A regular education teacher employed by the North Rose-Wolcott Central School District

Additional Parent Member:

Christina Bellinger, Malva Boos, Holli Doyle, Sue Godkin, Heather Heindl, Vicki LaValley, Bobby Jo Mendenhall, Karen Purnell, Julie Reed, Sarah Vanderlinde, Izetta Younglove

Physician:

Dr. Claire Stutzman  
Rochester General Wayne Medical Group

7e. SURROGATE PARENT APPROVAL:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to act as a surrogate parents to represent a child with a disability when needed according to Commissioner's Regulations §200.5 (n)(1) for the 2009-2010 school year:

Sarah Vanderlinde  
Izetta Younglove

7f. 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 July 14, 2009 and the Committee on Pre School Special Education dated July 20, 2009 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12347 12255 11734 11947 11779 12199 12281 12328

IEP amendments

12152 10597 11740 09661 06939 11304

7g. 2009 SCHOOL TAX WARRANT:

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 \$8,090,428.00 and authorizes the collection of school taxes plus library taxes in the amount of \$68,210.00

using the automated tax collection service established through JP Morgan Chase bank.

7h. APPROVAL OF THE DISTRICT PHYSICAL EDUCATION PLAN:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the District Physical Education Plan.

7i. 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 Educational 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 119-0... 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 Superintendent 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.

- 7j1. LETTER OF RESIGNATION FOR PURPOSE OF RETIREMENT: RUSSELL WELKLEY Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 13 years of service, the letter of intent to retire from Russell Welkley, effective with the close of business on August 31, 2009.
- 7j2. LETTER OF RESIGNATION: BETHANY CHASE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for 6 years of service, the resignation of Bethany Chase, Middle School Math Teacher, effective July 8, 2009.
- 7j3. REQUEST FOR FAMILY MEDICAL LEAVE OF ABSENCE: AMY JOHNSON Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the request for a Family Medical Leave of Absence for Amy Johnson, Resource Teacher at North Rose Elementary School, for the time period September 8, 2009 - January 29, 2010. During the leave, Ms. Johnson will work for four hours a day and will use her existing sick time to be paid for the other half of the day.
- 7j5. APPOINTMENT SCHOOL MONITOR: BERNARD TAFT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Bernard Taft as School Monitor at the Middle School, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 2 hrs./day, \$9.25/hr. , effective September 1, 2009.
- 7j6. APPOINT LONG TERM SUBSTITUTE: ARWYN KOGUT Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Arwyn Kogut 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: Pre Kindergarten, K and Grades 1-6 Provisional  
 Control #: on file  
 Appointment Area: Elementary  
 Start Date: approximately September 1, 2009 - October 13, 2009, the period of time determined by the absence of Robyn Bridson, to serve at the pleasure of the Board  
 Salary: \$38,000 Step A

7j7. APPOINT LONG TERM  
 SUBSTITUTE:  
 LISA LOVELESS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Lisa Loveless 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: Childhood Education 1-6, Initial Control #: on file  
 Appointment Area: Elementary  
 Start Date: approximately September 16, 2009 for six to eight weeks, the period of time determined by the absence of Stacy Denisi, to serve at the pleasure of the Board and accruing seniority as a Teaching Assistant during this time.  
 Salary: \$38,000 Step A

7j8. 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 2009-10 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.

<b>Fall Coaching Positions</b>			<b>Step</b>	<b>Years</b>	<b>\$</b>
<u>Boys Soccer</u>	Varsity	Gordon Martin	4	38	4526
	Jr. Varsity	Jamie Carr	2	4	2586
	Modified A	Dan Stadtmiller	1	2	1485
	Modified B	Jay Reynolds	3	8	2227
<u>Girls Soccer</u>	Varsity	Amy Bromley	3	8	4114
		Mike Virts	4	17	20
	Jr. Varsity	TBA	*	*	*****
	Modified A	Patricia Jackson	4	12	2450
	Modified B	TBA	*	*	*****
<u>Boys Volleyball</u>	Varsity	Tim Thomas	3	9	4114
	Jr. Varsity	Brad Lehman	1	2	1916
	Modified	Mark Williams	2	5	2004
<u>Girls Volleyball</u>	Varsity	Kurt Laird	3	9	4114
	Jr. Varsity	Laurie Elliot	2	5	2586
	Modified	Kim Dobbin	2	5	2004
<u>X-Country</u>	Varsity	Jennifer Judge	1	2	2294
	Modified	Joe Barravecchio	1	2	1485
<u>Girls Swimming</u>	Varsity	Jeff Drake	4	12	6794
	Modified	Cynthia Wood	4	12	3677
<u>Girls Tennis</u>	Varsity	Pete Treasure	4	11	3785

Modified A	Mike Grasso	2	6	2586
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**Winter Coaching Positions**

<u>Girls Basketball</u>	Varsity	Gary Lockwood	3	8	6177
	Jr. Varsity	Brie Stratton	2	6	3880
	Modified A	Patricia Jackson	4	13	3372
	Modified B	Tim Burns	1	1	2043
<u>Boys Basketball</u>	Varsity	Brian Hoyt	3	9	6177
	Jr. Varsity	Paul McIntrye	3	9	4311
	Modified A	Brad Lehman	1	1	2043
	Modified B	Jay Reynolds	3	7	3065
<u>Wrestling</u>	Varsity	James Prentice	4	25	6794
	Junior Varsity	Jerry Decausemaker	4	28	4742
	Modified	Mark Williams	4	10	3372
<u>Boys Swimming</u>	Varsity	Brian Cole	1	3	4118
<u>Boys &amp; Girls</u>					
<u>Bowling</u>	Varsity	Cathy LaValley	4	12	3785
<u>Basketball</u>					
<u>Cheerleading</u>	Varsity	Gina Paliotti	1	2	2128
	Junior Varsity	Roberta Kidd	1	2	1787
<u>Indoor Track</u>	Varsity	George Mitchell	3	9	6177

**Spring Coaching Positions**

<u>Softball</u>	Varsity	Rob Yarrow	1	2	2743
	Junior Varsity	John Budinock	1	2	1916
	Modified	Chris Ackley	3	8	2784
<u>Baseball</u>	Varsity	Jay Reynolds	1	3	2743
	Junior Varsity	Paul Maring	2	4	2586
	Modified	Brian Cole	1	1	1856
<u>Girls Track</u>	Varsity	George Mitchell	4	19	4526
	Modified	Joe Barravecchio	1	2	1856
<u>Boys Track</u>	Varsity	Nick Wojieck	3	9	4114
	Modified	John O'Brien	3	8	2784
	Assistant Coach	Mike Virts	2	5	2586
<u>Boys Tennis</u>	Varsity	Pete Treasure	4	11	3785
	Modified A	Tim Thomas	3	7	2874
<u>Golf</u>	Varsity	Dan Stadtmiller	1	1	2294

7j9. COACHING  
APPOINTMENT:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the coaching appointment for the 2009-10 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.

		<u>Step</u>	<u>Year</u>	<u>\$</u>
Kayla Yarrow	Girls JV Soccer	1	1	1916

7j10. APPOINTMENT CORRECTION:

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 serve on the Curriculum Council and as Lead Teacher for the 2008-09 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Sharlet Palkovic	Special Education K-12	\$1,500.00

7j11. APPOINTMENT CORRECTION - COMPUTER APPLICATIONS SPECIALIST: NEIL THOMPSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Neil Thompson as a ~~teacher~~ an Administrator on Special Assignment to the position of Computer Applications Specialist, effective September 1, 2009 - June 30, 2011. Mr. Thompson will continue to accrue seniority in his tenure area during this time. A Memorandum of Agreement is on file with the District Clerk.

8. INFORMATIONAL ITEMS:

The following informational items were shared with the Board: The Advocate – July 2009, Board & Administrator - August 2009, Finger Lakes Times newspaper article: “NR-W examines senior scholarships”, Finger Lakes Times newspaper article: “Board elects new president, vice president”, Project Graduation Thank you, Capital Project Meeting Minutes #00021 - July 15, 2009, NYSSBA Proposed Resolutions and Voting Delegate’s Guide for the Annual Business Meeting.

9. PUBLIC PARTICIPATION:

No one spoke to the Board at this time.

10a. ADDITIONS TO THE AGENDA:

Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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 additions to the agenda of August 11, 2009.

10b. 2008-09 FUND BALANCE RECOMMENDATION TO PURCHASE BUSES:

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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, amend the 2008-2009 budget by an increase of \$318,913.28 to appropriations code A9901-210-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unappropriated, undesignated fund balance based on voter approved bus purchases on the May 19, 2009 vote.

10c. 2008-2009 BUS CAPITAL

Robert Cahoon moved and Clifford Parton seconded the following

RESERVE RECOMMENDATION TO PURCHASE BUSES:

motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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, amend the 2008-2009 budget by an increase of \$200,000 to appropriations code A9901-210-07-0000 (interfund transfers) for the transfer from Bus Capital Reserve to Capital Fund based on voter approved bus purchases on the May 19, 2009 vote.

Board members were in agreement that further discussion on Board staff development is needed. A Board workshop will be held on August 27, 2009 at 5:30 p.m. for this purpose, with Board of Education candidate interviews taking place afterward at 7:00 p.m. The location is to be determined.

Mrs. Buckalew 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.

EXECUTIVE SESSION:

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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 Executive Session at 10:00 pm for the specific purpose of discussing Agenda item #7j4.

OPEN SESSION

The meeting returned to open session at 10:09 pm.

7j4. APPOINT MATHEMATICS TEACHER: MICHELE BESHTY

Clifford Parton motioned and Edward Magin seconded the following motion. J. Buckalew, K. Durham, R. Cahoon, E. Magin, C. Parton, voted yes. K. Ferrente and 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 three year probationary appointment of Michelle Beshty as Mathematics teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:  
Certification: Initial Mathematics 7-12 Mathematics 5-6 Extension  
Tenure Area: Mathematics  
Probationary Period: September 10, 2007 – September 9, 2010  
Salary: \$40,400 Step C

ADJOURNMENT:

Edward Magin moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. Durham, R. Cahoon, K. DeAngelis, K. Ferrente, 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 adjournment of the meeting at 10:10 pm.

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Jan McDorman, Clerk  
Board of Education