

UnOfficial & UnApproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

June 14, 2011

5:15 PM

HIGH SCHOOL ROOM #210

- PRESENT:** Kari Durham, John Boogaard, Robert Cahoon, Katharine DeAngelis, Kelly Ferrente, Edward Magin, Clifford Parton (5:22), Phil Wagner, Carson Doyle (6:30)
- John Walker, Robert Magin, Jacinda Lisanto (6:15), Jan McDorman
- ABSENT/EXCUSED:** Judi Buckalew
- CALL TO ORDER:** Board President Kari Durham called the meeting to order at 5:15 pm.
- 1a. **APPROVAL OF AGENDA:** Edward Magin moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton, P. Wagner 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 14, 2011.
- Jan McDorman left the meeting at this time.
2. **ANTICIPATED EXECUTIVE SESSION:** Robert Cahoon moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, K. Ferrente, E. Magin, P. Wagner 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 5:20 pm for the purpose of discussing personnel issues and the employment history of a particular person.
- OPEN SESSION:** The meeting returned to open session at 6:30 pm and Board members moved to the HS Cafeteria where the reception for the newly tenured teachers and retiring employees took place.
- Kelly Ferrente left the meeting at this time.
- CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** The Board meeting reconvened at 7:00 pm. Board President Kari Durham called the meeting to order and led the Pledge of Allegiance.
4. **PUBLIC ACCESS TO THE BOARD:** Nancy Snyder provided the Board with this year's Project Graduation details and thanked the Board for their continued support of the program. She mentioned that Project Graduation began in 1987,

provides graduates with an overnight safe environment after graduation, and is total funded by the community.

Terry Fitzmaurice spoke to the Board with concerns about unpacking boxes that have been moved to North Rose Wolcott Elementary and preparation of classrooms in the fall. She asked the Board to support this process in the same manner that they have supported the packing process.

5a. WAYNE TECHNICAL
AND CAREER CENTER -
NATIONAL
TECHNICAL
HONOR SOCIETY
RECOGNITION:

The Board was pleased to present Jessie Carroll with a certificate of recognition for his acceptance into the Wayne Technical and Career Center's National Technical Honor Society. The society promotes service, leadership, honesty, career development and skilled workmanship. Other students that were inducted on May 18, 2011 were Christine Mouton, Cody Middleton, Gabrielle Warrick, Bradley Geffert and Kayla MacDonald.

5b. ELENBE AWARD
WINNER RECOGNITION:

The Board was pleased to present Tyler Trine, Connor Burry and Carson Doyle with certificates of recognition for the Elenbe awards they received. Ashley Smith was also a recipient of an Elenbe award but was not able to be present. A round of applause was given for their fine performances in the fall play/musical.

5c. STAFF RECOGNITION:

The Board was pleased to present Debra Mathews with a certificate of recognition for her work directing the Middle School musical and Fred Dunn for his work directing the High School play and musical. Mr. Walker thanked Scott Converse for the fine job he performs at the Bus Garage.

3a. TENURE APPOINTMENT:
HEATHER DENNIS

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Heather Dennis on tenure to the special subject tenure area of Teaching Assistant effective September 29, 2011.

3b. TENURE APPOINTMENT:
SANDRA BELLONE

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Sandra Bellone on tenure to the special subject tenure area of Teaching Assistant effective August 28, 2011.

3c. TENURE APPOINTMENT:
ERIK PENTYCOFE

Phil Wagner moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Erik Pentycufe on tenure to the special subject tenure area of Teaching Assistant effective August 28, 2011.

- 3d. TENURE APPOINTMENT: JOHN BOOGAARD moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Joseph Barravecchio on tenure to the special subject tenure area of Teaching Assistant effective August 28, 2011.

- 3e. TENURE APPOINTMENT: BRIAN COLE Clifford Parton moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Brian Cole on tenure to the special subject tenure area of Teaching Assistant effective August 28, 2011.

- 3f. TENURE APPOINTMENT: LEAH MILLER Edward Magin moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Leah Miller on tenure to the special subject tenure area of Teaching Assistant effective September 24, 2011.

- 3g. TENURE APPOINTMENT: COURTNEY MARR Katharine DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Courtney Marr on tenure to the special subject tenure area of School Media Specialist (Library) effective August 28, 2011.

- 3h. TENURE APPOINTMENT: JAMES FINN Clifford Parton moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 James Finn on tenure to the special subject area of Technology effective August 28, 2011.

3i. TENURE APPOINTMENT:
SEAN VAN LAEKEN

John Boogaard moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Sean VanLaeken on tenure to the special subject tenure area of School Counselor effective July 1, 2011.

3j. TENURE APPOINTMENT:
JACINDA LISANTO

Clifford Parton moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 Jacinda Lisanto on tenure to the administrative tenure area of Director of Curriculum and Instruction effective August 27, 2011.

6a. CURRICULUM COUNCIL:
KATHARINE DEANGELIS

Mrs. DeAngelis reported on the Curriculum Council meeting held on June 13, 2011. NYSED updates were discussed. Nick Wojciek demonstrated his Teacher Web page with the Council. It was mentioned that several other teachers are using Teacher Web and that training is available in small groups for teachers who are interested. A sub-committee was formed to work on a district-wide plan to share Option B projects. It was mentioned that instructional days may replace the days when the January Regents would have occurred in 2011-2012. There was discussion on a math video and Round Table discussions included end-of-the year events, professional development training and the statewide standard format for IEP's that will be used next year.

6b. NEGOTIATIONS
COMMITTEE:
KARI DURHAM

Mrs. Durham reported that the committee met and formalized plans for the next meeting.

6c. AUDIT COMMITTEE:
CLIFFORD PARTON

Mr. Parton reported on the Audit Committee meeting held on June 7th with Mr. Raymond Wager, the District's Internal Auditor. Mr. Wager spoke about scope of services, management responsibilities, needs and expectations, risk assessment standards, audit procedures, internal controls and compliance, fund balance/reserves/long range planning, accounting and auditing items, federal ARRA and jobs funding, and GASB #54 implementation.

6d. OTHER GOOD NEWS
OF THE DISTRICT:

John Boogaard congratulated Mr. Walker on the speech he presented to the community on Memorial Day.

STUDENT BOE MEMBER

Student Board Member Carson Doyle reported on the sports and

REPORT:
CARSON DOYLE

academic ceremonies that took place. He mentioned that several local scholarships were handed out to the junior class. Carson mentioned that 43 seniors had a great time participating in the senior camping trip at Alleghany Park. He reported that it was the last day of high school and the traditional moving up ceremony occurred in the afternoon. Carson spoke about Regents tests beginning, Graduation, and Project Graduation. He referred to the Budget Vote Exit Survey results that were distributed to the Board members and offered assistance with any questions they may have.

6e. OTHER:

Clifford Parton and the Board members thanked Robert Magin for his very successful work with the 2011-12 Budget.

7a. LETTER OF INTENT TO
RETIRE:
JOANNE DICKENS

John Boogaard moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for over 8 years of service, the letter of resignation for the purpose of retirement from Joanne Dickens, effective June 30, 2011. Should the District increase the retirement incentive or accept a State retirement incentive between the time of acceptance of this letter and the date of retirement, the greater incentive will be offered.

7b. SUPERINTENDENT'S
UPDATE:

Mr. Walker spoke about the School Lunch Home Delivery Project which will allow eligible families in our District to receive healthy meals during summer months. He gave kudos to School Lunch Manager Nancy Younglove, who wrote the grant allowing us to participate in the project. Mr. Walker mentioned how proud he was of the conduct of the seniors who participated in the senior camping trip. He mentioned that kids and staff are enjoying field day events at each school. Mr. Walker distributed Cougar Academy information to Board members and there was discussion relating to the program.

7c. BUSINESS
ADMINISTRATOR'S
UPDATE:

Robert Magin mentioned that attachment #10c. contains requested information on original work that was to be done at FHE that was not bid out. There was discussion about the assessment amount of the FHE building. Robert Magin will continue looking into an appraisal for the building. He mentioned that the risk management report from June 2010 will be brought to the Board for approval, and spoke about the draft of the audit that has been completed and the process involved in its approval. He mentioned highlights from the Audit Committee meeting held recently with Raymond Wager. He explained the Governmental Accounting Standards Board (GASB) issued statement #54, which changes the way the District has to account for fund balance. He mentioned new terminology that we will need to begin using. Robert Magin handed out a sample resolution for policy changes dealing with GASB #54 which will make the District compliant. He discussed the School Lunch Fund and compared how it faces some of the same problems the general fund is facing (i.e.

increased prices, state mandates). He mentioned that the price of a school lunch may be increasing, distributed a staffing reconfiguration handout and mentioned that he will be providing a school lunch price comparison to other districts in the area.

7d. CURRICULUM AND INSTRUCTION UPDATE:
JACINDA LISANTO

Mrs. Lisanto mentioned the highlights from the recent Curriculum Council meeting. She spoke about additional Regents tests that may be eliminated causing more tests to be created at the local level. There was a discussion on liability and validity of test questions developed at local levels. She spoke about upcoming staff development and recapped training that recently occurred on Differentiated Instruction for Middle School teachers. She mentioned the fabulous academic work on display in the buildings and the art work on display in the Festival of Arts shows at the Middle School and High school.

8a. MEETING MINUTES:
May 24, 2011

Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 24, 2011.

All AV Coordinator Co-Curricular appointments in item #9k16. were pulled from the Consent Agenda before approval.

9a. CONSENT AGENDA:

Clifford Parton moved and Robert Cahoon seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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. #0066 | \$163,821.67 |
| 2. #0070 | \$1,198.03 |

9b. 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, 2011.

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 Reports for April, 2011.

9c. 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 17, 2011, May 18, 2011, May 19, May 20, and June 1 and the Committee on PreSchool Special Education dated May 23, 2011 and May 24, 2011 instructs the Superintendent to implement

the recommendations on behalf of the following individuals identified by student number:

11129 12614 11547 11579 11340
10403 10094 10899 12228 12697
09996 10639 11127 10565 11677
10127 11679 09805 10498 11177
12722 12535 11756 12713 12737
12726 12122 12681 11717 11321
11153 12223

IEP Amendment

11405

- 9d. **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.
- 9e. **AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY:** 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 equipment listed. The list will be on file with the District Clerk.
- 9f. **AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY:** 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 outdated/worn Library books listed. The list will be on file with the District Clerk.
- 9g. **AUTHORIZATION TO DISPOSE OF DISTRICT PROPERTY:** 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 outdated text book and related materials listed. The list will be on file with the District Clerk.
- 9h. **VOLUNTEER APPROVAL:** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to do volunteer work in the Summer Food Pilot Program.
- Evelyn LaDue
- 9i. **2011-2012 BOARD OF EDUCATION MEETING CALENDAR APPROVAL:** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2011-2012 calendar for Board of Education meetings.
- 9j. **JOHN BOUSQUIN MUSIC AWARD** Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the

APPROVAL:

establishment of the John Bousquin Music Award, which will bestow a \$100.00 check that would be awarded to a High School Senior on a yearly basis who meets the criteria set forth by the family, 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.

9k1. LETTER OF RESIGNATION: MELINDA HOWES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for service, the resignation of Melinda Howes, Food Service Helper, effective June 10, 2011.

9k2. TERMINATION OF EMPLOYMENT: KAREN CUNICO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, terminates the employment of Karen Cunico, teacher on special assignment in Literacy, due to certification issues, at the close of business on June 30, 2011.

9k3. LETTER OF RESIGNATION OF NORTH ROSE ELEMENTARY EXTRA CLASSROOM STUDENT ACTIVITY ACCOUNTS TREASURER: AMY SHEAR

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Amy Shear from her Co-Curricular appointment as North Rose Elementary Extra Classroom Student Activity Accounts Treasurer, effective July 1, 2011.

9k4. CREATION OF FOOD SERVICE HELPER POSITIONS:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the creation of two (2) Food Service Helper positions as follows: 1 at 4.25 hr./day, 10 months/yr. and 1 at 5 hr./day, 10 months/yr. Salary will be according to the North Rose - Wolcott Service Employees Association negotiated agreement.

9k5. RECALL SCIENCE TEACHER: BRIENNE STRATTON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, having accepted the resignation for the purpose of retirement of Joanne Dickens now approves the recall of Brienne Stratton from the established preferred eligibility list to serve as a teacher in the Science tenure area, effective July 1, 2011.

9k6. 2010-2011 HIGH SCHOOL CO-CURRICULAR APPOINTMENT:

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 appointment at the High School:

<u>Name</u>	<u>Position</u>	<u>School Year</u>	<u>Salary</u>
Fred Dunn	Graduation Accompanist	2010-2011	\$150.00

9k7. AUTHORIZATION TO HIRE STUDENT

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

WORKERS:

Superintendent of Schools to hire up to 30 student workers through the Extended School Day/Violence Prevention Grant for summer employment.

9k8. SUMMER ESCAPE PERSONNEL APPOINTMENTS:

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 work in the Summer ESCAPE Enrichment Program from July 5 – August 12, 2011:

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Mara Elia	Program Aide	\$10.00/hr.
Colton Gregg	Program Aide	\$10.00/hr.
Amelia Galek	Program Aide	\$10.00/hr.
Tyler Interlichia	Program Aide	\$10.00/hr.
Jonathan Topping	Program Aide	\$10.00/hr.
Sandy Wilson	Program Assistant	\$12.00/hr.
Molly Becker	Teacher	\$25.00/hr.
Sandy Bellone	Teacher	\$25.00/hr.
Mary Jo Gunderson	Teacher	\$25.00/hr.
Amy Johnson	Teacher	\$25.00/hr.
Shannon LaClair	Teacher	\$25.00/hr.
Lisa Loveless	Teacher	\$25.00/hr.
Emily Meisch	Teacher	\$25.00/hr.
Josh Neal	Teacher	\$25.00/hr.
Michelle Patterson	Teacher	\$25.00/hr.
Mong Phu	Teacher	\$25.00/hr.
Trena Fisher	Nurse	\$25.00/hr.
Avery Galek	Program Aide/Assistant	\$10.00/hr. - \$12.00/hr.
Andrea Ceccarelli	Program Aide/Teacher	\$10.00/hr. - \$25.00/hr.

9k9. 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 5, 2011 – August 12, 2011

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Cathy LaValley	Teacher	\$27.00/hr. for 5.75 hrs./day
Amy Plowe	Teacher	\$27.00/hr. for 5.75 hrs. /day
Becky Rose	Teaching Assistant	\$12.00/hr. for 5.75 hrs./day
Judy Tatum	Teaching Assistant	\$12.00/hr. for 5.75 hrs./day
Carol Hull	Teacher Aide	\$11.07/hr. for 5.25 hrs./day
Tracy Keeton	Teacher Aide	\$11.65/hr. for 5.25 hrs./day
Melissa Stevens	Teacher Aide	\$11.07/hr. for 5.25 hrs. /day

9k10. APPOINT COUGAR ACADEMY STAFF: SPRING 2011

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 setting up and screening 8th grade candidates for the Cougar Academy:

Spring 2011

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Nick Wojieck	Cougar Academy Coordinator	\$300.00
Amy Annalora	Cougar Academy Tutor	\$300.00

Jennifer Judge	Cougar Academy Tutor	\$300.00
Brian LaValley	Cougar Academy Tutor	\$300.00
Cathy Peterson	Cougar Academy Tutor	\$300.00
Kelley Allen	Cougar Academy Tutor	\$300.00

9k11. APPOINT COUGAR
ACADEMY STAFF:
2011-2012

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 the Cougar Academy for the 2011-2012 school year:

<u>Staff</u>	<u>Position</u>	<u>Salary</u>
Nick Wojieck	Cougar Academy Coordinator	\$2,500.00
Amy Annalora	Cougar Academy Tutor	\$2,200.00
Jennifer Judge	Cougar Academy Tutor	\$2,200.00
Brian LaValley	Cougar Academy Tutor	\$2,200.00
Cathy Peterson	Cougar Academy Tutor	\$2,200.00
Kelley Allen	Cougar Academy Tutor	\$2,200.00

9k12. APPOINT
PROBATIONARY
TEACHER:
ANNA LEWANDOWSKI

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

Certification: TESOL, Initial Control #: pending
Tenure Area: TESOL
Probationary Period: February 28, 2011 – February 27, 2014
Salary: Step A, \$39,250, to be adjusted upon completion of negotiations

9k13. APPOINT LONG TERM
SUBSTITUTE TEACHER:
KATHY SEWARD

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Kathy Seward as a Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: Mathematics (Grades 5-9), Initial Control #: on file
Mathematics 7-12, Initial Control #: on file
Start Date: August 31, 2011 – January 27, 2012, to serve at the pleasure of the Board
Salary: \$39,250 prorated Step A *Contingent upon Step A of 2011-2012 Teachers' Association Salary Schedule*

9k14. EXTENSION OF
PROBATIONARY
APPOINTMENT:
EMILY WILSON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the extension of the probationary appointment of Emily Wilson from August 28, 2008 through August 27, 2012 according to the signed Agreement of May 23, 2011.

9k15. 2011-12 AQUATICS
PROGRAM:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for any swim program we offer for the 2011-12 school year:

Name

\$/hour

Water Safety Instructor, Lifeguard

Amanda Alderman	WSI/Lifeguarding	\$12.00 per hour
Alex Ciopyk	WSI/Lifeguarding	\$9.50 per hour
Katelyn Cox	WSI/Lifeguarding	\$21.00 per hour
Delicia Crippen	WSI/Lifeguarding	\$10.50 per hour
Alex Ferrente	WSI/Lifeguarding	\$9.50 per hour
Dylan Frey	WSI/Lifeguarding	\$11.50 per hour
Callen Lange	WSI/Lifeguarding	\$10.00 per hour
Carissa Lange	WSI/Lifeguarding	\$11.50 per hour
Casen Lange	WSI/Lifeguarding	\$9.50 per hour
Laura Lozier	WSI/Lifeguarding	\$11.00 per hour
Carly Ostroski	WSI/Lifeguarding	\$9.50 per hour
Helen Palmer	WSI/Lifeguarding	\$9.50 per hour
Taylor Porter	WSI/Lifeguarding	\$9.50 per hour
Amanda Randall	WSI/Lifeguarding	\$12.50 per hour
Amelia Rothfuss	WSI/Lifeguarding	\$9.50 per hour
Katherine Sarver	WSI/Lifeguarding	\$9.50 per hour
Crystal Shaner	WSI/Lifeguarding	\$10.50 per hour
Justin Smith	WSI/Lifeguarding	\$10.50 per hour
Kendra Stewart	WSI/Lifeguarding	\$9.50 per hour
Emily Wilson	WSI/Lifeguarding	\$15.50 per hour

Water Safety Instructor, Lifeguard, Lifeguard Instructor Trainer, Program

Director

Cindy Wood \$22.50

Water Safety Instructor, Lifeguard Trainer/Program Director- Morning Swim

Gordon Martin \$25.50

Program Director

Kat Lange \$22.50

Lifeguard

Jacob Bailey	Lifeguarding	\$9.50 per hour
Amelia Galek	Lifeguarding	\$8.15 per hour
Brian Galuski	Lifeguarding	\$8.15 per hour
Andre Green	Lifeguarding	\$7.65 per hour
Corey Youells	Lifeguarding	\$8.15 per hour

9k16. 2011-2012 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 2011-2012 school year:

Last	First	Bldg	Title	Step	Year	Salary
Ackley	Chris	HS	Junior Class Advisor	1	3	\$675
Allen	Kelly	HS	Student Council Advisor (.5 stipend)	2	4	\$730
Allen	Kelly	HS	Sophomore Class Advisor (.5 stipend)	2	6	\$289
Allen	Kelly	HS	Art Club (.5 stipend)	1	2	\$536
Allen	Kelly	HS	Coordinator Spring Arts Festival (.5 stipend)	1	2	\$267
Annalora	Amy	HS	Senior Class Advisor (.5 stipend)	2	4	\$879
Bartholomew	Michele	HS	Ski Club Advisor	Volunteer		

Briscese	Barbara	HS	Yearbook Advisor - Production	4	35	\$2,229
Bromley	Amy	HS	Varsity Club	2	6	\$1,393
Dunn	Fred	HS	All-County Chorus	4	25	\$589
Dunn	Fred	HS	All-State Chorus	4	25	\$589
Dunn	Fred	HS	Solo Festival Advisor		\$22/hour	\$176 max
Dunn	Fred	HS	Graduation Accompanist			\$150
Dunn	Fred	HS	Accompanist - Musical Production	2	4	\$875
Dunn	Fred	HS	Musical - Production Director	4	24	\$3,949
Grasso	Mike	HS	Freshman Class Advisor	1	1	\$510
Judge	Jennifer	HS	Senior Class Advisor (.5 stipend)	1	3	\$675
Judge	Jennifer	HS	FBLA	2	5	\$1,393
Judge	Jennifer	HS	School Store	2	5	\$1,460
LaValley	Brian	HS	Musical - Set Construction	2	5	\$459
O'Brien	John	HS	Video Production Club Advisor	2	4	\$1,393
Packard	Barbara	HS	Master Minds	4	11	\$1,770
Peterson	Cathy	HS	Student Council Advisor (.5 stipend)	3	8	\$877
Peterson	Cathy	HS	Yearbook Advisor - Business	3	9	\$1,401
Peterson	Cathy	HS	Sophomore Class Advisor (.5 stipend)	2	6	\$289
Rothfuss	Heidi	HS	Interact Club	4	13	\$1,770
Rothfuss	Heidi	HS	National Honor Society	1	2	\$1,072
Skinner	Howard	HS	Art Club (.5 stipend)	1	2	\$536
Skinner	Howard	HS	Coordinator Spring Arts Festival (.5 stipend)	1	2	\$267
Thomas	Tim	HS	Meteorology Club	Volunteer		
Witkiewitz	Mike	HS	AV Club	4	10	\$1,770
Witkiewitz	Mike	HS	All-County Band	4	11	\$589
Witkiewitz	Mike	HS	All-State Band	4	12	\$589
Witkiewitz	Mike	HS	Solo Festival Advisor		\$22/hour	\$176 max
Witkiewitz	Mike	HS	Pit Band Director	3	8	\$1,448
Barravecchio	Joe	MS	Bus Loader	1	3	\$899
Borden	Kim	MS	Foreign Language Club	Volunteer		
Caselli	Jolene	MS	Health Club	Volunteer		
Claudia	Hann	MS	Student Council Advisor (.5 stipend)	4	17	\$929
Cole	Brian	MS	Bus Loader	1	2	\$899
Cole	Kelly	MS	Bus Loader	1	3	\$899
Cole	Kelly	MS	GOTTCHAS Club	Volunteer		
DeBan	Priscilla	MS	National Junior Honor Society (.5 stipend)	2	4	\$697
DeBan	Priscilla	MS	Computer Club	Volunteer		
Elliott	Laurie	MS	Student Council Advisor (.5 stipend)	1	1	\$562
Fox	Rosa	MS	Pit Band Director	4	25	\$1,531
Fox	Rosa	MS	Honor's Trip	Volunteer		
Hart	Caitlyn	MS	Musical - Costume Designer	1	1	353
Interlichia	Irene	MS	Honor's Trip	Volunteer		
LaValley	Cathy	MS	Yearbook Advisor (.5 stipend)	1	3	\$448
LaValley	Cathy	MS	GOTTCHAS Club	Volunteer		
LaValley	Cathy	MS	8th Grade Dinner	Volunteer		
Lehman	Bradley	MS	National Junior Honor Society (.5 stipend)	1	3	\$536
Matthews	Deb	MS	Musical - Production Director (.5 stipend)	1	1	\$1,195
Matthews	Deb	MS	Choir Club	Volunteer		
Newman	John	MS	LTD Club	4	12	\$1,770
Pauldine	Tim	MS	AV Club	4	23	\$1,770
Pauldine	Tim	MS	Stage Advisor	4	24	\$1,531

Pitcher	Erin	MS	Musical - Production Director (.5 stipend)	1	1	\$1,195
Treasure	Peter	MS	Science Club	Volunteer		
Weigand	Crystal	MS	Yearbook Advisor (.5 stipend)	2	5	\$583
Weigand	Crystal	MS	Honor's Trip	Volunteer		
Weigand	Crystal	MS	Foreign Language Club	Volunteer		
Williams	Mark	MS	Wrestling Club	Volunteer		
Burgess	Sally	NRE	Student Council Advisor	1	1	\$338
Stevens	Carol	NRE	Student Council Advisor	1	1	\$338

10. INFORMATION ITEMS:

The following informational items were shared with the Board: Enrollment, June 2011, Use of Facilities, Scheduled Work at Florentine Hendrick That Was Not Bid Out, FHE News – June 2011, NRE News – June 2011, Internal Audit Report, Lakeshore News article “Local Students Inducted to National Technical Honor Society”, Lakeshore News article “Wayne County Students Shine in ELENBE Award Show”

11. PUBLIC PARTICIPATION:

The Board responded to a question asked by Mrs. Nancy Snyder relating to bus loader pay.

There was a brief discussion about transportation for summer school students.

12. FUTURE AGENDA ITEMS:

No Future Agenda Items were added.

13a. ADDITIONS TO THE AGENDA:

Robert Cahoon moved and Katharine DeAngelis seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner 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 14, 2011.

13b. CREATION OF DIRECTOR OF SPECIAL EDUCATION:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard, R. Cahoon, K. DeAngelis, E. Magin, C. Parton, P. Wagner voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a 1.0 FTE Director of Special Education position, to commence in the 2011-2012 school year. All terms, conditions, and benefits for this position shall be dictated by the current collective bargaining agreement between the North Rose - Wolcott Central School District and the North Rose - Wolcott Administrators' Association.

ADJOURNMENT:

President Kari Durham declared the meeting closed at 9:50 p.m.

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 9:50 pm.

Jan McDorman, Clerk
Board of Education