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4e. OTHER NEWS

Dan Starr provided the board with an update on the issues surrounding the County's efforts to retain sales tax revenue that they now share with school districts.

Bill Rotenberg announced that High School teacher, Mike Grasso was awarded a grant through the Teachers' Research Center, and Dave Murphy announced that Bette Paice and Abby Davies and 7th grade team also received grants.

5a. RETIREMENT:
VIVIAN GALVIN

David Smith moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, M. DeBadts, J. Lisanto, E. Magin, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with regret, the resignation for the purpose of retirement from Vivian Galvin, effective December 30, 2004.

5b. UPK UPDATE

Linda Haensch and Pam Brooks spoke to the Board about the Universal PreKindergarten classes. The district receives funding for 31 students to attend UPK. A lottery was conducted this year to select students to attend the program as there are currently 16 more students than the district has room for in the current program.

5c. READING FIRST GRANT

Anita Clark and Ardis Tucker provided the board with an overview of the Reading First Grant. This grant is an extension of the Reading for Results Grant that the district received a couple of years ago. The district used this grant to explore literacy learning and provided the funds necessary to provide teachers with the staff development instruction to improve reading and writing instruction.

The Reading First Grant has enabled the district to purchase a myriad of new reading materials that match the level of student reading and word comprehension with the same level of text. This grant has also allowed the district to continue to deliver meaningful staff development to teachers to improve instruction.

First grade teacher, Katy DiDominick then demonstrated to the board the effectiveness of the reading program. She provided examples of the progress of student work using instruction techniques that are delivered at the word comprehension and reading level of the students.

5d. NYSSBA CONVENTION

Ed Magin provided the board with information that he gathered at the NYSSBA Convention in Buffalo. He shared information from the South Colonie Central Schools on the Effective use of board committees.

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6a, b. MEETING MINUTES

Mark Humbert moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 October 12, 2004.

Melinda DeBadts moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 October 26, 2004.

7. CONSENT AGENDA

David Smith moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith 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:

Capital 91	\$220600.46	Federal 85	19764.77
Federal 87	\$70.00	Federal 88	\$210.00
Federal 92	\$29349.41	Federal 95	\$2783.38
General 83	\$285549.17	General 86	\$11670.33
General 90	\$11821.39	General 93	\$1407.10
General 94	\$54161.61	School Lunch 84	\$811.07
School Lunch 96	\$11157.12		

7b. RECOMMENDATIONS OF CSE

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 October 20, 21,28, 2004, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

5107	8075	8360	7016	8420	6944	10345	11196	6150
3550	6755	7255	10599	7511	7822	5246	7863	6776
6777	6784	11110	8032	7200	9314	8422	7289	7550

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. RETURN OF TAXES TO THE COUNTY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of 2004 unpaid school taxes to Wayne County for collection of payment.

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7e. CLASS OF 2009 EXTRA-CLASSROOM ACTIVITY ACCOUNT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the establishment of an activity account for the Class of 2009. Be it further resolved that Tammy Kessler is approved as account advisor. This position is considered volunteer and the advisor will not receive a stipend.

7f. 8TH GRADE HONORS TRIP

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Middle School trip to New York, New York on April 28 – May 1, 2005, with transportation provided by Port Bay Travel, a private busing company. The trip will be supervised by Rosa Fox and Priscilla DeBan, and a number of non-classroom personnel chaperones. Theatre tickets will be paid for through the Arts in Education program, and the district will incur no cost for this trip.

7g. YOUTH-TO YOUTH OVERNIGHT FIELD TRIP

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the High School Youth-To-Youth club overnight trip to the Victor High School on November 13 & 14, 2004, with transportation provided by a district school bus. Tim Thomas will supervise the trip.

7h.1. EXTEND LEAVE OF ABSENCE: DEBRA THORN

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a Family Medical Leave Act leave of absence for Debra Thorn, according to accumulated sick time. Total leave is anticipated as being from November 1, 2004 – January 15, 2005.

7h2. EXTEND LT SUB APPOINTMENT: JASON MOULTON

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Jason Moulton as a long term substitute Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 7 hrs/day, \$7.00/hr., effective November 1, 2004 – January 15, 2005 and to serve at the pleasure of the Board.

7h3. CO-CURRICULAR & COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to fill co-curricular positions for the 2004-05 school year:

<u>Name</u>	<u>Position</u>	<u>Salary*Step/Years</u>	
Steve Duprey	Costume Designer	\$286	1 1
Lorilei Canne	Stage Manager	\$181	1 1
Lorilei Canne	Costumer	\$286	1 1
Brienne Tuck	JV Basketball Coach	\$2396	1 1
Colleen Hill	G JV Cheerleading	\$1490	1 1
Ed Leisenring	Boys Basketball Volunteer Coach		
Bill Bona	Modified Wrestling Volunteer Coach		

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8. INFORMATION ITEMS

The following items were shared with the Board:

Viewpoint

Middle School & High School Curriculum Half Day Schedule

Middle School SDM Meeting Minutes

Use of Facilities

Campaign for Fiscal Equity Update

Assessing the Assessments

2004-05 Budget Summary

The Advocate, October 2004

Florentine Hendrick Elementary School November Newsletter

North Rose Elementary School November Newsletter

Gordon S. Black Survey Summary

9. PUBLIC PARTICIPATION

No one made comments on the business conducted during the meeting.

EXECUTIVE SESSION

Jeffrey Lisanto moved and Robert Cahoon seconded the following motion. The vote was unanimous. D. Bell, R. Cahoon, M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 9:15pm for the specific purpose of discussing an issue related to employee discipline.

OPEN SESSION

The meeting returned to Open Session at 9:30pm.

ADJOURNMENT

Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 9:30pm.

Clerk, Board of Education