

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

February 12, 2008    7:00 PM    Room #210 of the High School

PRESENT:    Edward Magin, Judi Buckalew, Robert Cahoon, Kathy DeAngelis,  
Mindy DeBadts, Kelly Ferrente, Cliff Parton, Ora Rothfuss, III  
  
Lucinda Miner, Jan McDorman and 18 guests

ABSENT/EXCUSED:    Nickoline Henner, Robert Magin

1. CALL TO ORDER:    Ed Magin called the meeting to order at 7:06 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:    Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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 agenda of February 12, 2008.

2. PUBLIC ACCESS TO THE BOARD:    Mr. David Stern and Mr. Leon Austin, members of the Rose Union Community Building Board, addressed the Board of Education with an issue concerning the verbal agreement made with the school district, regarding space to be used in their building for the Middle/High School Suspension Center. They are requesting remuneration for expenditures made prior to the inspection of the building. There was a discussion on the areas found deficient as a result of the inspection, and whether the school district would have interest in using the building, if it passes inspection in the future. Also discussed was whether or not the school district would be interested in helping the Community Building with funding for repairs. The Board has requested that Mr. Stern and Mr. Austin supply them with an itemized list of work done, including dates that the work was performed. A determination by the Board regarding compensation will be forthcoming.

3 a. PRESENTATION: CLAIMS AUDIT -    Melanie Geil spoke to the Board about her job responsibilities as Claims Auditor. She described the process involved and the reference materials she uses in certifying to the District Treasurer that the claims are eligible for payment. She provided the Board with the *Claims Audit Plan* which lists audit steps she follows. A report will be given to the Audit Committee of claims which are not in compliance because of minor deficiencies, but are still paid.

3b. PRESENTATION:    Deb Teska, High School Art Teacher provided the Board with a

SCHOLASTIC ART  
AWARD WINNERS –  
DEB TESKA

presentation of student artwork that was submitted in the CNY Regional Scholastic Art Competition by High School and Middle School Art students. 195 teachers representing 91 schools submitted 4,500 pieces of art for review by a panel of more than 60 professional artists, educators and photographers. Only 1,200 pieces of artwork created by junior and senior high school students were selected for the exhibition. NR-W is very proud to have had their work selected to be exhibited and to come away from this show with 20 winning pieces. Congratulations to winners Tom Bush, Olivia Keagle, Shaylee Snell, Connie Pettit, Noelle Warrick, Elizabeth French, Bailey Kennedy, Kayla Kohlenberg, Ali Dean, Noelle Warrick, and Tiffany Depew.

The exceptional artwork, consisting of drawings in various mediums, printmaking, digital imagery, photography, mixed media collage, computer art, ceramics, and art portfolios will be displayed in the halls of the Whitney Applied Technology Center at Onondaga Community College from January 17 through February 29, 2008.

Mrs. Teska thanked the Board for their continued support of the art program in the district.

3c. PRESENTATION:  
TECHNOLOGY COURSE -  
JOHN O'BRIEN

John O'Brien, High School Technology teacher presented a new high school course offering named *World of Technology* to the Board. The new course will first be offered in the 2008-2009 school year, and is an entry level course. Learning experiences designed for the course emphasize problem solving and critical thinking utilizing acquired math and science skills in a technology context and real world application. According to the State Education Department, this course is designed to provide students with the third unit of math or science. *World of Technology* will be a 1/2 credit hour course offered to all High School students. Mr. O'Brien mentioned that he is excited about proposing more technology courses in the future. Future courses that may be coming to the Board for approval could include an energy course, a course on residential structures, and design drawing for production.

A brief discussion took place regarding a new schedule that is being planned for High School students for the 2008-2009 school year. The new schedule will keep the block concept, but will move away from semestering to a full year schedule, i.e. "A", "B" day.

4a. GOOD NEWS OF  
THE DISTRICT:

John Boronkay, Director of Curriculum and Instruction, spoke about the *Classroom Snapshot*, an additional style of teacher observation. The traditional observation is scheduled, and takes place for an entire lesson. The *Classroom Snapshot* observation is unannounced, and the teacher is observed over a period of time. The teacher may be observed while planning a lesson, without students. Dr. Boronkay may drop in to catch the middle of a particular lesson, the "guided time" of the class. On yet another day, the "wrap up" of a lesson may be observed, the time when the comprehension of the lesson is taking place. This style of observation gives an accurate picture of what is happening in the classroom. It allows the administrator to

observe the teacher presenting more than one lesson, using different teaching methods and objectives, and to view more classroom activities. *Classroom Snapshot* observations will occur many times throughout the year.

Michele Sullivan, Middle School Principal mentioned that she is placing positive phone calls to parents. These positive calls are having a huge impact. Usually, a parent would only hear from a Principal when there is a problem. Mrs. Sullivan mentioned that the staff and students are becoming familiar with their new schedule.

There was discussion on cell phone text messaging from parents to students in the Middle School and High School during the school day. Cell phones are not to be used during the school day, although when a student realizes that they've received a message from their parent, they feel that it's necessary to read the message.

Mrs. Miner was pleased to announce that 92% of students passed the Regents English test. All seven students who took advantage of the AIS classes offered at the high school passed the test.

Ora Rothfuss, III mentioned that the Middle School Dance on February 8, 2008 was well attended by students, and everyone there seemed to be enjoying themselves. He also mentioned that the *Do Good Swing Band* performed at the High School on the same night, and it was reported to be a great concert.

Board member Judi Buckalew mentioned that she has heard positive comments from the community about the creation of the Middle/High School Suspension Center.

4b. OTHER:

Kari Durham, PTSA President, reported on the Internet Safety Night presentation by School Resource Officer Ben Kauder on February 8, 2008 at the Middle School. Unfortunately, only 3-4 parents were present for the event. The PTSA is trying to highlight our community and school district as a place where parents will want live and educate their children. Positive items such as raising test scores and the high percentage of students on honor roll at the Middle School need to be publicized. Mrs. Durham congratulated Jacinda LiSanto on her presentation to teachers on Superintendent's Conference Day, January 28<sup>th</sup>.

Board President Ed Magin reported that on Saturday, February 9, 2008, Senator Nozzolio met with Board members and Mrs. Miner at the District Office. Many topics of concern regarding the Governor's proposed 2008-09 State Budget for Education were discussed with the Senator.

John Socha is proud to mention that High School Business Teacher Jennifer Judge recently took the FBLA Club to a nine county school competition. Students can compete in three different areas of business:

accounting, interviewing, and marketing. Four students were winners and will now go on to state competition. Congratulations to Kristin Virts, Jacob Bliss, Bridgette Vanderweel, and Ali Dean.

5a. RETIREMENT -  
SHARON YONKER

Cliff Parton moved and Bob Cahoon seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Sharon Yonker, effective June 30, 2008. Shall 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.

5b. RESIGNATION OF  
BUSINESS TEACHER -  
JOHN SOCHA

Judi Buckalew moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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, accepts the resignation of John Socha as a Business and Computer Teacher, effective February 24, 2008, contingent upon his appointment as High School Assistant Principal.

5c. APPOINT HIGH SCHOOL  
ASSISTANT PRINCIPAL -  
JOHN SOCHA

Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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 three year probationary appointment of John Socha as a 12 month High School Assistant Principal, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Certification: School Administrator/Supervisor, Provisional Renewal Control #: on file

Tenure Area: Assistant Principal

Probationary Period: February 25, 2008 – February 24, 2011

Salary: \$65,000 prorated with an additional \$200 sign on bonus for Masters degree.

5d. RESIGNATION OF  
INTERIM HIGH SCHOOL  
ASSISTANT PRINCIPAL  
AND MIDDLE SCHOOL  
COUNSELOR

Mindy DeBadts moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss III voted yes.

PAUL SCHIENER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Paul Schiener as Interim High School Assistant Principal and Middle School Counselor, effective February 24, 2008, contingent upon his appointment as Middle School Assistant Principal.

5e. APPOINT MIDDLE SCHOOL ASSISTANT PRINCIPAL - PAUL SCHIENER

Ora Rothfuss, III moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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 three year probationary appointment of Paul Schiener as a 12 month Middle School 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

Probationary Period: February 25, 2008 – February 24, 2011

Salary: \$65,000 prorated with an additional \$500 sign on bonus for CAS degree.

5f. SUPERINTENDENT'S UPDATE:

Mrs. Miner provided the Board with the draft of the non-instructional budget for 2008-09. There was discussion about the buses that will need to be purchased that are not included in this draft, and the facilities area of the proposed budget. We are continuing to budget at rates for higher operational costs for 2008-2009. It is projected that the cost to operate our facilities will go down after the renovations are completed with the Capital Project, i.e. new heating systems, new roofs, etc.

5g. BUSINESS ADMINISTRATOR'S UPDATE:

Mrs. Miner provided the Board with the draft of the non-instructional budget for 2008-09 in Bob Magin's absence.

A correction was made to the meeting minutes of January 22, 2008 prior to approval. The local history books titled "*Strolling Down Main Street*" that were donated to the District were from Jon Countryman, not the Wolcott Historical Society.

6a. MEETING MINUTES January 22, 2008

Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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 amended Meeting Minutes of January 22, 2008.

7. CONSENT AGENDA

Agenda item #7J10 Appointment of Bus Driver was pulled from the agenda for discussion in Executive Session.

Mindy DeBadts moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III voted yes.

7a. WARRANTS:

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

Warrant #0031      \$95,558.12                      #0032 \$692,747.80

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.

7c. DISTRICT FINANCIAL REPORTS:

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 December 2007.

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 December, 2007.

7d. 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 January 15, 2008, January 24, 2008, and January 31, 2008 and the Committee on Pre School Special Education dated January 22, 2008 and February 5, 2008 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10403 11152 10094 11599 11040 10498 11302 11127  
11303 09746 11273 10501 11568 11728 12027 07864 11946  
07504 06709 10799 07549 07550 08340 10499 11732  
11334

7e. MIDDLE/HIGH SCHOOL SUSPENSION CENTER CHANGE OF LOCATION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the use of a classroom at the North Rose Elementary school as the site of the Middle/High School Suspension Center.

7f. DONATION TO THE

Be it resolved that the Board of Education, upon recommendation of

DISTRICT: the Superintendent of Schools and pursuant to Education Law, accepts the donation of glassware and lab equipment estimated at \$779.00 from Gayle Rusch of the Benckiser Company in Wolcott.

7g. APPROVAL OF NEW COURSE "WORLD OF TECHNOLOGY": Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 1/2 credit hour course entitled, *World of Technology*, to be offered to all High School students, commencing in September 2008.

7h. APPOINTMENT OF SCHOOL SAFETY TEAM: 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 the North Rose - Wolcott Central School District Safety Team for the 2007-2008 school year:

- |                               |                   |
|-------------------------------|-------------------|
| Board Member Nickoline Henner | Nancy Younglove   |
| Cindy Miner                   | Mike Steve        |
| Robert Magin                  | Marcie Stiner     |
| Linda Haensch                 | Michael Consadine |
| Neil Thompson                 | Kathy Hoyt        |
| Michele Sullivan              | Peggy Wilson      |
| June Muto                     | Bill Kallusch     |
| Irene Interlichia             | Scott Parmalee    |
| Ken VanFleet                  | Ben Kauder        |

7i. CHANGES TO THE 2007-2008 ACADEMIC CALENDAR: Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the changes to the 2007-08 Academic Calendar as follows:

Change: March 10, 2008 from K-12 Early Dismissal to Superintendent's Conference Day

7j1. RESIGNATION: SHARON MOORE BUS DRIVER Be it resolved that the Board of Education, upon recommendation of The Superintendent of Schools and pursuant to Education Law, accepts the resignation of Bus Driver Sharon Moore, effective February 10, 2008.

7j2. RESIGNATION: SHARON MOORE FHE CAFETERIA MONITOR Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation of Cafeteria Monitor Sharon Moore, effective February 10, 2008.

7j3. LEAVE OF ABSENCE: ANGEL SOUTHWICK 3<sup>rd</sup> GRADE TEACHER Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the six week maternity leave of Angel Southwick, to begin on or about May 2, 2008, followed by an unpaid child rearing leave through June 30, 2008.

7j4. CREATION OF .5 FTE TEACHING ASSISTANT AT MIDDLE/HIGH SCHOOL 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 .5 FTE Teaching Assistant position for the Middle School/High School Suspension Center.

SUSPENSION CENTER

- 7j5. PERMANENT APPOINTMENT: WENDY FRALICK CLERK/TYPIST – H.S. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Wendy Fralick as a Clerk/Typist, effective February 18, 2008.
- 7j6. PERMANENT APPOINTMENT: SARA VISCONTI CLERK/TYPIST – D.O. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Sara Visconti as a Clerk/Typist, effective February 25, 2008.
- 7g7. APPOINT .5 FTE TEACHING ASSISTANT SCOTT CUNNINGHAM: MIDDLE/HIGH SCHOOL SUSPENSION CENTER Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Scott Cunningham as a .5 FTE Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, annual salary of \$16,500, prorated, plus \$2,000 for teaching degree, effective February 25, 2008 - June 30, 2008.
- 7g8. APPOINT CLEANER THOMAS WHITEHOUSE AT NRE, VACANCY CREATED BY THE RETIREMENT OF LEWIS MANLEY 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 Thomas Whitehouse as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, for 8 hrs./day, 12 months per year, \$8.25 /hr. base, \$8.45/hr. includes differential for nights, for a total annual salary of \$ 17,585, prorated to \$6,425, effective February 18, 2008.
- 7g9. APPOINT CLEANER DALE CARNELL AT HS, VACANCY CREATED BY THE RESIGNATION OF LISA COLE 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 Dale Carnell as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 8 hrs./day, 12 months per year, \$8.25/hr. base, \$8.45/hr. includes differential for nights, for a total annual salary of \$17,585, prorated to \$6,628, effective February 13, 2008.
- 7h11. RESIGNATION OF CURR. COUNCIL LEAD TEACHER AT FHE: KATY LUMB Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the resignation of Katy Lumb as Curriculum Council Lead Teacher for the 2007-08 school year. Katy's stipend of \$1,500 will be prorated to \$525 for the time of service she provided through December 14, 2007.
- 7h12. APPOINT CURR. COUNCIL LEAD TEACHER AT FHE PAMELA BROOKS - CREATED BY THE RESIGNATION OF Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve on Curriculum Council and as Lead Teacher at the Florentine Hendrick Elementary school, effective December 12, 2008 - June 30, 2008.



KATY LUMB AS  
LEAD TEACHER

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Pamela Brooks	Grade 1	\$1,500 prorated to \$975.00

8. INFORMATION ITEMS  
The following items were shared with the Board: Use of Facilities, Florentine Hendrick News – February 2008, NRE News – February 2008, Enrollment – February 2008, Board to Board: WFL BOCES – January 2008, Rochester-Finger Lakes Regional Art Exhibition, Rose Community Center concerns, Superintendent’s Conference Day materials, Letter from Senator Nozzolio.
9. PUBLIC PARTICIPATION  
Mike Virts mentioned that he has heard positive comments about the lunch menus at the high school, and about the creation of the Middle/High School Suspension Center. He questioned whether the District Office could be used as a Suspension Center when it is vacated.
- 11a. ADDITIONS TO AGENDA  
Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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 February 12, 2008.
- 11b. OPPOSITION TO GOVERNOR’S PROPOSAL TO RELOCATE RURAL SRO’S  
Cliff Parton moved and Kathy DeAngelis seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III voted yes.  
  
RESOLVED, that the North Rose- Wolcott School District School Board is opposed to the Governor’s proposal to relocate rural School Resource Officers, and be it further RESOLVED, that the President of the School Board is authorized and directed to notify the Governor and the appropriate Legislators and Agencies of this opposition.
- 11c. SUPPORT OF EFFORTS TO MAKE LIMEKILN RD AND ROUTE 104 SAFER  
Mindy DeBadts moved and Kelly Ferrente seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III Voted yes.  
  
RESOLVED, that the North Rose-Wolcott School District School Board does support any efforts to make this intersection as safe as possible for our students and the general public, and be it further RESOLVED, that the President of the School Board is authorized and directed to notify the appropriate Legislators and Agencies of this support.
10. EXECUTIVE SESSION  
Cliff Parton moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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, approved Executive Session at 8:47 p.m. for the purpose of discussing two personnel issues and Agenda item #7j10.

OPEN SESSION

The meeting returned to open session at 11:00 p.m.

A motion was made by Ora Rothfuss, III and seconded by Judi Buckalew to reinstate Agenda Item #7j10. E. Magin, J. Buckalew, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III voted yes. R. Cahoon voted no.

7j10. APPOINT BUS DRIVER  
SCOTT CONVERSE

Ora Rothfuss, III moved and Cliff Parton seconded the following motion. E. Magin, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III voted yes. J. Buckalew and R. Cahoon voted no.

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 Scott Converse as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 4.25 hrs./day, 10 months per year, \$13.00/hr. for a total annual salary of \$10,498.00, prorated to \$4,641, effective February 13, 2008.

A motion was made by Bob Cahoon, and seconded by Ora Rothfuss III to add the abolishment of the Clerk/Typist/Bus Driver position at the Bus Garage to the agenda. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III voted yes.

11d. ABOLISH 1.0 FTE  
CLERK/TYPIST/BUS  
DRIVER POSITION

Bob Cahoon moved and Ora Rothfuss, III seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, 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 abolishment of the 1.0 FTE Clerk/Typist/Bus Driver position at the Bus Garage, effective on or about March 15, 2008.

A motion was made by Kathy DeAngelis, and seconded by Mindy DeBadts to add the creation of a Senior Bus Driver position at the Bus Garage to the agenda. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III voted yes.

11e. CREATION OF 1.0 FTE  
SENIOR BUS DRIVER

Ora Rothfuss, III moved and Cliff Parton seconded the following motion. The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon,

POSITION AT THE BUS  
GARAGE

K. DeAngelis, M. DeBadts, K. Ferrente, 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 creation of a 1.0 FTE Senior Bus Driver position at the Bus Garage, a 12 month position, approximately 8 hrs. per day, 5 days per week. The salary will be a minimum of \$11.00 per hour.

ADJOURNMENT

Ora Rothfuss, III moved and Bob Cahoon seconded the following motion: The vote was unanimous. E. Magin, J. Buckalew, R. Cahoon, K. DeAngelis, M. DeBadts, K. Ferrente, C. Parton, O. Rothfuss, III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 11:05 pm.

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Clerk, Board of Education