

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

AUGUST 21, 2012

7:00 PM

ROOM 210 OF THE HIGH SCHOOL

- PRESENT: Judi Buckalew, John Boogaard, Kari Durham Kelly Ferrente, Brigitte Henry, Danny Snyder, Gary Sproul, Phil Wagner
Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and 2 guests.
- ABSENT/EXCUSED Robert Cahoon
- CALL TO ORDER Kari Durham President, called the meeting to order at 7:00 PM and led the Pledge of Allegiance,
1. APPROVAL OF AGENDA Gary Sproul moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 August 21, 2012 with corrections.
2. PUBLIC ACCESS No one spoke to the board.
3. PRESENTATIONS
TECHNOLOGY UPDATE Kaaren Thompson, Director of Technology, gave the board an overview of the district's new website. It will be user friendly and will integrate with other software used by the district. Parents will be provided with password protected access to their children's grades, homework, school lunch accounts, and teachers.
The process of developing and maintaining the website is ongoing. In the past, one person was responsible for this task. Now each school building, department and teacher will have the task of maintaining and updating information pertinent to their students and department function.
John Walker thanked Kaaren for her hard work and attention to the detail needed to make the launch of the new website possible. It will improve communication throughout the district and especially the community.
- 4a. CAPITAL PROJECT/
BUILDINGS & GROUNDS COMM Phil Wagner reported on the last committee meeting involving principals. More meetings are planned and the committee will be preparing some recommendations for board discussion and consideration.
- 4b. NEGOTIATIONS COMM Kari Durham stated that there would be a discussion of contract negotiations in executive session. She stated that this procedure follows established protocol
- 4d. STUDENT BOARD
MEMBER REPORT Ben Gerstner reported on the summer swim program. Over 65 migrant students and 20 special needs students were involved in swim instructions.
John Walker thanked staff, lifeguards, swim instructors and volunteers for the superb program.

4f. OTHER GOOD NEWS

Kari Durham commented that it was only two weeks before school starts!

5a. CURRICULUM AND INSTRUCTION UPDATE

Cinda Lisanto reported grade-level curriculum writing workshops that staff participated in over the summer. A tremendous amount of work by many teachers has prepared the district for the start of school.

Three days of staff development are scheduled for the start of school on August 28th, with one day of new teacher orientation on August 27th.

5b. BUSINESS ADMINISTRATOR UPDATE

Bob Magin distributed a copy of the school tax rate for each township in the district. The school tax levy was budgeted at 2% as mandated by SED. Tax assessment changes are approximately 2.4%. The district does not set the assessment value of property in the district.

Auditors were in the district last week to complete an external audit. It was a good fiscal year for the district. Expenditures were down and there was an increase in revenue that was not anticipated, so the fund balance will probably be more than anticipated. A recommendation may be made in the future to move more funds into the capital reserve fund.

The audit committee will be meeting to review financial procedures for this year.

5c. SUPERINTENDENT'S UPDATE

John Walker announced that Electromark gave North Rose - Wolcott Dollars For Scholars a scholarship donation in the amount of \$8,000. The award was presented by national and regional directors. The company is striving to make an impact in the North Rose - Wolcott community and their employees have pledged a large number of volunteer hours. The district will benefit from this venture.

Mr. Walker was pleased to report that the APPR plan is ready to go to the teaching staff. Participation on the committee was a congenial, cooperative experience and all members are proud of the work product.

As the district has been cited as a district in good standing with the State Education department, Mr. Walker thanked Cinda Lisanto and the members of Curriculum Council for the meaningful direction and leadership in curriculum development. The district has a right to be proud of their efforts. The staff is putting forth their best efforts to provide best educational practices.

6. CONSENT AGENDA

Judi Buckalew moved and John Boogaard moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, P. Wagner voted yes.

6a. MEETING MINUTES

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 10, 2012..

6b. 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 - \$44,071.81 #3 - 115,145.47 #5 - \$45,223.26 #7 - \$439,541.23
#8 - \$35,415.99 #9 - \$622,881.63 #10 - \$3,852.88 #11 - \$35,861.39

6c. RECOMMENDATIONS OF 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 for the Committee on PreSchool Special Education dated July 3, 2012, July 17, 2012, and July 30, 2012, and the Committee on Special Education and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: 12975 12946 12275 12343 13014 12109 IEP Amendments: 12479 12077 11860 12698 10995 11598 12600 10232 11579 12696 11568 11152 12393 11570 08287 11283 12281 12168 11331 11732

6d. 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.

6e. BUS PURCHASE FUND TRANSFER AUTHORIZATIONS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2011-2012 budget by an increase of \$350,000 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from General Fund to Capital Fund in lieu of issuing debt, using surplus unassigned fund balance based on voter approved bus purchases on the May 15, 2012 vote.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, amend the 2011-2012 budget by an increase of \$200,000 to appropriations code A9950-900-07-0000 (interfund transfers) for the transfer from Bus Capital Reserve to Capital Fund based on voter approved bus purchases on the May 15, 2012 vote.

6f. DISTRICT OWNED CELL PHONES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves that the changes to the list of employees appointed to the job titles/department listed carry district-owned cellular telephones: School Lunch Manager (1) Transportation Department (1)

6g. DONATION TO THE DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts a gift in the amount of \$3,220 from Merry-Go-Round Playhouse to be used for Arts in Education programming through the general fund.

6h. DISPOSAL OF DISTRICT PROPERTY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the disposal of thirty desk /chair combinations, 2 chalkboards and erasers/chalks, and approves the donation of the excess fixtures to Stoney Ridge Amish School, 3610 Rt. 14 N., Lyons, NY 14489.

6i. 2012 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 \$9,037,155 and authorizes the collection of school taxes plus Wolcott Civic Free and Rose Free Library taxes in the amount of \$89000.00 using the automated tax collection service established through JP Morgan Chase bank.

6j1. RETIREMENT:

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

LORRAINE H. CONFER	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 Lorraine H. Confer, effective with the close of business on August 31, 2012.
6j2 RESIGNATION: ANNA LEWANDOWSKI	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Anna Lewandowski as a TESOL Teacher, effective August 7, 2012.
6j3. RESIGNATION: KAYLA YARROW GIRLS JV SOCCER	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Kayla Yarrow as the Girls Jr. Varsity Soccer Coach, effective July 17, 2012.
6j4. RESIGNATION CYNTHIA WOOD GIRLS MOD. SWIM	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Cynthia Wood as the Girls Modified Swim Coach, effective August 9, 2012.
6j5. RESIGNATION: JOE BARRAVECCHIO MS BUS LOADER	Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the resignation from Joe Barravecchio as a Bus Loader, effective August 4, 2012.
6j6. CREATION OF 1.0FTE FOOD SERVICE HELPER	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 Food Service Helper position for 5 hours per day.
6j7. CREATION OF 1.0FTE TEACHER AIDE	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 Teacher Aide position for 7 hours per day.
6j8. PERMANENT APPT. WILLIE DAVIS	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 Willie Davis as a Bus Driver, effective August 27, 2012.
6j9. APPT. TEACHER AIDES VICTORIA CONVERSE	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 Victoria Converse as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, \$9.75/hr., estimated 2012-13 wages of \$13,016, effective August 28, 2012. Salary may be adjusted based on negotiations with NRWSEA.
JENNIFER MCKOWN	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 Jennifer McKown as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 7 hrs./day, \$9.75/hr., estimated 2012-13 wages of \$13,016, effective August 28, 2012. Salary may be adjusted based on negotiations with NRWSEA.

6j10. APPT. CLEANER
ELIZABETH EFAW

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 Elizabeth Efav as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for 8 hrs./day, \$9.75/hr., estimated 2012-13 wages of \$20,705 (includes differential) prorated to start date of September 1, 2012. Salary may be adjusted based on negotiations with NRWSEA.

6j11. APPT BUS DRIVER
LISA KNORR

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 Lisa Knorr as a bus driver, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 for \$14.50/hr. with hours per day and estimated 2012-13 wages yet to be determined; effective August 28, 2012. Salary may be adjusted based on negotiations with NRWSEA.

6j12. DATE CHANGE:
LEAVE OF ABSENCE
JESSICA BURGESS

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the unpaid leave of absence for the purpose of child rearing for Jessica Burgess from approximately November 1, 2012 - January 4, 2013.

APPT. LT SUB:
BECKY CECCARELLI

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Becky Ceccarelli 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: N, K, Gr. 1-6, Special Education Permanent
Appointment Area: Special Education
Start Date: Approx. August 28, 2011 – January 4, 2013, to serve at the pleasure of the Board.
Salary: Step A \$39,250

6J13. APPT. CORRECTIONS:
ERIC SCHULTZ

at the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Eric Schultz as a Technology teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial Technology Education
Tenure Area: Technology
Probationary Period: August 28, 2012 – August 27, 2014
Salary: Step E ~~\$45,308~~, \$42,847

JENNIFER KELSEY

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 Jennifer Kelsey as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Initial SWD B 2 and 1 6
Tenure Area: Special Education
Probationary Period: August 28, 2012 – August 27, 2015
Salary: Step B ~~\$41,207~~ \$39,989

ALEX RICHWALDER

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 from Cheryl Richwalder, now approves the recall of Alex Richwalder from the established preferred eligibility list for the start of the 2012-13 school year on August 28, 2012 as follows:
Certification: Professional Music
Tenure Area: Music
Probationary Period: December 18, 2007 – December 18, 2013
Salary: Step D ~~\$44,078~~, \$41,617

6j14. APPT. DATA COORD.
MELANIE GEIL

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Melanie Geil as Data Coordinator at \$50.00/hr. up to a total of \$7,500.00, and to be funded from the Race To The Top Grant for the 2012-2013 school year.

6j15. NYS TEACHSCAPE

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 complete the required NYS Teachscape Training for 75-100 hours, and to be compensated from the Race To The Top Grant in the amount of \$3500.00 each:
Jennifer Hayden Michele Sullivan June Muto Kathy Hoyt
Paul Benz Kathy Goolden Megan Paliotti
Cinda Lisanto Neil Thompson Bob Magin

6j16. SUMMER ESCAPE APPTS

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 10 through August 16, 2012:
Christopher Ackley as a Program Aide at \$10.00/hr.

6j17. APPT. SPL ED 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 person to fill a position for Special Education Summer School, from July 9 – August 17, 2012.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>hrs./ Day</u>
Sharon Roberts	Registered Nurse	\$27.00	6
Shannon LaClair	Substitute Teacher	\$27.00	

6j18. APPT. ELEMENTARY
SUMMER SCHOOL STAFF

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 work in the K-5 summer program from July 9 – August 3, 2012:

<u>Name</u>	<u>Position</u>	<u>\$/hr.</u>
Joshua Neal	Teaching Assistant	\$13.00
Vickie LaValley	Teacher Aide	\$10.00

6j19. RECALL SOCIAL STUDIES
TEACHER FROM PEL:
PAUL MARING

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 from Claudia Hann, now approves the recall of Paul Maring from the established

preferred eligibility list for the start of the 2012-13 school year on August 28, 2012 as follows:

Certification: Permanent Social Studies 7-12

Tenure Area: Social Studies

Recall Date: August 28, 2012

Salary: Step K \$50,229

6j20. APPT. OCCUPATIONAL
THERAPIST ASSISTANT:
COLLEEN ANTHONY

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Civil Service Law, approves the 26 week probationary appointment of Colleen Anthony as an Occupational Therapy Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 as follows:

Certification: Occupational Therapy Assistant

Probationary Period: August 28, 2012 – February 26, 2013

Salary: Step E, \$25,625

6j21. APPT SPL. ED TEACHER
EMILY MARUSHAK

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 Emily Marushak as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial SWD 7-12

Tenure Area: Special Education

Probationary Period: August 28, 2012 – August 27, 2015

Salary: Step B \$39,989

6j22. APPT. SPL ED TEACHER
KATRINA BECKMAN

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 Katrina Beckman as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial SWD 5-9

Tenure Area: Special Education

Probationary Period: September 25, 2012 – September 24,, 2015

Salary: Step A \$39,250 prorated to start date

6j23. APPT SPL ED TEACHER
JENNA JONES

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 Jenna Jones as a Special Education teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial SWD 1-6

Tenure Area: Special Education

Probationary Period: November 1, 2012 – October 31, 2015

Salary: Step A \$39,250, prorated to start date

6j24. APPT. SPEECH TEACHER
AUBREY PALMER

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 Aubrey Palmer as a Speech teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Initial Speech-Language Pathology
 Tenure Area: Speech
 Probationary Period: August 28, 2012 – August 27, 2015
 Salary: Step C \$40,387

6j25. APPT. MATH TEACHER
 GABRIELLE VEIT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the two year probationary appointment of Gabrielle Veit as a Math teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
 Certification: Professional Math 5-9
 Tenure Area: Math
 Probationary Period: August 28, 2012 – August 27, 2014
 Salary: Step D \$41,617

6j26. SUMMER CURRICULUM
 WRITING

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 participate in co-teaching curriculum writing workshops in July-August 2012 at \$25.00/hr. as follows:

<u>Name</u>	<u># Hrs.</u>
Katrina Beckman	4.5
Emily Marushak	12

6j27. T & C OF EMPLOYMENT
 CONFIDENTIAL EMPLOYEES

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the terms and conditions of employment for Confidential employees, which includes wage increase of 50¢ per hour for the 2012-2013 school year.

6j28. CO-CURRICULAR APPTS

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 co-curricular positions for the 2012-13 school year:

<u>Last</u>	<u>First</u>	<u>Bldg</u>	<u>Title</u>	<u>Step/Yr</u>	<u>Salary</u>
Grasso	Michael	HS	AV Club Advisor	1 2	\$1088
Grasso	Michael	HS	AV Coordinator	1 2	\$2259

6j29. CORRECTION TO RATE
 OF PAY: SWIM STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves corrections to the hourly wage for the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for the 2012-13 school year:

<u>Name</u>	<u>Rate per Hr.</u>	<u>Position(s)</u>
Scotty Martin	\$25.00 \$25.50	Program Director Lifeguard WSI Trainer Instructor
Cindy Wood	\$22.00 \$22.50	Program Director/Lifeguard Trainer/Instructor
Kat Lange	\$22.00 \$22.50	Program Director
Amanda Alderman	\$11.50 \$12.00	Lifeguard/WSI
Laura Lozier	\$10.50 \$11.00	Lifeguard/WSI
Callen Lange	\$9.50 \$10.00	Lifeguard/WSI

6j30. COACHING APPTS.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2012-13 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.

<i>Fall Coaching Position</i>			<u>Step</u>	<u>Years</u>	<u>\$</u>
Boys JV Volleyball		Alex Richwalder	1	1	\$2013
JV Girls Soccer Coach		Kelly Stadtmiller	1	1	\$2013

Winter Coaching Positions

Girls Basketball	Varsity	Gary Lockwood	4	11	\$7138
	Jr. Varsity	Pam Lockwood	1	3	\$3019
	Modified A	Patricia Jackson	4	16	\$3542
Boys Basketball	Varsity	Brian Hoyt	4	12	\$7138
	Jr. Varsity	Paul McIntrye	4	12	\$4982
	Modified A	Brad Lehman	1	3	\$2147
Wrestling	Varsity	James Prentice	4	28	\$7138
	Junior Varsity	Jerry Decausemaker	4	31	\$4982
	Modified	Mark Williams	4	13	\$3542
Boys Swimming	Varsity	Brian Cole	2	6	\$5840
Boys/Girls Bowling	Varsity	Cathy LaValley	4	15	\$3976
Basketball Cheerleading	Varsity	Gina Paliotti	2	5	\$3017
Indoor Track	Varsity	George Mitchell	4	12	\$7138

Spring Coaching Positions

Softball	Varsity	Rob Yarrow	2	5	\$3890
	Junior Varsity	Kelly Stadtmiller	1	2	\$2013
	Modified	Chris Ackley	4	11	\$3217
Baseball	Varsity	Jay Reynolds	2	6	\$3890
	Junior Varsity	Brian Cole	2	4	\$2717
	Modified	Erik Pentycufe	2	4	\$2632
Track	Girls Varsity	George Mitchell	4	22	\$4755
	Boys Varsity	Nick Wojieck	4	12	\$4755
	Modified	John O'Brien	4	11	\$3217
Boys Tennis	Varsity	Pete Treasure	4	14	\$3976
	Modified A	Tim Thomas	4	10	\$3321
Golf (2011-12)	Varsity	Scott Baker	2	5	\$3253
	Varsity	Scott Baker	2	4	\$3205
		Golf Range Volunteer - Steve Mitchell			
		Golf Range Volunteer - Brenda Mitchell			

7. INFORMATION ITEMS

No items were provided.

8. PUBLIC PARTICIPATION

No one commented on items discussed during the meeting.

9. EXECUTIVE SESSION

Gary Sproul moved and Judi Buckalew moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 8:41 PM for the specific purpose of discussing the negotiation of contracts of district administrators.

OPEN SESSION

The meeting returned to open session at 9:14 PM.

10a. ADDITIONS TO AGENDA

Judi Buckalew moved and John Boogaard moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 August 21, 2012.

10b. T&C OF EMPLOYMENT:
ELENA LaPLACA

Philip Wagner moved and Danny Snyder moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 terms and conditions of employment for the Superintendent's Secretary/District Clerk, at a salary of \$49,000 for the 2012-2013 school year. The contract is on file with the District Clerk.

10c. T&C OF EMPLOYMENT:
KATHLEEN KRIVITZA

John Boogaard moved and Judi Buckalew moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 terms and conditions of employment for the District Treasurer, at a salary of \$53,329 for the 2012-2013 school year. The contract is on file with the District Clerk.

10d. T&C OF EMPLOYMENT
ROBERT MAGIN

Brigitte Henry moved and Philip Wagner moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 Terms and Conditions of Employment for Robert Magin, Business Administrator, at a salary of \$97,136 for the 2012-2013 school year. The contract is on file with the District Clerk.

10e. T&C OF EMPLOYMENT
JACINDA LISANTO

John Boogaard moved and Philip Wagner moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 Terms and Conditions of Employment for Jacinda Lisanto, Director of Curriculum and Instruction, at a salary of 97,136 for the 2012-2013 school year. The contract is on file with the District Clerk.

10f. AMENDED CONTRACT
JOHN WALKER

Philip Wagner moved and Kelly Ferrente moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 amended employment contract of John Walker, Superintendent of Schools, at a salary of \$148,450 for the 2012-2013 school year. The contract is on file with the District Clerk.

Kari Durham declared the meeting closed at 9:25 PM.

ADJOURNMENT

John Boogaard moved and Kelly Ferrente moved and seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, K. Durham, K. Ferrente, B. Henry, D. Snyder, G. Sproul, 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 adjournment of the meeting at 9:25 PM.

Clerk of the Board of Education