

Type of Meeting: Business Meeting

Date: May 27, 2008

Place: High School Dining Room

Members Present: President William Peoples, Trustees Amanda Stuart, Lucinda Sutton, Michelle Terwilliger, Brian Crane

Member Excused: Trustees Brian Herrington and Michael Knapp

Others: Superintendent of Schools Betsy Stiker, Board Clerk Mary Berkan, Elementary Principal Debbie Flint, Middle School Principal Bill Howe, Elementary Dean of Students, Tanya Loomis.

Guests: Esther Soper, Cassandra Soper, Hobert Davis, Esther Davis, Beverly Soper, Briana Smith, Sabrina Nelson, Rebecca Nelson, Ed & Lori Linsler, Edward M. Linsler, Zack Sutton and Donald Stiker.

President Peoples called the meeting to order at 6:30 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

Mrs. Stiker stated that the first recognition for the evening was the marching band who had returned from their trip to Virginia Beach where they had competed in a couple of different events. She asked band teacher, Mrs. Vroman, to specifically introduce the students that were seniors this year and Mr. Peoples presented the following students with certificates of appreciation and congratulated the entire band for their winnings in the competition: Sarah Payne, Katie Morford, Ed Linsler, Brad Pionessa, Ryan Morseman, Kayla Farnham, Ally Mathews, Mary Payne, Andy Knott, Jonas Byler, Kate McClellan, Michelle Campbell, Charlene Carpenter, Mike Anderson and Kari Hively (8th. grade Drum Major).

Marching Band
Recognition

Superintendent Stiker then introduced Mr. Gary Pryne, Director of the Steuben County Youth Bureau and Kathryn Mullen, Commissioner who were in attendance to present 8 of our Grade 9-12 students with certificates, medals and gift cards for shopping. These students were chosen out of an estimated 6,000 9-12 grade students in Steuben County to receive these Good Citizen awards from our school. The following students were recognized: Cassundra Soper, Sheena Blanchard, Anthony Juhl, Marlee Pradicith, Sabrina Nelson, Scott Lute, Morgan Ace and Sybil Bilby (absent). Each student received a gift card of \$150. for Wal-mart except for Morgan Ace, a senior, who was awarded \$500. gift card to the Arnot Mall. Ms. Mullen explained how important it is for students to start at any early stage to become good citizens and plays a roll in the remainder of their life.

Youth Bureau
Recognition

Mrs. Stiker introduced Jeanine Taft to come forward and share her 3rd. place winner speaking contest speech entitled "Flip-Flops". The student did so and then President Peoples presented her with a recognition certificate for her achievement.

Speaking Contest
Recognition

President Peoples asked the Board to add an Executive Session after agenda item #11 to discuss particular personnel and to table the second name of the appointments on page 5. A motion was made by Trustee Crane to approve the agenda as amended and Trustee Terwilliger seconded the motion. Motion carried.

Trustee Sutton reported on the Strategic Planning Summit that had taken place May 23rd and 24th. She stated that it was a good work session intended to start putting together the District Mission Statement and Strategic Intents for the next 5 years. She said although progress was made, there is a lot more work to do and therefore another meeting was scheduled for June 21st, 2008. There were representatives from GST BOCES that had put the agenda together for the group and helped with the 2 day event, which was made up of teachers, support staff, administrators and community members.

No one wished to be recognized during the Public Forum.

At this time, Mrs. Stiker introduced Mark Voorhees and Tom Sexton from Christa Construction who proceeded to update the group on the capital project and clarify some questions. They stated that as of January 21st., it was estimated that the project was \$800,000 under budget and then we were notified that a flood variance was necessary and with all considered, it ended up that this setback, cost the District, an additional \$500,000, which put the bid process off and created a ripple effect from market conditions, which increased the cost of materials, timing of the low bids, etc. which all were instrumental in the project going to the \$3.5 to 4 million over budget mark. With this in mind, there has been several meetings to make some tough decisions, including the painful job of cutting some items from the project.

He stated that between February and May copper prices went up 30%, steel and steel pipe increased 37% in 3-1/2 weeks and unfortunately we are caught in a spike. To continue with the project, the next steps will put most of the work in 2009 which impacts the schedule of the entire project, and forces construction sequencing.

President Peoples and Mrs. Stiker thanked them for their update and answering questions from the Board.

Mrs. Stiker then introduced Mr. Roy McMaster, Financial Advisor from Capital Market Advisors LLC who discussed the project financing and discussed some different financial scenarios. He also handed out some very interesting information he prepared concerning financial planning, serial bonds and a future district debt plan. Mrs. Stiker thanked him for attending the meeting and sharing the information he had prepared.

Approval of Amended
Agenda

Board Report –
Summit

Capital Project
Update – Christa
Construction

Financial Advisor

Correspondence for the Board consisted of the NYSSBA Area Director Newsletter.

Correspondence

Motion by Trustee Sutton, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the following Consensus Items with a correction made on the May 13, 2008 minutes to change President McBride to read President Peoples. Also accepted were minutes of April 8, April 23, May 13 Budget Hearing, May 13th Work Session and May 13, 2008 Special Meeting Minutes; Central Treasurer Report for March, 2008; District Treasurer Report for April, 2008; CSE Annual Reviews/Minutes for March 25 April 1, April 8, May 6, May 13, May 20, 2008 and CPSE Reviews for May 7, 2008, in accordance with the rules and regulations of the Board.

Consensus Items
Accepted

Motion carried.

Motion by Trustee Terwilliger, seconded by Trustee Sutton to approve the Personnel items, however, it was then suggested that the second name on Page 5 of the Appointments be withdrawn for further discussion. Motion was then made by Trustee Crane, seconded by Trustee Sutton. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools does approve the following Personnel items as amended, in accordance with the rules and regulations of the Board.

Personnel Items
Approved

LEAVE OF ABSENCE

Leave of Absence
Approved

NON-INSTRUCTIONAL:

Mary Clark
166 Bridge Street
Corning, NY 14830

Assignment:	Guidance Counselor
Reason:	Family Medical Leave
Effective Date:	June 2, 2008 – June 30, 2008

INSTRUCTIONAL:

Melissa Proudfoot
205 Maple Avenue
Painted Post, New York 14870

Assignment:	CPSE Special Education Teacher/Tuscarora Elementary School
Reason:	Unpaid Family Medical Leave of Absence
Effective Date:	September 2, 2008 to January 3, 2009

RETIREMENT RESIGNATIONS

Retirement
Resignations
Accepted

Marcia McPherson
1 Foothill Road
Elmira, NY 14903

Assignment: Elementary Interven. Spec. Teacher
Effective: July 1, 2008
(34 years)

Betty Ling
17704 Berwick Tpke
Gillett, PA 16925

Assignment: Elementary Teacher (4th. Gr.)
Effective: July 1, 2008
(37 years)

Michele Gordon
2797 Upper Drive
Corning, NY 14830

Assignment: Elementary Teacher (5th. Gr.)
Effective: July 2, 2008
(33 years)

Sharon Aumick
71 South Street
Addison, NY 14801

Assignment: Elementary Teaching Assistant
Effective: July 1, 2008
(30 years)

Nancy Reagan
2 Oak Knoll
Addison, NY 14801

Assignment: High School Teaching Assistant
Effective: July 1, 2008
(32 years)

Margaret Wilkinson
269 North Street
Westfield, PA 16950

Assignment: Elementary Special Education
Effective: July 1, 2008
(16 years)

RESIGNATIONS:

Resignations
Accepted

INSTRUCTIONAL:

Anthony Gyetua-Danquah

Assignment: Assistant Superintendent for Curriculum & Instruction
Effective Date: June 30, 2008
Reason: Accepted a position in another district

NON – INSTRUCTIONAL

Maria Hastings

Assignment: Cafeteria Monitor
Effective Date: June 2, 2008
Reason: Accepting another position
within the school district

Brenda Vanpelt

Assignment; Cafeteria Monitor
Effective Date: June 2, 2008
Reason: Personal

Robert Hollister

Assignment: Full Time Cleaner – Tuscarora Elem.
Effective Date: May 27, 2008
Reason: Accepted another position

Resignations (Cont'd):

Resignations (Cont'd)

Tanya Loomis

Assignment: 7th. Grade ELA Teacher
Elementary Dean of Students
Effective Date: June 30, 2008
Reason: Acceptance Of Another Position Within the School District

Joseph DioGuardi

Assignment: High School Principal
Effective Date: June 30, 2008
Reason: Acceptance Of Another Position within the School District

William R. Howe

Assignment: Middle School Principal
Effective Date: June 30, 2008
Reason: Acceptance of Another Position Within the School District

APPOINTMENTS:

NON-INSTRUCTIONAL:

Appointments
Approved

Lorraine Smith

106 Front Street Unit A
Addison, New York 14801

Assignment: Library Typist-Clerk/Valley Elementary School
Justification: Resignation of Kathleen Merrick
Effective Date: May 28, 2008
Salary: \$8.67 per hour

Jill Barker

1225 County Route 103
Woodhull, NY 14898

Assignment: Substitute Bus Attendant
Effective Date: May 28, 2008
Salary: \$7.15 per hour

NON-INSTRUCTIONAL APPOINTMENTS (Cont'd):

APPOINTMENTS
(Cont'd)

Robert Hollister

1 Farnham Street
Addison, NY 14801

Assignment: Substitute Cleaner
Effective Date: May 28, 2008

Jessica Crane

34 South Street, Apt. 201
Addison, NY 14801

Assignment: Night Cleaner – High School
Effective Date: May 21, 2008
Salary: \$8.75 per hour

Monica Smith

63 Goodhue Street
Addison, NY 14801

Assignment: Substitute Cleaner/Substitute Food Service Helper/Monitor
Effective: Upon Fingerprint Clearance
Salary: Depending on position

Brenda VanPelt

31 Front Street Apt. 102
Addison, New York 14801

Assignment: Substitute Cafeteria Monitor
Effective Date: June 2, 2008
Salary: \$7.15 per hour

Marisa Crane

334 County Route 86
Addison, NY 14801

Assignment: Substitute Cleaner
Effective Date: May 21, 2008 (Fingerprint clearance not required – student)
Salary: \$7.15 per hour

NON-INSTRUCTIONAL APPOINTMENTS (Cont'd):

APPOINTMENTS
(Cont'd)

Idabelle Woodworth

2703 Hanshaw Road
Addison, NY 14801

Assignment: Substitute Cleaner
Effective Date: Upon Fingerprint Clearance
Salary: \$7.15 per hour

Corey Savon

2410 Newcomb Road
Addison, NY 14801

Assignment: Modified Baseball
Effective Date: May 28, 2008
Salary: Volunteer

Karen Hargrave

2 Mason Terrace
Addison, New York 14801

Assignment: Teacher Aide (1-on-1)/Middle-Senior High School
Justification: Resignation of Carol Kahabka
Effective Date: May 28, 2008
Salary: \$7.62 per hour

INSTRUCTIONAL PROBATIONARY

APPOINTMENTS
(Cont'd)

Joseph DioGuardi, 9 East Avenue, Hornell, NY 14843

Assignment: Director of Curriculum and Instruction
Justification: Replacement/Anthony Gyetua-Danquah/Resignation
Effective Date: July 1, 2008
Tenure Date: July 1, 2010
Certification: NYS SDA; NYS SBA; NYS SAS; NYS Secondary Education
Salary: \$96,500
Experience: Wellsville Central School (2 Years); Elmira Heights Central School (1 year); High School Assistant Principal, Elmira City School District (4 years); High School Principal, Addison Central School (4 years)

Background: BA – Economics, MBA, CAS in School Business Admin., Doctorate in Educational Administration, SDA School District Administrator Certification (in progress)

Highlights: Energetic and enthusiastic leader capable of organizing whole systems for continuous improvement; ability to organize teams for strategic planning and program implementation

William R. Howe, 51 South Street, Addison, NY 14801

Assignment: High School Principal
Justification: Replacement/Joseph DioGuardi/Resignation
Effective Date: July 1, 2008
Tenure Date: July 1, 2011
Certification: NYS School District Administrator; NYS Certification in Earth Science and Physics, Master of Science in Education Bachelor of Science Degree in Geology

Salary: \$87,500
Background: BA of Science in Geology; Masters of Science in Education; Certificate of Advanced Study in School Administration

Experience: Earth Science Teacher, Addison High School (18 years); High School Assistant Principal, Horseheads (1 year), Middle School Principal, Addison Central School (6 months)

Highlights: Experienced high school teacher and secondary administrator; great rapport with students and staff; solid understanding of education law; thoughtful, organized leader with excellent communication, management and planning skills.

INSTRUCTIONAL PROBATIONARY:

Probationary
Appointment
Approved

Tanya Loomis, 147 Beartown Road, Painted Post, NY 14870

Assignment: Middle School Principal
Justification: Replacement/William Howe/Resignation
Effective Date: July 1, 2008
Tenure Date: July 1, 2011
Certification: Pre K-6 & English 7-12; SAS, School Administrator
Salary: \$70,000
Background: BA English, MSED, Elem. Education; SAS
Experience: English Teacher, Addison Central School (17 Years);
Curriculum Coordinator, Addison Central School (4 years);
Summer School Principal, Addison Central School (1 year);
Elementary Dean of Students, Addison Central School (4 months)
Highlights: Middle school expert and excellent leadership in implementing new high quality middle school program; excellent rapport with students; very strong leadership skills.

Elizabeth Savage
29 Naples Hill Road
Prattsburgh, New York 14873

Instructional
Appointments

Assignment: Long-Term Substitute for Special Education/Tuscarora Elementary School
Justification: Family Medical Leave for Melissa Proudfoot
Effective Date: May 6, 2008
Certification: Initial Certification – Students with Disabilities (Grades 1-6)
Salary: \$175.00 per day
Background: Masters Degree in Special Education, Roberts Wesleyan College, Rochester, NY; Bachelors Degree in Elementary Education, Elmira College, Elmira, NY; Associates Degree in Humanities, Community College of the Finger Lakes, Canandaigua, NY
Experience: Special Education Teacher, Gilboa-Conesville Central School, Gilboa, NY, (6 months); One-on-One Aide, Marcus Whitman School, Rushville, NY, (3½ years); Caseworker, Steuben county Department of Social Services Child Protective Division Preventive Unit, Bath, NY, (1 year); Student Teacher, Dana L. Lyon Elementary School, Bath, NY, (3 months)

INSTRUCTIONAL STIPEND – 2008-2009 CURRICULUM COORDINATORS:

2008-2009
CURRICULUM
COORDINATORS

Helder Agostinho
8386 County Route 4
Campbell, New York 14821

Assignment: Curriculum Coordinator for Language Other Than English
(LOTE)
Effective Date: July 1, 2008
Stipend: \$1,000.00
Experience: Curriculum Coordinator for LOTE in 2005-2006, 2006-2007 &
2007-2008

Wendy Allard
850 Harris Road
Corning, New York 14830

Assignment: Curriculum Coordinator for Social Studies
Justification: Replacement of Brett Van Woert
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Social Studies Teacher for Addison Central School District for
15 years

Scott Bahantka
5 Michaels Way
Painted Post, New York 14870

Assignment: Curriculum Coordinator for Physical Education/Health/Family
& Consumer Science
Justification: Replacement of Tamela Greenfield
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Curriculum Coordinator for Physical Education/Health/Family
& Consumer Science in 2005-2006

Frank Bielski
41 Tuscarora Street
Addison, New York 14801

Assignment: Curriculum Coordinator for Special Education
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Curriculum Coordinator for Special Education in 2006-2007 & 2007-
2008

2008-2009 CURRICULUM COORDINATORS (Cont'd)

2008-2009
CURRICULUM
COORDINATORS
(Cont'd)

Judith Johnson-Huth

273 Beartown Road
Painted Post, New York 14870

Assignment: Curriculum Coordinator for Science
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Curriculum Coordinator for Science in 2006-2007 & 2007-2008

Scott Mace

120 Grandview Avenue
Elmira, New York 14905

Assignment: Curriculum Coordinator for Career & Technical Education
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Curriculum Coordinator for Career & Technical Education in 2005-2006, 2006-2007 & 2007-2008

Michael Makowiec

1589 Addison Back Road
Addison, New York 14801

Assignment: Curriculum Coordinator for Mathematics
Justification: Replacement of Tari Janeski
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Elementary Teacher in Addison Central School District for 24 years

Sheri Morse

2917 Main Street
Corning, New York 14830

Assignment: Curriculum Coordinator for Library/English Language Arts (ELA)
Justification: Replacement of Tanya Loomis
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Elementary Teacher in Addison Central School District for 6 years

Katrena Vroman

151 Hall Road
Cayuta, New York 14824

Assignment: Curriculum Coordinator for Fine/Practical & Performing Arts
Effective Date: July 1, 2008
Stipend: \$1,600.00
Experience: Curriculum Coordinator for Fine/Practical & Performing Arts in 2005-2006, 2006-2007 & 2007-2008

APPOINTMENTS – SUMMER SCHOOL:

Summer School
Appointments
Approved

INSTRUCTIONAL – SUMMER SCHOOL:

All summer school appointments are contingent upon student enrollment.

Substitute Administration - \$39.00/hour

Judy Johnson-Huth	273 Beartown Road	Painted Post, New York	14870
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6th Grade Transition Coordinator - \$3,000.00 (salary)

Laurie Friends	RR 1, Box 17A	Millerton, Pennsylvania	16936
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Teachers - \$22.50/hour

Reading Coach:

Kristen Smith	8753 Stowell Road	Lindley, New York	14858
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Pre Kindergarten:

Melissa Miller	1462 Addison Back Road	Addison, New York	14801
Allison Fort	124 South Street	Addison, New York	14801
April Davis	4132 Bald Hill Road	Cameron Mills, New York	14820

Pre Kindergarten Special Education:

Brandie Sherman	32 Baxter Lake Road	Nelson, Pennsylvania	16940
Tim Gates	166 Hamilton Circle	Painted Post, New York	14870

Kindergarten:

Teresa Duell	93 Gorton Street	Corning, New York	14830
Leland Flint	171 Bower Road	West Elmira, New York	14905
Andrea Tompkins	P.O. Box 135	Knoxville, Pennsylvania	16928

1st Grade:

Pamela McConnell	78 Wall Street	Addison, New York	14801
Kristy Dvorak	234 Woodsedge Drive	Painted Post, New York	14870
Diane Rodrigues	7810 Hardscrabble Road	Addison, New York	14801

2nd Grade:

Terri Martini	1059 Beartown Road	Painted Post, New York	14870
Sheri Morse	7 Overlook Terrace	Corning, New York	14830
Kathy Shipman	924 River Road	Lindley, New York	14858

3rd Grade:

Mark Sweet	3545 College Avenue	Corning, New York	14830
Amber Rarrick	3660 Hornby Road	Corning, New York	14830
Bob Loveless	7061 Freeman Hollow Rd	Bath, New York	14810

K-3rd Grade Special Education:

Kristie O'Dell	24 Maple Lawn Lane	Elkland, Pennsylvania	16920
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K-3rd Grade Reading Intervention Instructor:

Kari Burdick	10 Elm Street	Canisteo, New York	14823
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Summer School Appointments (Cont'd):

Instructional Summer
School Appointments
Approved

4th Grade:

Penny Knott	1692 County Route 2	Addison, New York	14801
Jeremy Smith	6526 State Route 226	Savona, New York	14858

5th Grade:

Richard Gill	24 W. Greenwood Street	Andover, New York	14806
Sherri Vitulli	5761 County Route 100	Woodhull, New York	14898

6th Grade:

Doris Rice	17 Virginia Road	Painted Post, New York	14870
Kristen Dowling	20 Catherine Drive	Corning, New York	14830

4th-6th Grade Special Education:

Lea Hoffmann-Yuhas	1043 Sexton Hollow Rd.	Painted Post, New York	14870
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4th-6th Grade Reading Intervention Instructor:

Trecelle Sweet-Herman	216 West First Street	Corning, New York	14830
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Physical Education/Water Safety Instructor:

Kimberly Thompson	2968 County Route 1	Addison, New York	14801
Tamela Greenfield	26 East Main Street	Canisteo, New York	14823

Substitute Teachers (Certified & Non-Certified)

Anne Marie Tuscany	11492 County Route 119	Addison, New York	14801
Loraine Smith	106 Front Street, Unit A	Addison, New York	14801
Margaret Potter	P.O. Box 57	Troupsburg, New York	14885
June Crandall	105 Elphis Street	Elkland, Pennsylvania	16920
Jan Jesson	19 Eagle Drive	Painted Post, New York	14870

Teaching Assistants - \$18.00/hour

Pre Kindergarten:

Wilda Carpenter	8138 County Route 5	Addison, New York	14801
Mary Russ	12 William Street	Addison, New York	14801
Jill Blagg	394 Norway Ridge Road	Woodhull, New York	14898

Pre Kindergarten Special Education:

Kathleen Enderle	48 South Street	Addison, New York	14801
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K-3rd Grade Special Education:

Michael Eckstein	63 Front Street	Addison, New York	14801
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4th-6th Grade Special Education:

Elizabeth Savage	29 Naples Hill Road	Prattsburgh, New York	14873
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Substitute Teaching Assistants:

Anne Marie Tuscany	11492 County Route 119	Addison, New York	14801
Nancy Reagan	2 Oak Knoll	Addison, New York	14801
June Crandall	105 Elphis Street	Elkland, Pennsylvania	16920
Loraine Smith	106 Front Street, Unit A	Addison, New York	14801
Margaret Potter	P.O. Box 57	Troupsburg, New York	14885
Jan Jesson	19 Eagle Drive	Painted Post, New York	14870

NON-INSTRUCTIONAL SUMMER SCHOOL APPOINTMENTS:

****Hourly Rates are subject to change upon approval of CSEA Contract****

Non-Instructional
Summer School
Appointments

Secretary - \$9.00/hour

Dyenne Perkins	2067 County Route 5	Addison, New York	14801
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Nurse - \$14.00/hour

Deborah Bump-Brown	6104 Hibbard Road	Addison, New York	14801
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Substitute Nurse:

Jan Jesson	19 Eagle Drive	Painted Post, New York	14870
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Door/Hall Monitor – \$8.00/hour

Nicole Monroe	11339 County Route 119	Addison, New York	14801
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Student Peer Facilitators - \$7.15/hour

Jake Reagan	30 Maple Street	Addison, New York	14801
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Teacher Aides (1-on-1) - \$8.00/hour

Barbara Cronk	5943 State Route 417	Addison, New York	14801
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Ronni Martin	291 County Route 85	Addison, New York	14801
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Susan Nichols	743 Thompson Road	Addison, New York	14801
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Bonnie Peers	942 Meade Road	Addison, New York	14801
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Linda Hannacker	7793 State Route 417	Addison, New York	14801
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Lori Sprague	9 Wall Street	Addison, New York	14801
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LuAnne Duell	11287 County Route 119	Addison, New York	14801
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Mary Dennis	1134 Hamilton Road	Addison, New York	14801
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Roxanne Dickerson	7482 State Route 417	Addison, New York	14801
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Substitute Teacher Aides:

Loraine Smith	106 Front Street, Unit A	Addison, New York	14801
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Margaret Potter	P.O. Box 57	Troupsburg, New York	14885
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June Crandall	105 Elphis Street	Elkland, Pennsylvania	16920
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Crystal Peck	5266 Sherwood Street	Woodhull, New York	14898
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Lacey Knapp	10819 County Route 119	Addison, New York	14801
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Jan Jesson	19 Eagle Drive	Painted Post, New York	14870
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Rachelee Blodgett	3473 County Route 2	Addison, New York	14801
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Teacher Aide (1-on-1)/Nurse - \$14.00/hour

Karen Tompkins	2073 Greengrass Road	Addison, New York	14801
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Student Volunteers – No Cost

Mary Martin	291 County Route 85	Addison, New York	14801
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STIPEND POSITION APPOINTMENT:

Debra Lauper

13 Belaire Drive
Horseheads, NY 14845

Stipend Position
Approved

Assignment:	All County Chorus
Effective Date:	January 4, 2008
Salary:	Level 1 - \$472.00

MOTION CARRIED.

Motion by Trustee Sutton, seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the increase of the .5 FTE elementary music teacher position to 1.0 FTE in accordance with the rules and regulations of the Board.

Motion carried.

.5 Elementary Music
Teacher Position to
1.0 FTE Approved

Motion by Trustee Crane, seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the creation of a 1.0 FTE Special Education teacher position, in accordance with the rules and regulations of the Board.

Motion carried.

1.0 FTE Special
Education Teacher
Position Approved

Motion by Trustee Crane, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the creation of two 1.0 FTE teaching assistant positions, in accordance with the rules and regulations of the Board.

Motion carried.

(2) 1.0 FTE Teaching
Assistant Positions
Approved

Motion by Trustee Stuart, seconded by Trustee Sutton. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the creation of a 0.5 FTE physical education teacher position in accordance with the rules and regulations of the Board.

Motion carried.

.05 FTE Physical
Education Teacher
Position Approved

President Peoples asked the Board to take a 5 minute recess at 9:05 p.m. before going to Executive Session and stated to the audience that there would probably have an action item afterwards.

Recess/Executive
Session

President Peoples returned the Board to Regular Session 10:00p.m. and the following action was taken:

Return to Regular
Session

A motion was made by Trustee Crane and seconded by Trustee Terwilliger to put the appointment before the Board again that had been removed earlier. Motion carried. Motion by Trustee Terwilliger, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the following appointment in accordance with the rules and regulations of the Board:

Appointment
Approved

INSTRUCTIONAL APPOINTMENT:

Personnel
Appointment
Approved

Jahn Greenfield
26 East Main Street
Canisteo, New York 14823

Assignment: Physical Education Teacher/Tuscarora Elementary School
Justification: Resignation of Anthony Fazzary
Effective Date: September 2, 2008
Tenure Area: Physical Education
Tenure Date: September 2, 2010 (previously tenured in Whitney Point CSD)
Certification: Permanent Certification – Physical Education
Salary: \$48,815.00
Background: Bachelor of Arts, Eckerd College, St. Petersburg, FL; Bachelor
of Science in Education, SUNY Cortland, Cortland, NY;
Masters of Science, Walden University
Experience: 6-8 Physical Education Teacher, Whitney Point Middle School,
Whitney Point, NY, (2 years); 9-12 Physical Education
Teacher, Canisteo-Greenwood Central School, Canisteo, NY,
(4 years); 9-12 Physical Education & Adapted Physical
Education Teacher, Whitney Point High School, Whitney Point,
NY, (2 years); Student Teaching, Greene Central School, (6
weeks)

4 Approved
1 Opposed (Trustee Crane)
Motion carried.

There being no further business, Trustee Terwilliger made a motion to
adjourn at 10:06 p.m. and Trustee Sutton seconded the motion.

Adjournment

Motion carried.

Respectfully Submitted,

Mary L. Berkan, Clerk

