

Type of Meeting: Business

Date: June 22, 2010

Place: High School Cafeteria

Members Present: President Lucinda Sutton, Trustees William Peoples, Jr., Michelle Terwilliger, Amanda Stuart, and Brian Herrington

Member Excused: Trustees Brian Crane and Michael Knapp

Other: Superintendent Betsy Stiker, Board Clerk Mary Berkan, Director of Curriculum and Instruction, High School Principal William Howe, Middle School Principal Tanya Loomis, Elementary Principal Deborah Flint and Business Administrator Steve Perry.

Guests: Bob Johnson, Alivia Strauss, Bonnie Strauss, Heather Gridley, Tanene Gridley, Josh Ferreira, Steph Ferreira, Tonya Morse, Ron Jumper, Doreen Jumper, Aaron Jumper, Adam Jumper, Alex Jumper, Allison Jumper, Mary Russ, Angela & William Krause, Gerald Rhodes, Heidi VanWoert, Krissy Hamilton, Tamela Greenfield, Jahn Greenfield, Wendy Padgett, Vincent Padgett, Nicholas Padgett, Breanna Leonard, Mary DeMun, Joanna Price, Debra Lauper, Dave Lauper, Arissa Lauper, Nolan Lauper, Don Stiker, Rachel Wilkinson, Carrie Burrows, Vicky Wilkinson

President Sutton called the meeting to order at 6:35 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

Mrs. Sutton turned the meeting over to Superintendent Stiker. Mrs. Stiker stated this was the exciting part of the meeting and then asked Mr. Howe to say a few words regarding the students being recognized. Mrs. Stiker and Mrs. Sutton then handed out certificates to the following students for their outstanding effort and achievement in the Skills Regional Competition Health Knowledge Bowl; Alicia Learn, Rachel Wilkinson, Heather Gridley; Digital Media, Josh Ferreira; Carpenter Assistant, Lewis Payne (1st. place); and Masonry, Vincent Padgett.

Recognitions

Middle School Principal, Tanya Loomis then introduced Adam Jumper and Alivia Strauss, 6th. grade students, and recognized them with the Don and Marian White Good Citizenship plaque and a \$200. savings bond.

Mrs. Stiker and Mrs. Sutton then presented the staff that was retiring with a certificate of appreciate for their dedicated service to the District and a souvenir “Addison Knight” cup. Those retiring this year are Wilda Carpenter, Gail Delafield, Mary Johnson, Doris Rice, Roger Seymour, Robert Shaw, Mary DeMun, and Jim Meyers.

The last recognitions of the evening were for those receiving Tenure: Mary Clark, Kristy Dvorak, Jahn Greenfield, Kristina Hamilton, Angela Krause, Debra Lauper, Kelly Madden, Joanna Price, Jeremy Smith, Heidi VanWoert, Jill Winkky-Wade, Lea Yuhas. They also received a certificate and souvenir cup.

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President Sutton asked that an item be added to the agenda as #11.13, 2010-2011 Contract Services with GST BOCES. A motion was made by Trustee Stuart, seconded by Trustee Terwilliger to approve the agenda as amended. Motion carried.

Amended Agenda
Approved

Superintendent Stiker reviewed the following correspondence with the Board: Copy of the 3rd. Annual Southern Tier Scholars Recognition Dinner held June 21, 2010; copy of the Knight News; copy of Greater Southern Tier School Boards Association By-Laws, and the 2010 high school Yearbook.

Correspondence

No one wished to be recognized during the public forum.

The Board received the monthly capital project update report and in reviewing it reference was made to the cupola restoration should be completed prior to graduation. Also, the front door trim and columns are being repaired as necessary and then repainted to match the original paint color as close as possible, based on old photos.

Project Update

It was also stated that the second floor casework is nearly complete including the science room. The first floor classrooms have been dry walled and a 1st coat of paint applied. Demolition and reconstruction is in progress at the new kitchen area.

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 Consensus items in accordance with the rules and regulations of the Board: Minutes of May 25th and June 8, 2010; Budget Status report for May, 2010; Central Treasurer's Report for January – March, 2010; CSE Reviews of May 11, May 18, May 25, June 1 and June 8, 2010; CPSE Reviews of May 26, and June 9, 2010.

Motion Carried.

Motion by Trustee Stuart, 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 following Personnel items in accordance with the rules and regulations of the Board.

TENURE APPOINTMENTS

Mary Clark	School Guidance Counselor
Kristy Dvorak	Elementary Education
Jahn Greenfield	Physical Education
Kristina Hamilton	Elementary Education
Angela Krause	Media Specialist (Library)
Debra Lauper	Music
Kelly Madden	Physical Education
Joanna Price	Reading/ELA
Jeremy Smith	Elementary Education
Heidi VanWoert	Elementary Education
Jill Winkky-Wade	Counselor
Lea Yuhass	Special Education

Tenure
Appointments

RETIREMENT RESIGNATIONS:

NON-INSTRUCTIONAL:

James Meyers
58 Upper Farnham Street
Addison, NY 14801

Assignment: Groundskeeper
Effective: June 30, 2010
(35years of service)

Mary DeMun
563 Lindley Road
Lindley, New York 14858

Assignment: Bus Driver
Effective: June 25, 2010
(16 years of service)

RESIGNATION – NON-RETIREMENT:

Jessica Combs
P.O. Box 1955
Cameron, New York 14819

Assignment: Teacher Aide
Effective: June 25, 2010
Rationale: Personal Reasons

LEAVE OF ABSENCE

INSTRUCTIONAL

Kimberly Preston
7091 Velie Road
Savona, New York 14879

Assignment: Pre K Teaching Assistant/Tuscarora Elementary School
Reason: Unpaid Leave of Absence for Student Teaching
Effective Date: September 2, 2010 – December 5, 2010

Retirement
Resignations
Accepted

Resignation
Accepted

Leave of Absence
Approved

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LEAVE OF ABSENCE (Cont'd)

Leave of
Absence
Approved

NON-INSTRUCTIONAL

Kellie Bump

87 Wall Street

Addison, New York 14801

Assignment: Teacher Aide (1-on-1)/Tuscarora Elementary School

Reason: Unpaid Leave of Absence for Student Teaching

Effective Date: September 1, 2010 – January 1, 2011

2009-2010 SCHOOL YEAR SUBSTITUTES:

Substitutes Approved

NON-INSTRUCTIONAL:

Cassandra Kingsbury

651 County Route 85

Addison, New York 14801

Assignment: Substitute Cleaner/District Wide

Effective: June 23, 2010

Budget Code: A 1620-160-00-30-00

Salary: \$7.25 per hour

Paulena Webster

7124 County Route 100

Addison, New York 14801

Assignment: Substitute Bus Driver

Effective: June 23, 2010

Budget Code: A 5510-160-00-30-51

Salary: \$12.26 per hour

APPOINTMENTS:

Appointments
Approved

INSTRUCTIONAL:

Holly Rowles

2490 Magog Road
Palmyra, New York 14522

Assignment: Mathematics Teacher/Addison Middle-Senior High School
Justification: Retirement Resignation of Roger Seymour
Effective Date: September 1, 2010
Tenure Area: Mathematics
Tenure Date: September 1, 2013
Salary: \$44,500.00 (A-3, Step 0101)
Budget Code: A 2110-130-00-00-00
Experience: 7th Grade Math Teacher (Summer School), Sodus Central Schools, Sodus, NY, (2 weeks); Long Term Substitute for 6th grade Math, 7th and 8th grade AIS, Special Education and Home and Careers, Newark Middle School, Newark, NY, (5 months); Mathematics Substitute, Newark Middle School, Newark, NY, (1 year); Student Teaching, Paul V. Moore High School, Central Square, NY, (2 months); Student Teaching, Mexico Middle School, Mexico, NY, (2 months)

Morgan Hargrave

1089 Brown School Road
Woodhull, New York 14898

Assignment: Elementary Education Teacher/Tuscarora Elementary School
Justification: Retirement Resignation of Robert Shaw
Effective Date: September 1, 2010
Tenure Area: Elementary Education
Tenure Date: September 1, 2013
Certification: Initial – Literacy (Birth-Grade 6); Initial – Childhood Education (Grades 1-6)
Salary: \$49,613.00 (M-3, Step 0404)
Budget Code: A 2110-120-00-00-90
Background: Masters of Science in Literacy (Birth-Grade 6), State University of New York at Albany, Albany, NY; Bachelor of Science in Education Degree-Childhood Education (Grades 1-6), State University of New York at Geneseo, Geneseo, NY
Experience: Literacy Coach, Addison Central School District, Addison, NY, (2 years); AIS Reading Teacher, Campbell-Savona Central School District, Savona, NY, (1 year); Reading Tutor, Campbell-Savona Central School District, Savona, NY, (4 months); Substitute Teaching, Scotia-Glenville School District and Shenendahowa School District, Scotia-Glenville School and Shenendahowa, NY, (6 months); Student Teaching, Dana Lyons Elementary School, Bath, NY, (4 months); Student Teaching, Bryant Elementary School, Hornell, NY, (4 months); Reading Volunteer, Women's Shelter, Rochester, NY, (1 year)

APPOINTMENTS (Cont'd)

Appointments
Approved

Tonya Morse

10994 Halm Drive
Corning, New York 14830

Assignment: Elementary Education Teacher/Tuscarora Elementary School
Justification: Retirement Resignation of Mary Johnson
Effective Date: September 1, 2010
Tenure Area: Elementary Education
Tenure Date: September 1, 2013
Certification: Initial – Early Childhood Education (Birth – Grade 2) Initial – Childhood Education (Grades 1-6)
Salary: \$45,500.00 (M1, Step 0101)
Budget Code: A 2110-120-00-00-89
Background: Masters in Science Degree, Elmira College, Elmira, NY; Bachelor of Science in Education Degree, Central Connecticut State University, New Britain, CT
Experience: Head Start Teacher/Site Director, ProAction at Tuscarora Elementary School, Addison, NY, (1 year); Substitute Teacher, Addison CSD, Addison, NY, (1 ½ years); Summer School Teaching Assistant, Addison CSD, Addison, NY, (2months); Substitute Teacher, Watkins Glen SD, Watkins Glen, NY, (1 year); Head Preschool Teacher, Highville Charter School of International Studies, Hamden, CT, (1 year)

INSTRUCTIONAL STIPEND – 2010-2011 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, 2010 – June 24, 2011
Stipend: \$1,068.00
Experience: Curriculum Coordinator for LOTE in 2005-2006, 2006-2007, 2007-2008, 2008-2009 & 2009-2010

Wendy Allard

850 Harris Road
Corning, New York 14830

Assignment: Curriculum Coordinator for Social Studies
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Social Studies in 2008-2009 & 2009-2010

INSTRUCTIONAL STIPEND – 2010-2011 CURRICULUM COORDINATORS:

Scott Bahantka

5 Michaels Way
Painted Post, New York 14870

Assignment: Curriculum Coordinator for Physical Education/Health/Family & Consumer Science
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Physical Education/Health/Family & Consumer Science in 2005-2006, 2008-2009 & 2009-2010

Frank Bielski

41 Tuscarora Street
Addison, New York 14801

Assignment: Curriculum Coordinator for Special Education
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Special Education in 2006-2007, 2007-2008, 2008-2009 & 2009-2010

Sandra Cole

RR4, Box 163
Towanda, Pennsylvania 18848

Assignment: Curriculum Coordinator for English Language Arts/Library
Justification: Resignation of Sheri Morse
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Reading Intervention Specialist, Reading/Writing Specialist and Professor at Corning Community College and member of ELA/Library Curriculum Team

Bret Fancher

6995 Sherwood Lane
Almond, New York 14804

Assignment: Curriculum Coordinator for Career & Technical Education
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Career & Technical Education for 2009-2010

INSTRUCTIONAL STIPEND – 2010-2011 CURRICULUM COORDINATORS:

Judith Johnson-Huth

273 Beartown Road
Painted Post, New York 14870

Assignment: Curriculum Coordinator for Science
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Science in 2006-2007, 2007-2008, 2008-2009 & 2009-2010

Michael Makowiec

1589 Addison Back Road
Addison, New York 14801

Assignment: Curriculum Coordinator for Mathematics
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Mathematics in 2008-2009 & 2009-2010

Jim Marks

12084 Steele Street
Big Flats, New York 14814

Assignment: Curriculum Coordinator for Pupil Personnel Services
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Pupil Personnel Services in 2007-2008, 2008-2009 & 2009-2010

Katrena Vroman

151 Hall Road
Cayuta, New York 14824

Assignment: Curriculum Coordinator for Fine/Practical & Performing Arts
Effective Date: July 1, 2010 – June 24, 2011
Stipend: \$1,709.00
Experience: Curriculum Coordinator for Fine/Practical & Performing Arts in 2005-2006, 2006-2007, 2007-2008, 2008-2009 & 2009-2010

2010 SUMMER SCHOOL APPOINTMENTS – INSTRUCTIONAL:

All summer school appointments are contingent upon student enrollment.

Early Reading First Literacy Coach - \$30.00/hour

Morgan Hargrave	1089 Brown School Road	Woodhull, New York	14898
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Teachers - \$22.50/hour

Tonya Morse	10994 Halm Road	Corning, New York	14830
Brandi Sherman	P.O. Box 138	Nelson, Pennsylvania	16940
Terri Beck	1059 Beartown Road	Painted Post, New York	14870
Tim Gates	166 Hamilton Circle	Painted Post, New York	14870
Amy Greene	63 Quail Road	Elmira, New York	14903

Teaching Assistants - \$18.00/hour

Kathleen Enderle	48 South Street	Addison, New York	14801
Jennifer Sands	20 Erwin Street	Painted Post, New York	14870
Kimberly Preston	7091 Velie Road	Savona, New York	14879
Lori Sprague	9 Wall Street	Addison, New York	14801
Jill Blagg	394 Norway Ridge	Woodhull, New York	14898

Water Safety Instructor - \$22.50/hour

Kim Thompson	2968 County Route 1	Addison, New York	14801
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Adult Lifeguard - \$12.50/hour

Danielle Dickerson	740 Hamilton Road	Addison, New York	14801
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Substitute Teachers - \$22.50/hour

Cori Wagner	3263 Jackson Hill Road	Jasper, New York	14855
Rosemarie Burkee	2121 County Route 102	Woodhull, New York	14898
Jennifer King	1335 Alyson Road	Addison, New York	14801
Melissa Meade	1054 Richard Street	Elmira, New York	14904
Emily Arnold	3452 County Route 2	Addison, New York	14801
Stephen Thompson	2968 County Route 1	Addison, New York	14801

Substitute Teaching Assistants - \$18.00/hour

Rosemarie Burkee	2121 County Route 102	Woodhull, New York	14898
Jennifer King	1335 Alyson Road	Addison, New York	14801
Melissa Meade	1054 Richard Street	Elmira, New York	14904
Emily Arnold	3452 County Route 2	Addison, New York	14801
Doug Lewis, JR	6434 Gardner Road	Bath, New York	14810

SUMMER SCHOOL APPOINTMENTS (Cont'd)

Summer School Appointments
Approved

NON- INSTRUCTIONAL:

Door/Hall Monitor – rates vary

Dyenne Perkins	2067 County Route 5	Addison, New York	14801
	**7:30am – 11:30am		
	***8.08/hour		
Deanna Horton	PO Box 57	Cameron Mills, New York	14820
	** 11:30am – 3:00pm		
	***\$8.08/hour		

Nurse - \$18.47/hour

Deborah Bump-Brown	6104 Hubbard Road	Addison, New York	14801
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Teacher Aide – rates vary

Linda McAllister	7793 State Route 417	Addison, New York	14801
	**\$8.82/hour		
Evelyn Houghtaling	1826 North Smith Road	Addison, New York	14801
	**\$8.85/hour		

Pool Aide - \$9.00/hour

Lacey Knapp	PO Box 294	Painted Post, New York
14870		
Bonnie Peers	942 Mead Road	Addison, New York
14801		
Sharon Machuga	1016 County Route 86	Addison, New York
14801		

Student Lifeguards - \$7.25/hour

Robert Peers	942 Mead Road	Addison, New York	14801
Bridgette Sutryk	4 Mason Terrace	Addison, New York	14801
Jesse Gross	4031 Lewis Road	Campbell, New York	14821
Kari Hively	909 Hurd Hill Road	Addison, New York	14801
Jacob Reagan	30 Maple Street	Addison, New York	14801
Samantha Tanner	6289 Risley Road	Cameron Mills, New York	14820
M. Andrew Wendler	319 East Third Street	Corning, New York	14830

SUMMER SCHOOL APPOINTMENTS (Cont'd)

Substitute Teacher Aide – \$7.25/hour

Nicole Monroe	11321 County Route 119	Addison, New York	14801
Rosemarie Burkee	2121 County Route 102	Woodhull, New York	14898
Jennifer King	1335 Alyson Road	Addison, New York	14801
Emily Arnold	3452 County Route 2	Addison, New York	14801
Doug Lewis, JR	6434 Gardner Road	Bath, New York	14810
Ronni Martin	291 County Route 85	Addison, New York	14801

Food Service – rates vary

Julie Mitchell	17 Baldwin Street	Addison, New York	14801
**\$16.00/hour			
Verle Sly	8550B Gibson Road	Painted Post, New York	14870
**10.01/hour			
Norma Yarka	4508 County Route 10	Cameron, New York	14819
**10.67/hour			
Loretta Grabowski	6369 County Route 100	Addison, New York	14801
**10.62/hour			

Substitute Food Service - \$7.25/hour

Cheryl Hurler	71 Stead School Road	Addison, New York	14801
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Bus Drivers – rates vary

Hugh Allen	5190 Coon Road	Cameron, New York	14819
**\$17.67/hour			
Baker, David	60 Front Street	Addison, New York	14801
**\$13.12/hour			
Ann Blackwell	7 Cowley Hill Road	Addison, New York	14801
**\$20.69			
George Canfield	46 Big Oak Drive	Painted Post, New York	14870
**\$12.77/hour			
Sharon Miles	37 Steuben Street	Addison, New York	14801
**\$14.75/hour			
Dianne Gosper	7479 Hubbard Road	Addison, New York	14801
**\$20.74/hour			
Rodney Hand	36 Wall Street	Addison, New York	14801
William Hassoldt	12 Farnham Street	Addison, New York	14801
**\$14.19/hour			
Karen Howlett	1034 County Route 5	Addison, New York	14801
**\$20.78/hour			

SUMMER SCHOOL APPOINTMENTS (Cont'd):

Summer School Appointments

Bus Drivers – rates vary

Veronica Mattison	4 Cooper Avenue	Addison, New York	14801
**\$14.04/hour			
Kathryn Martin	6300 County Route 100	Addison, New York	14801
**\$12.77/hour			
Frederick Osborne	14 Grove Street	Addison, New York	14801
**\$15.14/hour			
Suzanne Sherwood	97 Front Street	Addison, New York	14801
**\$20.65/hour			
Tamela Smith	6240 County Route 119	Cameron, New York	14819
**\$13.89/hour			
Joseph Symonds	783 Brown School Road	Woodhull, New York	14898
**\$12.77/hour			
Jeanna Vance	3329 County Route 3	Addison, New York	14801
**\$14.39/hour			

Substitute Bus Drivers – rates vary

Dean Bartholomew	2101 Addison Back Road	Addison, New York	14801
**\$13.59/hour			
Susan Nichols	743 Thompson Road	Addison, New York	14801
**\$10.00/hour			
James Ellis	252 East Pulteney Street	Corning, New York	14830
**\$12.26/hour			

Bus Attendants – rates vary

Margie Oakley	4961 State Route 417	Woodhull, New York	14898
**\$10.32/hour			
Donna Mosher	130 Steuben Street	Addison, New York	14801
**\$10.25/hour			
Mary Canouse	1258 Stead School Road	Painted Post, New York	14870
**\$10.19/hour			
Ethel Wagner	53 Maple Street	Addison, New York	14801
**\$9.73/hour			
Angela Learn-Buck	5826 Thomas Road	Bath, New York	14810
**\$9.28/hour			
Stephanie Geyer	936 Woodbeck Road	Lindley, New York	14858
**\$9.28/hour			
Bonnie Peers	942 Mead Road	Addison, New York	14801
**\$8.91/hour			

2010-2011 FALL COACHING APPOINTMENTS

Kay Peters
5583 County Route 14
Canisteo, NY 14823

Fall Coaching
Approved

Assignment: Varsity Girl's Soccer
Effective Date: August 16, 2010
Level: 4
Year: 15+
Salary: \$1861.73
Budget Code: A2855-150-00-00-00

Kim Driskell
7 Farnham Street
Addison, NY 14801

Assignment: Varsity Girl's Soccer
Effective Date: August 16, 2010
Level: 2
Year: 5
Salary: \$1362.24
Budget Code: A2855-150-00-00-00

Tim Lyons
8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Boys' Cross Country
Effective Date: August 16, 2010
Level: 4
Year: 19
Salary: \$3723.46
Budget Code: A2855-150-00-00-00

Cynthia Lyons
8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Girls Cross Country
Effective Date: August 16, 2010
Level: 3
Year: 9
Salary: \$3360.19
Budget Code: A28555-150-00-00-00

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FALL COACHING APPOINTMENTS (Cont'd)

Michelle DuBois
3161 Saunders Road
Addison, NY 14801

Fall Coaching
Appointments
Approved

Assignment: Varsity Volleyball
Effective Date: August 16, 2010
Level: 3
Year: 6
Salary: \$3360.19
Budget Code: A2855-150-00-00-00

Steve Sutfin
111 Circle Drive
Bath, NY 14810

Assignment: Varsity Girls' Tennis
Effective Date: August 16, 2010
Level: 3
Year: 6
Salary: \$3360.19
Budget Code: A2855-150-00-00-00

Deanna Horton
PO Box 57
Cameron Mills, NY 14820

Assignment: JV Volleyball
Effective Date: August 16, 2010
Level: 2
Year: 2
Salary: \$1816.32
Budget Code: A2855-160-00-00-00

Danielle Dickerson
740 Hamilton Road
Addison, NY 14801

Assignment: JV Boys' Soccer
Effective Date: August 16, 2010
Level: 2
Year: 2
Salary: \$1816.32
Budget Code: A2855-160-00-00-00

FALL COACHING APPOINTMENTS (Cont'd)

Sonya English
3744 County Route 3
Addison, NY 14801

Fall Coaching
Appointments
Approved

Assignment: Modified Boys Soccer
Effective Date: September 1, 2010
Level: 2
Year: 2
Salary: \$438.94
Budget Code: A2855-150-00-00-00

James DuFort
1089 Brown School Road
Woodhull, NY 14898

Assignment: Modified Boys Soccer
Effective Date: September 1, 2010
Level: 2
Year: 2
Salary: \$438.94
Budget Code: A2855-150-00-00-00

Morgan Hargrave
1089 Brown School Road
Woodhull, NY 14898

Assignment: Modified Boys Soccer
Effective Date: September 1, 2010
Level: 2
Year: 2
Salary: \$438.94
Budget Code: A2855-150-00-00-00

Holly Rowles
2490 Magog Road
Palmyra, NY 14522

Assignment: JV Girl's Soccer
Effective Date: August 16, 2010
Level: 1
Year: 1
Salary: \$1498.46
Budget Code: A2855-150-00-00-00

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Motion by Trustee Terwilliger and 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 gift of \$5,000 from the Athletic Booster Club for Scoreboards and that the General Fund budgeted expenditures for 2009-10 be increased by \$5,000 at budget code A2855-200-17-00-00, in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Herrington, 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 following non-resident applications for attendance during the 2010-2011 school year in accordance with the rules and regulations of the Board:

Ryan Brewster	Grade 12
Rebecca Knowles	Pre-K
Tanner Smith	Grade 2

Motion carried.

Motion by Trustee Herrington, seconded by Trustee Peoples. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the extension of employment through June 30, 2014, a salary adjustment of \$4,244 PLUS a longevity amount of \$2,500 and contribute 17% for health insurance for Superintendent Stiker, in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Stuart, seconded by Trustee Herrington. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the following 2010-2011 salaries for the Non-Unit employees as identified below, in accordance with the rules and regulations of the Board.

Employee	Position	2009-2010	2010-2011
Berkan, Mary	Executive Secretary	\$49,724.24	\$51,688
Flint, Terrie	Senior Acct. Clerk/Typist	\$34,625.00	\$35,993
Koehler, Teresa	Personnel Clerk	\$28,188.00	\$29,301
Sanford, William	Records Clerk/Cleaner	\$20,150.44	\$20,946
Sly, Verle	Cook/Manager	\$14,259.00	\$14,822
Taylor, Donna	Typist	\$29,234.00	\$30,389
DioGuardi, Joseph	Business Administrator	\$99,950.00	\$103,148
Johnson, Robert	Head Bus Driver	\$67,144.00	\$69,293
Lewis, Douglas	Transportation Supervisor	\$55,000.00	\$56,760
Makowiec, Joni	Early Reading First Coord.	\$62,400.00	\$64,896
Rice, Kevin	Director of Facilities	\$61,615.00	\$63,628

Motion carried.

Donation
Accepted

Non-Resident
Applications
Approved

Superintendent's
Contract
Approved

Non-Unit
Salaries
Approved

Motion by Trustee Terwilliger, seconded by Trustee Herrington. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the negotiated contract with the Addison Administrators Association for July 1, 2010 – June 30, 2013, in accordance with the rules and regulations of the Board.

Motion carried.

AAA Contract
Approved

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 award the school physician services bid to Guthrie Clinic, LTD as per contract, in accordance with the rules and regulations of the Board.

Motion carried.

School
Physician
Bid
Accepted

Motion by Trustee Stuart, seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the bid from New York School Insurance Reciprocal as the insurance carrier for the District in the amount of \$81,219 in accordance with the rules and regulations of the Board.

Motion carried.

Bid from
NYSIR
Insurance
Carrier
Accepted

Motion by Trustee Herrington, seconded by Trustee Peoples. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve an overnight trip for the Varsity girls soccer team to Keuka Lake on Saturday, September 11 – Sunday, September 12, 2010, in accordance with the rules and regulations of the Board.

Motion carried.

Varsity Girls
Soccer Team
Overnight
Approved

Motion by Trustee Terwilliger, seconded by Trustee Herrington. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does authorize the transfer of Capital Reserve funds to the General Fund in an amount not to exceed \$120,100; and a corresponding increase in the 2009-2010 Appropriations budget of \$120,100 for the acquisition of land as approved by a public vote, in accordance with the rules and regulations of the Board.

Motion carried.

Approval
of Money
Transfers
for Property
Acquisition

Motion by Trustee Herrington, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does authorize the transfer of repair Reserve Funds in the amount of \$60,720 to the General Fund as well as the related budgetary increase to the General Fund in an equivalent amount, in accordance with the rules and regulations of the Board.

Motion carried.

Transfer of
Repair
Reserve
Funds

Business Meeting

June 22, 2010

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Motion by Trustee Herrington, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does authorize the holding of Undesignated Fund Balance of \$983,178 (Not to exceed 4%) in the general Fund. Transfer \$77,000 in Excess Fund Balance to the Capital Fund for the High School boiler project and increase the General Fund Budget \$77,000 to fund this interfund transfer. Any remaining excess Fund Balance is to be transferred to the Capital Fund in lieu of issuing debt for the \$28,400,000 capital project.

Approval of
Use of Excess
Fund Balance

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 revised District Code of Conduct for the 2010-2011 school year, in accordance with the rules and regulations of the Board.

Revised Code
of Conduct
Approved

Motion carried.

Motion by Trustee Stuart, 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 contract for services with the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County (also known as GST BOCES) and the Addison Central School District for 2010-2011, in accordance with the rules and regulations of the Board.

GST BOCES
Contract
Approved
2010-2011

Motion carried.

There being no further business, Trustee Terwilliger made a motion to adjourn and Trustee Peoples seconded the motion at 8:29 p.m. Motion carried.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

