

Type of Meeting: Business

Date: June 23, 2009

Place: High School Cafeteria

Members Present: President Sutton, Trustees William Peoples Jr., Michelle Terwilliger, Amanda Stuart, Michael Knapp

Members Excused: Trustees Crane and Herrington.

Others: Superintendent Betsy Stiker, Board Clerk Mary Berkan, Director of Curriculum & Instruction Joseph DioGuardi, High School Principal William Howe, Middle School Principal Tanya Loomis, Elementary School Principal Deborah Flint, Business Administrator Stephen Perry

Guests: Barry Church, Martha Weale, Don Stiker

President Sutton 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

The President turned the recognitions over to the Superintendent who asked Mr. Howe, to explain the first award given. The award, Academic All-Star, was given to Marlee Pradichith (who was unable to attend). Marlee received this award for her hardworking, self driven to excellence traits, and for her achievement in Academic All Stars. Mr. Howe also said that she has been accepted into the Higher Education Opportunity Program at Ithaca College. She received \$100. from the committee.

Recognitions

Middle School Principal, Tanya Loomis then asked Mr. Tim Gates and Mrs. Lori Krelie to come forward to be recognized for putting forth the effort and receiving the ARTS council grants. This is the second year for receiving these grants;. Dinosaurs Walking Among Us, for \$2,809 and the other grant is Project Western Door for \$3,234. The grants incorporates Art, Music, Literature and History and focuses on the Seneca Iroquois nation. Mrs. Krelie has taken field trips with the students to the museum in Salamanca which allows the students to look firsthand at history. She also has made it possible to have native Americans visit the school. Each teacher was presented with a recognition certificate.

Mrs. Stiker then proceeded to explain the next award which was the Don and Marion White award given by their son Ronald White in their memory. She asked Mrs. Loomis to explain this award and its background. Mrs. Loomis stated the award given was a citizenship award and was to go to two 6th. grade students who had over 95 academic average and was designated as good citizens. This year the awards went to Michaela Setzer and Luke Woodard, receiving a \$200. savings bond and a Good Citizenship certificate. This award has been given each year for 15 years and this year Mr. White asked that an award be given to a teacher who models the qualities of a good citizen also, and this award was given to Mr. Dave Clark, Elementary Art teacher. All three received recognition certificates from the Board of Education.

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At this time, Mrs. Stiker asked Mr. White to come forward also. She gave some further background regarding the awards in honor of his parents, as well as noting that he also was a graduate of our school. She then presented him with a certificate of appreciation for his continued thoughtfulness and dedication to the community and school.

Recognitions

The Superintendent began explaining the role of a School Resource Officer, and asked Officer David Cole to come forward to be recognized. She stated that he is volunteering his time to the District as the SRO. The Village and the School share the cost of his fuel to the job site only. Each of the Principals acknowledged their appreciation to Officer Cole for all his work in the school and noted that at the elementary school he has become a "celebrity" to the students. Mrs. Flint and Mrs. Loomis reported that he visits some of the classrooms and is always visible in the school and takes the time to talk with the students as much as possible. At the high school, Mr. Howe stated that discipline has been reduced significantly since he has been in the school. He is always available to students, whether it is just to say hi or is handling a situation. Mr. Howe also said he has gained the respect of the students and staff and that our District is very fortunate that he is willing to volunteer his services to us and he has definitely made a difference in just the short time he has been in the schools. Mrs. Stiker thanked Officer Cole for his work and on behalf of the community and school are grateful for his desire to volunteer his time in our District.

Office Cole then thanked everyone for the recognition and said he enjoys the interaction with the staff and students and has much respect for the community and District as well.

At this time, President Sutton asked that the Board have an Executive Session after agenda item #10 and stated there would be action taken when returning to Regular Session. A motion was made by Trustee Stuart and seconded by Trustee Terwilliger to approve the agenda as amended. Motion carried.

Amended Agenda
Approved

Mrs. Stiker then reviewed the following correspondence: Information regarding the NYSSBA Conference October 15-18, 2009 in NYC; Legislative information; and the Area 3 newsletter.

Correspondence

During the Superintendent's report, Mrs. Stiker passed around to the Board, a sample of the new cafeteria trays, which have a picture of the "Knight" on them and are maroon in color. Very impressive. She stated that she and President Sutton had attended the Valedictorian/Salutatorian dinner at the Radisson Hotel on June 18th; she reported that the Title 1 Grant monies had been reduced by \$9,315 for the year; the BAN note was sold at 2.18% rate; and stated that she and Mr. Howe had a 3 hour conference call with Cannon Design regarding project signage for all signs to be in the school.

Superintendent's
Report

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Trustee Peoples reported that he had attended the annual (BAM) Brooke Ann Makowiec softball tournament on Saturday and Sunday. Despite the rain, the tournament was well attended.

Board Reports

President Sutton reported that the Policy committee and the Superintendent's Evaluation committees had met and that items resulting from these meetings were on the agenda for approval.

During the Public Session, Mrs. Weale was recognized by President Sutton. She requested copy of the personnel items, resignations, appointments that the Board would be approving. Other concerns were, the cost of the Cupola repair, where the new Board Room was going to be, and again mentioned a PA system. Construction Manager, Barry Church, replied that the cost of the Cupola was in the project listed at \$100,000 or less and hopefully would be completed in the fall. Mr. Church and Mrs. Stiker reiterated again that a new Board Room is not in the project, meetings would still be held in the cafeteria and at the other 2 schools as previously done in the past.

Public Forum

Discussion was held by the Board regarding an annual Board retreat. When, where, and any topics they might want to cover. It was agreed that the retreat would be held at the District Office Monday and Tuesday evenings, August 17th and 18th, from 5:30 to 8:30 p.m. and an outside facilitator would not be used this year. They agreed that one of the evenings should be reviewing the Board handbook. Mrs. Stiker asked that other topics of interest be directed to the Clerk as soon as possible. The Superintendent also handed out the calendar of Board meetings for the 2009-2010 school year.

Discussion

Motion was made by Trustee Stuart and seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the following Consensus items: Minutes of May 26 and June 9, 2009; District Treasurer Report for April, 2009; CSE minutes of May 19, May 26, June 2 and June 9, 2009; CPSE minutes of June 3, 2009, in accordance with the rules and regulations of the Board.

Consensus Items Approved

Motion carried.

Motion by Trustee Knapp and 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 personnel items in accordance with the rules and regulations of the Board:

Personnel Items Approved

RESIGNATIONS:

Resignations
Accepted

NON-INSTRUCTIONAL

Beverly Lewis

4936 Colonial Circle
P.O. Box 205
Campbell, NY 14821

Assignment: School Monitor
Effective: May 21, 2009
Reason: Other Employment

Robert Ravenscroft

P.O. Box 207
Addison, NY 14801

Assignment: Bus Driver
Effective: June 30, 2009
Reason: Retirement (15 years)

Logan Knapp

P.O. Box 294
Painted Post, NY 14870

Assignment: Sub Cleaner
Effective: May 22, 2009

Amanda Abbey

3030 Beeman hollow Rd.
Addison, NY 14801

Assignment: Cafeteria Monitor & Bus Monitor
Effective: June 23, 2009

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APPOINTMENTS:

Appointments

Sharon Morseman

5381 Merring Road
Addison, New York 14801

| | |
|-------------|--|
| Assignment: | Substitute Cleaner, Monitor, Cafeteria |
| Effective: | June 24, 2009 |
| Salary: | \$7.15/hr. |

Lisa Stiles

6180 Herrington Street
Addison, New York 14801

| | |
|-------------|--------------------|
| Assignment: | Substitute Cleaner |
| Effective: | June 24, 2009 |
| Salary: | \$7.15/hr. |

Jacob Grabowski

73 Maple Street
Addison, New York 14801

| | |
|-------------|----------------------------|
| Assignment: | Substitute Cleaner |
| Effective: | Upon Fingerprint Clearance |
| Salary: | \$7.15/hr. |

Jenny Horton

2701 Hanshaw Road
Addison, NY 14801

| | |
|-------------|-------------------------------|
| Assignment: | Substitute Cleaner |
| | Pending fingerprint clearance |
| Effective: | May 27, 2009 |
| Salary: | \$7.15/hr. |

George Canfield

46 Big Oak Dr.
Painted Post, NY 14870

| | |
|-------------|-----------------------|
| Assignment: | Substitute Bus Driver |
| Effective: | June 17, 2009 |
| Salary: | \$11.91/hr. |

Nicole Monroe

11321 County Rte. 119
Addison, NY 14801

| | |
|-----------------|-------------------|
| Assignment: | Central Treasurer |
| Effective: | March 14, 2009 |
| Salary/Stipend: | \$2,000.00 |

APPOINTMENT (Cont'd)

Robert Briglio

115 Jackson Avenue
Huntington , NY 11743

| | |
|-------------|---|
| Assignment: | Impartial Hearing Officer |
| Rationale: | Possible Due Process Complaint |
| Effective: | June 17, 2009 |
| Salary: | \$100./hr. + Expenses As Established by Law |

2009-2010 INSTRUCTIONAL:

Meaghan Julian

15 Hawthorn Road
Dover, New Hampshire 03820

| | |
|-------------------|---|
| Assignment: | 1.0 Earth Science Teacher/Middle-Senior High School |
| Justification: | Resignation of Jeffery Champlain |
| Effective Date: | September 2, 2009 |
| Tenure Area: | Science (Earth Science) |
| Probation Period: | September 2, 2009 to September 2, 2012 |
| Certification: | Pending New Hampshire Certification that is reciprocal to New York State Certification |
| Salary: | M-3, Step 0101 - \$47,000 |
| Background: | Masters of Education, University of New Hampshire, Durham, NH; Masters of Science, Geology, Texas A & M University, College Station, TX; Bachelor of Arts in Geology, minor in Biology, SUNY Geneseo, Geneseo, NY |
| Experience: | Student Teaching Intern: Freshman Science, Noble High School, North Berwick, ME, (1 year); Substitute Teacher (9 th Grade Science & Earth Science), Noble High School, North Berwick, ME and Dover High School, Dover, NH, (1 year); Teaching and Laboratory Assistant, Texas A&M University, College Station, TX and SUNY Geneseo, Geneseo, NY, (2 years) |

APPOINTMENT (Cont'd)

Appointment
Approved

Heather Scherb

309 Wexford Lane
Horseheads, New York 14845

Assignment: 1.0 Family & Consumer Science Teacher/Middle-Senior High School
Justification: Resignation of Kelly Dickson
Effective Date: September 2, 2009
Tenure Area: Family & Consumer Science/Home Economics
Probation Period: September 2, 2009 to September 2, 2012
Certification: Initial Certificate – Family and Consumer Sciences
Salary: A-3, Step 0202 - \$44,600
Background: Bachelor of Science, Cornell University, Cornell, NY; Associates in Applied Science, Corning Community College, Corning, NY
Experience: Curriculum Developer/Instructor, Computer Associates, Westwood, MA, (5 years); User Support Specialist, Computer Services, GST BOCES, Horseheads, NY, (1 year); Computer Operator, Hamble Equipment, Horseheads, NY, (1 year); Coordinator, Nutrition Education and Training Program, GST BOCES, Horseheads, NY, (4 years); Home Economics Teacher, Troy Junior High School, Troy, PA, (1 year)

2009 SUMMER SCHOOL APPOINTMENTS – INSTRUCTIONAL:

Summer School
Appointments

All summer school appointments are contingent upon student enrollment.

ALL EFFECTIVE DATES: JULY 6, 2009 – AUGUST 14, 2009

Substitute Teachers - \$22.50/hour

| | | | |
|------------------|---------------------|------------------------|-------|
| Melissa Meade | 1054 Richard Street | Elmira, New York | 14904 |
| Terri Wenderlich | 242 Rand Avenue | Painted Post, New York | 14870 |

Substitute Teaching Assistant - \$18.00/hour

| | | | |
|------------------|-----------------|------------------------|-------|
| Terri Wenderlich | 242 Rand Avenue | Painted Post, New York | 14870 |
|------------------|-----------------|------------------------|-------|

NON- INSTRUCTIONAL:

Student Peer Facilitators - \$7.25/hour

| | | | |
|-----------------|---------------------|-------------------|-------|
| Robert Peers | 942 Meade Road | Addison, New York | 14801 |
| Kathryne Witter | 2368 County Route 2 | Addison, New York | 14801 |

Food Service Workers:

| | | | |
|-------------------|-----------------------|-------------|-------|
| Loretta Grabowski | 6269 County Route 100 | Addison, NY | 14801 |
| Rate – \$10.19 | | | |
| Julie Mitchell | 17 Baldwin Avenue | Addison, NY | 14801 |
| Rate – \$11.18 | | | |
| Norma Yarka | 4508 County Route 10 | Addison, NY | 14801 |
| Rate – \$10.24 | | | |

SUMMER SCHOOL APPOINTMENTS (Cont'd)

Summer School
Appointments

Teacher Aides:

| | | | | |
|--------------------|------------------------|------------------|-------|----------------|
| Kellie Burrell | 52 South Street | Addison, NY | 14801 | Rate – \$8.46 |
| Barbara Cronk | 5943 State Route 417 | Addison, NY | 14801 | Rate – \$9.22 |
| Roxanne Dickerson | 7482 State Route 417 | Addison, NY | 14801 | Rate – \$9.99 |
| LuAnne Duell | 11287 County Route 119 | Addison, NY | 14801 | Rate – \$8.29 |
| Melissa Hammond | 4063 Lewis Road | Campbell, NY | 14821 | Rate – \$8.63 |
| Evelyn Houghtaling | 1826 North Smith Rd. | Addison, NY | 14801 | Rate – \$8.49 |
| Lacey Knapp | P.O. Box 294 | Painted Post, NY | 14870 | Rate - \$8.08 |
| Susan Nichols | 743 Thompson Rd. | Addison, NY | 14801 | Rate – \$8.63 |
| Crystal Peck | 5266 Sherwood Street | Woodhull, NY | 14898 | Rate – \$8.08 |
| Karen Tompkins | 2073 Greengrass Road | Addison, NY | 14801 | Rate – \$12.26 |

Substitute Teacher Aides - \$7.25/hour

| | | | |
|-------------------|---------------------|-------------------|-------|
| Rachelee Blodgett | 3473 County Route 2 | Addison, New York | 14801 |
| Ronni Martin | 291 County Route 85 | Addison, New York | 14801 |
| Bonnie Peers | 942 Meade Road | Addison, New York | 14801 |
| Carrie Smith | 27 William Street | Addison, New York | 14801 |
| Julie Smith | 49 Winters Lane | Addison, New York | 14801 |

INSTRUCTIONAL STIPEND – 2009-2010 CURRICULUM COORDINATORS:

2009-2010
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, 2009 – June 25, 2010
Stipend: \$1,035.00
Experience: Curriculum Coordinator for LOTE in 2005-2006, 2006-2007, 2007-2008 & 2008-2009

Wendy Allard

850 Harris Road
Corning, New York 14830

Assignment: Curriculum Coordinator for Social Studies
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Social Studies in 2008-2009

Scott Bahantka

5 Michaels Way
Painted Post, New York 14870

Assignment: Curriculum Coordinator for Physical Education/Health/Family & Con.Sci.
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Physical Education/Health/Family & Consumer Science in 2005-2006 & 2008-2009

CURRICULUM COORDINATORS (Cont'd)

Curriculum
Coordinators
Approved
2009-2010

Frank Bielski

41 Tuscarora Street
Addison, New York 14801

Assignment: Curriculum Coordinator for Special Education
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Special Education in 2006-2007, 2007-2008 & 2008-2009

Bret Fancher

6995 Sherwood Lane
Almond, New York 14804

Assignment: Curriculum Coordinator for Career & Technical Education
Justification: Replacement of Scott Mace
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Over 18 years of Career & Technical Education, current Business Education teacher in the district

Judith Johnson-Huth

273 Beartown Road
Painted Post, New York 14870

Assignment: Curriculum Coordinator for Science
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Science in 2006-2007, 2007-2008 & 2008-2009

Michael Makowiec

1589 Addison Back Road
Addison, New York 14801

Assignment: Curriculum Coordinator for Mathematics
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Mathematics in 2008-2009

Jim Marks

12084 Steele Street
Big Flats, New York 14814

Assignment: Curriculum Coordinator for Pupil Personnel Services
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Pupil Personnel Service in 2007-2008 & 2008-2009

CURRICULUM COORDINATORS (Cont'd):

Sheri Morse
2917 Main Street
Corning, New York 14830

Curriculum
Coordinators
Approved

Assignment: Curriculum Coordinator for Library/English Language Arts (ELA)
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Library/ELA in 2008-2009

Katrena Vroman
151 Hall Road
Cayuta, New York 14824

Assignment: Curriculum Coordinator for Fine/Practical & Performing Arts
Effective Date: July 1, 2009 – June 25, 2010
Stipend: \$1,656.00
Experience: Curriculum Coordinator for Fine/Practical & Performing Arts in
2005-2006, 2006-2007, 2007-2008 & 2008-2009

TENURE APPOINTMENTS:

Robin Kerwan
450 South Hamilton Street
Painted Post, NY 14870

Tenure Appointments
Approved – Effective
September 5, 2009

Assignment: Special Education (Middle School)
Effective: September 5, 2009

Mary Ouderkirk
7 Farnham Street
Addison, NY 14801

Assignment: Elementary Education (Tuscarora Elem.)
Effective: September 5, 2009

Brandi Sherman
32 Baxter Lake Rd.
P.O. Box 138
Nelson, PA 16940

Assignment: Special Education (Tuscarora Elem.)
Effective: September 5, 2009

Andrea Tompkins
108 Maple Street
Knoxville, PA 16928

Assignment: Elementary Education (Tuscarora Elem.)
Effective: September 5, 2009

UNPAID LEAVE OF ABSENCE:

Dennis Knowles

3902 Fred Rial Road
Campbell, NY 14821

Assignment: Elementary Teacher
Effective: September 8, 2009 to June 25, 2010
Reason: Accept a position on a one year contract with
General Dynamics Information Technologies in Kuwait.

Motion Carried. (Trustee Knapp and Trustee Stuart
acknowledged each are relative to one of the appointees)

Motion by Trustee Knapp, 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 following Change Orders in accordance with the rules and
Regulations of the Board:

Approval of Change Orders:

101-004, 101-105, 102-005, 102-006, 103-001,
103-002, 103-003, 107-001 and 109-001 for High School in the amount
of \$86,660.51.

Approval of Change Orders 105-001 for High School in the amount of
\$(14,000.00).

Approval of Change Orders 105-002, for Elementary School in the
amount of \$(14,000.00).

Total changes in contracts by these Change Orders **\$58,660.51.**
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 transportation requests in
accordance with the rules and regulations of the Board:

Catherine Creek School

| | | | |
|-------------------|---------|-----------------|---------|
| Amanda Byler | Grade 6 | Naomi Byler | Grade 6 |
| Rufus Byler | Grade 4 | Harvey E. Byler | Grade 1 |
| Dorothy Stoltzfus | Grade 2 | David Stoltzfus | Grade 1 |
| Gertrude Kurtz | Grade 3 | Elizabeth Kurtz | Grade 1 |
| Aaron Beiler, Jr. | Grade 8 | | |

Unpaid Leave
Of Absence
Approved

Project Change
Orders
Approved

Transportation
Requests
Approved

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Transportation Requests (Cont'd)

Transportation
Requests Approved

Hedgesville School

| | | | |
|----------------|---------|----------------|---------|
| Gertrude Mast | Grade 8 | Clara Miller | Grade 7 |
| Johnny Mast | Grade 7 | Rosie Miller | Grade 6 |
| Urie Mast | Grade 4 | John Miller | Grade 3 |
| Verna Mast | Grade 4 | Susan Miller | Grade 2 |
| LizzieAnn Mast | Grade 2 | Aden Miller | Grade 7 |
| Jacob Mast | Grade 1 | Martha Miller | Grade 5 |
| Ervin Miller | Grade 8 | Dan Miller | Grade 7 |
| Irene Miller | Grade 3 | Alvin Miller | Grade 1 |
| Raymond Miller | Grade 6 | Barbara Miller | Grade 4 |
| Aaron Miller | Grade 3 | Harvey Miller | Grade 2 |
| Allen Miller | Grade 1 | Jake Miller | Grade 1 |
| Urie E. Mast | Grade 2 | | |

Hardscrabble Hill School:

| | | | |
|----------------|---------|-------------------|---------|
| Sally Miller | Grade 8 | Mollie Kurtz | Grade 7 |
| Susan Miller | Grade 5 | Amos Kurtz | Grade 5 |
| Rebecca Miller | Grade 2 | Simon Kurtz | Grade 2 |
| Aaron Troyer | Grade 8 | Sarah Troyer | Grade 7 |
| Roman Troyer | Grade 2 | Anna Marie Troyer | Grade 1 |
| Malinda Troyer | Grade 5 | Mose Yoder | Grade 7 |
| Joseph Yoder | Grade 2 | Abram Ebersol | Grade 2 |
| Daniel Ebersol | Grade 1 | Jonathan Byler | Grade 8 |
| John Byler | Grade 6 | Daniel Byler | Grade 3 |
| Sylvia Byler | Grade 2 | Henry Byler | Grade 1 |
| Levi Stoltzfus | Grade 7 | | |

Corning Christian Academy

| | |
|----------------|---------|
| Elaena Cornell | Grade 3 |
| Beth Windows | Grade 3 |

Victory Baptist Academy

| | |
|-------------------|---------|
| Levi Wheeler | Grade 7 |
| Marrissa Wheeler | Grade 8 |
| Mackenzie Wheeler | Grade 7 |
| Laura Robbins | Grade 5 |

All Saints Academy

| | |
|--------------------------|---------|
| Alejandro Ortiz-Gonzalez | Grade 4 |
|--------------------------|---------|

Calvin E. Smith

| | |
|--------------|---------|
| Anna Windows | Grade 2 |
|--------------|---------|

Motion Carried.

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Motion by Trustee Peoples, 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 2009-2010 school year, in accordance with the rules and regulations of the Board:

| | |
|---------------|--------------|
| Hailey Morse | Pre-K |
| Rylee Pepper | Kindergarten |
| Luke Pepper | Pre-K |
| Nicholas West | Kindergarten |
| Madalyn West | Pre-K |
| Nathan West | Pre-K |

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 increasing the District share of the cost allowance for fuel for the School Resource Officer not to exceed \$3,500 in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Terwilliger, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools does hereby approve the second reading of the revised Policy #5580 – Cellular Communication Devices, and will take effect immediately, in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Terwilliger, 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 revised District Code of Conduct for the 2009-2010 school year as presented, in accordance with the rules and regulations of the Board.

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 and the Addison Central School District, in accordance with the rules and regulations of the Board.

Non-Resident
Applications
Approved

Approval of School
Resource Officer
Terms

Approval of Revised
Policy #5580 – Cellular
Communication
Devices

Approval of District
Code of Conduct

Approval of GST
BOCES Services
Contract for 2009-10

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Motion by Trustee Terwilliger, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the first reading of the revised Policy #6190 – Determination of employment Status: Employee or Independent Contractor and Policy #6191 – Professional Services Providers, in accordance with the rules and regulations of the Board.

Motion carried.

First Reading of
Revised Policy #
6190 Approved

Motion by Trustee Stuart, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the gift of \$400 from Mr. Ronald White for the Donald A. and Marion E. White Citizenship Award and, the General Fund budgeted expenditures for 2008-09 be increased by \$400 at budget code 690; that the gift of \$875 from the Class of 1964 in memory of Mr. Gary Rollins be accepted and used for a permanent item in basketball or baseball to be determined by the Class of 1964 and school officials; and that the gift of \$195 from the Class of 1964 as well as the gift of \$200 from the Class of 1959 be accepted and used toward a new sign in front of the renovated high school and so designated on a plaque on the sign, in accordance with the rules and regulations of the Board.

Motion carried.

Monetary Gift
Donations
Accepted

Motion by Trustee Knapp, 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 Exxon Mobile Educational Alliance Grant for \$750 in accordance with the rules and regulations of the Board. The monies are to be used in the educational area of math and science.

Motion carried.

Grant Money
Accepted – Exxon
Mobile

President Sutton asked that a 5 minute recess be taken before going to Executive Session and stated again that there would be some action taken when returning to Regular Session. The Board went to Executive Session at 8:15 p.m.

Recess/Executive
Session

President Sutton returned the Board to Regular Session at 9:35 p.m. and the following action taken:

Return to Regular
Session

Motion was made 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 ATA Bargaining Unit contract as presented for July 1, 2009-June 30, 2012 in accordance with the rules and regulations of the Board.

Motion carried.

Approval of ATA
Bargaining Unit
Contract

Motion made 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 2009-2010 salaries for the Non Unit employees in accordance with the rules and regulations of the Board.

Non-Unit
Salaries
Approved

| | | |
|-----------------|--------------------------|-------------|
| Joe DioGuardi | Dir. Curriculum/Inst. | \$99,950.00 |
| Robert Johnson | Transportation Supr. | \$67,143.79 |
| Kevin Rice | Dir. Of Facilities | \$61,655.00 |
| Mary Berkan | Exec. Secretary | \$49,724.24 |
| Terrie Flint | Sr. Account Clerk Typist | \$34,624.82 |
| Nicole Fodge | Personnel Clerk | \$25,056.00 |
| Julie Mitchell | Cook Manager | \$16,435.57 |
| William Sanford | Records Clerk/Cleaner | \$10,202.26 |
| Donna Taylor | Typist | \$29,234.00 |

Motion carried.

Motion by Trustee Knapp, seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District does approve the extension of employment through June 30, 2013, and a salary adjustment of \$4,485 (\$132,616.00) for Superintendent Stiker, in accordance with the rules and regulations of the Board.

Approval of
Superintendent
Stiker's
Contract

Motion carried.

There being no further business, a motion was made by Trustee Terwilliger and seconded by Trustee Stuart to adjourn and did so at 9:45 p.m.

Adjournment

Respectfully Submitted,

Mary L. Berkan, Clerk

