7:15 P.M. DISTRICT OFFICE – MEET WITH CSE PARENT REPRESENTATIVE

4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the September 14, 2005 meeting
   B. Staffing:
      1. Approve the appointment of the following Building Special Education Coordinators for the 2005-2006 School Year:
         Mary Lou Buck – Elementary School
         Lori Happ – Middle School
         Cindi Ferraro – High School
      2. Approve the emergency conditional appointment from 9/29/05 - 10/18/05 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Stacey Clark
         Kris DiSanto
         Thomas Erb
         Mary Catherine Herrmann
         Sunnie Hommer
         Margaret Moritz
         Mary Schifferli
         Mandy Thompson
      3. Approve the change in appointment of Warren Gregg from classified substitute to part-time Groundskeeper for 20 hours/week at a salary of $8.00/hr. effective September 29, 2005
   C. Claims for Payment

5. Reports to the Board
   A. Report From Student Representative
   B. Report(s) From District Administrators
   C. Board Committee Reports
      1. Homecoming
         September 16, 2005
      2. Newark B.O.E. Meeting with ERS/TRS Representatives
         Newark High School, Large Group Instruction Room
         September 19, 2005, 7:00 p.m.
      3. Curriculum Council Meeting
         Elementary School Library
         September 21, 2005, 3:30 p.m.
      4. Middle School Open House
         September 26, 2005, 6:30 p.m. (Focus Group, 5:30 p.m.)
      5. District Technology Committee Meeting
         Elementary School Library
         September 28, 2005, 3:30 p.m.
   D. Report On Pre-School Census and Opening Enrollment
   E. Elementary School Building Planning Team Action Plan Report
   F. CSE Case Summaries: 529, 611, 612, 613, 614

8:35 6. Old Business
7. New Business
   A. Discussion of Budget Amendment for Nozzolio Grant
   B. Discussion of future use of School car and Driver Ed car
   C. Approve the appointment of Gary Barno from Treasurer to School
      Business Administrator with an addition of 2% added to his present
      salary, effective September 29, 2005
   D. Accept the resignation of Norlyn Legler, Assistant Principal at the
      High School, effective October 14, 2005.
   E. Award Perfect Attendance Certificates to the following:
      Mamie Burnell
      Carl Comstock
      Darwin Eaton
      Katherine Jopson
      Janann Phillips
      Charles Plyter
      Donald Ray
      Kent Synder
   F. Approve the reduction of the 2004-2005 Appropriated Fund Balance
      by $100,000
   G. Approve the transfer of $150,000 from General Fund 2004-2005 to
      the 2005 Capital Reserve Fund
   H. Approve the transfer of $25,000 from General Fund 2004-2005 to the
      2005 Repair Reserve Fund

8. Meetings
   A. Middle School Open House
      September 26, 2005, 6:30 p.m. (Parent Focus Group, 5:30 p.m.)
   B. District Technology Committee Meeting
      Elementary School Library
      September 28, 2005, 3:30 p.m.
   C. Policy Committee Meeting
      District Office
      September 30, 2005, 9:00 a.m.
   D. Wayne County Educational Coalition
      K.M. Davies, Inc.
      October 3, 2005, 7:00 p.m.
   E. District Safety Committee
      Middle School Library
      October 5, 2005, 3:30 p.m.
   F. ELA Subcommittee
      District Office
      October 12, 2005, 3:30 p.m.
   G. R.E.A.C.H. Asset Program Meeting
      Middle School, Room No. 27
      October 12, 2005, 5:00 p.m.
   H. Elementary School Open House
      October 13, 2005, 6:00 p.m. (Focus Group, 5:00 p.m.)
   I. NYSSBA’s 86th Annual Convention
      Rochester Riverside Convention Center
      October 27-30, 2005

9. Process Check

10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

11. Adjournment
Motion