

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
SEPTEMBER 3, 2008

Call to Order

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:30 PM in the Board Conference Room by Board President Katherine Daniels.

At 6:30PM, a motion was made by Judith Schurmacher and seconded by Paul Giamundo and carried (7-0), to enter into Executive Session for the purpose of discussing specific matters of personnel and contract negotiations.

At 7:36 PM, on a motion made by Judith Schurmacher, seconded by Paul Giamundo and carried (7-0), the Board adjourned the Executive Session and reconvened to the Public Session.

Board Members Present at this Meeting:

Ms. Katherine Daniels, President
Ms. Judith Schurmacher, Vice-President
Mr. Paul Giamundo, Trustee
Mr. Paul Smadbeck, Trustee
Mr. Jonathan Freeman, Trustee
Mr. Stephen Bobolia, Trustee
Mr. Andrew Brown, Trustee

Also Present: Dr. Kenneth Freeston, Superintendent of Schools
Dr. Michael Hibbard, Assistant Superintendent for Instruction and Human Resources
Ms. MaryJo Hauser, Assistant Superintendent for Pupil Personnel Services
Ms. Louise Lynch, Director of Business Administration
Ms. Rebecca Narvaez, District Clerk
Representatives from CS Arch, Chazen Company and Fellenzer Engineering
Ray Hart, Public Finance
Members of the Public

Call to Order

The meeting was called to order at 7:42 PM by Katherine Daniels and followed by the pledge of allegiance.

Announcements

Katherine Daniels made the following announcements:

- Board members will be receiving invitations to attend the Town's Comprehensive Planning Sessions that are to be held on September 20th.
- Board members have been invited by the PTO to attend the PTO meetings and to be put onto the agenda.

- The New York State Senate passed the tax cap bill however the Assembly did not—a circuit breaker approach is still being considered.
- There are letters circulating regarding K thru 12 Foundation Development that can help fund capital projects without bond initiatives through private donors.

Minutes

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted 7-0 and carried, the Board accepted the minutes of July 2, 2008 and July 16, 2008.

Superintendent's Report

Dr. Freeston commented on the start of the school year and the excitement of September; yesterday staff and faculty enjoyed the opening day kick off, as well the new teacher orientation that took place one week ago.

There is a new visitor management system in place at the entrances of the school buildings which requires visitors to show their driver's licenses and have a photo/pass printed out for them to wear.

Dr. Freeston clarified that security item on the agenda, is not connected to the SRO program in any way and that Trooper Libretti will be working in the Middle School/High School this year.

Director of Business Administration's Report

- On the agenda is the end of year financial reports now that the auditors have closed out the 2007-2008 year. There is also a revised May report due to an amendment to the original report.
- Wincap will be able to provide a program to the district for a monthly report showing actual monthly expenditures as it compares to our modified budget.
- There was excess in the end of the year fund balance, which will be returned to the taxpayers in the form of a levy reduction.
- The agenda includes approval of Aramark's contract extension for the third year.
 - The State has set a requirement to go out to bid next 2009-2010 year.
- Also on the agenda is the AS-7 BOCES final contract for 2007-0008 year which includes all initial cosers and add-ons throughout the year. This gets reconciled to all of the paid BOCES bills.

Judy Schurmacher asked where the excess in the fund balance had occurred. Louise Lynch stated that fewer funds were spent than budgeted for in certain areas, as well as an increase in revenues, primarily interest on left over dollars from capital projects.

Katherine Daniels asked what steps will be taken next year to avoid a surprise excess fund balance. Ms. Lynch stated that the district will be accruing revenue as soon as possible and looking at the figures earlier on in the fiscal year; with regard to expenditures, she will have department heads look more closely at the figures budgeted.

Paul Giamundo asked about the RFP process, commenting on the number of sole bidders on the agenda. Louise Lynch stated that she is looking closely at the process, to try to get more responses and generate more interest in the future. Mr. Giamundo also questioned the option to renew after one year if there was only one bidder to which Ms. Lynch replied it is an only an *option* to renew.

Board Reports

Paul Giamundo reported on the WPSBA meeting on September 11, 2008, mentioning that if the Board would like to present the resolutions, previously submitted to NYSBBA but not selected, at the convention, these resolutions can be presented on the floor.

Presentations

Overview of Building Projects/Timelines

An overview of projects and the timeline for the SEQRA process was presented by representatives from CS Arch, The Chazen Companies and Fellenzer Engineering. Topics covered include: the referendum scope, a possible schedule leading up to a referendum, the SEQR options, an overview of the geothermal system for the district and recommendations, as well as a capital project update.

Public Finance Referendum Implications

Mr. Ray Hart presented the Board with a spreadsheet of funding options for capital projects and operating projects.

Action Items

A. Consent Agenda

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted 7-0 and carried, the Board approved the following Consent Agenda as amended.

Resignation

Ms. Maureen Haberstroh

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Maureen Haberstroh, Teacher's Aide, effective August 20, 2008.

Ms. Kathleen Bleakley

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Kathleen Bleakely, bus driver, effective July 31, 2008.

Appointment

Certified

Ms. Cheryl Gravius

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Cheryl Gravius as a Leave Replacement Teacher, Grade 2, from September 1 until on or about January 31, 2009. Ms. Gravius will be placed at MA step 2 at the 2008-2009 contracted rate. Ms. Gravius is certified in Early Childhood and Childhood Education birth thru grade 6, to serve in the schools of New York State. Ms. Gravius is replacing Ms. Diana Paproski.

Ms. Deanna Adams

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Deanna Adams as a 1.0

Teacher's Assistant Step 2, assigned to the PQ Elementary School, effective September 2, 2008. Ms. Adams holds an Initial New York State Certification Grades 1-6. Ms. Adams will be placed as a Teacher's Assistant, Step 2 at the 2008-2009 contracted rate. Ms. Adams replaces Ms. Ellen Voelkl who retired.

Ms. Kathleen Warycha

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Kathleen Warycha as a substitute teacher, Grades 6-12, for the 2008-09 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. Kara Rossi

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Kara Rossi as a substitute teacher, Grades 6-12, for the 2008-09 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Mr. Bryan Lehrer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Bryan Lehrer as a substitute teacher, Grades 6-12, for the 2008-09 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. Robbyn German

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Robbyn German as a substitute teacher, Grades K-8, for the 2008-09 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. Eileen Dorcey

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Eileen Dorcey as a substitute teacher, Grades K-12, for the 2008-09 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. Daina Barcia

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Daina Barcia as a substitute teacher, Grades K-12, for the 2008-09 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Classified

Ms. Colleen Marchigiani

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Colleen Marchigiani as a Teacher's Aide effective September 2, 2008, subject to fingerprint clearance. Ms. Marchigiani

will work 31.25 hours/week and be placed at Step 2, at an hourly rate of \$15.55 an hour. Note: This is a new position in response to a CSE recommendation for 1-1 aide.

Ms. Linley Pullem

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Linley Pullem as a Teacher Aide (Leave Replacement) assigned to the MS/HS, effective September 2, 2008, subject to fingerprint clearance. Ms. Pullem will work 31.25 hours/week and be placed on TAID, Step 1, at an hourly rate of \$14.27. Note: Ms. Pullem will be replacing Ms. Pat Russell who is on a leave of absence.

Ms. Stephanie Lado

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Stephanie Lado as a substitute teacher's aide, for PQ Elementary School at a rate of \$11.00/hr, subject to fingerprint clearance.

Ms. Joan Kruzykowski

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Joan Kruzykowski as a Teacher's Aide effective September 2, 2008, subject to fingerprint clearance. Ms. Kruzykowski will work 7.5 hours/week and be placed at Step 1, at an hourly rate of \$14.27 an hour, two days a week. Note: This is in response to a reduction in hours for Ms. Andrea Ronin from 18.75 hours a week (5 days) to 11.25 hours a week (3 days).

Mr. Michael Moore

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Michael Moore as a Teacher Aide (Leave Replacement) assigned to the MS/HS, effective September 2, 2008. Mr. Moore will work 31.25 hours/week and be placed on TAID, Step 2, at an hourly rate of \$15.55. Note: Mr. Moore will be replacing Ms. Susan Quigley who a leave replacement for Ms. Jennifer Galligan.

Student Teacher

Ms. Gina Cooney

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Gina Cooney as a student teacher, Mathematics in the Middle/High School effective September 4, 2008 until January 31, 2009. Ms. Jennifer Molloy will mentor Ms. Cooney.

Amend

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments adopted at the Board of Education's meeting of September 5, 2007 be and hereby are corrected to read as follows in recognition of the fact that they were intended to be continuing appointments:

Roberta Pessoa, Susan Brent, Nancy Siblingstein, Denise Meliti, Eugenia Lee, Claudia Badia
Lisa Finer, Britt Togonon, Janice Velotti, Nancy Brooks

Reduction in Hours

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a reduction in hours for Ms. Andrea Ronin from 18.75 hours a week (5 days) to 11.25 hours a week (3 days).

Re-appointment

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education the re-appointment of the following substitute teachers, for the Middle School/High School, for the 2008-2009 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

Trish Crenson
Rose Maria DosSantos
Kelly Dwyer
Joan Gillroy
Patrick F. Giordano
Henning Haggblom
Sara Levin
Anthony K. Loiacono
Georgianna Manzino
Daryl Martini
Carol Mateja

Angela M. Nicoello
Colleen O'Rourke
Gerard Percoco
Alicja Pitera
Kevin Rutledge
Allison R. Southard
Linda Spione
Patricia Stephanovic
Marsha Waldman
Gerard Williams
Christine Wissel
Mary Zayani

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education the re-appointment of the following substitute teachers, for Pequenaconck Elementary School, for the 2008-2009 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

Teachers

Karen Amann
Stephanie Copone
Donna D'Innocenzo
RoseMarie Dos Santos
Kelly Dwyer
Heather M. Ely
Ellen Fecci
Cheryl Gravius
Rose Graziano Krass
Christine Kelly
Marilyn Kerrigan
Sara Levin
Anthony Loiacono
Deborah Lubitz

Sandra Mackenzie
Colleen O'Rourke
Kevin Rutledge
Lynda G. Sartorio
Jill O. Stanevich
Theresa M. Stellacci
Mary E. Sullivan
Marla Teplensky
Christine Wissel
Mary Zyani
Karen Amann
RoseMaria Dos Santos
Heather M. Ely
Alicia Grasso
Lynda G. Sartorio
Mary E. Sullivan

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the re-appointment of the following substitute teacher aides, or Pequenakonck Elementary School, for the 2008-2009 school year at a rate of \$11.00 an hour.

Aides

Lia Buchanan
Donna D'Innocenzo
Kelly Dwyer
Heather M. Ely
Maureen Freeman
Alicia Grasso
Lynda G. Sartorio
Marla Teplensky

Approval

Mentor Leave Replacement

Ms. Mimma Bartholdi

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Mimma Bartholdi, Teacher Mentor Leave Replacement, Remedial Mathematic, Stipend \$1,000 prorated starting September 2, 2008 until on or about November 8, 2008.

Teacher's Center Director

Mr. Bob Laroche

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Bob Laroche as the Director of the Teacher’s Center, at a rate of \$39,000 for the 2008-2009 school year, compensated fully by federal funds that financially support the Teacher’s Center.

Additional Special Education Support

Ms. Denise Frasca

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adjustment of hours from .68 to .78 for Ms. Denise Frasca, MA +30 Step 10, at the 2008-2009 contracted rate for the 2008-2009 school year. This adjustment accommodates two new CSE recommendations.

Stipends

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals to fill the stipend positions as listed for the 2008-2009 school year.

<u>Name of Individual</u>	<u>Stipend Title</u>	<u>Amount</u>
Ms. Kathy Murphy	JV Girls Soccer	per contracted rate
Ms. Gina Kappes	Co-advisors 9 th grade	per contracted rate
Ms. Kristin Doherty	Co-advisors 9 th grade	per contracted rate
Ms. Teresa Dzubak	Project Stand 6 th grade	per contracted rate
Ms. Teresa Dzubak	Student Forum – MS	per contracted rate

Summer Technology/Student Data Work

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Lynda Vincent for a total of 37 days for Student Data Technology Work as per the 2008-2009

FMLA

Ms. Diana Paproski

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Diana Paproski, Elementary Teacher, a twelve week leave pursuant to FMLA effective on or about September 2, 2008 until on or about January 31, 2009.

Ms. Anna Frates

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Anna Frates, Elementary Teacher, a twelve week leave pursuant to FMLA effective on or about October 15,2008 until on or about February 2, 2009.

Ms. Karyn Johnson

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Karyn Johnson, High School English Teacher, a twelve week leave

pursuant to FMLA effective on or about December 20, 2008 until on or about September 2, 2009.

B. Data Analyst Specialist Stipend

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted 7-0 and carried, the Board approved the following resolution:

RESOLVED, that the stipend position of Data Analysis Specialist be and hereby is created for the 2008-2009 school year, in the authorized amount of \$12,000, with candidates for the position to be screened by the Assistant Superintendent of Schools for Curriculum and Human Resources and thereafter recommended to the Board of Education for appointment.

C. Budget Transfers

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following budget transfers.

09-001

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$6,800.00 from A 9901-950-00-000 Interfund Transfers - Transfers to Special Aid Fund to A 2250-150-00-000 Programs for Students with Disabilities – Assistant Superintendent for PPS Salary for the 2008-2009 school year.

09-002

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$10,800.00 from A 1910-421-90-000 Unallocated Insurance to A 1310-150-01-0000 Business Administration for the 2008-2009 school year.

09-003

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,200.00 from A 9901-950-00-0000 Interfund Transfers – Transfer to Special Aid Fund to A 1625-400-90-0000 Security Contractual for the 2008-2009 school year.

09-004

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$9,950.00 from A 9901-950-00-0000 Interfund Transfers – Transfer to Special Aid Fund to A 2330-120-90-0000 Special Schools Teacher Salaries for the 2008-2009 school year.

D. Designated Fund Balance – Modify Tax Levy Resolution

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, the Board of Education approves and authorizes the tax levy in the amount of \$31,986,347 in support of the budget of \$38,194,990 approved by the voters on May 20, 2008.

E. Aramark Contract Extension

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize the contract extension with the Aramark Food Service Management Company for the 2008-2009 school year.

F. 2007-2008 AS-7 Contract with BOCES

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, that the Board of Education authorize the 2007-2008 AS-7 contract with Putnam Westchester BOCES.

G. Summer Construction Contracts – AIA Documents

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, that the Board of Education authorize the Superintendent of Schools to execute the AIA documents with Foremost Electric Corporation.

RESOLVED, that the Board of Education authorize the Superintendent of Schools to execute the AIA documents with TSJ Environmental.

H. Recommendation for Security Vendor

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools contract with Allied Barton Services to serve as security guards for the 2008-2009 school year at an annual cost of \$57,168 (with the option to renew for two additional years).

I. Recommendation for Sanitary Engineer Consulting Services

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize John McGuire of Consolidated Technology to serve as the Sanitary Engineer for the 2008-2009 school year (with option to renew for two additional years) at the following rates:

Standard services at \$700/month for engineering and consulting services. Quarterly fees of \$330.00 for monitoring of field sampling and laboratory services and other mandated testing fees as indicated in the proposal.

J. Recommendation for Driver's Education Instructional Program

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools contract with PAS Auto School to serve as our Driver Education Instruction Program for the period of 9/1/08 – 6/30/09 at a cost of \$430.00 per student.

K. Acceptance of the Revised Treasurer's Report for the month ending May 2008 and Treasurer's Report, Budget Status and Revenue Status for the month ending June 2008

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Revised Treasurer's Report for the month of May 2008 and the Treasurer's Report, Budget Status and Revenue Status for the month June 2008.

L. Acceptance Student Activity Report June 2008

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activity Report for the month of June, 2008.

M. Acceptance of CSE and CPSE dated September 3, 2008

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated September 3, 2008.

N. Award of Bid-Consumable Paper Award Bid # 0809-08

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

WHEREAS, North Salem School District solicited bids for the purchase of consumable paper for the 2008-2009 school year.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award for the purchase of consumable paper to E. A. Morse the sole bidder, in accordance with New York State laws.

O. Award of Bid-Consumable Plastic Liner Bid # 0809-09

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

WHEREAS, North Salem School District solicited bids for the purchase of consumable plastic liners for the 2008-2009 school year.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award for the purchase of consumable plastic liner to All American Poly, the sole bidder, in accordance with New York State laws.

P. Award of Bid-Custodial Chemical Bid # 0809-10

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

WHEREAS, North Salem School District solicited bids for the purchase custodial chemicals for the 2008-2009 school year.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award for the purchase of custodial chemicals to E. A. Morse, the sole bidder, in accordance with New York State laws.

Q. Gift Acceptance

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of science lab equipment from Mr. Robert Armentano and the Total Energy Company for the MS/HS Science Department.

R. Adoption of Text Books

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following textbook, for the 2008-2009 school year:

<i>Title</i>	<i>Environmental Law</i>
<i>Author</i>	<i>Nancy Kubasek</i>
	<i>Gary Silverman</i>
<i>Publisher</i>	<i>Prentice Hall</i>
<i>Copyright Date</i>	<i>2008</i>

S. Policy Revision

Policy Review: The Board conducted the first reading of two for the Revised Student Health Services #5420 E.3 an updated version of the Health History form.

T. Disposal of Fixed Assets

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares the attached list of disposable assets as obsolete or disposable.

Discussion Items

A discussion took place with regard to Voting Delegate for the 2008-2009 NYSSBA Convention, it was agreed upon that Katherine Daniels will be the delegate.

The Board finalized the draft of the Board Goals and Action Plan and will accept these at the next board meeting. Dr. Freeston noted that the paperless packet goal will be a great change in efficiency for the district.

Discussion took place, with regard to the committee charges and sign ups. The charges will be included on the agenda at the next meeting. The Board membership was discussed and will be looked at further and put onto the next agenda.

New Business

Paul Giamundo requested quarterly or monthly reports from Aramark regarding the number of meals purchased by students. Louise Lynch will request a report from Aramark every 45 days.

Adjournment

On a motion made by Judy Schurmacher and seconded by Paul Giamundo, the Board of Education voted (7-0) and carried, the Board agreed to adjourn the meeting at 10:40 PM.

Respectfully Submitted,
Rebecca Narvaez