

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting

June 16, 2010

The regular monthly meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Chenango Valley Middle School Cafeteria, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Wednesday, June 16, 2010.

The following members of the Board of Education were present: Gerard M. Cooney, Jr. (left at 7:45 p.m.), James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President, Steven Randall, Maureen A. Roberts and Everett Vail, Vice President. Gerald G. Abbey, Jr. was absent.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, Mary F. Waskie, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive and Susan M. Cirba, District Clerk.

Motion by Roberts, Seconded by Randall:

Open Meeting
6:30 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:30 p.m.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by Randall:

Executive Session
6:30 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:30 p.m. for the purpose of discussing contractual negotiations and issues of personnel.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Cooney, Seconded by Randall:

Open Session
7:15 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:15 p.m.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 1, President, Mr. James W. Penwell, opened the regular meeting at 7:15 p.m.

Item 2, Mr. Gerard M. Cooney, Jr. and Mr. Everett Vail, outgoing Board members, led the Pledge of Allegiance.

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Item 3, All Board members were noted as present with the exception of Mr. Abbey.

Item 4, Recognition of Visitors, no visitor came forward.

Item 5, Motion by Randall, Seconded by Vail:

**Approval
Minutes**

RESOLVED, that the **Minutes** of the meetings of **May 11, 2010**, **May 19, 2010** and **June 4, 2010**, be received and placed on file.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 6, Superintendent's Report -

**Item 6,
Supt. Rpt.**

- Nice part of the year as Chenango Valley School District prepares for graduation.
 - Melissa Gaudinier was profiled in the Spring 2010 BOCES Newsletter.
 - Athletics Recognition was noted for Outstanding Warriors in:
 - Baseball
 - Softball – Also won Section IV Class B championship and the NYS Regional playoffs.
 - Lacrosse
 - Track Team
 - Math coaches at Chenango Bridge presented at BOCES' Mini-Math Conference.
 - Chenango Bridge Elementary had Field Days for the 6th graders who also attended a Mets game and visited Albany. Moving up ceremonies will be held next week and 6th grade graduation is scheduled on June 23, 2010.
 - Middle School 8th Grade Class trip to Toronto was a huge success. All NYS testing is complete. Monika Roznere participated in the NYS Art Teachers Association Portfolio Project.
- (A) Port Dickinson Elementary received a U.S. Flag donated by the family of Mr. Charles Leonard, Class of 1961.

Dr. Douglas presented plaques to the Class of 2010 Retirees. A celebration of cake and punch was enjoyed by the new retirees and their families.

Cooney left
@ 7:45 p.m.

Item 7, President's Report –

- Mr. Penwell attended a BOCES Consolation Meeting on June 8, 2010. A monthly calendar was set. The committee was approached by Binghamton Chamber of Commerce and Citizens for a Better Broome County to share rational and reasoning ideas. Mr. Allen Buyck will serve as chairperson.

**Item 7,
Pres. Rpt.**

Item 8, Committee Reports-

- Building Conditional Survey Committee met with 5 firms. Discussion during the second executive session will continue.

**Item 8,
Comm. Rpt.**

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- Dr. Douglas spoke regarding information that was garnered from the Exit Poll Survey taken at the School Budget Vote. Large number of people based opinion on hearsay, Newscaster and CV web site.

Item 9, Goal Development for the District – Dr. Thomas J. Douglas.

Item 9,
Discussion

- Cancelled.

Motion by Roberts, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)(1) – 10(A)(13).**

10(A)(1) Approval of Treasurer’s Report

RESOLVED, that the **Report of the Treasurer** for the month ending **May 31, 2010** be received and placed on file.

Finances

- Treas. Rpt.
- Indebt. Rpt.
- Yr to Date Budget Rpt.
- Café Oper.
- Budget Trans Rpt.
- School Budget Vote

10(A)(2) Approval of Statement of Indebtedness, 2009-2010 Report

RESOLVED, that the Board of Education approve the **Statement of Indebtedness** as attached.

10(A)(3) Approval of Year-to-Date Budget Status Report

RESOLVED, that the Board of Education approve the **Budget Status Report** as attached through **May 31, 2010.**

10(A)(4) Approval of Cafeteria Operation, Accrual Basis

RESOLVED, that the Board of Education approve the **Cafeteria Operation, Accrual Basis, Report** as attached through **May 31, 2010.**

10(A)(5) Approval of Budget Transfer Report – 5/1/10 – 5/31/10

RESOLVED, that the Board of Education approve the **Budget Transfer Report** as attached through **May 31, 2010.**

10(A)(6) Annual School Budget Vote Results

WHEREAS, pursuant to the resolution of the Board of Education of Chenango Valley Central School District, in the County of Broome, New York, adopted on March 22, 2010, a Special District Meeting was held at the Chenango Valley Middle/High School, located in the Town of Chenango, New York, within the School District, for the purpose of voting on the Proposition set forth in the Notice calling said Special District Meeting,

Now, therefore be it

RESOLVED BY THE BOARD OF EDUCATION OF CHENANGO VALLEY CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF BROOME, NEW YORK, as follows:

Section 1. It is hereby determined that the Special District Meeting held at the Chenango Valley Middle/High School, within said School District, on May 18, 2010, was held in all respects in the manner prescribed by the Education Law of the State of New York.

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Section 2. The Certificate of Inspectors of Election has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it as attached.

Section 3. This Board has this day canvassed the returns as contained in such Certificate and HEREBY DETERMINES AND DECLARES the result of the canvass of the voting on May 18, 2010 to be as attached.

Section 4. It is HEREBY FURTHER DETERMINED that said Propositions were passed by a majority of votes cast thereon and are HEREBY DECLARED to be passed.

Section 5. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this resolution to be signed by all Members of this Board of Education.

Section 6. This resolution shall take effect immediately.

**Finances,
Cont'd.**

- School Budget Vote
- Corrective Action Plan
- OMNI
- Bid – Bread & Bread Products
- Bid – Paper, Grocery & Misc.

10(A)(7) Acceptance of Corrective Action Plan

RESOLVED, that the Board of Education accept the **Corrective Action Plan** for the audit of the 2010-2011 proposed budget by the Office of the State Comptroller, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Education be instructed to forward a copy of the Corrective Action Plan and resolution to: Office of the State Comptroller, 110 State Street, Albany, NY 12236.

10(A)(8) OMNI Agreement Renewal

RESOLVED, that the Board of Education approve the renewal of the **Services Agreement** for The Omni Group for 403(b) third party administration services for the academic year 2010-2011, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized and directed to sign same.

10(A)(9) Cooperative Bidding-Bread & Bread Products, 2010-2011 School Year

RESOLVED, that the Board of Education of Chenango Valley Central School District participate in Cooperative Bidding for **Bread & Bread Products** for the 2010-2011 school year with other school districts in New York State, and

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome-Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Chenango Valley CSD reserves the right to accept or reject any or all bids.

10(A)(10) Cooperative Bidding-Paper, Grocery & Miscellaneous Products, 2010-2011 School Year

RESOLVED, that the Board of Education of Chenango Valley Central School District participate in Cooperative Bidding for **Paper, Grocery & Miscellaneous Products** for the 2010-2011 school year with other school districts in New York State, and

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome-Tioga BOCES, or Designee be designated to receive and open said bids and

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BE IT FURTHER RESOLVED, that the Board of Education of Chenango Valley CSD reserves the right to accept or reject any or all bids.

10(A)(11) Cooperative Bidding-Milk Products & Ice Cream, 2010-2011 School Year

RESOLVED, that the Board of Education of Chenango Valley Central School District participate in Cooperative Bidding for **Milk Products & Ice Cream** for the 2010-2011 school year with other school districts in New York State, and

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|---|
| <u>Finances,
Cont'd.</u> <ul style="list-style-type: none">• Bid – Milk & Ice Cream• BOCES AS-7 #4• Electronic Softball Scoreboard |
|---|

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome-Tioga BOCES, or Designee be designated to receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Chenango Valley CSD reserves the right to accept or reject any or all bids.

10(A)(12) BOCES AS-7 Contract #4, 2009-2010 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the **BOCES AS-7 Contract #4** for Cooperative Educational Services for the 2009-2010 school year as attached, and

BE IT FURTHER RESOLVED that payment of this Supplemental Contract be authorized in one payment due June 30, 2010 and

BE IT FURTHER RESOLVED that the President of the Board of Education and the Clerk be authorized and directed to sign same.

10(A)(13) REVISED – Electronic Softball Scoreboard

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education amend the original resolution approved by the Board on August 19, 2009 to accept a donation from the Michael Botting Family, the Cashman Family, and the Golf Tournament Committee for the purpose of purchasing and installing an electronic softball scoreboard and does hereby appropriate \$11,260 into the General Fund for 2009-2010 to budget code 28559046-200, Interscholastic Athletics-District-Equipment. Source of fund-Gifts & Donations A980-2705.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Elliott, Seconded by Randall:

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| <u>Prof. Pers.</u> <ul style="list-style-type: none">▪ MOU - Admin |
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RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(1) - 10(B)(14).**

10(B)(1) CVAA Memorandum of Agreement – Retirement Incentive Non-Elective Contributions

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the attached **Memorandum of Understanding** between the Chenango Valley Central School District and the Chenango Valley Administrators' Association.

10(B)(2) Creation of Position –7-12 Executive Principal

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create a tenure specific administrative position of **7-12 Executive Principal** effective July 1, 2010.

10(B)(3) Extension of Probationary Period – Elizabeth Bryant

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the extension of Science Teacher, **Mrs. Elizabeth Bryant**'s, probationary period according to the attached Extension of Probationary Period (Juul) Agreement.

10(B)(4) Extension of Probationary Period – Michael Turna

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the extension of Science Teacher, **Mr. Michael Turna**'s, probationary period for one (1) additional year according to the attached Extension of Probationary Period (Juul) Agreement.

10(B)(5) Appointment – Department Chairperson – Science, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint **Mr. Michael Breed** to the position of Science Department Chairperson for the 2010-2011 school year.

10(B)(6) Appointment – Department Chairperson – Music, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint **Mrs. Karla Jensen** to the position of Music Department Chairperson for the 2010-2011 school year.

10(B)(7) Tenure Appointment – D. Bigelow

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint to tenure **Ms. Deidre Bigelow**, Science Teacher, effective September 7, 2010.

10(B)(8) Tenure Appointment – C. Fraser

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint to tenure **Ms. Carolyn Fraser**, Special Education Teacher, effective September 7, 2010.

10(B)(9) Tenure Appointment – C. Lyons

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint to tenure **Mrs. Catherine Lyons**, Physical Education Teacher, effective September 7, 2010.

10(B)(10) Tenure Appointment – K. Novotny

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint to tenure **Mr. Kevin Novotny**, Physical Education Teacher, effective September 7, 2010.

10(B)(11) Tenure Appointment – B. Spittle

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education appoint to tenure **Mrs. Barbara Spittle**, Teacher Assistant, effective September 7, 2010.

Prof. Pers.

- 7-12 Executive Principal
- Extension, E. Bryant
- Extension, M. Turna
- Dept Chair, Science
- Dept Chair, Music
- Tenure
 - D. Bigelow
 - C. Fraser
 - C. Lyons
 - K. Novotny
 - B. Spittle

10(B)(12) Appointment – Elementary Teacher

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three-year probationary appointment of **Mary Walsh** as an Elementary Teacher in the Chenango Valley Central School District effective September 7, 2010. Mrs. Walsh is on the approved Seven-Year Preferred Eligibility List and has one year remaining in her three-year probationary period, and

**Prof. Pers.,
Cont'd.**

- Appt. Elem
M. Walsh
- Teaching Asst.
L. Martin
- Appt. English
J. Italiano

BE IT RESOLVED, that Mary Walsh be appointed effective September 7, 2010 as Elementary Teacher in the Chenango Valley Central School District at an annual rate stated in the current contract, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-2011 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(13) Appointment – Teacher Assistant

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the three-year probationary appointment of **Lauren Martin** as Teacher Assistant in the Chenango Valley Central School District effective September 7, 2010. Ms. Martin is on the approved Seven-Year Preferred Eligibility List and has two years remaining in her three-year probationary period, and

BE IT RESOLVED, that Lauren Martin be appointed effective September 7, 2010 as a Teacher Assistant in the Chenango Valley Central School District at an annual rate stated in the current contract, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-2011 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(B)(14) Appointment – English Teacher

WHEREAS, Dr. Thomas J. Douglas, Superintendent of Schools, has recommended the appointment of **Joseph Italiano** as English Teacher in the Chenango Valley Central School District effective September 7, 2010. Mr. Italiano is on the approved Seven-Year Preferred Eligibility List and already has tenure in the Chenango Valley Central School District, and

BE IT RESOLVED, that Joseph Italiano be appointed effective September 7, 2010 as English Teacher in the Chenango Valley Central School District at the appropriate rate according to his contractual status with the school district, and

RESOLVED, that the appointment be made and services continued in accordance with and subject to the provisions of Section 3103 of the Education Laws of New York and the Rules and Regulations of the Board of Education of the District, and

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, 2010-2011 school year, reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

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Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>10B1-7 & 9-14 YES</u> <u>10B8 Abstain</u>	Penwell	<u>YES</u>

<u>Prof.</u> <u>Pers.,</u> <u>Cont'd.</u>

MOTION CARRIED.

Motion by Randall, Seconded by Elliott:

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve Specimen Resolutions 10(C)(1) – 10(C)(7).

Motion by Elliott, Seconded by Vail: Pull 10(C)(7) until after executive session.

<u>CS. Pers.</u>
• Change of Status
• Resignations
• Sub Teacher Aids
• Appts. Summer Labor

10(C)(1) Changes of Status

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service Changes of Status of the following employees at an hourly rate as stated in the Support Staff Contract:

<u>Employee Name</u>	<u>Current Position</u>	<u>New Position</u>	<u>Effective Date of Appt.</u>
Hunsicker, Barbara	Food Service Worker, Substitute	Food Service Worker, P/T	09/07/10
Messersmith, Cindy	Food Service Worker, Substitute	Food Service Worker, P/T	09/07/10
Pitcher, Dawn	Food Service Worker, Substitute	Food Service Worker, P/T	09/07/10
Ritter, Merri-K	Food Service Worker, Substitute	Food Service Worker, P/T	09/07/10
Smith, Renee	Food Service Worker, Substitute	Food Service Worker, P/T	09/07/10

And, BE IT FURTHER RESOLVED, that Salary Schedule No. 1, as heretofore adopted, be amended to reflect these Changes of Status and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(C)(2) Resignations

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education accept the Civil Service resignations of:

<u>Employee Name</u>	<u>Position Held</u>	<u>Effective Date of Resig.</u>
Dykeman, Frank	Cleaner	06/18/10
Mikol, Antionette	Teacher Aide, P/T	06/22/10
Topa, Karen	Teacher Aide	06/10/10

10(C)(3) Addition to Substitute Teacher Aide Roster, 2010-2011 School Year

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the following **additional Substitute Teacher Aide** for the 2010-2011 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date of Appt.</u>
Mikol, Antionette	Teacher Aide, Sub.	All	09/09/10

10(C)(4) Appointments – Summer Laborers

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following emergency conditional Civil Service appointments of:

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<u>Employee Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date of Appt.</u>
Andrus, Russell	Summer Laborer	All	06/17/10
Botting, Richard	Summer Laborer	All	06/17/10
Card, Russell	Summer Laborer	All	06/17/10
Rozboril, Michael	Summer Laborer	All	06/17/10
Schenck, Zach	Summer Laborer	All	06/17/10

<p>CS. Pers., Cont'd</p> <ul style="list-style-type: none"> • .5 Libr Clk • Appt Acct Clk
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BE IT RESOLVED that these are emergency conditional appointments pending fingerprinting and criminal records clearance, and

BE IT FURTHER RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect these appointments and payment of salaries be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(C)(5) Creation of Position – Half-Time (0.5) Library Clerk

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education create the Half-Time (0.5) position of Library Clerk effective July 1, 2010.

10(C)(6) Appointment – Account Clerk

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following emergency conditional Civil Service appointment of:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Christy Fletcher	Account Clerk	HS	July 6, 2010

BE IT RESOLVED that these are emergency conditional appointments pending fingerprinting and criminal records clearance, and

BE IT FURTHER RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect these appointments and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Vail, Seconded by DeGennaro:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolution 10(D)(1)**.

<p><u>Emergency Conditional Appt.</u></p>
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10(D)(1) Emergency Conditional Appt. – Professional & Civil Service Personnel

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the following **emergency conditional appointment**:

<u>Staff Member Name</u>	<u>Position</u>	<u>Effective Date</u>
Spencer, Kellen	Volunteer Coach	02/18/10

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And, BE IT FURTHER RESOLVED, that this is an emergency conditional appointment pending fingerprinting and criminal records clearance, and

Emergency
Conditional
Appts.

BE IT FURTHER RESOLVED, that Salary Schedule No. 1, as heretofore adopted, be amended to reflect this appointments and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Roberts, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve Specimen Resolution 10(E)(1).

Corres.
for Action
• Pre Spec Ed
& Spec Ed

10(E)(1) Preschool Special Education and Special Education Placements

WHEREAS the Board of Education has reviewed the recommendations of the **Committees on Preschool Special Education and Special Education** pertaining to the students as referred in the attached Exhibit A, and

BE IT RESOLVED that the Board of Education confirms the recommended placements.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Randall, Seconded by Elliott:

RESOLVED, that the meeting be adjourned to Executive Session at 8:19 p.m. for the purpose of discussing contractual negotiations.

Executive
Session
8:19 p.m.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by DeGennaro, Seconded by Randall:

**Open
Session**
10:06 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 10:06 p.m.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by DeGennaro, Seconded by Randall:

Termination
S. Pepples

10(C)(7) Termination

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the termination of **Shawn Pepples**, Cleaner, effective June 16, 2010.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 11, Board Forum

- (A) Residency, Non-Resident Tuition Price Point, End-of-Year Board of Education Meeting June 28, 2010
 - (B) Architect – Building Conditional Survey
-

Motion by Randall, Seconded by Vail:

**Bldg
Conditional
Survey**

RESOLVED, based upon the recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Ashley McGraw Architects P.C.** to perform the Building Conditional Survey 5 year plan for the District effective June 21, 2010.

Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Regular Board of Education Meeting, June 16, 2010

Motion by DeGennaro, Seconded by Vail:

RESOLVED, that the meeting be adjourned at 10:45 p.m.

Meeting Adjourned 10:45 p.m.
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Abbey	<u>ABS</u>	Elliott	<u>YES</u>	Roberts	<u>YES</u>
Cooney	<u>ABS</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba, School District Clerk