

North Colonie Central School District

Latham, New York 12110

BOARD OF EDUCATION MEETING, FORTS FERRY ELEMENTARY SCHOOL AUDITORIUM,
95 FORTS FERRY ROAD, LATHAM, NEW YORK, MONDAY, NOVEMBER 23, 2009 7:30 PM

7:15 – 7:30 p.m. Board Members will be available to meet with members of the public.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SPECIAL REPORTS
 - A. Construction Report
 - B. Resolution to accept Audit Report for 2008-2009 (M-1)
- IV. VISITORS' STATEMENTS
- V. RECOMMENDED ACTIONS:
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. Recommendation to welcome student representatives Sarah Pavelec and Irene Van Ryn to the Board of Education for the remainder of the 2009-2010 school year. (M-2)
 - 2. Recommendation to approve the cell phone request for Mary Jude Maxwell, Technology Assistant. (M-3)
 - 3. Recommendations regarding Children with Disabilities for 2009-2010 as recommended by the District Committee on Preschool Special Education and recommendation for Students with Disabilities for 2009-2010 as recommended by the District Committee on Special Education. (M-4)
 - 4. Recommendation to approve the cooperative agreement between Hudson Valley Community College and the North Colonie School District for the 2009-2010 school year. (M-5)
 - 5. Recommendation to approve the resolution to empower the District Clerk of the Board to appoint an Impartial Hearing Officer from the list of Impartial Hearing Officers. (M-6)
 - 6. Recommendation to approve annual membership dues in the New York State School Boards Association for the 2009-2010 year. (M-7)
 - 7. Recommendation to approve Melinda Tanzman as a consultant for the Pupil Services Department for the 2009-2010 school year. (M-8)
 - 8. Recommendation to approve Employee Time Off for December 24, 2009. (M-9)
 - 9. Recommendation to approve disposal of textbooks. (M-10)
 - 10. Recommendation to approve the contract with LaSalle School for September 24, 2009 through June 24, 2010. (M-11)
 - 11. Recommendation to approve proposed rates from Lester R. Giron, for comprehensive bilingual psychological evaluations for students in our district for the 2009-2010 school year. (M-12)
 - 12. Recommendation to approve Kathy Jensen to provide multi-sensory reading/writing instruction for Pupil Services for the 2009-2010 school year. (M-13)
 - 13. Recommendation to approve the February 2, 2010 13th Annual Coaches vs. Cancer Benefit Basketball Game, donating all gate receipts to the American Cancer Society. (M-14)
 - 14. Recommendation to approve annual membership dues in the Suburban Scholastic Council for the 2009-2010 school year. (M-15)
 - 15. Recommendation to approve supplemental Police Service for the 2009-2010 school year. (M-16)

16. Recommendation to approve a budget disbursement for the purchase of a gift card from Eddie's Aquarium to maintain Bearded Dragon Lizards and Habitat at Forts Ferry School through July 15, 2010. (M-17)
17. Recommendation to approve the resolution authorizing the District Attorney to file a civil lawsuit in New York State Supreme Court to collect non-resident tuition. (M-18)
18. Recommendation to approve the Letter of Agency with BOCES which authorizes BOCES to serve as our agent to qualify as a participant in the E-Rate Program. (M-19)
19. Recommendation to approve the purchase of a AED from Cardiac Life for Latham Ridge Elementary School. (M-20)
20. Recommendation to approve Lois DeLuca as CPR trainer for the November 3, 2009 workshop at the rate of \$50 per employee. (M-21)
21. Recommendation to approve participation in the Study Circles Program to be held December 2 and 9, 2009 at the cost of \$915. (M-22)
22. Recommendation to approve Denise M. Farrell, Licensed Speech Pathologist to provide speech/language services to students with Individual Education Plans at St. Gregory's School for Boys for the 2009-2010 school year. (M-23)
23. Recommendation to approve the Memorandum of Agreement with the Non-Instructional CSEA Unit, effective July 1, 2010 through June 30, 2014. (M-24)
24. Recommendation to approve tuition rate for one special education student who is attending St. Colman's Home for the 2009-2010 school year. (M-25)
25. Recommendation to approve the Northeast Career Planning Contract Addendum I to the 2008-2009 contract for the period November 2009 through June 30, 2010. (M-26)
26. Recommendation to approve the Northeast Career Planning Contract for the 2009-2010 School year. (M-27)
27. Recommendation to approve the consultant agreement with Meghan Cosier for a multiply disabled student for the 2009-2010 school year. (M-28)

B. CORRESPONDENCE

C. COMMITTEE REPORTS

1. Audit
2. Budget
3. Community Board Relations
4. Curriculum
5. Employee Relations
6. Long Range Planning
7. Policy
8. Capital District School Board Association

D. ADMINISTRATIVE REPORTS

1. Enrollment Report for 2nd Attendance Period

VI. ROUTINE BUSINESS

A. PERSONNEL ACTIONS – All items recommended by the Superintendent (M-29)

VI. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Derkowski, Donald	Bus Driver	Transportation	10/27/09
b.	Harrigan, Jamie	Noon Aide	BH	6/20/08
c.	Hill, Mary	Noon Aide	BH	3/7/08
d.	Hildreth, Scott	Teacher Aide	SHS	11/16/09
e.	Swanson, Patricia	Substitute Hall Monitor	SHS	11/6/09
f.	Tyndell, Margaret	Substitute Noon Aide	LO	10/27/09

VI. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
--	------	----------	----------	----------------

a.	Eaton, Joseph	Substitute Teacher	SJHS/SHS	11/13/09 remove from list
b.	Novak, Grace	Substitute Teacher	DW	10/29/09
c.	Sheffer, Stephen	Assistant Coach, Boys Varsity Basketball	SHS	10/20/09

VI. A. 3. Classified Appointments: Emergency Conditional

VI. A. 4. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Anslow, Cassandra	Computer Aide	Nicole Sanderson	Probationary	Per CSEA aides unit contract	11/24/09 – 11/23/10
b.	Henderson, Melissa	Bus Driver	Richard Terpening	Probationary	Per CSEA non-instructional contract	11/24/09 – 11/23/10
c.	King, Allison	Computer Aide	Mary Jude Maxwell	Probationary	Per CSEA non-instructional contract	11/24/09 – 11/23/10
d.	Mascelli, Matthew	Teacher Aide	Vacant	Probationary	Per CSEA aides unit contract	11/24/09 – 11/23/10
e.	Terpening, Richard	Motor Vehicle Operator	Thomas Lemieur	Probationary	Correction STEP 6, CSEA non-instructional contract	11/2/09 – 11/1/10
f.	Treffiletti, Jason	Suburban Bus Driver	New (Special Ed. Need)	Probationary	Per CSEA non-instructional contract	11/24/09 – 11/23/10

VI. A. 5. Classified Re-appointments: Emergency Conditional

VI. A. 6. Certified Appointments: Emergency Conditional

VI. A. 7. Certified Appointments:

	Name	Position/ Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Bender, Kathryn	Alternate Math Teacher/MW; .2 FTE	New	n/a	Childhood Education (1-6), Initial	Per NCTA contract	9/8/09-6/30/10
b.	Donnelly, Sheri	Math Teacher/SHS	Benjamin Eldridge	Math	Mathematics 7-12, Permanent	Per NCTA contract	12/3/09-12/2/12
c.	Samaniuk, Jennifer	ESL Teacher/SG & MW	n/a	n/a	Childhood Education Pre K – 6, Permanent; English to Speakers of Other Languages, Permanent	Per NCTA contract; Increase from .5 FTE to .75 FTE	11/2/09

VI. A. 8. Certified Re-appointments: Emergency Conditional

VI. A. 9. At Will Employees (Hourly, Substitutes etc): Emergency Conditional

VI.A. 10. At Will Employees (Hourly, Substitutes etc):

	Name	Position	Location	Salary	Effective Dates
a.	Ayres, Monica	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/23/09
b.	Beaulac, Nicole	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/26/09
c.	Betts, Jennifer	Tutor, Elementary After School, Level II	FF	2009-10 PT Wage Rate Schedule	10/26/09
d.	Cusack, Gail	Substitute Food Service Worker	SHS	2009-10 PT Wage Rate Schedule	10/26/09
e.	Cusey, Jan	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/23/09
f.	Dalrymple, Lori	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/30/09
g.	DeRusso- Gamache, Tracey	Substitute Food Service Worker	DW	2009-10 PT Wage Rate Schedule	11/17/09
h.	Feiden, Barbara	Substitute Food Service Worker	DW	2009-10 PT Wage Rate Schedule	10/29/09
i.	Grant, Jennifer	Tutor, Level I	SHS	2009-10 PT Wage Rate Schedule	10/19/09
j.	Graziano, Tracy	Long Term Substitute Teacher	FF	2009-10 PT Wage Rate Schedule	11/16 – 12/15/09 estimated
k.	Kerner, Rachael	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	11/6/09
l.	Lambalot, Julie	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	11/10/09
m.	Maloy, Allison	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/30/09
n.	Marohn, Lynne Marie	Tutor, Level I	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/26/09
o.	Mascelli, Matthew	Substitute Teacher Aide	BC	2009-10 PT Wage Rate Schedule	11/16 – 11/23/09
p.	Quesnell, David	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/28/09
q.	Roberts, Erin	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	11/10/09
r.	Rogers, Rachel	Substitute Teacher	SJHS/SHS	2009-10 PT	11/17/09

				Wage Rate Schedule	
s.	Shanahan, Patricia	Substitute Teacher Aide	DW	2009-10 PT Wage Rate Schedule	11/16/09
t.	Shepard, Stephen	Tutor, Elementary After School, Level II	FF	2009-10 PT Wage Rate Schedule	11/16/09
u.	Sibincich, Patricia	Substitute Clerk Typist Substitute Hall Monitor	DW	2009-10 PT Wage Rate Schedule	10/21/09 10/28/09
v.	Silver, Michael	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	11/17/09
w.	Talarico, Pamela	Substitute Cleaner	DW	2009-10 PT Wage Rate Schedule	10/21/09
x.	Valentin, Christina	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/15/09
y.	Vazal, Heather	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/29/09
z.	Weinstein, Michael	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	11/10/09
aa.	Wilson, Jenelle	Long Term Substitute Teacher	SHS	2009-10 PT Wage Rate Schedule	11/6 – 12/2/09
bb	Zukowski, Krista	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/29/09

VI. A. 11. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments

VI. A. 12. Classified Transfers:

VI.A. 13. Certified Transfers:

VI.A. 14. Classified Unpaid Leaves:

VI.A. 15. Certified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Keegan, Karen	Teacher	SHS	12/16/09 – 2/4/10 estimated

VI. A. 16. Other:

- a. Graduate Credits #4
- b. Karen Amedio, Choral Music Inventory – (see J. Corr 11/4/09 memo)
- c. Appointment of Staff Development In-Service Instructors – (see J. Corr 10/1/09 memo)
- d. Appointment and Payment of Elementary Science Equipment Handlers – (see J. Corr 10/2/00 memo)
- e. After School Homework Tutors – (see J. Corr 11/9/09 memo)
- f. After School Homework Tutors – (see J. Corr 11/4/09 memo)
- g. Boght Hills Math League Advisors – (see J. Corr 11/4/09 memo)
- h. French/Spanish AP Curriculum Development – (see J. Corr 11/4/09 memo)
- i. After School Homework Tutors for Maplewood – (see J. Corr 10/7/09 memo)
- j. Peter Suzuki, Concert Management – (see D. Keough 10/28/09 memo)
- k. Coaching Recommendations – (see E. Dopp – 11/12/09 and 11/16/09 memos)

- l. Potential Secondary Substitute Teachers – (see J. Bongermينو 11/16/09 memo)
- m. Light and Sound Operations – (see R. Murphy 11/13/09 memo)
- n. Appointment of Additional Staff Development In-Service Instructor for Smartboard – (see J. Corr 11/17/09 memo)
- o. Diana Rossi, Payment for Speech Evaluation – (see D. Semo 11/16/09 memo)
- p. Substitute Employees and Tutors – (see J. Bongermينو 11/17/09 memo)
- q. Increase in Supervision Fitness Center Hours – (see E. Dopp 11/16/09 memo)
- r. Tenure Recommendation
- s. SHS English Curriculum Development – (see J. Corr 11/17/09 memo)
- t. Appointment of Additional Staff Development In-Service Instructor for Smartboard – (see J. Corr 11/17/09 memo)
- u. Blue Creek Club Advisors and Stipends (see A. Trapini 11/17/09 memo)

VII. INFORMATION & PROPOSALS

A. RECOGNITIONS

1. Prateek Baghel, Patricia Kim, Gregory Koski, Adam Parower, Doris Pu, Angela Saulsbery, Irene Van Ryn, Joni Zucker – SHS Seniors – recognized by the Shaker High School Principal for having been named National Merit Semifinalists for 2010.
2. Max Alley, Gabriella Ciavardoni, Nicholas Cicchinellil, Casey Connolly, Zosia Dunn, Emily Hughes, Nicole Jelonek, Diana Lee, Victoria Lucarelli, Zhaokun Ma, Samuel Marcellus, Christian McNulty, Kelly Rowland – SHS Seniors – recognized by the Shaker High School principal for being named Commended Students in the 2010 National Merit Scholarship Program.
3. Ashley Kippins – SHS Senior – recognized by the Shaker High School Principal for being named as one of 1,600 National Achievement Semifinalists being recommended to colleges and universities. She scored in the top two percent of more than 140,000 African-American students.
4. Prateek Baghel – SHS Senior – recognized by Thomas N. McCausland, Chairman of Siemens Foundation for being selected as a Finalist in the 2009-10 Siemens Competition in Math, Science, and Technology. Prateek's name appeared in the October 29th edition of *USA Today*.
5. Sarah Wing – LO Guidance – recognized by the Loudonville Principal for her vision, planning, construction, and installation of the Kelso's Choices Wheel for the Loudonville playground.
6. Deborah Dopp – LO Nurse – recognized by the Loudonville Principal for sharing with staff, students, and Loudonville families her enthusiasm, compassion and sense of community.
7. Penny Bonanno – SG Guidance, Don Kinzel – SG Kindergarten, Sue Martin – SG Kindergarten, Dr. Myra Nathan – SG/LO School Psychologist – recognized by the Southgate Principal for their incredible efforts during a crisis at Southgate School. Their dedication to all of the Southgate students as well as to the faculty were the actions of a truly gifted and devoted professionals.
8. Southgate Faculty and Staff – recognized by the Southgate Principal for all their efforts during a crisis at Southgate School.
9. Randy Ehrenberg – Superintendent, Joseph Corr - Assistant Superintendent for Curriculum and Instruction, David Semo – Director of Pupil Services, Kim Greiner – BH Principal, Dr. Candace Lobdell – FF Principal, Jay Martin – LR Principal, Kathy Leavens – BC School Psychologist, Steve Shephard – FF Guidance, Annette Trapini – BC Principal, Dr. Carrie Trimarchi – BH/LR School Psychologist – recognized by the Southgate Principal for their support during a crisis at Southgate School.
10. David Semo – Director of Pupil Services, Richard Murphy – SHS Principal, Dr. Jane Rose – SHS Hall Principal recognized by Robyn Hayes, SHS Counselor, for their continued support of the Instant Admission Day for Hudson Valley Community College and Schenectady County Community College.
11. Mary Beth Aldous – SG/SHS Art, Laura Duffy – BH/LO Art, Maya Trawinski – BC/SG Art, Jennifer Youmans – BH/LR Art, Lynn Hodges – FF/LO Art, Lisa Verchereau – MW Art/Music, Tim Secord, Aaron Haacker, Mary O'Connell - SJHS Art, Paul Aubin, John Doolittle, Courtney Erhardt, Jude Hanley, Shannon Homer, Carrie Lue, Genevieve Rankins, Greg Reilly - SHS Art – recognized by the District Art Supervisor for their participation in creating a pumpkin design for

“The Great Pumpkin Challenge.”

12. Mary O’Connell – SJHS Art, Courtney Erhardt – SHS Art – recognized by the District Art Supervisor for coordinating and facilitating the after school Art Explorers Program this fall at Shaker Junior High School.
13. Nick Brown, Lexi Ponte – SHS Seniors, Melissa Ashley, Sofya Avsyuk, Elena Bassett, Ally Belanger, Cat Benincasa, Laura Hough, Hannah Infantado, Ann Job, Mariah Kitner, Casey Pelletier – SHS Juniors, Carly Foster, Danielle Minnick, Grace Na, Hannah Ostwald, Caitlyn Piska, Anne Rowley – SHS Sophomores – recognized by the District Art Supervisor for having their artwork featured at the Teen Art Gallery of the William K. Sanford, Colonie Public Gallery throughout the month of November. Also Genevieve Rankins, Greg Reilly, Jude Hanley, Carrie Lue recognized submitting their students artwork.
14. Ellen Hahn – Human Resources Department – recognized by the Director of Human Resources for going “above and beyond” her duties and exhibiting excellent customer service to one of our retirees.
15. Dottie Bovard, Jane Dawson, Ellen Hahn – HR Department, recognized by the Director of Human Resources for their tireless effort to ensure that the 2nd Annual Support Staff Training Day ran smoothly and coordinated the placement of over 30 vendors at the Wellness Fair. SHS Custodial Department, Mark Wiegert – Director of Custodial Services, Jim Kelly – SHS Custodian, for their set up and clean up; Food Service Department, Norma Jacobsen, Brenda Malone for providing the health snacks throughout the day, Deb Keough and the music department for their performance at the start of the opening ceremony.
16. Dan Weaver – SHS Social Studies – recognized by Greg Koski, SHS Senior, for his excellent job with this year’s Veterans’ Day Celebration.
17. Gregg Steinhafel – President Target Stores – recognized by the Boght Hills Principal for a check in the amount of \$239.59 from the Take Charge of Education Program.
18. Paul Russell and alumni members of the SHS Class of ’67 – recognized by the Shaker High School Principal for their generous gift of a banner to be used at many future SHS events.
19. Kaytie Sheridan – SJHS Russian, Jo Lanni, Julie DeMarco – SJHS Spanish – Holly Blau – SJHS French – recognized by the Shaker Junior High School Principal for accommodating the Costa Rican exchange students’ visit to Shaker Junior High School.
20. Mike Mitchell, Dawn Savery - SJHS Hall Principals, Co-chairs - Dave Wallingford – SJHS Social Studies and Margaret Demeter – SJHS Guidance, Kelly Dennis, Mary Kate Norton – SJHS Special Education, Jo Lanni – SJHS Spanish, Holly Lindhurst, Mike Moffre - SJHS Math, Seth Harris – SJHS Social Studies, Mike Carpentieri – SJHS Student Assistance Counselor, Kathy Roberts, Rob Spring, Lisa Coluccio – SJHS Guidance, Megan Piano, Tracey Maynard - SJHS Special Education, Kara Sefeik, Chris Wessells – SJHS REACH - recognized by the Shaker Junior High Principal for their assistance with this year’s Parent/Student Study Skills Program. Also Kathy VanAppledorn and Sheila Potter – SJHS Secretaries for preparing the parent handouts for distribution, as well as Skip Mack - SJHS Custodian, for setting up the rooms.
21. Dawn Savery – SJHS Hall Principal, Erin Maillioux, Julie Basile, Kathleen Shortell, Jim Edgar, Bob Bedell, Amy Favro, Cassie Anslow, Cindy Patenaude - SJHS English – recognized by the Shaker Junior High Principal for the very successful Book Fair.
22. Dan Chouiniere – SJHS Music – recognized by the Shaker Junior High School Principal for organizing “Reading Band” to play through twenty arrangements of new literature, designated by NYSSMA to be included in the State manual. Also, Omar Williams – SJHS Music for conducting ten of the twenty pieces that the “Reading Band” played through.
23. Seth Harris – SJHS Social Studies – recognized by the Shaker Junior High Principal for presenting at the Law, Youth, and Citizenship conference.
24. Mike Carpentieri – SJHS Student Assistance Counselor, Jenn Beach – SJHS Math, Mary O’Connell - SJHS Art, Martha Kerr – SJHS Social Studies – recognized by the Shaker Junior High School Principal for organizing the October 23 Caps 4 Kids Day, which benefits students with cancer. Over \$230 was raised!
25. Jim Berti – SJHS Social Studies – recognized by the Shaker Junior High School Principal for presenting at the NYS Middle School Association Annual Conference.

26. Mike Carpentieri - SJHS Student Assistance Counselor, Lisa Coluccio – SJHS Guidance, Tracey Maynard – SJHS Special Education – recognized by the Shaker Junior High School Principal for their concerted efforts in scheduling Mr. Pritchard’s presentation, organizing the day, arranging for follow-up activities, take care of Mr. Pritchard’s personal accommodations during his stay, publicizing the parent evening program and many other small tasks. Also, Jim Berti, Ken Rizzo - SJHS Social Studies, Jim Edgar – SJHS English, Deb Howard - SJHS Math, Sarah Strouse – SJHS Science, Seth Harris, SJHS Social Studies, Cassie Anslow – SJHS English, Phil Coughlin – SJHS Social Studies – recognized for using their class time to complete a follow up activity related to Mr. Pritchard’s message.
27. Kaytie Sheridan – SJHS Russian – recognized by the Shaker Junior High School Principal for arranging to have the Russian exchange students visit the junior high. Also, thanks to Jim Berti – SJHS Social Studies for working with his students to develop questions to ask the visitors.
28. Sara Detmer - SHS Russian – recognized by the District Foreign Language Supervisor for planning and organizing an outstanding program for the 2009 Shaker-Moscow exchange program.
29. Randy Ehrenberg – Superintendent, Joseph Corr - Assistant Superintendent for Curriculum and Instruction, David Semo – Director of Pupil Services, Virginia McQuade – Assistant Director of Pupil Services, Jerri Lynne Dedrick – SG Principal, Kerry Flynn – LO Principal, Kim Greiner – BH Principal, Dr. Candace Lobdell – FF Principal, Jay Martin – LR Principal, Jerry Steele – MW Principal, Penny Bonanno – SG Guidance, Amy Hefley – SHS/MW School Psychologist, Norma Jacobsen – SHS Food Service Manager, Melodie Marco - Director of Food Services, Dr. Myra Nathan – SG/LO, Jennifer Person – LR Guidance, Dr. Carrie Trimarchi – BH/LR School Psychologist, Sari VanSleet – BH Guidance, Sarah Wing - LO Guidance – recognized by the Blue Creek Principal for their support during a loss of a Blue Creek student.

B. BUSINESS OFFICE REPORTS

1. TREASURER’S REPORT - October 2009 (M-30)
2. BILLS & PAYROLL – (M-31)
3. FOOD SERVICE PROFIT AND LOSS, October 2009 (M-32)
4. INVESTMENT REPORTS – October, 2009 (M-33)
5. MONTHLY FINANCIAL STATEMENTS – October 2009 (M-34)
 - a. General Fund – Revenue
 - b. General Fund – Expenditures
 - c. Capital Projects Fund – Revenue
 - d. Capital Projects Fund - Expenditures
 - e. Special Aid Fund – Revenue
 - f. Special Aid Fund – Expenditures
 - g. School Lunch Fund – Revenue
 - h. School Lunch Fund – Expenditures
 - i. Appropriation Transfers
6. Resolution Authorizing Participation in NYSMEC for the purchase of natural gas and electricity (M-35)
7. Change in Distributor for Net Off Invoice Products – Quant’s Distributors (M-36)
8. BOCES BILL ADJUSTMENT (M-37)
9. Food Service Purchase Order for DeCresente Distributings (M-38)
10. Food Service, Additional Snack Foods for 2009-2010 School Year (M-39)
11. Northeast Ceramic Supply, Service Contract 2009-2010 School Year (M-40)
12. Latham Ridge Elementary School Cafeteria Blinds (M-41)

C. APPROVAL OF MINUTES -

1. Policy, Budget, Employee Relations Committee Meetings – October 22, 2009 (M-42)
Regular Meeting- October 26, 2009
2. Employee Relations Committee - October 29, 2009 (M-43)
Employee Relations Committee – November 2, 2009
Employee Relations Committee, Community Board Relations– November 9, 2009

Audit Committee, Long Range Planning Committee – November 16, 2009
Employee Relations Committee – November 17, 2009

- VIII. Move to an open session of the Employee Relations Committee (M- 44)
Move to an executive session of the Employee Relations Committee (M-45)
Adjourn (M-46)

Monday, November 30	7:30 pm Employee Relations Committee, Executive Session Central Office Conference Room
Thursday, December 3	6:30 pm Budget Committee Meeting SHS Main Conference Room
Monday, December 7	7:30 pm Policy Committee Meeting Central Office Conference Room
Monday, December 14	7:30 pm Annual Evaluation SHS Main Conference Room
Thursday, December 17	7:30 pm Annual Evaluation SHS Main Conference Room
Monday, December 21	7:30 pm Monthly Meeting JHS Auditorium