

8. Rosenthal offered a motion, seconded by Joslin to nominate Paula D’Orazio to serve as Vice-President of the Board of Education until a successor is elected and sworn. D’Orazio Nominated
- Ayes. . . . 9 Motion carried unanimously
 Naves. . . . 0
 Absent. . . . 0
9. Rosenthal offered a motion, seconded by Raup to close nominations. Nominations
- Ayes. . . . 9 Motion carried unanimously Closed
 Naves. . . . 0
 Absent. . . . 0
10. With nominations for Vice-President closed, President Hart then called for a vote on the nominations of Nardolillo and D’Orazio as Vice-President.
- (For Nardolillo)
 Ayes. . . . 6 Motion carried
 Naves. . . . 3 (D’Orazio, D. Rosenthal, J. Orr) Nardolillo Elected Vice-President
 Absent. . . . 0
- (For D’Orazio)
 Ayes: 3
 Naves 6 (Foster, Raup, Joslin, Hart, Harrison, Nardolillo)
11. President Hart swore in Nardolillo, as Vice-President of the Board of Education until a successor is appointed and sworn. Nardolillo Sworn
12. President Hart swore in Randy A. Ehrenberg, as Superintendent of Schools until a successor is appointed and sworn. Superintendent Sworn
13. Raup offered a motion, seconded by Joslin to appoint Thomas J. Rybaltowski to serve as Board Clerk, Records Retention and Disposition Officer, Records Access Officer and to serve as District HIPPA Compliance Officer until a successor is appointed and sworn. Rybaltowski Appointment Approved
14. President Hart then swore in Thomas J. Rybaltowski to serve as Board Clerk, Records Retention and Disposition Officer, Records Access Officer, and to serve as District HIPPA Compliance Officer until a successor is appointed and sworn. Rybaltowski Sworn
15. Nardolillo offered a motion, seconded by Joslin to appoint Steven B. Zautner to serve as District Treasurer/Purchasing Agent until a successor is appointed and sworn; Michael Roach to serve as Deputy District Treasurer until a successor is appointed and sworn; Rebecca Pollick to serve as Internal Claims Auditor until a successor is appointed and sworn; Alan Levitus to serve as District AHERA Asbestos Designee until a successor is appointed and sworn by the Superintendent of Schools; Dr. Winston Wong of Latham Pediatrics at Capital Region Health Park for the 1st year (2007-2008) of a three-year period which commences July 1, 2007 to provide physician services to students, including sports physicals and to provide support to the Committee on Special Education ; Dr. Warren Silverman of Access Health Systems for one year (2007-2008) which commences on July 1, 2007 to provide physician services to staff, as recommended by the Assistant Superintendent for Business; Marvin & Company as the Independent Auditor for the district commencing with the 2007-2008 audit, as recommended by the Assistant Superintendent for Business; and I move approval of the Recommendation of the Colonie Spotlight to be the Official Newspaper for North Colonie Schools for the 2007-2008 school year as recommended by the Assistant Superintendent for Business. Appointments Approved

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| | Ayes. 9 Nayes. 0 Absent. 0 | Motion carried unanimously | |
| 16. | President Hart then swore in Steven B. Zautner as Treasurer/Purchasing Agent, M. Roach as Deputy Treasurer, S. Smith and B. St.Gelais as Central Treasurers for Extraclassroom Activity Accounts. | | Zautner, Roach, Smith, St. Gelais <u>Sworn</u> |
| 17. | Rosenthal offered a motion, seconded by Nardolillo, to appoint David W. Morris as the School District Attorney, until a successor is appointed, as recommended by the Superintendent of Schools. | | School District Attorney Morris <u>Approved</u> |
| | Ayes. 8 Nayes. 1 (Foster) Absent. 0 | Motion carried | |
| 18. | Harrison offered a motion, seconded by Orr to appoint Young, Sommer, Ward, Ritzenberg, Baker & Moore, LLC as Special Education School District Counsel, until a successor is appointed, and move to appoint William Ryan as Tax Certiorari Attorney, until a successor is appointed, and move to appoint Orrick, Herrington & Sutcliff LLP as Bond Counsel Attorney, until a successor is appointed, as recommended by the Superintendent of Schools. | | Special Education, Tax Certiorari and Bond Counsel Attorneys <u>Approved</u> |
| | Ayes. 9 Nayes. 0 Absent. 0 | Motion carried unanimously | |
| 19. | Rosenthal offered a motion, seconded by Nardolillo to approve the Annual Financial Resolution and Re-Adoption of all Policies and Code of Ethics and Annual Banking Resolution, as recommended by the Assistant Superintendent for Business. | | Annual Resolution Re: Financial Procedures and the Annual Banking Resolution, Re-Adoption of all Policies <u>Approved</u> |
| | Ayes. 8 Nayes. 0 Absent. 1 | Motion carried unanimously | |
| 20. | The Board of Education approved the proposed Board of Education meeting dates for 2007-2008 as recommended by the Superintendent of Schools. | | Board Meetings 2007-08 <u>Approved</u> |
| | Ayes. 9 Nayes. 0 Absent. 0 | Recommendation approved unanimously | |
| 21. | Orr offered a motion, seconded by Nardolillo to approve District Cell Phones, as recommended by the Assistant Superintendent of Business. | | Cell Phones <u>Approved</u> |
| | Ayes. 8 Nayes. 0 Absent. 1 | Motion carried unanimously | |
| 22. | Raup offered a motion, seconded by Nardolillo to approve the recommendation of Purchasing Cards, as recommended by the Assistant Superintendent for Business. | | Purchasing Cards <u>Approved</u> |
| | Ayes. 8 Nayes. 0 Absent. 1 | Motion carried unanimously | |

23. The Board of Education approved the recommendation regarding Students with Disabilities for 2006-2007 and 2007-2008 school year, as recommended by the District Committee on Special Education **and** Children with Disabilities for the 2007-2008 school year, as recommended by the District Committee on Preschool Special Education. Placement of students and children by CSE Approved
- Ayes. . . . 9 Recommendation approved
 unanimously
 Nays. . . . 0
 Absent. . . . 0
24. Harrison offered a motion, seconded by Raup to approve the recommendation of the July 1, 2007 – June 30, 2009 contract ratification between North Colonie School District and North Colonie Teachers’ Association NCTA Contract Ratification Approved
- Ayes. . . . 9 Recommendation approved
 unanimously
 Nays. . . . 0
 Absent. . . . 0
- B. Murray thanked the NCTA and District Teams for their efforts, and thanked the Board for its support.
25. Joslin offered a motion, seconded by Orr to approve the resolution requesting the Commissioner of Education issue an order for reorganization by annexation as provided by Section 1801.04 of the Education Law Resolution requesting an order for Reorganization by Annexation Approved
- Ayes. . . . 9 Recommendation approved
 unanimously
 Nays. . . . 0
 Absent. . . . 0
- The Superintendent thanked Paula D’Orazio and Theresa Joslin for their work as Long Range Planning Co-Chairs regarding the proposed Maplewood annexation vote.
26. The Board of Education approved the Certification for Acceptance for Free and Reduced Price Meals or Free Milk for the 2007-2008 school year as recommended by the Assistant Superintendent for Business. Free & Reduced Price Meals Approved
- Ayes. . . . 9 Recommendation approved
 unanimously
 Nays. . . . 0
 Absent. . . . 0
27. Foster offered a motion, seconded by Harrison to approve the resolutions regarding Fund Balance accounts, as recommended by the Assistant Superintendent for Business. Fund Balance Resolution Approved
- WHEREAS, the North Colonie Central School District previously established a Tax Certiorari Reserve Fund in accordance with Education Law Section 3651 (1.a.) in accordance with Article 7 of the Real Property Tax Law in anticipation of judgments and claims potentially arising out of tax certiorari proceedings, and whereas the Board of Education has determined that it would be prudent at this time to increase this reserve after reviewing the pending tax certiorari proceedings outstanding, so be it resolved, that the District increases the fund balance reserve entitled Tax Certiorari Reserve Fund, effective June 29, 2007, in accordance with Education Law Section 3651.1-a, by a maximum of \$254,472 for a total of \$600,000 at June 27, 2007.

WHEREAS, the North Colonie Central School District previously established an Employee Benefit Accrued Liability Reserve Fund in accordance with General Municipal Law Section 6-p in anticipation of payment of accrued employee benefits due employees upon termination of the employees' service, and whereas the Board of Education has determined that it would be prudent at this time to increase this reserve after reviewing the compensated absences liability outstanding, so be it resolved, that the District increases the fund balance reserve entitled Employee Benefit Accrued Liability Reserve Fund, effective June 29, 2007, in accordance with General Municipal Law Section 6-p, by a maximum of \$440,000 for a total of \$1,100,000 at June 29, 2007.

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| | Ayes. . . . 9 unanimously Nayes. . . . 0 Absent. . . . 0 | Motion carried | |
| 28. | The Board of Education approved the Instructional Contract between North Colonie Central School District and the Menands Union Free School District for 2007-2008 School Year. | | <u>Menands Instructional Contract Approved</u> |
| | Ayes. . . . 9 unanimously Nayes. . . . 0 Absent. . . . 0 | Recommendation approved | |
| 29. | Raup offered a motion, seconded by Nardolillo to approve the proposed Custom Policy Manual Agreement with the New York State School Board Association | | <u>Custom Policy Manual Approved</u> |
| | Ayes. . . . 9 unanimously Nayes. . . . 0 Absent. . . . 0 | Motion carried | |
| 30. | The Board of Education approved the recommendation to approve Omni as third party administrator for the 403B program as recommended by the Assistant Superintendent for Business. | | <u>Omni, 403B third party Administrator Approved</u> |
| | Ayes. . . . 9 Nayes. . . . 0 Absent. . . . 0 | Recommendation carried unanimously | |
| 31. | The Board of Education approved the annual review of Project SAVE, as recommended by the Superintendent of Schools. | | <u>Annual Review of Project Save Approved</u> |
| | Ayes. . . . 9 Nayes. . . . 0 Absent. . . . 0 | Recommendation carried unanimously | |
| 32. | The Board of Education approved the contract between North Colonie Central Schools and Versatran as recommended by the Assistant Superintendent for Business. | | <u>Versatran Contract Approved</u> |
| | Ayes. . . . 9 Nayes. . . . 0 Absent. . . . 0 | Recommendation carried unanimously | |

33. The Board of Education approved the recommendation to approve Capital Markets Advisors as agent to perform continuing disclosure as recommended by the Assistant Superintendent for Business. Capital Market Advisors Approved
- Ayes. . . .9 Recommendation carried unanimously
Nayes. . . .0
Absent. . . .0
34. The Board of Education approved the Capital Markets Advisors as agent to perform continuing disclosure as recommended by the Assistant Superintendent for Business. Capital Market Advisors Approved
- Ayes. . . .9 Recommendation carried unanimously
Nayes. . . .0
Absent. . . .0
35. The Board of Education approved the engagement letter with Marvin & Company to provide North Colonie Central School District for year-end June 30, 2007 services as recommended by the Assistant for Business. Marvin & Company Engagement Letter Approved
- Ayes. . . .9 Recommendation carried unanimously
Nayes. . . .0
Absent. . . .0
36. The Board of Education approved the recommendation for working off site for Nancy Taylor as recommended by the Assistant Superintendent for Business. Working off Site, Nancy Taylor Approved
- Ayes. . . .9 Recommendation carried unanimously
Nayes. . . .0
Absent. . . .0
37. The Board of Education approved the recommendation to authorize payment for membership to three professional associations for District Accountant, Sarah Morrison as recommended by the Assistant Superintendent for Business. Professional memberships for S. Morrison Approved
- Ayes. . . .9 Recommendation carried unanimously
Nayes. . . .0
Absent. . . .0
38. Nardolillo offered a motion, seconded by Joslin to approve the Superintendent's attendance at the NYSCOSS 2007 Fall Conference in Saratoga Springs, September 30 – October 1, 2007, as recommended by the Employee Relations Committee. Superintendent Conference Approved
- Ayes. . . .9 Motion carried unanimously
Nayes. . . .0
Absent. . . .0
39. The Board of Education approved the agreement with Capital Region BOCES for 2007-2008 Classroom Rental and Ancillary Service Agreements as recommended by the Assistant Superintendent for Business. 2007-08 BOCES Classroom Rental & Ancillary Service Agreement Approved
- Ayes. . . .9 Recommendation carried unanimously
Nayes. . . .0
Absent. . . .0
40. Mary-Ellen Raup, Policy Committee Chair, reported that the Core Policy Team included T. Rybaltowski, D. Rosenthal and herself. Core Policy Team Members Team Members

41. Superintendent reported that the enrollment for the 10th Attendance Period was down by 46 students from September 2006. Enrollment Report
42. The Board of Education approved the Personnel Actions noted as V. 1-24 on the Board Agenda, as recommended by the Superintendent of Schools and as shown below: Personnel Actions V. 1-24
Approved
- PERSONNEL ACTIONS - All items approved by the Superintendent .
1. RESIGNATIONS – CERTIFICATED
 - a. Cavotta, Karen – SHS Technology – resignation effective 6/30/07.
 - b. O’Brien, Jennifer – SHS English – resignation effective 6/30/07.
 - c. Shook, Julie – BC Gr. 2 – resignation effective 6/30/07.
 - d. Bogue, William – SHS Special Education – resignation effective 7/3/07.
 - e. Gifford, Erica – BH Support Teacher – resignation effective 6/22/07.
 - f. Reilly, Lindsey – Tutor – resignation effective 6/5/07.

 2. RESIGNATIONS – CLASSIFIED
 - a. Hammarstrom, Barbara – SG Lunch Room Aide – termination effective 6/22/07.
 - b. Tremblay, Jacques – SHS Cleaner IV – resignation effective 6/15/07.
 - c. Fullenbaum, Hana – SHS Teacher Aide – resignation effective 6/21/07.
 - d. O’Connor, Thomas – SG Teacher Aide – resignation effective 6/25/07.
 - e. Manley, Andrew – School Bus Driver – resignation effective 6/25/07.
 - f. Tretiak, Aleisha – LR Teacher Aide – resignation effective 6/21/07.
 - g. Peterson, Andrew – BC Teacher Aide – resignation effective 6/21/07.
 - h. Sweeney, Deborah – SG Teacher Aide – resignation effective 6/21/07.
 - i. Albright, Beverly – SHS Nurse – resignation effective 7/3/07.
 - j. Bennett, Joseph – SHS Teacher Aide – termination effective 7/10/07.

 3. OTHER
 - a. Carpenter, Scott – upgraded from Maintenance Mechanic to Maintenance Mechanic (HVAC) effective 7/01/07, Step 1.
 - b. Daniels, Heather – SJHS/SHS Speech – requests LWOP for 5/25/07 p.m. only.

 4. APPOINTMENTS - CERTIFICATED
 - a. Ashline, Brian – SHS Technology – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step BA-2.
 - b. Bloomfield, Sarah – SJHS Math – Part-time .8 FTE and conditional appointment effective 9/1/07 – 6/30/08. Step MA-1.
 - c. Booth, Christine – SHS Biology – Part-time .6 FTE and conditional appointment effective 9/1/07 – 6/30/08. Step MA-2.
 - d. Gannon, Angela – SG/SJHS Speech Therapist – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step MA-2.
 - e. Hock, Karen – BC Gr. 2 – Probationary appointment effective 9/1/07 – 8/31/10. Step MA-4.
 - f. Kelly, Kathleen – SHS English – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step BA-1.
 - g. Kvam, Kristin – SHS English – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step MA-2.
 - h. Slater, Erin – SJHS Music – Substitute appointment effective 9/1/07 – 1/28/08. Step BA-2.
 - i. Sweeney, Joan – FF Reading – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step MA-21.

- j. Dedrick, Jerri Lynne - SG Principal – Probationary and conditional appointment effective 8/10/07 – 8/09/10. (See confidential memo dated 7/5/07)
- 5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES)
 - a. Williams, Jill – Tutor - @\$25 per hour.
- 6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).
 - a. Dawson, Jane – JHS Secretary I – probationary appointment, effective 6/12/07. Step 2.
 - b. Lindsay, Anne ('Nancy') - SHS Nurse – probationary appointment effective 9/6/07. Step 2.
- 7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
 - a. Gabler, Cynthia –Lunch Room Aide, effective 9/01/07, \$10.80 per hour.
 - b. Strizzi, Nicholas – all buildings, Cleaner I, effective 6/18/07, \$9.81 per hour.
 - c. Paulsen, Ryan – all buildings, Cleaner I, effective 6/18/07, \$9.81 per hour.
 - d. Iannacone, Ralph – Maintenance Man, summer employment effective 6/25/07 – 6/30/07, \$15.81 per hour; 7/01/07 – 9/05/07, \$15.96 per hour.
 - e. Daigle, Reginald – Carpenter III, summer employment effective 6/25/07 – 6/30/07, Step 4, \$21.20 per hour, 7/01/07 – 9/05/07, Step 4, \$21.31 per hour.
 - f. Jolovitz, Yair – Groundsman I – summer employment effective 6/25/07 – 6/30/07 at \$9.81 per hour, 7/01/07 – 9/05/07, \$10.20 per hour.
 - g. Almy, Stephen – Groundsman I – summer employment effective 6/25/07 – 6/30/07, \$9.81 per hour, 7/01/07 – 9/05/07, \$10.20 per hour.
 - h. Tehan, Michael – All buildings – Food Service Worker, summer employment effective 6/25/07, \$16.51 per hour.
 - i. Carson, Mark – Groundsman I, summer employment – 6/25/07 – 6/30/07, \$9.81 per hour, 7/01/07 – 9/05/07, \$10.20 per hour.
 - j. Grant, Janet – Summer School Secretary, 6/27-28/07, \$16.63 per hour.
 - k. Gorman, Bell – Summer School Secretary, 6/27-28/07, \$15.52 per hour.
 - l. O'Neil, Nancy – Summer School Hall Monitor, 7/09-8/17/07, \$19.14 per hour.
 - m. Filarecki, Linda – Summer School Hall Monitor, 7/09-8/17/07, \$19.14 per hour.
 - n. Mancuso, Linda – Summer School Hall Monitor, 7/09-8/17/07, \$18.54 per hour.
 - o. Fullenbaum, Hana – Summer School Special Education Teacher Aide, 7/9 – 8/17/07, \$11.87 per hour.
 - p. Chelkowski, Lisa – Summer School Special Education Teacher Aide, 7/9-8/17/07, \$11.87 per hour.
 - q. Brant, Clifford – Custodial Worker, temporary, effective 6/05/07, \$9.81 per hour.
 - r. Gabrino, Kathy – Cleaner I – temporary, effective 6/22/07, \$9.81 per hour.
 - s. Vallee, Audrey – Cleaner I – temporary, effective 6/22/07, \$9.81 per hour.
 - t. Akins, Luann – Cleaner I – temporary, effective 6/22/07, \$9.81 per hour.
 - u. Kelsey-Peluso, Kathy – Summer School Teacher Aide, effective 7/9/07, half day program, \$11.53 per hour.
 - v. Casey, Chris – Summer School Teacher Aide, effective 7/9/07, half day program, \$11.53 per hour.

w. Lindsay, Anne ('Nancy') – Substitute Nurse, effective 7/11/07, \$19.06 per hour.

8. GRADUATE CREDITS – Schedule #1
9. Summer School Staffing – (See S. Lucier 7/02/07 memo)
10. Board of Editors – (See J. Horsman 6/20/07 memo)
11. Central Office Part-time Staff – (See S. Zautner 6/18/07 memo)
12. Appointment of Shaker High Summer School and Driver Education Teachers (See D. Herman 6/19/07 and 6/21/07 memos)
13. Updated Substitute Teacher List – (See S. Newton 6/29/07 memo)
14. 2007-2008 Wage Rate, Revised Page One
15. PST & CST Chairpersons – (See S. Lucier 6/18/07 memo)
16. Summer Drivers/Aides – (See Staffing Change Report)
17. Appointment of Continuing Education Instructors 2006-2007 – (See E. Dopp 7/01/07 memo)
18. Faculty Athletic Managers for 2007-2008 – (See D. Herman 6/14/07 memo)
19. Coaching Recommendations for 2007-2008 - (See D. Herman 7/3/07 memo)
20. Additional Turnkey Trainers (See J. Corr 7/2/07 memo)
21. Additional Turnkey Trainer Preparation (See J. Corr 7/2/07 memo)
22. Additional Appointments to Summer Workshops (See J. Corr 7/9/07 memo)
23. Math 9R and Math 7E Workshops (See J. Corr 7/9/07 memo)
24. Additional Appointments to Summer Workshops (See J. Corr 7/9/07 memo)

Ayes. 9

Motion carried unanimously

Nayes. 0

Absent. 0

43. ROUTINE BUSINESS: The Superintendent recognized the following staff and students

Recognitions

A. RECOGNITIONS:

1. Randy Ehrenberg – Superintendent, Anne Manzella – District Art Supervisor – recognized by Mindy Noxon Iannotti, BOCES Arts & Enrichment Program Manager, for the district's participation in the 19th Annual BOCES Art Show.
2. Sharon Anderson, Pamela Birnbach – SHS Guidance, Keith Bogert – SHS Science Supervisor, Jeffrey Botteron – SHS Science, Linda Camara, Craig Collins – SHS Guidance, Nathaniel Covert – SHS Science, James Davis – SHS Amanda DeAloe – SHS Guidance Intern, Hope Dils – SHS English, Jeanne Gracon – SHS Guidance, Dr. Michael Gunning – SHS Psychologist, Julie Harley – SHS English, Robyn Hayes – SHS Guidance, Michelle Herr – SHS Science, Jason Hills, Marc Jackson – SHS Social Studies, Kimberly Jeram – SHS Special Education, Arnel Joyner – SHS PIIP, Tad Knight – SHS Science, Lori Lashmet – SHS Health, Corie Linehan – SHS

Psychology Intern, Jennifer Loffredo – SHS Special Education, Douglas Marx – SHS Social Studies, Virginia McQuade – SHS Special Education Supervisor, Jessie Morgan – SHS Foreign Language, John Paella, Lauren Palmateer – SHS Social Studies, Lisa Rauche – SHS Health, Fran Royo – SHS Library, Danielle Ruddy – SHS Psychology Intern, Patricia Russell – SHS Guidance, Kelly Ryan - Science, Catie Schiesswohl – SHS Psychology Intern, Erin Smith, Leo Taggart – SHS Special Education , Nicholas Verdile – SHS Administrative Dean, Kelly Wetherbee – SHS Library, Jennifer Wood – SHS Special Education, Jan Zadoorian – SHS Hall Principal – recognized by the Shaker High School Principal for their commitment to the Character Education Program this past year.

3. Sophia Abbasi, Lauren Baratto, Keith Bateman, Leigh Ann Benicewicz, Christiana Bennett, Nicole Bush, Barbara Decker, Michelle Geisler, Keegan Hayes, Elias Hetko, Elizabeth Hunter, Cristina Inceu, Alexandra Koptsev, Reeti Kumar, Kristina Labarge, Ian Lachhander, Abigail Lynn, Sou Yi Ma, Johnathan Martinez, Bianca Morales, Rhea Nichols, Katherine Pandick, Melissa Pinchinat, Alicia Sherman, Amanda Stewart, Ronald Williams – SHS Seniors, Courtney Adrian, James Aram, Ashlee Armsby, Raven Babbiste-Holder, Kaitlyn Bessey, Miles Blanchett, Julia Connors, Nicole Dopp, Damien Fulton, Rebecca Goyeau, Travis Harmon, Kaizad Irani, Jasmine Jackson, Breanna Jones, Clarissa Karpen, Marissa Kewley, Frances LaCivita, Derek Leach, Deanna Levhchenko, Shanna Maclasco, Lindsay Malloy, Andrew Marthy, Thomas McDonald, Molly McDonnell, Alexandra Medard, John Millock, John Mulderry, Michael Nadoraski, Corrine Pro, Richard Ramirez, Katherine Reeks, Kaitlyn Rooney, Jasleen Sandhu, Rachel Smith, Latavia Terry, Corrine Ventura, Kelene Whitelaw, Lindsay Wynne – SHS Juniors, Angela Rainbolt – SHS Sophomore – recognized by the Shaker High School Principal for their leadership and participation in the Character Education Program.
4. Boght Hills PTA – recognized by the Boght Hills Principal for their donation of four Dance Dance Revolution (DDR) sets and shelf carts.
5. Gregg Steinhafel, President of Target Stores – recognized by the Boght Hills Principal for a check of \$183.71 from the Take Charge of Education program.
6. Allan DeFazio, Territory Manager, Lifetouch National School Studios, Inc. – recognized by the Boght Hills Principal for a check of \$709.50 for participation in the spring portraits program.
7. Pamela LaVallee – BH Gr. 1 – recognized by Colleen and Steve VanWormer, Boght Hills Parents, for her very positive influence of their daughter, Meghan.
8. Teresa Maguire – LO Physical Education – recognized by Dr. R. Maxwell Alley, District Parent, for her unique ability to get all children excited about physical fitness and exercise.
9. Melodie Marco – Director of School Lunch, Michael Patrizio – SHS Music – recognized by the Latham Ridge Principal for making the Latham Ridge Spring Fling such a success.
10. Heather Lyon – SHS Senior – recognized by the Supervisor of Career and Technical Education for being the recipient of the Family and Consumer Science award.

44. The Board reviewed the Treasurer’s Report and Extracurricular Activity Report for May 2007.

Treasurer’s
Report reviewed

45. The Board of Education approved the bills as recommended by the Assistant Superintendent for Business as show below:

Bills
Approved

School Lunch

Warrant No. 12

7-10-07

\$194,223.97

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk