

REGULAR MEETING MINUTES
August 27, 2007

BOARD OF EDUCATION
NORTH COLONIE CENTRAL SCHOOL DISTRICT
LATHAM, NEW YORK 12110

SHAKER HIGH SCHOOL, COUNSELING CENTER, 445 WATERVLIET-SHAKER ROAD, LATHAM, NEW YORK, 12110. AUGUST 27 REGULAR MEETING MINUTES

BOARD MEMBERS PRESENT:

Joan Hart, President
Mary Nardolillo, Vice-President
Theresa Joslin
Paula D’Orazio
Ann Foster
Linda Harrison
Mary-Ellen Raup
Jacqueline Orr
David Rosenthal

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
D. Joseph Corr, Assistant Superintendent for Instruction
Thomas J. Rybaltowski, Assistant Supt. for Business
Steven Zautner, Treasuring/Purchasing Agent
Sheelah Lucier, Director of Pupil Services
Rebecca Pollick, Internal Claims Auditor
Jerri Lynne Dedrick, Southgate Principal
Kathleen Meany – former Southgate Principal
Others – Listed on file.

The Board Members toured recently renovated areas of Shaker High School.

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|----|---|--|
| 1. | President Hart called the Special Meeting to order at 7:30 p.m. | <u>Opening</u> |
| 2. | Kathleen Meany, former Southgate Principal, updated those in attendance regarding the proposed Southgate playground project. | <u>Southgate
Playground</u> |
| 3. | The Board of Education approved the Recommendation regarding Children with Disabilities for 2006-2007 and 2007-2008 as recommended by the District Committee on Special Education and recommendation regarding Children with Disabilities for 2007-2008 as recommended by the District Committee on Preschool Special Education. | Committee on
Special and
Preschool
Education
<u>Approved</u> |
| | Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Recommendation approved |
| 3. | Foster offered a motion, seconded by Orr to approve the proposed tax rates for 2007-2008 and associated resolutions , as recommended by the Assistant Superintendent for Business. | Proposed 2007-
2008 tax rate +
resolutions
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 4. | The Board of Education approved Questar III as the Internal Auditor for the 2007-08 school year, as recommended by the Audit Committee. | Questar III as
Internal Claims
Auditor
<u>Approved</u> |
| | Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Recommendation approved |

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|-----|--|------------------------------------|--|
| 5. | The Board of Education approved the Athletic Training Services contract for Thomas Nicolla Consulting Services, PLLC and North Colonie Central School District for the fall, winter and spring 2007-2008 athletic seasons, as recommended by the Assistant Superintendent of Business. | | Athletic Training Services
<u>Approved</u> |
| | Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Recommendation approved | |
| 6. | The Board of Education approved the Transportation Contract for 2007-2008 for Maplewood students, as recommended by the Assistant Superintendent for Business. | | Transportation Contract
<u>Approved</u> |
| | Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 9 | Recommendation approved | |
| 7. | Nardolillo offered a motion, seconded by Raup to approve the contract with Michigan State University for psychology interns for the 2007-2008 school year, as recommended by the Director of Pupil Services. | | Michigan State University psychology interns
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Recommendation carried unanimously | |
| 8. | The Board of Education approved the agreement with TRAC Services to provide 2007-08 summer services for one student; Wildwood School Summer Program for one student to attend the 2007-08 summer program, and Lovaas Institute for Early Intervention for one student for the 2007-08 school year, as recommended by the Director of Pupil Services. | | TRAC summer services, Wildwood Summer Program, Lovaas School Year
<u>Approved</u> |
| | Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Recommendation approved | |
| 9. | The Board of Education approved the revised Public Access Defibrillation Program as recommended by the Superintendent of Schools. | | Defibrillation Program
<u>Approved</u> |
| | Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Recommendation approved | |
| 10. | The Board of Education approved the recommendation to approve the facilities agreement with Albany County Board of Elections for use of our Shaker Junior High School facility for the September 18, 2007 primary election and the November 6, 2007 general election, as recommended by the Superintendent of Schools. | | Facilities Agreement with Albany County
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Recommendation carried unanimously | |
| 11. | The Board of Education approved the contract with Dr. Clifford Passen for consultant services for the 2007-2008 school year, as recommended by the Director of Pupil Services. | | Dr. Passen, Consultant
<u>Approved</u> |

Ayes. . . .9 Recommendation carried unanimously
Nayes. . . .0
Absent. . . .0

12. Foster offered a motion, seconded by Nardolillo to approve the contract with Catherine A. Bryson to provide behavioral consultant services for the Pupil Services Department for the 2007-2008 school year, as recommended by the Director of Pupil Services. Catherine A. Bryson, Behavioral Consultant Approved
- Ayes. . . .9 Motion carried unanimously
Nayes. . . .0
Absent. . . .0
13. Nardolillo offered a motion, seconded by Joslin to approve the contract with Spotted Zebra Learning Center for the education of students according to the contract for the 2007-2008 school year, as recommended by the Director of Pupil Services. Spotted Zebra Learning Center contract Agreement
- Ayes. . . .9 Motion carried unanimously
Nayes. . . .0
Absent. . . .0
14. Mary Ellen Raup gave an overview of the proposed Interscholastic Athletics Policy.
- Raup offered a motion, seconded by Rosenthal to approve an amendment to Policy #5280 Interscholastic Athletics, as recommended by the Policy Committee. Interscholastic Policy #5280 Approved
- Ayes. . . .9 Motion carried unanimously
Nayes. . . .0
Absent. . . .0
15. The Board of Education approved the Personnel Actions noted as V. 1-19 on the Board Agenda, as recommended by the Superintendent of Schools and as shown below: Personnel Actions V. 1-25 Approved
- PERSONNEL ACTIONS - All items approved by the Superintendent .
1. RESIGNATIONS – CERTIFICATED
 - a. Armbruster, Lindsay – District Elementary Health – resignation effective 9/1/07.
 - b. Hunt-Spisak, Molly – SJHS Teacher Assistant – resignation effective 8/31/07.
 - c. Woodward, Dianna – SHS Teacher Assistant – resignation effective 8/7/07.
 - d. Shockling, Valerie – SG Teacher Assistant – resignation effective 8/17/07.
 2. RESIGNATIONS – CLASSIFIED
 - a. Warner, Sharon – SG Teacher Aide – resignation effective 7/25/07.
 - b. Dambrocio, Andrea – BC Teacher Aide, Door Monitor, Noon Aide – resignation effective 7/24/07.
 - c. Catlin, Thomas – Teacher Aide – resignation effective 8/05/07.
 - d. Curley, James – JHS Teacher Aide – resignation effective 8/06/07.
 - e. Casey, Christopher – SG Teacher Aide – resignation effective 8/01/07.
 - f. Bergeron, Colleen – SHS Teacher Aide – resignation effective 8/08/07.
 - g. Mancuso, Christy – CO Clerk-Typist I - resignation effective 8/15/07.
 - h. Worth, Amanda – LO Teacher Aide – resignation effective 5/18/07.
 - i. Schermerhorn, Edward - Building Safety Systems and Telecommunications Technician – resignation effective 8/31/07.
 - j. Mantica, Paul – JHS Computer Room Aide – resignation effective

- 6/22/07.
 - k. Shanahan, Patricia – BH Teacher Aide – resignation effective 8/10/07.
 - l. Halse, William – School Bus Driver – retirement effective 6/23/07 (after 17+ years of service).
 - m. St. Louis, Gerald – Motor Vehicle Operator – resignation effective 8/23/07.
 - n. Stack, Francis – Food Service Helper – resignation effective 8/23/07.
 - o. Feiden, Laura – Food Service Helper – resignation effective 8/23/07.
 - p. Denny, Denise – Food Service Helper – resignation effective 8/23/07.
3. OTHER
- a. Barrows, Stephanie – SUNY Albany Teacher Intern, effective 9/6/07 – 12/21/07.
 - b. Halasz-Dees, Maria – SUNY Albany Teacher Intern, effective 9/6/07 – 12/21/07.
 - c. Carroza, Gabrielle – SUNY Albany Teacher Intern, effective 9/6/07 – 12/21/07.
 - d. Kelly, Lisa – SUNY Albany Teacher Intern, effective 9/6/07 – 12/21/07.
 - e. Fontaine, Christopher – SUNY Albany Teacher Intern, effective 9/6/07 – 12/21/07.
 - f. Treffiletti, Michael – SUNY Albany Teacher Intern effective, 9/6/07 – 12/21/07.
 - g. Becovsky, Angela – SUNY Albany Teacher Intern effective, 9/6/07 – 12/21/07.
 - h. Colvin, Jessica – SUNY Albany Teacher Intern effective, 9/6/07 – 12/21/07.
 - i. Brann, Darlene – Sage Teacher Intern effective, 9/6/07 – 12/21/07.
 - j. Rolfe, Elizabeth – Sage Teacher Intern effective, 9/6/07 – 6/26/08.
 - k. Merwin-Domkoski, Jennifer – Sage Teacher Intern effective 9/6/07 – 6/26/08.
 - l. Pittman, Lillian – Sage Teacher Intern, effective 9/6/07 – 6/26/08.
 - m. McManus, James C. – Custodial Worker – transfer from SHS to SG effective 8/13/07.
 - n. McMillen, Krista – FF K – requests FMLA effective approximately 9/15/07.
 - o. Redden-Weber, Justin – transfer from part-time Cleaner II to SHS Custodial Worker, probationary appointment effective 8/28/07, Step I.
 - p. Bonneville, Kevin – transfer from part-time Cleaner II to SHS Custodial Worker, probationary appointment effective 8/28/07, Step 1.
4. APPOINTMENTS - CERTIFICATED
- a. Galish, Heather – SJHS Special Education – Substitute appointment effective 9/1/07 – 1/28/08. Step MA-2.
 - b. Henderson, Nicole – SHS English – Part-time .8 FTE and conditional appointment effective 9/1/07 – 6/30/08. Step MA-6.
 - c. Regan, Jill – FF Gr. 6 – Substitute and conditional appointment effective 9/1/07 – 1/25/08. Step MA-3.
 - d. Scism, Jennifer – BC Gr. 1 – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step BA-1.
 - e. Stockton, Timothy – SJHS/GO Special Education – Part-time .75 FTE and conditional appointment effective 9/1/07 – 6/30/08. Step MA-1.
 - f. Mesick, Theresa – S JHS Teacher Assistant – Probationary appointment effective 9/1/07 – 8/31/10. Step 2.
 - g. Westlake, Sharon – SHS Teacher Assistant – Probationary appointment effective 9/1/07 – 8/31/10. Step 1.
 - h. Lashmet, Lori – District Elementary Health – Probationary appointment effective 9/1/07 – 8/31/09. Step MA-4.

5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES)
 - a. Kaercher, Mark – SHS Math – Participation in interview committee @ \$41.64 per hour.
 - b. Finney, Karen – BC Special Education – Participation in IEP meetings with parents for 3.5 hours @ \$36.96 per hour.
 - c. Michele Vasilakis – SG Speech - Participation in IEP meetings with parents for 3.5 hours @ \$40.27 per hour.

6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).
 - a. Gray, Jr., Daniel – JHS Computer Room Aide – probationary appointment emergency conditional appointment effective 9/05/07, \$12.64.
 - b. McNamara, Dr. Elizabeth – Director of Information Technology – probationary appointment emergency conditional appointment effective 9/10/07. (See R. Ehrenberg memo dated 8/13/07).
 - c. Marcks, Ira – SHS Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - d. Fitch, Erin – JHS Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - e. Blake, Jamie – JHS Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - f. Reiner, Thomas – SHS Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - g. Haskins, Amy – SG Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - h. Keeler, Dana – SHS Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - i. Ramos, Jeanice – SHS Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - j. Lorello, Maria – SG Teacher Aide - probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - k. Boland, William III – LR Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.
 - l. Heim, Anna – JHS Teacher Aide – probationary appointment, emergency conditional appointment effective 9/06/07, Step 1, \$11.87 per hour.

7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
 - a. Nagle, Adam – Library Audio-Visual, Clerk-Typist I – effective 8/16/07 – 8/28/07, \$10.28 per hour.
 - b. Mayo, Laurie – Substitute Nurse – effective 9/06/07 – based on salary step at resignation, \$23.28 per hour.
 - c. Mack, Josh – Cleaner I – effective 8/15/07, \$10.28 per hour.
 - d. Pelletier, Maribeth – LO Clerk-Typist 1 – effective 8/03/07, \$10.28 per

- hour.
- e. Moreland, Mary Theresa – BH Clerk-Typist I – effective 9/05/07, \$10.28 per hour.
 - f. Lito, Kathy – BH Clerk-Typist I – effective 7/01/07, \$10.28 per hour.
 - g. Chartrand, Chris – Nurse Substitute Service Caller – effective 9/6/07, 2007-2008 stipend, \$500.00.
 - h. Hunt, Hillary – FF substitute Teacher Intern – probationary appointment, effective 9/5/07, \$12.29 per hour.
 - i. Patik, Kimberly – SG substitute Teacher Intern – probationary appointment, emergency conditional appointment effective 9/05/07, \$12.29 per hour.
 - j. Turner, Faith – SG Teacher Aide – effective 8/29/07, \$11.87 per hour.

8. EMERGENCY CONDITIONAL REAPPOINTMENTS - CERTIFICATED

- a. Donovan, Amy – Substitute Teacher – emergency conditional reappointment effective 9/17/07.
- b. Masi, Rosetta - Substitute Teacher –emergency conditional reappointment effective 9/19/07.
- c. Steeves, Aja – Substitute Teacher – emergency conditional reappointment effective 9/24/07.
- d. Valitutto, Diana – Behavior Consultant – emergency conditional reappointment effective 9/6/07.

9. EMERGENCY CONDITIONAL REAPPOINTMENTS – CLASSIFIED

- a. Amsden, Virginia – substitute Nurse – emergency conditional reappointment 9/17/07.
- b. Wichelns, Rachel – JHS A.M. Supervision – emergency conditional reappointment 9/04/07.
- c. Galinksi, Barbara – part-time Food Service – emergency conditional reappointment 10/04/07.
- d. Gatus, Sandra – part-time Food Service – emergency conditional reappointment 9/19/07.
- e. Herold, Thomas – part-time Custodian – emergency conditional reappointment 8/28/07.
- f. Borgeest, Sheila –part-time Teacher Aide – emergency conditional reappointment 10/04/07
- g. Kartsounas, John D. – part-time Custodian – emergency conditional appointment 9/21/07.
- h. Meddelton, Jeanne M. – Keyboard Specialist – emergency conditional reappointment 9/26/07.
- i. Cross, David W. – Administrative Intern – emergency conditional reappointment effective 9/21/07.
- j. Emerson, Richard M. – part-time Groundsman – emergency conditional reappointment 8/30/07.
- k. Heck, Barbara – Keyboard Specialist – emergency conditional reappointment 9/10/07.
- l. Almy, Stephen – part-time Groundsman – emergency conditional appointment effective 9/14/07.
- m. Bargar, Berneata W. – Clerk-Typist I - emergency conditional appointment effective 9/14/07.
- n. Doyea, Daniel J. – Mechanic – emergency conditional appointment effective 9/25/07/
- o. Brunette, Jodi, A. – part-time Nurse – emergency conditional appointment effective 9/21/07.
- p. Carson, Mark T. – part-time Groundsman – emergency conditional appointment effective 9/14/07.
- q. Galvin, Timothy – part-time Cleaner emergency conditional appointment effective 9/14/07.

- r. Jolovitz, Yair, A. – part-time Maintenance – emergency conditional appointment effective 9/21/07.
 - s. Pagnello, Christine M. – Payroll Clerk – emergency conditional appointment effective 9/21/07.
 - t. Paulsen, Ryan – part-time Custodian – emergency conditional appointment effective 9/11/07.
 - u. Pena, Iveth - Food Service – emergency conditional appointment effective 10/04/07.
 - v. Stealey, Susan – Senior Account Clerk – emergency conditional appointment effective 8/28/07.
 - w. Strizzi, Nicholas – part-time Cleaner – emergency conditional appointment effective 9/10/07.
 - x. Treffiletti, Angela – part-time Substitute Teacher Aide – emergency conditional appointment effective 9/11/07.
 - y. Taliercio, Meaghan – Substitute Teacher Aide – emergency conditional appointment effective 10/18/07.
10. Graduate Credits #2
 11. Nurse Substitute Service – (See M. Steffen 7/30/07 memo)
 12. Flex Time, J. Patrie (See T. Rybaltowski 8/13/07 memo)
 13. Coaching Recommendation (See D. Herman 8/9/07 memo)
 14. Colonie Police Security for Selected Athletic Events (See D. Herman 8/3/07 memo)
 15. Leave without pay – L. Ochs (See T. Bonk 8/15/07 memo).
 16. Additional Appointment to Summer Workshop, Writing Curriculum Grades 11 & 12 (See J. Corr 8/13/07 memo)
 17. Reimbursement for Proctoring and Scoring Exams (See D. Arnone 8/16/07 memo)
 18. Additional Appointment to Summer Workshop, Alternate Math Curriculum (See J. Corr 8/20/07 memo)
 19. Appointment of Staff Development In-Service Instructors (See J. Corr 8/21/07 memo)
 20. Sue Gonzalez, Summer Curriculum Work (See J. Horsman 8/22/07 memo)
 21. Salary adjustment for High School Summer Administrator, Dave Arnone (See R. Ehrenberg 8/23/07 memo)
 22. Salary adjustment for Grades 5-8 Summer Program Administrator, Shawn Durant (See R. Ehrenberg 8/23/07 memo)
 23. Salary adjustment for PreK-Gr4. Summer Program Administrator, Beth Geragosian (See R. Ehrenberg 8/23/07 memo)
 24. AP Environmental Science Curriculum Development – (See J. Corr 8/24/07 memo)
 25. Change in Dates for Curriculum Work for Jeffrey Botteron – (See J. Corr 8/27/07 memo).

Superintendent recognized Lori Lashmet, Elementary Health Teacher and Dr. Elizabeth McNamara, Director of Technology, who were in attendance at the meeting.

Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0

Motion carried unanimously

16. The Superintendent recognized the following staff and students: Recognitions
1. Mr. Mahar, Union College representative – recognized by Supervisor, Career and Technical Education for the donation of Apple equipment and document projects to the School District.
 2. Randy Ehrenberg – Superintendent and Members of the Board of Education – recognized by Jessie Arnone, SHS Graduate, for allowing her to attend such a high-ranking school.
 3. Randy Ehrenberg – Superintendent and Blue Creek Students and Staff – recognized by Dr. Elizabeth Zhe and Dr. Amanda Nickerson, School Psychologists, for assisting in their disseration research projects.
 4. Judith Bell – SHS Secretary, Keith Bogert – SHS Science Supervisor, Robert Pollaro – SHS Social Studies Supervisor – recognized by the Shaker High School Principal for their input, ideas and involvement during the administration of the June Regents exams during June.
 5. Vince DeSess – LR Custodian, Chris Demetreus – Director of Custodial, Candance Lobdell – FF Principal, Tim Bonk – Director of Maintenance, LR Custodians, Sheelah Lucier – Director of Pupil Services, Ed Schermerhorn, John Myers – Director of Transportation, Lori Meredith – Summer School Secretary, PreK-4 Summer Program Faculty and Staff – recognized by the PreK-4 Summer Program Principal for their involvement in readying the building for the summer program and also for their actions during the early dismissal due to a power failure in the building.
 6. John Myers – Director of Transportation and Jim Boudreau – Assistant Director of Transportation – recognized by the PreK-4 Summer Program Principal for their support and contributions of the transportation department that serve the summer program so well.
 7. Chris Demetreus – Director of Custodial Services and the Latham Ridge Custodial Staff – recognized by the PreK-4 Summer Program Principal for their assistance and support provided to the students, teachers, and administrator of the summer program.
 8. Beverly Dorsey – BC Gr. 6 – recognized by Susan Lafond, District Parent, for the exceptional experience by her son in her classroom.
 9. David Floyd – FF Gr. 1 – recognized by Kathleen Reilly, Forts Ferry Parent – for his exceptional efforts in teaching this year’s first grade class.
 10. Darlene Carbone –BH Gr. 5, Jennifer Fletcher – BC Gr. 6, Jennifer Hand, LO Gr. 1, Jean Hecker – LR Reading, Amy Komaromi – LO Reading, Fran LoGiudice – BC Gr. 1, Gretchen Mahan – FF K, Sheri O’Connor – FF Gr. 2, Ruth Rankin - SG Gr. 6, Amanda Rowlands – FF Gr. 5, Shannon Toomey – BH Reading, Jennifer Sexton – LR Gr. 2, Anna Vandish – BH Gr. 4, Patty Womer – FF Gr. 6 – recognized by the Forts Ferry Principal for their wonderful work when preparing and presenting at the most recent reading staff development workshop for new teachers.
 11. Anna Shkaf – SHS Russian – recognized by Dan Davidson, President, American Councils for International Education: ACTR/ACCEL, for the successful Russian program at Shaker High School and also, Angela Mu – SHS Senior was recognized for her outstanding performance in the National Olympiada of Spoken Russian that earned her a gold medal and qualified her for selection as a national finalist eligible for participation in the Olympiada Study Abroad Program.
 12. Becky Mercurio – School Bus Driver – recognized by district parent for making

her child's daily bus trips a pleasant one.

13. Harriet Greenberg – SHS Math Supervisor – recognized by the Shaker High School Principal for her recent donation of \$200 to the Shaker High School Math Club.
14. Mary Buck – SHS Math - recognized by Karen L. Chico Hurst, Associate Director for Administration, University in the High School Program, University at Albany, for sharing her experiences regarding challenges of teaching college level courses to high school students versus university students and the strategies they employ to achieve success.

17. The Board of Education approved the bills and payroll as recommended by the Assistant Superintendent for Business as shown below:

Bills
Approved

School Lunch

Warrant No. 1 8-27-07 \$86,820.80

Capital Projects

Warrant No. 1 8-27-07 \$11,732.64

General Fund

Warrant No. 82 6-30-07 \$30,164.84

Warrant No. 87 6-30-07 \$196,136.03

Warrant No. 1 7-06-07 \$1,144,183.00

Warrant No. 3 8-27-07 \$3,381,544.32

Warrant No. 6 8-03-07 \$1,396,932.81

Warrant No. 9 8-17-07 \$496,743.58

Trust & Agency

Warrant No. 1 8-27-07 \$1,520,246.97

Ayes. 9

Recommendation approved unanimously

Nayes. 0

Absent. 0

18. The Board reviewed the Report of Investments and Financial Statements.

Investment and
Financial Reports
Approved

19. The Board of Education approved the award of bid for Technology Education CAD/CAM Software and Equipment as recommended in S. Zautner's August 21, 2007 memo.

Technology
Education
CAD/CAM
Software &
Equipment
Approved

Ayes. 9

Motion carried unanimously

Nayes. 0

Absent. 0

21. Raup offered a motion, seconded by Orr to approve the August 6, 2007 Special Meeting Minutes as recommended by the Superintendent of Schools

August 6,
Meeting
Minutes
Approved

Ayes. 9

Motion carried unanimously

Nayes. 0

Absent. 0

22. Raup offered a motion, seconded by Joslin to adjourn the meeting. Meeting adjourned at 8:30 p.m.

Meeting
Adjourned

Ayes. 9

Motion carried unanimously

Nayes. 0

Absent. 0

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk