

EMPLOYEE RELATIONS COMMITTEE MEETING MINUTES
BOARD OF EDUCATION
NORTH COLONIE CENTRAL SCHOOL DISTRICT
LATHAM, NEW YORK 12110

SHAKER HIGH SCHOOL, CONFERENCE ROOM, 445 WATERVLIET-SHAKER ROAD, LATHAM, NEW YORK, 12110. AUGUST 25, 2008 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
Sand Pangburn

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
D. Joseph Corr, Assistant Superintendent for Instruction
Thomas J. Rybaltowski, Assistant Supt. for Business
Patricia Nugent, Interim Human Resource Director

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| 1. | Hart offered a motion, seconded by Harrison to adjourn to Executive Session of the Employee Relations Committee for the sole purpose to entertain a discussion regarding the employment history of a particular corporation for possible appointment. | Executive Session
Employee Relations
Committee |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 2. | Hart offered a motion, seconded by Harrison to adjourn to Open Session of the Employee Relations Committee. | Open Session,
Employee Relations
Committee |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 3. | Foster offered a motion, seconded by D’Orazio to adjourn the meeting. Meeting adjourned at 7:15 p.m. | Adjournment. |

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk

REGULAR MEETING MINUTES
 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 25, 2008 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
 Sand Pangburn

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
 D. Joseph Corr, Assistant Superintendent for Instruction
 Thomas J. Rybaltowski, Assistant Supt. for Business
 Richard Murphy, SHS Principal
 Sheelah Lucier, Director of Pupil Services
 Patricia Nugent, Interim Human Resource Director
 Sarah Morrison, Business Administrator
 Bob Bedell – NCTA President
 List of others on file

1. President Hart called the Regular Meeting to order at 7:30 p.m. Opening

2. Rena Hurley, SEPTA President introduced the SEPTA Executive Board and Officers. Mrs. Hurley requests recognition from the Board for their organization, and looks forward to positive relations with the Board and administration. Mrs. Hurley asked the Board to allow support from Administrators to Building Principals, and requests Board representation to SEPTA. Special Education PTA (SEPTA) Presentation

3. Nardolillo offered a motion, seconded by Orr to approve the Recommendation regarding Students with Disabilities for 2007-2008 and 2008-2009 as recommended by the District Committee on Special Education **and** recommendation regarding Children with Disabilities for 2007- 2008 and 2008-2009 as recommended by the District Committee on Preschool Special Education. Committee on Special and Preschool Education Approved

Ayes. 9 Motion approved unanimously
 Nays. 0
 Absent. . . . 0

4. Foster offered a motion, seconded by Harrison to approve the proposed tax rates for 2008-2009 and associated resolutions , as recommended by the Assistant Superintendent for Business. Proposed 2008-2009 tax rate + resolutions Approved

I move that the tax rate for the 2008-2009 school year be set at **\$20.479661** homestead rate per thousand of assessed valuation, and **\$20.009166** non-homestead rate per thousand of assessed valuation, and further, be it hereby resolved that, the school taxes be extended against the taxable property within the District and levied;
 Further, that the President of the Board of Education is hereby authorized and directed to execute the proper tax warrant to the tax list.

Ayes. 9 Motion approved unanimously
 Nays. 0
 Absent. . . . 0

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| 5. | Harrison offered a motion, seconded by Raup to approve the contract with Options with Learning, LLC for the 2008-2009 school year, as recommended by the Director of Pupil Services. | | Options with Learning
<u>Approved</u> |
| | Ayes.9
Nayes.0
Absent.0 | Motion approved unanimously | |
| 6. | Harrison offered a motion, seconded by Nardolillo to approve the contract with Dr. Clifford Passen for consultant services for the 2008-2009 school year, as recommended by the Director of Pupil Services. | | Dr. Passen,
Consultant
<u>Approved</u> |
| | Ayes.9
Nayes.0
Absent.0 | Motion approved unanimously | |
| 7. | Orr offered a motion, seconded by Joslin to approve the contract with the College of St. Rose for three special education interns for the 2008-2009 school year as recommended by the Director of Pupil Services. | | St. Rose, Special
Education Interns
<u>Approved</u> |
| | Ayes.9
Nayes.0
Absent.9 | Motion approved unanimously | |
| 8. | Raup offered a motion, seconded by Harrison to approve the contract with Wildwood School for two students to attend the 2008-2009 summer program by the Director of Pupil Services. | | Wildwood
Summer Program

<u>Approved</u> |
| | Ayes.9
Nayes.0
Absent.0 | Motion carried unanimously | |
| 9. | Orr offered a motion, seconded by D’Orazio to approve the contract with Sage Graduate School for special education teacher interns for the 2008-2009 school year as recommended by the Director of Pupil Services. | | Sage Graduate
School Special
Education
Interns
<u>Approved</u> |
| | Ayes.9
Nayes.0
Absent.0 | Motion approved unanimously | |
| 10. | Nardolillo offered a motion, seconded by Harrison to approve the 2008-2009 Committee Chairs, Board Member Liaisons and Association Representatives, as recommended by the Board President. | | Board Chairs,
Liaisons and
Representatives
<u>Approved</u> |
| | Ayes.9
Nayes.0
Absent.0 | Motion approved unanimously | |
| 11. | Foster offered a motion, seconded by Raup to approve the Instructional Contract between North Colonie Central School District and the Menands Union Free School for the 2008-2009 school year as recommended by the Superintendent of Schools. | | Menands
Instructional
Contract
<u>Approved</u> |
| | Ayes.9
Nayes.0
Absent.0 | Motion carried unanimously | |

- b. Fleischer, Ned – SHS Music – retirement effective 8/11/08.
 - c. Hand, Jennifer – LO Grade 4 – resignation effective 8/15/08.
 - d. Immediato, Maria – BC/LR Special Education – retirement effective 9/1/08.
2. RESIGNATIONS – CLASSIFIED
- a. Farrell, Patricia – JHS Library Keyboard Specialist – resignation effective 8/1/08.
 - b. Mero, Cynthia - LR Teacher Aide – resignation effective 8/15/08.
 - c. Cucinelli, John – Clerk-Typist I - resignation effective 8/4/08.
 - d. Benidt, Melissa – Account Clerk – resignation effective 7/30/08.
 - e. Barakat, Karen – SJHS Teacher Aide – resignation effective 8/15/08.
 - f. Wyld, Karen – BC/St. Ambrose - Food Service Helper – resignation effective 6/27/08.
 - g. Kaurejo, Sema – SHS Food Service Helper – resignation effective 6/27/08.
 - h. Hofelich, Antionette – SHS Food Service Helper – resignation effective 6/27/08.
3. OTHER
- a. Schroeder, Patrice - LR Keyboard Specialist– effective three days in the summer, \$15.83 per hour.
 - b. Sauer, Ann – Elementary Building Receptionist – effective 8/1/08, summer, \$12.65 per hour.
 - c. Landers, Coleen – transfer from BH Keyboard Specialist to SHS Media Center Keyboard specialist effective 8/25/08, Step 5.
 - d. Bonk, Tim – Director of Facilities – 5 days military leave pursuant to Section 242 of NYS Civil Service Law, effective 8/25 – 8/27 and 9/11 – 9/12/08.
 - e. Schanz, Traci - Educational Interpreter transfer from SJHS to SHS effective 9/4/08.
 - f. Quinones, Felicia – SHS Teacher Aide – transfer from SJHS to SHS effective 9/4/08.
 - g. Noakes, Maria K. – transfer from Health Office Assistant to JHS Teacher Aide effective 9/4/08. \$12.47 per hour.
 - h. Ogden, Kelly – LR SUNY Albany Teacher Intern effective 9/4/08 – 12/23/08.
 - i. Knightes, Jamie – BC SUNY Albany Teacher Intern effective 9/4/08 – 12/23/08.
 - j. Agyeman, Juaneika – LO SUNY Albany Teacher Intern effective 9/4/08 – 12/23/08.
 - k. Sanchez, Andrea – LO SUNY Albany Teacher Intern effective 9/4/08 – 12/23/08.
 - l. Neild, Elizabeth – BC SUNY Albany Teacher Intern effective 9/04/08 – 12/23/08.
 - m. Nicotera, Santina – BH SUNY Albany Teacher Intern effective 9/4/08 – 12/23/08.
 - n. Gansle, Kate – LR SUNY Albany Teacher Intern effective 9/4/08 – 12/23/08.
 - o. Rinaldi, Jean – LO, SG Elementary Building Assistant – probationary appointment effective 9/4/08.
 - p. Bremer, Laurie, K. – LR, BC Elementary Building Assistant – probationary appointment effective 9/4/08.
 - q. Moffre, Michael – SJHS Math – transfer from SHS Math effective 9/ 1/08.
 - r. Lubin, Kristen – SG/SHS Physical Education requests FMLA effective approximately 10/9/08.
 - s. Powers, Alicia – LO LEP/Alternate Math – requests FMLA effective approximately 10/5/08.
 - t. Dustin, Rebecca – BH Teacher Aide – transferred from LO to BH effective 9/4/08.
 - u. Gentry, Keith, Jr. – JHS Teacher Aide – transferred from SHS to JHS effective 9/4/08.

- v. Buehler, Nancy – BC/LR Special Education – transfer from Academic Skills Class to Learning Resource Area effective 9/1/08.
 - w. Amedio, Karen – SHS Music – transfer from SG to SHS effective 9/1/08.
 - x. Maynard, Tracey – SJHS Special Education – transfer to At Risk Program Coordinator effective 9/1/08.
 - y. Desmarais, Brian – SHS English – transferred to RISE Program effective 9/1/08.
 - z. Penfold, Cynthia – BH Gr. 6 – requests FMLA effective 9/2/08 – 9/26/08.
4. APPOINTMENTS - CERTIFICATED
- a. DeMatteo, Julie – SJHS Spanish – Substitute and conditional appointment effective 9/1/08 – 1/30/09. Step BA-1.
 - b. Hennessey, Shawn – GO Special Education – Probationary appointment effective 9/1/08 – 8/31/11. Step BA-1.
 - c. Kinder, Aaron – SHS Physical Education – Part-time .2 FTE and conditional appointment effective 9/1/08 – 6/30/09. Step BA-1.
 - d. Kingsley, Carmen – SHS German – Part-time and conditional appointment effective 9/1/08 – 6/30/09. Step MA-5.
 - e. Palmateer, Fred – SHS Math – Probationary appointment effective 9/1/08 – 8/31/11. Step MA-4.
 - f. Treffiletti, Michael – SJHS Special Education – Probationary appointment effective 9/1/08 – 8/31/11. Step MA-1.
 - g. Vesey, Kathleen – BH Gr. 1 – Substitute appointment effective 9/1/08 – 6/30/09. Step BA-2.
 - h. Weiss, Jaimie – SHS/SJHS Spanish – Probationary appointment effective 9/1/08 – 8/31/11. Step MA-1.
 - i. Kurkowski, Caroline – BC Special Education (Academic Skills Class) – Probationary appointment effective 9/1/08 – 8/31/11. Step MA-1.
 - j. Lyng, Toni – SJHS ELA/AIS – Part-time .6 FTE appointment effective 9/1/08 – 6/30/09. Step MA-10.
 - k. Gorman, James – GO Teacher Assistant – Probationary appointment effective 9/1/08 – 8/31/11. Step 1.
 - l. Shepard, Stacey – BC LEP/Alternate Math – Probationary and conditional appointment effective 9/1/08 – 8/31/11, Step MA-11.
5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES
- a. Carney, Tara – SJHS Special Education – Afterschool Tutor @ \$32.50.
 - b. Weaver, Daniel – SHS Social Studies – Afterschool Tutor @ \$32.50.
 - c. Corcione, Sarah – BC Speech – Kindergarten screening on 8/26/08 @ \$60.89 per hour.
 - d. Blau, Holly – SJHS Foreign Language – Afterschool Tutor @ \$25 per hour.
6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).
- a. Mero, Cynthia – Computer Room Aide – probationary appointment, effective 9/2/08, \$14.93 per hour.
 - b. Lans, Victoria – Payroll Office, Senior Account Clerk – provisional appointment, emergency conditional appointment, effective 8/18/08, Step 1.
 - c. Dott, Tammy – Accounts Payable Office – Senior Account Clerk – provisional appointment, emergency conditional appointment effective 8/18/08, Step 1.
 - d. Libruk, Elaine – St. Pius School Nurse – effective 9/2/08, Step 2.
 - e. Kats, Michael – JHS Teacher Aide/Block Aide – probationary appointment, emergency conditional appointment effective 9/4/08. Step 1.
 - f. Politis, Sarah – JHS Teacher Aide/Block Aide – probationary appointment emergency conditional appointment effective 9/4/08. Step 1.
 - g. Sefcik, Kara – JHS Teacher Aide/Block Aide – probationary appointment,

emergency conditional appointment effective 9/4/08. Step 1.

7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
 - a. Elebyjian, Nayeri – LR substitute Noon Aide – effective 9/4/08, \$11.25 per hour.
 - b. Wang, Jing – Cleaner II – effective 8/4/08, \$11.75 per hour.
 - c. Burdo, Brandon W. – Cleaner I – effective 8/12/08, \$10.60 per hour.
 - d. McLaughlin, Deborah – SG substitute Keyboard Specialist - effective 7/1/08, \$16.06 per hour.
 - e. McCormack, Ellen – JHS Health Office Assistant - effective 8/26/08, \$10.70 per hour.
 - f. Burke, Lisa – various buildings, substitute Nurse -effective 9/2/08, \$18.87 per hour.
 - g. Connolly, Patricia – various buildings, substitute Nurse -effective 9/2/08, \$18.87 per hour.
 - h. Richardson, Christine – various buildings, substitute Nurse -effective 9/2/08, \$18.87 per hour.
 - i. Schneider, Joan – various buildings, substitute Nurse – effective 9/2/08, \$18.87 per hour.
 - j. Marchessault, Janet – BC Keyboard Specialist – effective 7/28/08 – 8/08/08, \$16.06 per hour.
 - k. Irani, Farah – BC Clerk/Typist I – effective 9/2/08, \$10.70 per hour.
 - l. Kear, Tina – SG Noon Aide – effective 8/13/08, \$11.25 per hour.

8. EMERGENCY CONDITIONAL REAPPOINTMENTS - CERTIFICATED
 - a. Cost, Amber – SHS Science - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - b. DeGraff, Lee – SHS Technology - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - c. DeSieno, Lisa – SHS Special Education - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - d. Dolan, Scott – SHS Social Studies - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - e. Heller, Thomas – SHS Science - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - f. Holligan, Tara – BC/SJHS/SHS – emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - g. Hughes, Stephanie – BH Speech - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - h. Moore, Jeremy – SHS Science - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - i. Sebastiani, Kelly – BC Gr. 6 - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - j. Stevens, Amy – SJHS English - emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.
 - k. Sausville, Shelley – Substitute Teacher – emergency conditional appointment effective 9/1/08, emergency conditional reappointment effective 9/30/08.

9. EMERGENCY CONDITIONAL REAPPOINTMENTS – CLASSIFIED
 - a. Burns, Patricia – Secretary I, emergency conditional appointment effective 9/8/08.
 - b. Carroll, Lisa – JHS Secretary I, emergency conditional appointment effective 9/8/08.
 - c. Gansle, Ashley – Summer Life-Guard – emergency conditional appointment effective 8/28/08.
 - d. Greene, Matthew – PT custodian – emergency conditional appointment effective 9/3/08.

- e. Molinaro, Sheila – Clerk-Typist I – emergency conditional appointment effective 9/3/08.
 - f. Mooney, Gina – Summer Administrative Intern, emergency conditional appointment effective 9/2/08.
 - g. Nugent, Patricia – Interim Human Resource Director – emergency conditional appointment effective 9/2/08.
 - h. Young, Jessica – Summer Teacher Aide – emergency conditional appointment effective 9/7/08.
10. Graduate Credits #2
 11. Appointment of Staff Development In-Service Instructors – (see J. Corr 8/6/08 memo)
 12. Recommendation to approve Judith Steiner for additional work days in January and February 2008 – (see J. Corr 8/7/08 memo)
 13. Recommendation to approve Terry Peters for Math 7 & 8 Curriculum Workshops – (see J. Corr 8/7/08 memo)
 14. Change in Date for Driver Education Curriculum workshop – (see J. Corr 8/12/08 memo)
 15. Parent Advocates for Committee on Preschool Special Education and Committee on Special Education – (see S. Lucier 8/11/08 memo)
 16. Coaching recommendations – (see E. Dopp 8/1/08 and 8/18/08 memos)
 17. Appointment of Additional Continuing Education Instructors – 2008-2009 (see E. Dopp 8/15/08 memo)
 18. Change in Dates for Community Vocational Experience Workshop – (see J. Corr 8/15/08 memo)
 19. Appointment of Tawyna Frank as the Grade 5 & 6 Alternate Math Consultant – (see J. Corr 8/29/08 memo)
 20. Curriculum Work for Reading Teachers – (see J. Corr 8/19/08 memo)
 21. Nancy Taylor, Pupil Services/Business Office Clerical Position – (see T. Rybaltowski 8/13/08 memo)
 22. Special Education Math Grades 7-8 Workshop Date Change – (see J. Corr 8/18/08 memo)

Ayes. . . . 9
 Nays. . . . 0
 Absent. . . . 0

Motion carried unanimously

Harrison recognized Ned Fleischer, SHS Music Teacher for his years of service with the North Colonie School District.

20. The Superintendent recognized the following staff and students:
 1. Mr. and Mrs. Paul Lawton, district residents, recognized by the SHS Science Supervisor for the donation of a new Edmund Scientific microscope for the Plant Science Program.
 2. Stella Albanese – SG Gr. 1 – recognized by Richard and Tonya Maxstadt, SG parents, for the caring, nurturing and stimulating learning environment in her first grade

Recognitions

classroom.

3. Lisa Mulson – SG Gr. 2 - recognized by Richard and Tonya Maxstadt, SG parents, for her enthusiastic, caring, motivating and creative ways in her second grade classroom.
4. Karen Amedio – SG Music, Lynne Holmes – SG/BH Music, Marcia Bittner – SG/LR/BH Music – recognized by the Southgate Principal for the tremendous demonstration of their talent, flexibility, and professionalism in success of the Fourth Grade Recital.
5. Elizabeth Chlopecki – SG Gr. 4, Trisha Mahoney, Michael Shields – District Parents - recognized by the Southgate Principal for their time, energy and experience in a variety of areas detailing with the Building Council.
6. James Martin – LR Principal, Latham Ridge Staff and Students – recognized by Sister James Marie Carras, Principal of St. Ambrose School, for the staff’s pleasant and kind professional manner and the students’ respectful and quiet manner during the Off Site Evacuation drill that took place at St. Ambrose School.
7. Dave Arnone – Supervisor of Career and Technical Education – recognized by Maria Neira, Vice President of NYSUT, for attending the meeting of the Task Force on Dual Credit and making a presentation on North Colonie’s participation in dual credit programs.
8. Tammy Monette – SJHS Teacher Aide – recognized by the Shaker Junior High School Principal for the donation of a ping pong table.
9. Judy Ahl – SG Secretary, Karen Amedio – SG Music, Marcia Bittner – SG/BH/LR, Mary Ellen Dassatti – SG Speech, Joanne Dennis – SG Gr. 1, Tracy Fitzpatrick – SG Gr. 6, Pam Gerfin – SG Teacher Aide, Nancy Gimondo – SG Substitute Teacher Aide, Amanda Hind – SG Gr. 6, Lynne Holmes – SG/BH Music, Linda Hull – SG Teacher Aide, Ed Keilen – SG Gr. 5, John MacDuff – SG Custodian, Deb McLaughlin – SG Secretary, Pete Mravlja – SG Physical Education, Ruth Rankin – SG Gr. 6, Melissa Vatalaro – SG Gr. 6 – recognized by the Southgate Principal for their assistance in making the Sixth Grade Graduation a tremendous success.
10. Dr. Candace Lobdell – FF Principal – recognized by Ralph and Marlene Gonzalez, District Parents, for her professionalism and administrative capabilities.
11. Lea Carafello – BC Gr. 3, Darlene Carbone – BH Gr. 5, Jennifer Hand – LO Gr. 4, Jean Hecker – LR Reading, Ruth Rankin – SG Gr. 6, Amanda Rowlands – FF Gr. 5, Anna Vandish – BH Gr. 4, Patty Womer – FF Gr. 4 – recognized by the Southgate and Forts Ferry Principals – for their extensive knowledge and guidance during the New Teacher Reading In-service.
12. Kristen Lubin – SG/SJHS Physical Education, Peter Mravlja – SG Physical Education – recognized by the Southgate Principal for their tremendous demonstration of talent, flexibility, and professionalism regarding the Purple and White Day.
13. Paige Rossi – LR Gr. 4 – recognized by the Assistant Superintendent for Curriculum and Instruction for her hard work and dedication to finish the Latham Ridge yearbook while on maternity leave.
14. Dr. Elizabeth McNamara – recognized by the Assistant Superintendent for Curriculum and Instruction for the outstanding job in organizing the research and review of three curriculum mapping software products.
15. Carrie Lue – SHS Art – recognized by the Assistant Superintendent for Curriculum and Instruction for remarkable work on the Blue Creek yearbook.
16. Ed Dopp, Director of Physical Education and Athletics and Continuing Education Coordinator – recognized by the Assistant Superintendent for Curriculum and Instruction for another outstanding year in continuing education.
17. Lisa Rauche – SHS Health - recognized by Mrs. Rashmika Shah, District Parent, for the nutrition instruction she provided to her son, Deep.
18. Randy Ehrenberg – Superintendent, Anne Manzella – District Art Supervisor – recognized by Mindy Noxon Iannotti, Program Manager for Capital Region BOCES Arts and Enrichment, for the district’s participation in the 20th Annual BOCES Art Show.
19. James Martin – LR Principal – recognized by PreK - 4 Summer Reading and Writing Program Principal for the accommodations and gracious use of the Latham Ridge School and all of its facilities. Also, Bonnie LaRowe – LR Secretary for her continued

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| 23. | Raup offered a motion, seconded by Joslin to approve the award of bid for musical instruments as noted in S. Zautner's August 19, 2008 memo, and recommended by the Assistant Superintendent for Business. | | Bid for Musical Instruments
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion carried unanimously | |
| 24. | Nardolillo offered a motion, seconded by Joslin to approve the award of bid for expendable paper and plastic products, as recommended by the Assistant Superintendent for Business. | | Expendable Paper and Plastic
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion carried unanimously | |
| 25. | Raup offered a motion, seconded by Nardolillo to approve the August 4, 2008 Special Meeting Minutes as recommended by the Superintendent of Schools | | August 4, Meeting Minutes
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion carried unanimously | |
| 26. | Harrison offered a motion, seconded by Hart to adjourn to an open session of the Employee Relations Committee meeting for the sole purpose to entertain a motion to enter into an executive session to discuss the employment history of a particular professional corporation for possible appointment. | | Open Session Employee Relations
<u>Committee</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion carried unanimously | |
| 27. | Nardolillo offered a motion, seconded by Joslin to adjourn to an executive session of the Employee Relations Committee meeting to discuss the employment history of a particular professional corporation for possible employment. | | Executive Session Employee Relations
<u>Committee Mtg.</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion carried unanimously | |
| 28. | Harrison offered a motion, seconded by Hart to return to open session and adjourn. Meeting adjourned at 9:00 p.m. | | Meeting
<u>Adjourned</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion carried unanimously | |

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk