

VII. C. a
3-22-10

NORTH COLONIE CENTRAL SCHOOL DISTRICT
LATHAM, NEW YORK 12110

BOARD OF EDUCATION MEETING, SOUTHGATE ELEMENTARY SCHOOL, ASSEMBLY ROOM
30 SOUTHGATE ROAD, LOUDONVILLE, NY, FEBRUARY 22, 2010, 7:30 P.M.

BOARD MEMBERS PRESENT:

Mary Nardolillo, President
Linda Harrison, Vice-President
Paula D'Orazio
Joan Hart
Mary-Ellen Raup
Jacqueline Orr
Sandy Pangburn
Theresa Joslin
Ann Foster
Sarah Pavelec – Student Representative

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
D. Joseph Corr, Assistant Superintendent for Instruction
Thomas J. Rybaltowski, Assistant Supt. for Business
Steven Zautner, Treasurer
Kerry Flynn, LO Principal
Russell Moore, JHS Principal
Jerri Lynne Dedrick, SG Principal
Candace Lobdell, FF Principal
List of others on file

Absent:

Irene VanRyn – Student Representative

1. President Nardolillo called the Regular Meeting to order at 7:30 p.m. Opening
2. Pledge of Allegiance recited. Nardolillo read opening statement regarding visitors to Board Meeting. Pledge of Allegiance
3. Galina Kats, Foreign Language Supervisor provided a brief overview of the new elementary foreign language program. The presentation included feedback from elementary teachers, parents, and students regarding the new program. It focused on teaching methods and techniques used in the classroom and featured elementary students participating in a variety of classroom activities. Foreign Language Presentation
4. There were no visitor statements. Visitor's Statement
5. Hart offered a motion, seconded by Joslin, to approve 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. Committee on Preschool and Special Education Recommendation Approved

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

Motion approved unanimously
6. Harrison offered a motion, seconded by Hart, to approve the Notice of Annual Election and Budget Vote as recommended by the Budget Committee. Notice of Annual Election and Budget Vote Approved

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

Motion approved unanimously

7. Harrison offered a motion, seconded by Orr to approve the paid leave for Robert Massi to participate in a study tour program to China, April 15-25, 2010, as recommended by the Superintendent of Schools. Robert Massi, Study Tour Program to China Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
8. Raup offered a motion, seconded by D'Orazio, to approve the Memorandum of Agreement between the North Colonie Teachers' Association and the North Colonie School District effective July 1, 2009 to June 30, 2011, as recommended by the Superintendent of Schools. NCTA Memorandum of Agreement Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
- B. Bedell, NCTA President, thanked the Board and Administrators for supporting the teaching staff.
9. Orr offered a motion, seconded by Hart , to approve the contracts with local businesses as part of student's IEP goals for the 2009-2010 school year, as recommended by the Director of Pupil Services. Contracts with Local Business as part of Student's IEP Goals Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
10. Raup offered a motion, seconded by Harrison , to approve the purchase of a laptop computer from Dell Computing for use with the District's energy management system from Dell Computing as recommended by the Assistant Superintendent for Business. Dell Laptop Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
11. Hart offered a motion, seconded by Raup, to approve the purchase of network equipment from CampbellNet, to complete upgrades as recommended by the Assistant Superintendent for Business. Campbell Net Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
12. Orr offered a motion, seconded by Foster to approve using the purchase of network internet filter maintenance contract , as recommended by the Assistant Superintendent for Business. Network Internet Filter Maintenance Contract Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
13. D'Orazio offered a motion, seconded by Harrison , to approve using the Facilitator Center to set aside flow-through funds as part of our Title IIA, Title IID, and Title IV allocations. 2009-2010 Health Service Rates Approved

- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
- Motion approved unanimously
14. Harrison offered a motion, seconded by Joslin , to approve the revised contract with Behavior Analysts, Inc., to provide consultation and workshop services for the Pupil Services Department for the 2009-10 school year, as recommended by the Director of Pupil Services. Behavior Analysts Approved
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
- Motion approved unanimously
15. Harrison offered a motion, seconded by Pangburn, to approve, Alison D. Curley, Ph.D. to complete independent neuropsychological evaluations for the 2009-2010 school year as recommended by the Assistant Superintendent for Business. Alison D. Curley Approved
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
- Motion approved unanimously
16. Hart offered a motion, seconded by Foster, to approve the proposed updated Access Health Fee Schedule for the 2009-2010 school year, as recommended by the Assistant Superintendent for Business. Access Health Fee Schedule Approved
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
- Motion approved unanimously
17. Harrison offered a motion, seconded by Hart, to approve the Superintendent's attendance at a portion of the New York State Association for Women in Administration Conference as recommended by the Assistant Superintendent for Business. Superintendent's Conference Approved
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
- Motion approved unanimously
18. Raup offered a motion, seconded by Foster, to approve the Memorandum of Agreement by and Between the North Colonie CSD and CSEA, Local 801, July 1, 2005 through June 30, 2010 and July 1, 2010 through June 30, 2014, as recommended by the Employee Relations Committee. CSEA Memorandum of Agreement Approved
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
- Motion approved unanimously
- D. Villa, CSEA Unit President thanked the Board and T. Rybaltowski.
19. Budget Committee Chair Foster announced the March 8, 11, 15, 18, 25, 31 and April 12 (public comments on budget) Public Budget Meetings. Budget Committee Committee
20. The Superintendent reported to the Board of Education the decrease of 16 students totaling 5,512 student at the end of the fifth enrollment enrollment period, January 29, 2010, for 2009-2010 school year. Enrollment Report
21. Harrison offered a motion, seconded by Hart, to approve Personnel Actions noted as VI. A. 1 Personnel

- 16 on the Board agenda, as recommended by the Superintendent of Schools and as shown below:

Approved

VI. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Bernarde, Kathryn	Teacher Aide	SJHS	2/10/10
b.	Child, Sarah	Clerk/Typist I	CO	9/4/09
c.	Jeffers, Allison	Clerk/Typist I	SHS	3/10/09

VI. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Burke, Heather	Advisor, Student Council	SJHS	6/30/09

VI. A. 3. Classified Appointments: Emergency Conditional

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Proper, Tara	Teacher Aide	Kelly Donohue	Probationary	Per CSEA aides unit contract	2/23/10 – 2/22/11

VI. A. 4. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Maxwell, Mary Jude	Technology Assistant	Provisional	Probationary	Per CSEA non-instructional contract	2/23/10
b.	Schubnel, Joseph	Suburban Bus Driver	Jason Treffiletti	Probationary	Per CSEA non-instructional contract	2/23/10 – 2/22/11

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.	Goldberg, Glenn	English Teacher/ SHS	Jeanne Stendardo	n/a	English/Language Arts 7-12, Initial	MA-1 per NCTA contract	1/4 – 6/30/10
b.	Norton, Mary Kate	Special Education Teacher / SJHS	Paula Mahan	Special Education	Students With Disabilities, Generalist, Supplementary (Grades 5-9)	MA-2 per NCTA contract	12/15/09 – 8/31/11

c.	McAvoy, Lauri	Special Education Teacher / SHS	Erin Smith	Special Education	Special Education, Permanent	MA-18 per NCTA contract	3/8/10 - 3/7/13
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VI. A. 8. Certified Re-appointments: Emergency Conditional**VI. A. 9. At Will Employees (Hourly, Substitutes etc): Emergency Conditional**

	Name	Position	Location	Salary	Effective Dates
a.	Proper, Tara	Substitute Teacher Aide	SHS	2009-10 PT Wage Rate Schedule	2/8 - 2/22/10

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

	Name	Position	Location	Salary	Effective Dates
a.	Annicharico, Paul	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/5/10
b.	Bernarde, Kathryn	Substitute Teacher	FF	2009-10 PT Wage Rate Schedule	2/11/10
c.	Brinkmoeller, Dana	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	2/11/10
d.	Buchanan, Francis	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	1/29/10
e.	Calabrese, Matthew	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/10/10
f.	Conley, Christine	Substitute Teacher	BC	2009-10 PT Wage Rate Schedule	1/20/10
g.	Connors, Allyson	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	2/2/10
h.	Connors, Amy	Clerk Typist I	MW	2009-10 PT Wage Rate Schedule	2/23/10
i.	Dubreuil, Sarah	Substitute Support Teacher	FF	2009-10 PT Wage Rate Schedule	1/25/10
j.	Dufresne, Philip	Substitute Reading Support Teacher	BC	2009-10 PT Wage Rate Schedule	1/25/10
k.	Ferris, Kristine	Substitute Clerk Typist	DW	2009-10 PT Wage Rate Schedule	12/4/09
l.	Frede, Dolores	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/5/10
m.	Giffune, Donna	Substitute LEP Math Teacher	MW	2009-10 PT Wage Rate Schedule	2/15/10

		Substitute Support Teacher	BC/LR/MW		
n.	Herold, Cathryn	Substitute Support Teacher	LR	2009-10 PT Wage Rate Schedule	2/22/10
o.	King, Erin	Advisor, Student Council	SJHS	Per NCTA contract	9/1/09
p.	Kriss, Stewart	Substitute Hall Monitor	SHS	2009-10 PT Wage Rate Schedule	1/8/10
q.	Kufs, Amanda	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/11/10
r.	Meredith, Lori	Summer School Secretary (Elem.)	BC	2009-10 PT Wage Rate Schedule 2010-1 PT Wage Rate Schedule	2/23 – 6/30/10 7/1 – 8/20/10
s.	Monette, Tammy	Substitute Clerk/Typist I Substitute Food Service Worker	DW	2009-10 PT Wage Rate Schedule	1/27/10 1/12/10
t.	Napper, Erin	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/5/10
u.	Reynolds, Eileen	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	2/3/10
v.	Ryan, Christine	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/9/10
w.	Sefcik, Kara	Advisor, Student Council Loading Zone Monitor	SJHS	Per NCTA contract 2009-10 PT Wage Rate Schedule	9/1/09 2/23/10
x.	Stender III, David	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	1/21/10
y.	Teal, Holly	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	1/19/10
z.	Tillinghast, Seth	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/1/10
aa.	Williams, Omar	Pit Conductor	SJHS	Per NCTA contract	1/26/10

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

VI. A. 12. Classified Transfers:

VIA. 13. Certified Transfers:

VIA. 14. Classified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Crosier, Danielle	Teacher Aide	SHS	2/12 – 3/22/10
b.	Jones, Audra	Teacher Aide	SG	2/22 – 4/1/10
c.	Gabrykewicz, Edward	Bus Aide	Transportation	1/29 – 2/26/10

VIA. 15. Certified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Brewer, Heidi	Teacher	FF	3/15 – 5/19/10 estimated
b.	Majewicz-Hefley, Amy	Psychologist	SHS	5/6 – 6/24/10 estimated
c.	Morra, Kelly	Teacher	BC	2/8 – 5/31/10 estimated

VI. A. 16. Other

- a. Graduate Credits #7
- b. Coaching Recommendations – (see E. Dopp 1/28/10 and 2/16/10 memo)
- c. Appointment of Staff Development In-Service Instructors (see J. Corr 2/4/10 memo)
- d. Appointment of Globalization Literature Circle Facilitators (see J. Corr 2/8/10 memo)
- e. Appointment and Payment of Latham Ridge Child Study Team Co-Chairs (see J. Corr 2/8/10 memo)
- f. Substitute Employees and Tutors – (see J. Bongermينو 2/16/10 memo)
- g. Potential Secondary Substitute Teachers – (see J. Bongermينو 2/12/10 memo)
- h. Appointment of Staff Development In-Service Coordinators – (see J. Corr 2/16/10)

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

Motion approved unanimously

22. The Superintendent recognized the following staff and students:

Recognition

- 1. Jordan McDonald – SHS Senior – recognized by the Shaker High School Principal for advancing from Semifinalist to Finalist standing in the 2010 National Achievement Scholarship Program, a privately financed competition for African Americans.
- 2. Prateek Baghel, Patricia Kim, Gregory Koski, Adam Parower, Doris Pu, Irene Van Ryn, Joni Zucker – SHS Seniors – recognized by the Shaker High School Principal for having been named National Merit Finalists.
- 3. Brian Austin – SHS Music - recognized by the District Music Supervisor for his outstanding performance as the emcee of the North Colonie Friends of Music’s 8th annual Jazzaret.
- 4. Peter Suzuki – SHS Music – recognized by the District Music Supervisor for an outstanding performance by the Shaker High School Jazz Band and Jazz Ensemble at the North Colonie Friends of Music’s 8th annual Jazzaret.
- 5. Dimitri Vasilakis– SJHS Music – recognized by the District Music Supervisor for coordinating student servers for the North Colonie Friends of Music’s 8th annual Jazzaret.
- 6. Omar Williams – SJHS Music - recognized by the District Music Supervisor for an outstanding performance by the Shaker Junior High School Jazz Ensemble at the North Colonie Friends of Music’s 8th annual Jazzaret.
- 7. Maureen Behrens – District Parent - recognized by the District Music Supervisor for donating a student flute, a student clarinet and a student trombone.
- 8. Randy A. Ehrenberg – Superintendent – recognized by Sana I. Khan – Shaker Graduate

- for all of her work put into the school system; Pamela Burns – SHS English – for stressing the importance of the fundamental skill of being able to write an excellent paper; Frank LaGatta – SHS Science - for insisting on giving chemistry tests with impossibly high standards.
9. Simeen Tabatabai – SG Gr. 5 – recognized by Kelly K. Wissman, Ph.D., Assistant Professor at the University at Albany, for volunteering her time and her expertise to speak to a graduate level children’s literature course at the University.
 10. Rachel Rosenstein – FF Library – recognized by Julie Dwyer, Forts Ferry Grade 5 Teacher, for being a wonderful resource at Forts Ferry.
 11. Gregory Kenney – recognized by the Boght Hills Principal for his wonderful presentation on the life of Jackie Robinson.
 12. Daniel Weaver – SHS Social Studies, Rachael Toth – SHS Science – recognized by Karen Clark, Center Director for USO Fort Drum, for their generous phone card donation to support programs and services of the United States military and their families in Northern New York.
 13. Donna Chittenden, Catara Vinson-Westbrook – LO Gr. 3 – recognized by the Loudonville Principal for organizing the book drive of nearly 800 new and gently used books to Keane Elementary School. Also, Tracy Sangare – LO/SJHS ESL - for delivering the books to the school.
 14. Kailey Dodd – LO Gr. 5 – recognized by the Loudonville Principal for her outstanding efforts in organizing the Science Fair Bake Sale on behalf of the Haitian Relief Fund.
 15. Sergeant Michael Woods, Officer Patrick Germaine, Officer Katy Herrington, Officer Sean McGee, Officer Joseph Valiquette – recognized by the Loudonville Principal for their participation in the table top training for the Loudonville School Crisis Team.
 16. Sarah Sternbach – SG Gr. 6 – recognized by the Southgate Principal for winning the North Colonie Central Schools District Spelling Bee.
 17. Mary Beth Aldous – SG/SHS Art, Ruth Rankin – SG Gr. 6 – recognized by Michael and Holly Blau, District Parents, for the excellent work exhibited at the Stamp on Art History Exhibit.
 18. Catherine DeMarco, Lisa Pierce, Karen Szary – SG Parents – recognized by the Southgate Principal for hosting the celebration following the D.A.R.E. graduation.
 19. Randy A. Ehrenberg, Superintendent and Board of Education Members – recognized by the Director of Physical Education and Athletics for supporting the annual “Coaches vs. Cancer” program that raised \$1,930 by the Shaker basketball teams for the American Cancer Society. Also, Jeff Holmes – SJHS PE - for spearheading this effort thirteen years ago and Emily Caschera – LR PE - for her leadership in expanding the program to the girls’ basketball teams.
 20. Mark Brennan, Brendan Dolan, Erica Houle – SHS Seniors – recognized by the Director of Physical Education and Athletics for being recipients of the Shaker High School Physical Education Leadership Award. Also Marbry Gansle – SHS PE - for chairing the Selection Committee.
 21. SJHS Social Studies Department – recognized by the Shaker Junior High School Principal for their work on the annual Geography Bee. Also, Randy Ehrenberg – Superintendent - who served as moderator and Keyshawn Gomes – SJHS Gr. 7 who was crowned the winner of the Geography Bee.
 22. Mary O’Connell – SJHS Art – recognized by the Shaker Junior High School Principal for her work on the Student of the Month display.
 23. Mary O’Connell – SJHS Art, Martha Kerr – SJHS Social Studies, Jennifer Beach - SJHS Math – recognized by the Shaker Junior High School Principal for their part in organizing the canned food drive. Also the Builders Club for their part in the canned food drive.
 24. Phil Coughlin - SJHS Social Studies, Mike Carpentieri – SJHS Student Assistance Counselor – recognized by the Shaker Junior High School Principal for organizing the Best Buddies field trip to the Ciccotti Center.
 25. Tracey Maynard – SJHS Special Education – recognized by the Shaker Junior High

- School Principal – for her work in preparing and then presenting an excellent overview of the REACH program at a faculty meeting and Board of Education meeting.
26. Erin Kaplan – SJHS Music, Angela Shortle – SJHS PE – recognized by the Shaker Junior High School Principal for their efforts in organizing the talent program, “The Show”, with the assistance of John Gara and Will Salvi – SJHS Science, for the sound and lighting of the program. Randy Ehrenberg, Superintendent, Colonie Police Officer Sean McGee, Paul Caiano, News Channel 13 meteorologist were judges for the event. The house band composed of Dimitri Vasilakis- SJHS Music, Brian Kaplan, Pete Suzuki – SHS Music and Russ Moore – SJHS Principal.
 27. Chris Myer – SJHS Social Studies – recognized by the Shaker Junior High School Principal for his efforts in planning and conducting the February 4 History Club’s field trip to Mr. Greg Wolainin’s house to see his vast array of WWI and WWII armaments.
 28. Mary O’Connell – SJHS Art – recognized by the Shaker Junior High School Principal for her classes developing, decorating, and donating Valentine’s Day heart decorations to Albany Medical Center’s children’s ward.
 29. Jim Berti – SJHS Social Studies – recognized by the Shaker Junior High School Principal for authoring the lead article *The Game that Changed a Nation* in the winter edition of “The Liaison”. Seth Harris – SJHS Social Studies also authored an article along with pictures of *The Implosion of the 1929 Bridge*.
 30. Jim Berti, Seth Harris – SJHS Social Studies – recognized by the Shaker Junior High School Principal for providing evening entertainment to commemorate the U.S. Olympic team’s “Miracle on Ice.”
 31. Julie Rubtchinsky, Holly Blau - SJHS French and SJHS French Club – recognized by the Shaker Junior High School Principal for the very successful “Hats for Haiti” program.
 32. Joan Schneider – SJHS Nurse, Suzanne Sail – SJHS Health Assistant – recognized by the Shaker Junior High School Principal for their very successful “Health Kits for Haiti” donation drive.
 33. Mike Carpentieri – SJHS Student Assistance Counselor, Michael Treffiletti – SJHS Special Education – recognized by the Shaker Junior High School Principal for their recently concluded “Jeans for Teens Drive.”
 34. Marianne Collins, Joanne France, Cindy Allen – Food Service Office Staff, Cindy Allen, FF Food Service Supervisor, Mary Ellen Tehan – SJHS Food Service Manager, Norma Jacobsen – SHS Food Service Manager and District Food Service Staff at FF, SJHS, SHS – recognized by the Director of Food Services for the glowing report received by the New York State Education Department Child Nutrition Programs and the outstanding jobs they perform on a daily basis.
 35. Harry Barner – SHS Technology – recognized by the Loudonville Principal for his support of the Loudonville Outdoor Ecology Learning Lab committee.
 36. Rachel Krill - SHS Sophomore – recognized by the Loudonville Principal for making and donating eight bird houses to the Outdoor Ecology Learning Lab.
 37. Tara McNeil, Tina Quoi, Kaylee Steck – SHS Seniors – recognized by Jean T. Leonard, Executive Director of Albany Pro Musica, for being recipients of their prestigious high school apprentice program.
 38. Peter Suzuki – SHS Music – recognized by Ann-Marie Cicchinelli, William K. Sanford Town Library, for organizing and leading the ensemble of jazz musicians for the Black History Month Jazzmatazz program. Also, Tony Sun, Tim Coakley, Alex Palazzo, Brian Clayton – SHS Seniors, Michael Roninson – SHS Junior - recognized for their poise, professionalism, and outstanding talents.

23. Hart offered a motion, seconded by Foster, to approve the Treasurer's Report January 2010, as recommended by the Assistant Superintendent for Business. Treasurer's Report Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
24. Raup offered a motion, seconded by Hart, to approve the Bills and Payroll as recommended by the Assistant Superintendent for Business. Bills/Payroll Approved
- School Lunch
- | | | |
|---------------|---------|--------------|
| Warrant No. 7 | 2/22/10 | \$147,370.69 |
|---------------|---------|--------------|
- Capital Projects
- | | | |
|---------------|---------|------------|
| Warrant No. 7 | 2/22/10 | \$3,764.85 |
|---------------|---------|------------|
- General
- | | | |
|-----------------|---------|-----------------|
| Warrant No. 22 | 2/22/10 | \$5,442,158.44 |
| Warrant No. 20A | 1/5/10 | \$1,4416,783.42 |
| Warrant No. 21 | 1/15/10 | \$367,396.02 |
| Warrant No. 6 | 1/15/10 | \$62,208.63 |
- Trust and Agency
- | | | |
|---------------|---------|----------------|
| Warrant No. 7 | 2/22/10 | \$4,744,485.61 |
|---------------|---------|----------------|
25. Orr offered a motion, seconded by Harrison , to approve the Food Service Profit and Loss Statement (January 2010), as recommended by the Assistant Superintendent for Business. Food Service P&L Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
26. Harrison offered a motion, seconded by Raup , to approve the Investment Reports (January 2010), as recommended by the Assistant Superintendent for Business. Investment Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
27. Hart offered a motion, seconded by Foster , to approve the Monthly Financial Statements, (January 2010), as recommended by the Assistant Superintendent for Business. Monthly Financial Statements Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
28. Harrison offered a motion, seconded by Joslin, to approve the BOCES Bill Adjustment, as recommended by the Assistant Superintendent for Business. BOCES Bill Adjustment Approved
- Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
29. D'Orazio offered a motion, seconded by Raup to approve the Fire Inspection Report, as Valley Petroleum

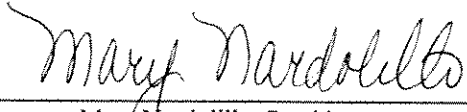
- recommended by the Assistant Superintendent for Business. Services
Approved
- Motion approved unanimously
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
-
30. Foster offered a motion, seconded by Raup , to approve Jostens, as the vendor for the vendor for class rings, as recommended by the Assistant Superintendent for Business. Jostens – class
rings Approved
- Motion approved unanimously
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
-
31. Hart offered a motion, seconded by Orr to approve Northeast Petroleum Technologies, as a vendor for the fuel island replacement, for the 2009-2010 school year, as recommended by the Assistant Superintendent for Business. Northeast
Petroleum
Technologies
Approved
- Motion approved unanimously
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
-
32. Pangburn offered a motion, seconded by Raup to approve the Employee Relations Committee Meeting and Budget Committee Meeting Minutes of January 21, 2010, the Curriculum Committee meeting Minutes of January 28, 2010, the Budget Committee meeting and Curriculum Committee meeting Minutes of February 1, 2010, the Budget Committee Meeting Minutes of February 9, 2010, as recommended by the Superintendent of Schools Meeting Minutes
Approved
- Motion approved unanimously
- Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0
-
33. Hart offered a motion, seconded by Harrison to approve the Regular meeting Minutes of January 25, 2010 and the Employee Relations Committee Meeting minutes of February 8, 2010, as recommended by the Superintendent of Schools. Meeting Minutes
Approved
- Motion approved unanimously
- Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 0
Abstain . . . 1
-
34. Joslin offered a motion, seconded by Raup to approve the Employee Relations Committee Meeting Minutes of February 2, 2010, as recommended by the Superintendent of Schools. Meeting Minutes
Approved
- Motion approved unanimously
- Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 0
Abstain . . . 1

35. Pangburn offered a motion, seconded by Harrison to adjourn the meeting. The meeting adjourned at 8:33 p.m.

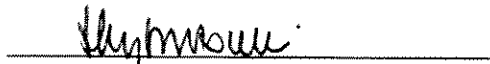
Adjournment

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

Motion approved unanimously



Mary Nardolillo, President



Thomas J. Rybaltowski, Clerk