

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

BOARD OF EDUCATION MEETING, LOUDONVILLE ELEMENTARY SCHOOL GYMNASIUM, 349 OSBORNE ROAD, LATHAM, NEW YORK, MONDAY, OCTOBER 25, 2010 7:30 PM

BOARD MEMBERS PRESENT:

Mary Nardolillo, President
Linda Harrison, Vice-President
Paula D'Orazio
Ann Foster
Joan Hart
C. David Gaynor
Mary-Ellen Raup
Sandy Pangburn
Jacqueline Orr

ALSO PRESENT:

D. Joseph Corr, Superintendent of Schools
Kathleen Skeals, Asst. Supt. for Curriculum & Instruction
Thomas J. Rybaltowski, Assistant Supt. for Business
Steven Zautner, Treasurer
David Semo, Director of Pupil Services
Jenna Bongermينو, Director of Human Resources
Kerry Flynn, LO Principal
Robert Bedell, NCTA President
Siren Chudgar, PTA Council President
List of others on file

A reception by the PTA Council in Recognition of the Board of Education was held at 7:15 p.m. in the Loudonville Gymnasium.

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| 1. | President Nardolillo called the Regular Meeting to order at 7:30 p.m. | <u>Opening</u> |
| 2. | Pledge of Allegiance recited. | <u>Pledge of Allegiance</u> |
| | M. Nardolillo thanked the PTA Council for refreshments. | |
| 3. | S. Chudgar, PTA Council and the Superintendent presented recognition certificates to Board Members. | <u>PTA Council Recognition of Board Members</u> |
| | A proclamation, from the Governor of the State of New York, in recognition of School Board Recognition Week, was read by the Superintendent. | |
| 4. | Director of Pupil Services reviewed the District Guidance Plan. | <u>District Guidance Plan Reviewed</u> |
| 5. | There were no visitor statements. | <u>Visitor Statements</u> |
| 6. | Hart offered a motion, seconded by Raup to approve recommendations regarding Children with Disabilities for 2010-11 as recommended by the District Committee on Preschool Special Education and recommendation for Students with Disabilities for 2010-11 as recommended by the District Committee on Special Education. | <u>Committee on Preschool and Special Education Recommendation Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 7. | Gaynor offered a motion, seconded by Orr to approve annual recertification for submitting Medicaid Claims electronically, as recommended by the Assistant Superintendent for Business. | <u>Medicaid Claim forms electronically submitted Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 8. | Pangburn offered a motion, seconded by D'Orazio to approve two contracts with Education Inc. for a student hospitalized in the Children's Hospital at Albany Medical Center and in the | <u>Education, Inc. Approved</u> |

Cambridge Eating Disorder Center, as recommended by the Director of Pupil Services.

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

Motion approved unanimously

9. Harrison offered a motion, seconded by Hart to approve the disposal of fixed assets, as recommended by the Assistant Superintendent for Business.

Disposal of
Fixed Assets
Approved

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

Motion approved unanimously

10. Raup offered a motion, seconded by Harrison to approve Harriet Greenberg to provide consultant work for the Pupil Services Department for the 2010-11 school year, as recommended by the Director of Pupil Services.

Harriet
Greenberg
consultant
Approved

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

Motion approved unanimously

11. Harrison offered a motion, seconded by Foster to approve the resolution establishing a standard work day for Non-Instructional positions, for purposes of reporting to the New York State and Local Employees' Retirement System, as recommended by the Assistant Superintendent for Business.

Resolution
establishing Non-
Instructional
Positions
Approved

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

Motion approved unanimously

12. Hart offered a motion, seconded by Raup to approve, the request from Emeritus at Colonie Manor to assist with bus transportation in case of emergency evacuation as recommended by the Assistant Superintendent for Business.

Colonie Manor
emergency
evacuation
request
Approved

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

Motion approved unanimously

13. Raup offered a motion, seconded by Gaynor to approve the membership fee to the Suburban Scholastic Council as recommended by the Superintendent of Schools.

Suburban
Scholastic
Council
Approved

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

Motion approved unanimously

14. Foster offered a motion, seconded by Harrison to approve the agreement with Parsons for the 2010-11 school year, as recommended by the Director of Pupil Services.

Parsons Contract
Approved

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

Motion approved unanimously

15. Pangburn offered a motion, seconded by Raup to approve the addendum to the 2010-11 agreement with Barbara J. Collins for extended school year services, effective July 12 to August 20, 2010, as recommended by the Director of Pupil Services.

Barbara J.
Collins,
Consultant
Approved

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

Motion approved unanimously

16. Gaynor offered a motion, seconded by Raup to approve the agreement with Kathleen

Kathleen

- | | | | |
|-----|---|-----------------------------|--|
| | Ghizzoni to provide physical therapy services for the 2010-11 school year, as recommended by the Director of Pupil Services. | | Ghizzoni,
physical therapy
services
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |
| 17. | Orr offered a motion, seconded by D'Orazio to approve ECS Psychological Services Consultant for the 2010-11 school year, as recommended by the Director of Pupil Services. | | ECS
Psychological
Services
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |
| 18. | Hart offered a motion, seconded by Raup to approve Barbara Quinn, Child Development Specialist and Educational Consultant to provide consultation services for the 2010-11 school year, as recommended by the Director of Pupil Services. | | Barbara Quinn,
Consultant
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |
| 19. | D'Orazio offered a motion, seconded by Orr to approve Alison D. Curley, to complete neuropsychological evaluations for the 2010-11 school, as recommended by the Director of Pupil Services. | | Alison D. Curley
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | unanimously |
| 20. | Hart offered a motion, seconded by Harrison to approve Biennial Special Education Plan. | | Biennial Special
Education Plan
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |
| 21. | Foster offered a motion, seconded by Harrison to approve the agreements with Colonie Youth Center for Before and After School Daycare Program and Vacation Camp Program for 2010-11 school year, as recommended by the Assistant Superintendent for Business. | | CYC Before and
After School
Daycare, and
Vacation Camp
Programs
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |
| 22. | Harrison offered a motion, seconded by D'Orazio to approve the Apple certification course for Mary Jude Maxwell and Julie Scriven as recommended by the Superintendent of Schools. | | Apple
Certification
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |
| 23. | Harrison offered a motion, seconded by Raup to approve the contract with Medieval Times for the Loudonville sixth grade field trip scheduled for June 15, 2011, as recommended by the Superintendent of Schools. | | Medieval Times
field trip
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |

24. Pangburn offered a motion, seconded by Raup to approve the lease with the YMCA, K-Care Program for the 2010-11 school year, as recommended by the Assistant Superintendent for Business. YMCA K-Care
Lease Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
25. Gaynor offered a motion, seconded by Harrison to approve the Third Party Custodian Agreement with JP Morgan Chase Bank and The Bank of New York Mellon, as recommended by the Assistant Superintendent for Business. Third Party
Custodian
Agreement
Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
26. Orr offered a motion, seconded by Foster to approve the ASCAP licensing contract effective January 1, 2011 to December 31, 2011, as recommended by the Assistant Superintendent for Business. ASCAP licensing
contract
Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
27. The Superintendent reported to the Board of Education on enrollment of 5512 students at the end of the first enrollment period for 2010-11. Enrollment
Report
28. The Board reviewed the listing of Basal Texts for the 2010-11 school year. Basal Texts
29. Hart offered a motion, seconded by Foster to approve Personnel Notes VI. A. 1-17, as recommended by the Superintendent of Schools. Personnel Notes
Approved
The Superintendent introduced Jeremy Moore, Administrative Intern.

VI. ROUTINE BUSINESS

A. PERSONNEL ACTIONS

VI. A. 1. Classified Separation of Employment:

	Name	Position	Location	Effective Date
a.	Carter, Tracey	Teacher Aide	BC	10/1/10
b.	Dougherty, Meghan	Teacher Aide	BC	10/6/10
c.	Jones, Angela	School Nurse	SG	10/25/10
d.	McKay, Amira	Teacher Aide	LR	10/22/10
e.	Molinaro, Sheila	Secretary I	FF	9/24/10

VI. A. 2. Certified Separation of Employment:**VI. A. 3. At Will Employees (Hourly, Substitutes etc.) Separation of Employment:**

	Name	Position	Location	Effective Date
a.	Allen, David	Cleaner III	FF	10/28/10
b.	Birge, Scott	After School Tutor/ Detention	SJHS	6/24/10
c.	LaPorta, Erina	Food Service Helper	SHS	9/27/10
d.	Scully, John	Substitute Hall Monitor	SHS	2/9/10
e.	Spano, Marisa	Substitute Teacher Aide	BC	10/6/10
f.	Tacelli, Zachary	Substitute Teacher Aide	DW	9/16/08
g.	Van Kampen, Juliet	Substitute Food Service Helper	SHS	9/24/10
h.	Wheatley, Sandra	Food Service Helper	SHS	10/29/10

VI. A. 4. Classified Appointments: Emergency Conditional

VI. A. 5. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Cleary, Nicole	Teacher Aide	Shannon Davis	Probationary	Per CSEA aides unit contract	10/4/10 – 10/3/11 correction in start date
b.	Collins, Marianne	Finance Clerk II/ Food Service	-	Probationary	Per CSEA non-instructional contract	10/1/10 reduction in hours from 7.5 to 7.0/day
c.	Coughlin, Kristina	Teacher Aide	Chelsea Fitzgerald	Probationary	Per CSEA aides unit contract	10/25/10 – 10/24/11
d.	Furst, Meaghan	Teacher Aide	Elizabeth Rolfe	Probationary	Per CSEA aides unit contract	10/25/10 – 10/24/11
e.	Matthews, Rachel	Teacher Aide	Meghan Dougherty	Probationary	Per CSEA aides unit contract	10/26/10 – 10/25/11
f.	Mendick, Kimberly	Teacher Aide	John Levendosky (change in person replacing)	Probationary	Per CSEA aides unit contract	9/28/10 – 9/27/11
g.	Mercurio-Dobert, Becky	School Bus Driver	Theodore Gagnon	Permanent	Per CSEA non-instructional contract	9/29 – 12/3/10 estimated; increase from 6 to 8 hours/day
h.	Molinaro, Sheila	Keyboard Specialist	returning to previous position	Permanent	Per CSEA non-instructional contract	9/27/10
i.	Monterosso, Elaine	Teacher Aide	Julianna Reed	Probationary	Per CSEA aides unit contract	10/4/10 – 10/3/11 correction in start date

VI. A. 6. Classified Re-appointments: Emergency Conditional**VI. A. 7. Certified Appointments: Emergency Conditional****VI. A. 8. Certified Appointments:**

	Name	Position/Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Battesh, Patricia	FACS Teacher/SHS	Patrick Gilday	n/a	Home Economics, Permanent	Per NCTA contract	10/4/10-1/28/11 estimated; increase appointment from .6 to .8 FTE
b.	Patterson, Margaret	Teaching Assistant/ SHS	Erin Fitch	Teaching Assistant	Childhood Education Gr. 1-6, Initial; Mathematics 7-12, Initial	TA-1 Per NCTA contract	10/26/10 – 10/25/13

c.	Smith, Kevin	Technology Teacher/ SHS	Patrick Gilday	Career and Technology Education	Technology Education, Permanent	Per NCTA contract	10/4/10-1/28/11 estimated; additional .2 FTE
d.	Wheeler, Rodney	Technology Teacher/ SJHS	Patrick Gilday	Career and Technology Education	Industrial Arts, Permanent	Per NCTA contract	10/4/10-1/28/11 estimated; additional .2 FTE

VI. A. 9. Certified Re-appointments: Emergency Conditional

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

	Name	Position	Location	Salary	Effective Dates
a.	Manico, Rose Marie	Substitute Food Service Helper	SHS	2010-11 PT Wage Rate Schedule	10/18-10/25/10
		Food Service Helper			10/26/10

VI.A. 11. At Will Employees (Hourly, Substitutes etc):

	Name	Position	Location	Salary	Effective Dates
a.	Barcomb, Megan	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	9/16/10
b.	Bashaw, Kathleen	Substitute -- Teacher Aide Sub Caller	DW	2010-11 PT Wage Rate Schedule	10/18/10
c.	Blake, Jamie	Substitute Hall Monitor	SHS	2010-11 PT Wage Rate Schedule	9/24/10
d.	Bratten, Sally	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/7/10
e.	Burke, Brian	Substitute School Bus Driver	Transportation	2010-11 PT Wage Rate Schedule	9/20/10
f.	Burns, James	Grounds Worker I	DW	2010-11 PT Wage Rate Schedule	11/1/10 – 3/31/11. extend appointment
g.	Clark, Constance	Substitute Food Service Helper	SHS	2010-11 PT Wage Rate Schedule	10/13 – 10/25/10
		Food Service Helper			10/26/10
h.	Comstock, Elizabeth	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	4/29/10
i.	DeMarco, Julie	After School Tutor/ Detention	SJHS	2010-11 PT Wage Rate Schedule	9/14/10
j.	DeVito, Clorinda	Noon Aide	SJHS	2010-11 PT Wage Rate Schedule	10/26/10
k.	Drennen, Russell	Substitute School Bus Driver	Transportation	2010-11 PT Wage Rate Schedule	9/20/10

l.	Dwyer, Brendan	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/15/10
m.	Goebel, Matthew	Tutor, Level I	SJHS	2010-11 PT Wage Rate Schedule	9/27/10
n.	Greenberg, Harriet	Interim Supervisor of English Department	SHS	Per 9/22/10 memo	10/12/10
o.	Long, Robert	Substitute School Bus Driver	Transportation	2010-11 PT Wage Rate Schedule	6/23/10 Rescission of resignation
p.	MacDuff, Helen	Food Service Helper	SHS	2010-11 PT Wage Rate Schedule	10/26/10
		Substitute Cleaner I	DW		9/16/10
q.	Malone, Joseph	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	9/27/10
r.	Matthews, Rachel	Substitute Teacher Aide	BC	2010-11 PT Wage Rate Schedule	10/12 - 10/25/10
s.	McCoy, Sooyun	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	9/27/10
t.	Natale, Shelby	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/5/10
u.	Powalyk, Jessica	Support Teacher	BC	2010-11 PT Wage Rate Schedule	10/26/10
v.	Quinlan, Eric	Substitute Teacher	SHS	2010-11 PT Wage Rate Schedule	10/15/10
w.	Redick, Jacqueline	Substitute Teacher	SJHS, SHS	2010-11 PT Wage Rate Schedule	9/7/10 Correction of start date
x.	Sheeran, James	Tutor, Level I	DW	2010-11 PT Wage Rate Schedule	9/27/10
y.	Sirianno, Gracene	After School Tutor/ Detention	SJHS	2010-11 PT Wage Rate Schedule	9/14/10
z.	Spano, Marisa	Substitute Teacher Aide	BC	2010-11 PT Wage Rate Schedule	10/4/10
aa.	VanKampen, Juliet	Substitute Food Service Helper	SHS	2010-11 PT Wage Rate Schedule	9/20/10
bb.	Wheatley, Sandra	Substitute Food Service Helper	SHS	2010-11 PT Wage Rate Schedule	9/20- 10/25/10
		Food Service Helper			10/26 /10

VI. A. 12. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments

VI. A. 13. Classified Transfers:

	Name	Position	From	To	Effective Date
a.	Henderson, Melissa	School Bus Driver	Full-time	Substitute	10/18/10
b.	Marr, Linda	Food Service Helper	LR	SHS	9/13/10
c.	Treffiletti, Jason	School Bus Driver	Full-time	Substitute	10/1/10

VIA. 14. Certified Transfers:

	Name	Position	From	To	Effective Date
a.	Fitch, Erin	Teaching Assistant/SHS	IRP	ASC II	9/1/10

VIA. 15. Classified Unpaid Leaves:

	Name	Position	Location	Effective Date
a.	St. Louis, Gerald	School Bus Driver	Transportation	10/26 – 11/22/10 estimated

VIA. 16. Certified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Duffy, Laura	Teacher	LV/BH	11/30-12/19/10 revised
b.	Larson, Kara	Teacher	BH	10/12 – 1/17/11 estimated
c.	Toomey, Shannon	Teacher	BH	11/24/10 – 1/10/11 estimated
d.	Wade, Kristine	Teacher	SHS	11/3/10 – 1/31/11 estimated

VI. A. 17. Other:

- a. After School Homework Tutors (see K. Flynn 9/28/10 memo)
- b. 2010-11 Tutors (see R. Murphy 9/30/10 memo)
- c. Richard Heim, Parking Permit Assistance (see R. Murphy 9/30/10 memo)
- d. Substitutes (see J. Bongermino 10/18/10 memo)
- e. Latham Ridge Advisors (see J. Martin 10/6/10 memo)
- f. Appointment of Staff Development In-Service Instructors (see K. Skeals 10/15/10 memo)
- g. Compensation for Activity Advisors (see K. Greiner 10/15/10 memo)
- h. Part-time Non-Instructional (see R. Jackson 10/12/10 memo)
- i. Stipends for Junior High Advisors (see R. Moore 10/8/10 memo)
- j. Potential Secondary Substitute Teachers (see J. Bongermino 10/18/10 memo)
- k. Jeremy Moore, Administrative Internship (see J. Corr 10/18/10 memo)
- l. Graduate Credits #4
- m. Recommendation for Babysitting Staff for the 2010-11 School year (see D. Semo 10/7/10 memo)
- n. Winter Coaching Recommendations 2010-11(see E. Dopp10/19/10 memo)
- o. Light and Sound Operations (see R. Murphy 10/20/10 memo)

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

Motion approved unanimously

- 30. The Superintendent recognized the following staff and students:
 - 1. Andrew Schwartz – SHS Freshman – recognized by the District Music Supervisor for being awarded first place in the Chopin Apprentice category of the 9th Annual Chopin Piano Competition and John A. Cetnarowski-Cetner Awards, including a \$500 savings bond.
 - 2. Ryan Guo – SJHS Gr. 7 - recognized by the District Music Supervisor on being awarded first place in the Young Chopin category of the 9th Annual Chopin Piano Competition and John A. Cetnarowski-Cetner Awards, including a \$100 savings bond.
 - 3. Elyse Barna, Andrea McGaugh – SHS Seniors, Erica Schwartz – SHS Junior, John O'Connor, alternate – SHS Senior – recognized by the District Music Supervisor for being selected to perform in the NYSSMA All-State Music Festival in Rochester, NY.

4. Brook Greco - BC Music, Amy Kimbler – LO Music – recognized by the District Music Supervisor for their efforts in producing teacher lesson packets for Empire State Youth Orchestra’s Young People’s Concert.
5. Elyse Barna, Rosanna DeFilippo, Michael Doherty, Gabriella Ferrarese, Elizabeth Hoffman, Jillian Keating, Sarah Kelly, Estelle Kline, Carmen Martin, Andrea McGaugh, Alec Newell, John O’Connor, Michael Roninson, Mark Slavin, Carla Turpin, Dakota Wayne – SHS Seniors, Emily Eruysal, Matthew Lorini, Gregory Marino, Erica Schwartz, Maria Southworth, Morgan Sweeter – SHS Juniors, Sara Berg-Love, Grace Hartl, Gregory Hickey, Justin Lafond, Megan Martel – SHS Sophomores, Andrew Schwartz – SHS Freshman – recognized by the District Music Supervisor for being selected to perform with the NYSSMA Area All-State Music Festival on November 19 and 20, 2010.
6. Kathleen Arthur – SHS Math, Patricia Connolly – SHS Nurse, Weldon Culp – SHS Science, Nancy Lindsay – SHS Nurse, Thomas McDonald – SHS Math, Dr. Jane Rose – Hall Principal, Brian Spofford – SHS Administrative Dean, Jan Zadoorian – SHS Hall Principal – recognized by the Shaker High School Principal for their quick action in helping a student who had an medical emergency during a pep rally.
7. Mary Beth Aldous – SG/SHS Art – recognized by the Southgate Principal for her efforts and thoughtfulness in planning the International Peace Day.
8. Diana McManus – SG Music - recognized by the Southgate Principal for the musical pieces she prepared for the International Peace Day.
9. Ed Keilen – SG Gr. 5 - recognized by the Southgate Principal for his technological expertise to support Southgate’s Peace Day.
10. Karen Kremer – SG Parent/Building Council Representative - recognized by the Southgate Principal for her support of Southgate and fantastic photographs taken during the celebration of International Peace Day.
11. Shaker Road Loudonville Fire Department – recognized by the Southgate Principal for their presentation at the fire prevention assembly.
12. Lisa Mahar, Jenna Akins – SG Noon Aides – recognized by the Southgate Principal for their hard work in getting recess before lunch started on a successful path.
13. Joan Lemme, Donna Palaszynski, Cynthia Gabler, Nancy Natale, Lisa Newsome – SG Noon Aides – recognized by the Southgate Principal for wearing school colors on Spirit Day and for their hard work in getting recess before lunch started on a successful path.
14. Melodie Marco – Director of Food Services – recognized by Frances N. O’Donnell, Coordinator for NYS Education Department Child Nutrition Program Administration, for receiving an Honorable Mention in the submission for the 2010 National School Lunch and Breakfast Program Best Practices Award in the category of Increasing Participation in the Breakfast Program.
15. Kerry Flynn – LO Principal, Candace Lobdell – FF Principal – recognized by the Superintendent for their excellent presentation on the elementary report card to the Curriculum Committee of the Board of Education.
16. Annette Trapini - BC Principal, Kim Greiner - BH Principal, James Martin – LR Principal, Jerry Steele – MW Principal, Jerri Lynne Dedrick- SG Principal – recognized by the Superintendent for their attendance and support at the elementary report card presentation to the Curriculum Committee of the Board of Education.

31. Gaynor offered a motion, seconded by Raup to approve the bills and payroll, as recommended by the Assistant Superintendent for Business.

Bills and Payroll
Approved

General

Warrant No. 5A	9/2/10	\$3,251,779.80
Warrant No. 6A	9/10/10	\$649,020.45
Warrant No. 3C	9/24/10	\$36,527.83

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

Motion approved unanimously

- | | | |
|-----|--|--|
| 32. | Harrison offered a motion, seconded by Hart to approve the Food Service and Loss for Summer 2010 and September 2010, as recommended by the Assistant Superintendent for Business. | Food Service
Profit and Loss
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 33. | Hart offered a motion, seconded Harrison by to approve the BOCES Bill adjustment, as recommended by the Assistant Superintendent for Business. | BOCES Bill
Adjustment
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 34. | Harrison offered a motion, seconded by Foster to approve the June 2010 Investment Report as recommended by the Assistant Superintendent for Business. | 2010 Investment
Report
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 35. | Foster offered a motion, seconded by Orr to approve the June 2010 Financial Statements as recommended by the Assistant Superintendent for Business. | Financial
Statements
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 36. | Harrison offered a motion, seconded by Foster to approve of the renewal contracts for <ul style="list-style-type: none"> a. Food Service Vendors b. Food Service Produce c. Food Service Program Certification d. SirsiDynix Maintenance Contract Renewal e. School Licensing renewal for Autodesk software suite f. Firewall Network Security Device Replacement, Core BTS, Inc. g. Blackboard Connect Software h. Cooperative Diesel Fuel and Unleaded Gasoline as recommended by the Assistant Superintendent for Business. | Renewal
Contracts
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 37. | Raup offered a motion, seconded by Hart to approve the Regular Meeting Minutes of August 30, 2010, and Budget Committee Meeting Minutes of September 13, 2010 as recommended by the Superintendent of Schools. | 9/20/10 Regular
Meeting Minutes,
9/23/10 Special
Meeting Minutes
<u>Approved</u> |
| | Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 0
Abstain. . . 1 (Orr) | Motion approved unanimously |

38. Foster offered a motion, seconded by Pangburn to approve the Curriculum Committee Meeting Minutes and Budget Committee Meeting Minutes of September 27, 2010 as recommended by the Superintendent of Schools.

Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 0
Abstain . . . 1 (Hart)

Motion approved unanimously

9/27/10
Curriculum
Committee and
Budget
Committee
Meeting
Minutes
Approved

39. D'Orazio offered a motion, seconded by Raup to approve October 4, Long Range Planning Committee Meeting Minutes, and Employee Relations Committee Meeting Minutes and the October 18 Budget Community Forum Meeting Minutes, as recommended by the Superintendent of Schools.

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

Motion approved unanimously

10/4 Long Range
Planning and
Employee


Relations
Committee
Meeting
Minutes, and
October 18
Budget
Community
Forum
Meeting
Minutes

40. Gaynor offered a motion, seconded by Harrison to adjourn the meeting. Meeting adjourned at 8:33 p.m.

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

Motion approved unanimously

Adjournment



Mary Nardolillo, President



Thomas J. Rybaltowski, Clerk

