



Date: March 7, 2005

Regular  
*Kind of meeting*

B. ...that the Board of Education, upon the recommendation of Superintendent of Schools, approve the following personnel actions as amended:  
\*emergency conditional appointment pending State Education fingerprinting clearance

1. Instructional Appointment

The three-year probationary appointment of John Ravalli as teaching assistant at Iroquois Middle School, effective March 8, 2005, at an annual salary based on step TA-6 of the NESPA salary schedule. Mr. Ravalli's certification as a teaching assistant is pending.

Instructional Appointment

Ravalli

2. Resignation - Instructional

Name	Assignment	Effective Date	Years of Service
Banholzer, Claudette	Teaching Asst. Iroquois	6/30/05	2 years

Instructional Resignation

Banholzer

Emergency Conditional Appointments to Substitute Teacher List, effective 3/8/05

Emerg. Cond. Appointments

Levitas, Heather

C. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve coaches and salaries for the Spring Interscholastic Sports Program per ASM V, C: (Attachment #1)

Approve Spring Coaches

Mr. Hudson seconded. Carried 7-0.

VII. Assistant Superintendent for Business Matt Bourgeois reviewed additions to the 2005-2006 baseline budget due to enrollment increases and initiatives. Areas covered included:

Budget Discussion

- Review of Preliminary Budget
- Initial Revenue Estimates
- Transportation
- Operations & Maintenance

Dr. Baughman stated he hoped to see an increase in state aid and restoration of BOCES aid.

VIII. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for the month of January 2005 per ASM VII B. Mr. Hudson seconded. Carried 7-0. (Attachment #2)

Accept & File Treasurer's Report

IX. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Request for Transfer of Funds for the month of January 2005 per ASM VII C. Mrs. Sosnow seconded. Carried 7-0. (Attachment #3)

Accept & File Request for Transfer of Funds

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- |       |   |                                 |
|-------|---|---------------------------------|
| X.    | Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the lease extension with Hillside Ventures for an additional five (5) years as per ASM VII, D. Mrs. Sosnow seconded. Carried 7-0. (Attachment #4)         | Authorize<br>Lease<br>Extension |
| XI.   | Mrs. Mauro moved that the Board of Education upon the recommendation of the Superintendent of Schools, approve the retirement of Carol Baldwin, effective June 30, 2005, with appreciation for 33 years of service to the district. Mrs. Glendinning seconded. Carried 7-0. | Retirement -<br>Baldwin         |
| XII.  | Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the following amended policy listed below per ASM X, A: (Attachment #5)<br>Policy 2121 School Board Members<br><br>Mrs. Glendinning seconded. Carried 7-0.    | Adopt<br>Policy                 |
| XIII. | At 8:40 p.m. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to CSE and 504 recommendations, and contractual issues. Mrs. Glendinning seconded. Carried 7-0. | Executive<br>Session            |
| XIV.  | At 9:47 p.m. the Board reconvened to public session.  | Reconvene to<br>Public Session  |
| XV.   | There being no further business, the meeting was adjourned at 9:48 p.m.   | Adjourned                       |