

Date: July 12, 2004

Organizational
Kind of meeting

The Principals of the Elementary and Middle Schools and the High School Associate Principal Shelley Baldwin-Nye to supervise the keeping of the Registers of Attendance for the 2004-05 School Year (Ed. Law 3213)

Robert Panico designated as the Purchasing Agent (Commissioner's Regulations Section 170.2)

Linda Gardner as Board Meeting Recorder at an annual fee based on 24 meetings. In the event that additional meetings are held, a pro-rata amount will be paid.

Robert Rossi as Asbestos Designee

Robert Panico as Records Management Officer

Frank Tedesco as Records Access Officer

John Connolly as Title IX Officer and Frank Tedesco as Alternate Title IX Officer

John Connolly as Section 504 Hearing Officer

Use of facsimile signatures of the following authorized signature personnel:

- Matthew Bourgeois
- Kathleen Smith

Robert Panico as Records Management Officer & Beverly Bryant, Records Management Clerk

Mr. Baker seconded. Carried 6-0.

VIII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the recommendation to pay the annual stipends and rates for the positions and activities listed for the 2004-2005 year and as shown for the positions listed per ASM VI B (Attachment #2). Mr. Hudson seconded. Carried 6-0.

Approve Annual Stipends

IX. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following petty cash funds for the 2004-2005 school year per ASM VI C:

Establish Petty Cash Funds

a.	Office of the Superintendent of Schools	\$100	Superintendent's Office
b.	Niskayuna High School	\$100	Mr. John Rickert
c.	Iroquois Middle School	\$100	Mr. David Crandall
d.	Van Antwerp Middle School	\$100	Mr. Anthony Brandone
e.	Director of School Lunch	\$100	Ms. Deborah Brennan
f.	Birchwood Elementary School	\$75	Ms. Debra Berndt
g.	Craig Elementary School	\$100	Dr. Richard Evans
h.	Glencliff Elementary School	\$75	Ms. Frances Reinl
i.	Hillside Elementary School	\$75	Dr. Shireen Yadegari
j.	Rosendale Elementary School	\$75	Mr. Brian Aylward
k.	Bus Garage - Dir. Of Transportation	\$75	Mr. Tom O'Donnell
l.	Director of Facilities & Operations	\$75	Mr. Robert Rossi

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m.	High School New Cafeteria	\$100	Mrs. Michelle Fox
n.	High School Old Cafeteria	\$100	Mrs. Donna Lansing
o.	Iroquois Cafeteria	\$40	Mrs. Jacqueline Koreman
p.	Van Antwerp Cafeteria	\$40	Mrs. Kathy Bennice
q.	Birchwood Cafeteria	\$40	Mrs. Maureen Dean
r.	Craig Cafeteria	\$40	Mrs. Phyllis Sadow
s.	Glenclyff Cafeteria	\$40	Mrs. Mariann Jordan
t.	Hillside Cafeteria	\$40	Mrs. Sheila Stickney
u.	Rosendale Cafeteria	\$40	Ms. Deborah Brennan
v.	Coordinator of Community Services	\$100	Mrs. Vicky Holley

Mrs. Glendinning seconded. Carried 6-0.

X. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.2(L) of the Commissioner's Regulations, authorize the Superintendent of Schools to approve budget transfers not to exceed \$10,000 per transfer with the following object budget: codes per ASM VII, B.

Approve
Transfer of
Funds

1. Personnel
2. Equipment
3. Contractual, Supplies & Materials, Software, Tuition
Textbooks, BOCES
4. Debt Service Principal
5. Debt Service Interest
6. Fringe Benefits

Be it further resolved that the Superintendent will submit a monthly report to the Board of Education that identifies all transfers authorized. Mrs. Bertalan seconded. Carried 6-0.

XI. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following per ASM VII, C:

- a. Authorize the Superintendent of Schools or his qualified designee to approve conference attendance and district travel of personnel on school business for 2004-2005 in accordance with Board policy.
- b. Authorize the Board of Education to attend conferences and conventions, with expenses.
- c. Authorize reimbursement for mileage at the rate established by the Internal Revenue Service as of December 1 of the prior school year.
- d. Authorize the Superintendent of Schools to accept resignations and to fill vacancies during July and August 2004 with the following exceptions: Principals, Assistant Principals, Directors, and Central Office Administrators. All Superintendent actions will be considered a continuing contract until approval by the Board of Education at its next scheduled regular meeting, as per policy 9240.

Approve
Conference
Attendance

Authorize
Mileage
Reimbursement

Fill Vacancies

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- e. Approve the readoption of the Code of Ethics in effect during the previous year as per policy 2160.
- f. Designate *The Daily Gazette* as the official newspaper for the publication of legal notices for the school district.

Approve Code of Ethics,
Designate *The Daily Gazette*

Mrs. Bertalan seconded. Carried 6-0. (Attachment #3)

- XII. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the District to provide coverage under Section 18 of the NYS Public Officers law to any District officer and/or employee per ASM VII, D. (Attachment #4). Mrs. Bertalan seconded. Carried 6-0.

Liability Coverage

- XIII. There being no further business, the meeting was adjourned at 7:13 p.m.

Adjourn