

Form 23

Date February 13, 2006 Regular VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Hudson, Members absent: _____
Mathews, Mauro, Sosnow, Weiner _____
_____ _____
Adm: Baughman, Bourgeois, Macan _____

I. President Mauro called the meeting to order at 7:00 p.m.

Call to Order

II. Reports

A. Superintendent Kevin Baughman thanked the public for working together in support of the bond and indicated that everyone is very excited about the upcoming construction. Dr. Baughman reported on some upcoming events and items of interest: the New York State School Boards Conference will be held in New York City from October 26th to October 28th; vendors will be displaying student management systems on March 10th and 17th; the High School musical, "Mystery of Edwin Drood" will be held March 2nd through March 4th with evening shows at 7:30 and a Saturday matinee at 2:00 p.m.; BOCES annual meeting will be held on Wednesday, April 5th with the High School Chamber Orchestra performing.

Superintendent Report

B. The Board was represented by one or more members at the following: CAPSA dinner, School Board National Conference, Hillside Boogie Night, DARE meeting, Hall of Fame Selection Committee meeting, Speech and Debate Competition, Birchwood, Iroquois, and high school PTO meetings, Legislative breakfast, Hillside Playground Committee meeting, Girls Varsity basketball game, Committee for Gifted and Talented, orientation for 8th grade parents, Junior parent workshop, Hockey Recognition night, NCAP, Art reception, and PTO Council meeting.

Board Report

C. Garrett Hamlin from the Thomas Group and Pat Hart and George Weingartner from the construction management firm provided an update and tentative schedule for the construction project.

Architect Report

III. Ms. Anne Burns, 2170 Apple Tree Lane, Ms. Lisa Bodmer, 200 Brittany Place, Mr. Matt Cutler, 1405 Foxhollow Road, Ms. Deb Oriola, 1226 Viewmont Drive, and Mr. Chuck Batzinger 1226 Viewmont Drive all spoke about 4th grade class sizes at Rosendale.

Community Comments

IV. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda as follows:

Consent Agenda

A. Minutes of the Regular Board meeting of January 9, 2006.

Approval of Minutes

B...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:

* emergency conditional appointment

a) **Appointment of Instructional Staff (Part-Time)**

Appointment of Approved Inst. Staff Part-time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
*Stoyle, Stephanie	Math 7-12, Iroquois	2/27/06	M-1-53.28

Stoyle

b) **Appointment of Instructional Staff (Replacement)**

Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
*Stark, Denise	Latin Teacher	Tentative 3/13/06	B-1, Teacher's Contract

Stark

c) **Appointment of Instructional Staff**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
*Connell, Matthew	TA, Birchwood	Retroactive to 1/24/06	TA-Step 6, NESPA
*Whalen, Karen	TA, Craig	Retroactive to 1/24/06	TA-Step 6, NESPA

Appointment of
Inst. StaffConnell
Whalend) **Leave of Absence – Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Miller, Meghan	Elementary	Tentative 3/26/06- 5/30/06	5.5

Leave of
Absence – Inst.

Miller

e) **Appointment of Non-Instructional Staff**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Cappocia, Rosanne	S/CA – Transportation	Retroactive to 1/24/06	S/CA Step 6, NESPA

Appointment of
Non-Inst. Staff

Cappocia

f) **Appointment – Non-Instructional - Permanent**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Garrison, Michael	Painter	1/8/06
Grassia, Michael	Bus Driver	12/15/05
Nuhu, Mahey	Groundsworker	11/28/05
Sanchez, Damasita	Cook	2/15/06

Appointment of
Non-Inst. Staff
PermanentGarrison
Grassia
Nuhu
Sanchezg) **Appointment of Approved Staff – These staff have received fingerprint clearance from SED between 9/01/05 – 2/13/06**

<u>Name</u>	<u>Assignment</u>
Allen, Alison	Substitute Teacher
Allen, Melissa	Substitute Teacher
Alvara, Patricia	Substitute Teacher
Alvarado, Diury	Substitute Teacher
Ambrosio, Bethany	Substitute Teacher
Amerling, Margery	Substitute Teacher
Amponsah, Gainford	Substitute Teacher
Anderson, Bridget	Intern
Andriakos, Mary	Substitute Teacher
Arket, Richard	Substitute Teacher
Armor, Veronica	Substitute Teacher
Arpey, Michelle	Substitute Teacher
Ashe, Kenneth	Substitute Teacher
Axon, Brian	Substitute Teacher
Back, Jennifer	Substitute Teacher
Bailey, Krystin	Substitute Teacher
Banco, Elizabeth	Substitute Teacher
Barnett, Mary	Substitute Teacher
Basso, Vivian	Substitute Teacher
Behe, Leah	Substitute Teacher
Berberich, Sharon	Substitute Teacher
Bisbee, Holly	Substitute Teacher
Bizan, Geoffrey	Substitute Teacher
Bondi, Krista	Substitute Teacher
Bonesteel, Jessica	Substitute Teacher
Boynton, Kevin	Substitute Teacher
Brescher, Shannon	Substitute Teacher
Burns, Tracy	Substitute Teacher

Appointment of
Approved StaffAllen
Allen
Alvara
Alvarado
Ambrosio
Amerling
Amponsah
Anderson
Andriakos
Arket
Armor
Arpey
Ashe
Axon
Back
Bailey
Banco
Barnett
Basso
Behe
Berberich
Bisbee
Bizan
Bondi
Bonestell
Boynton
Brescher
Burns

g) **Continued - Appointment of Approved Staff – These staff have received fingerprint clearance from SED between 9/01/05 – 2/13/06**

<u>Name</u>	<u>Assignment</u>	
Canabush, Ashley	Substitute Teacher	Appointment of Approved Staff
Caplan, Susan	Substitute Teacher	
Cappozzella, Nicole	Substitute Teacher	Canabush
Carey, Jenna	Substitute Teacher	Caplan
Carotenuto, Ralph	Substitute Teacher	Cappozzella
Carrico, Zachary	Substitute Teacher	Carey
Celestine, Henri	Substitute Teacher	Carotenuto
Clarkson, Connie	Substitute Teacher	Carrico
Clickner, David	Substitute Teacher	Celestine
Clink, Jennifer	Substitute Teacher	Clarkson
Cooper, Lindsay	Substitute Teacher	Clickner
Coughlin, David	Substitute Teacher	Clink
Crouse, Russell	Substitute Teacher	Cooper
Culver, Bruce	Substitute Teacher	Coughlin
Cusey, Jan	Substitute Teacher	Crouse
DeMassio, Kevin	Substitute Teacher	Culver
DePasquale, Thomas	Substitute Teacher	Cusey
Dickson, Matthew	Substitute Teacher	DeMassio
Dincher, Erica	Substitute Teacher	DePasquale
DiRienzo, Ellen	Substitute Teacher	Dickson
Dougherty, Palma	Substitute Teacher	Dincher
Drawdy, Teresa	Substitute Teacher	DiRienzo
Duell, Melissa	Substitute Teacher	Dougherty
Dunleavy, Colleen	Substitute Teacher	Drawdy
Eddings, Richard	Substitute Teacher	Duell
Ewonus, Elizabeth	Substitute Teacher	Dunleavy
Fanning, Erica	Substitute Teacher	Eddings
Faulk, Robin	Substitute Teacher	Ewonus
Feinberg, Laura	Substitute Teacher	Fanning
Feliciano, Lynette	Substitute Teacher	Faulk
Ferry, Kathryn	Substitute Teacher	Feinberg
Fish, Robert	Substitute Teacher	Feliciano
Flynn, Shawn	Substitute Teacher	Ferry
Forsland, Carissa	Substitute Teacher	Fish
Freedman-Gonzalez, Sarah	Substitute Teacher	Flynn
Gage, Melissa	Substitute Teacher	Forsland
Gerbini, Antoine	Substitute Teacher	Freedman-Gonzalez
Gela, Megan	Substitute Teacher	Gage
Gervasi, Phillip	Substitute Teacher	Gerbini
Giacone, Julianna	Substitute Teacher	Gela
Giso, Rachel	Substitute Teacher	Gervasi
Gold, Cherie	Substitute Teacher	Giacone
Gonzalez, Jennifer	Substitute Teacher	Giso
Green, Jennifer	Substitute Teacher	Gold
Greene, David	Substitute Teacher	Gonzalez
Greene, Kyle	Substitute Teacher	Green
Gregory, Meaghan	Substitute Teacher	Greene
Grolley, Nicholas	Substitute Teacher	Gregory
Gutmaker, Debra	Substitute Teacher	Grolley
Hall, Patrick	Substitute Teacher	Gutmaker
Harrigan III, Richard	Substitute Teacher	Hall
Hentrich, Ashley	Substitute Teacher	Harrigan
Hernandez, Amber	Substitute Teacher	Hentrich
		Hernandez

g) **Continued - Appointment of Approved Staff – These staff have received fingerprint clearance from SED between 9/01/05 – 2/13/06**

<u>Name</u>	<u>Assignment</u>	Appointment of Approved Staff
Hogan, Mary Ann	Substitute Teacher	Hogan
Holz, Daniel	Substitute Teacher	Holz
Izzo, Josephine	Substitute Teacher	Izzo
Jackson, Mary	Substitute ESP	Jackson
Jamacy, Nichole	Substitute Teacher	Jamacy
Jardas, Julia	Substitute Teacher	Jardas
Jones, Stephen	Substitute Teacher	Jones
Karins, Stacie	Substitute Teacher	Karins
Kats, Sergey	Substitute Teacher	Kats
Kellerhouse, Ashley	Substitute Teacher	Kellerhouse
King-Samuel, Haiba	Substitute Teacher	King-Samuel
Kirsten, Sarah	Substitute Teacher	Kirsten
Klint, Amanda	Substitute Teacher	Klint
Knoll, Jessica	Substitute Teacher	Knoll
Kooiker, Cherelle	Tutor	Kooiker
Krakat, Andrew	Substitute Teacher	Krakat
Krasadomski, Joanne	Substitute Teacher	Krasadomski
Kutchukian, Sylvia	Substitute Teacher	Kutchukian
LaBarge, Natalie	Substitute Teacher	LaBarge
Lamson, Jessica	Substitute Teacher	Lamson
LaRue, Catherine	Substitute Teacher	LaRue
Lazzari, Susan	Substitute Teacher	Lazzari
Lee, Lisa	Tutor	Lee
Levy, Kristen	Substitute Teacher	Levy
Libertucci, Mark	Substitute Teacher	Libertucci
Lippiello, David	Substitute Teacher	Lippiello
Lloyd, Cassandra	Substitute Teacher	Lloyd
Loveland, Shannon	Substitute Teacher	Loveland
Luskin, Jamie	Substitute Teacher	Luskin
Lysogorski, David	Substitute Teacher	Lysogorski
MacShane, Michele	Substitute ESP	MacShane
Madore, Steven	Substitute Teacher	Madore
Markin, Lynn	Substitute Teacher	Markin
Malizia, Anthony	Substitute Teacher	Malizia
Malkis, Shana	Substitute Teacher	Malkis
Marco, Dina	Substitute Teacher	Marco
Mattus, Mark	Substitute Teacher	Mattus
Mazzone, Jennifer	Substitute Teacher	Mazzone
McCaffrey, Christy	Substitute Teacher	McCaffrey
McConnelee, Linda	Substitute Teacher	McConnelee
McElligott, Florence	Substitute Teacher	McElligott
McLaughlin, Barbara	Substitute Teacher	McLaughlin
Meehan, Jennifer	Substitute Teacher	Meehan
Messier, Daniel	Substitute Teacher	Messier
Millington, Thomas	Substitute Teacher	Millington
Millman, Jonathan	Substitute Teacher	Millman
Molesky, Carrie	Substitute Teacher	Molesky
Morelli, Diane	Substitute Teacher	Morelli
Murman, Heather	Substitute Teacher	Murman
Obata, Claudia	Substitute Teacher	Obata
Oster, Stephanie	Substitute Teacher	Oster
Paino, Anthony	Substitute Teacher	Paino
Parker, Stephanie	Substitute Teacher	Parker

g) **Continued - Appointment of Approved Staff – These staff have received fingerprint clearance from SED between 9/01/05 – 2/13/06**

<u>Name</u>	<u>Assignment</u>	Appointment of Approved Staff
Penman, Susan	Substitute Teacher	Penman
Penmann, Christina	Substitute Teacher	Penmann
Pickett, William	Substitute Teacher	Pickett
Pietarinen, Torry	Substitute ESP	Pietarinen
Poli, Jennifer	Substitute Teacher	Poli
Pregont, Michelle	Substitute Teacher	Pregont
Quinn, Amber	Substitute Teacher	Quinn
Raleigh, Thomas	Substitute Teacher	Raleigh
Razewski, David	Substitute Teacher	Razewski
Reedy, Mary	Substitute Teacher	Reedy
Reimann, Victoria	Substitute Teacher	Reimann
Renna, Melissa	Substitute Teacher	Renna
Rezey, Maribeth	Substitute Teacher	Rezey
Richards, Christopher	Substitute Teacher	Richards
Rickmyre, Lindsay	Tutor	Rickmyre
Rinaldi, Danielle	Substitute Teacher	Rinaldi
Roadcap, Eric	Substitute Teacher	Roadcap
Rogers, Danielle	Substitute Teacher	Rogers
Ross, Lauren	Substitute Teacher	Ross
Ruede, Raebeth	Substitute Teacher	Ruede
Saraceno-Olsen, Mary	Substitute Teacher	Saraceno-Olsen
Salpaugh, Jessica	Substitute Teacher	Salpaugh
Scarantino, Noelle	Tutor	Scarantino
Schatz, Erika	Substitute Teacher	Schatz
Schiesswohl, Caitlin	Substitute Teacher	Schiesswohl
Schmidt, Brian	Substitute Teacher	Schmidt
Schmit, Michelle	Substitute Teacher	Schmit
Schudt, Julia	Substitute Teacher	Shattuck
Shattuck, Tamara	Substitute Teacher	Sheridan
Sheridan, Michael	Substitute Teacher	Shippey
Shippey, Cathy	Substitute ESP	Shhockling
Schockling, Valerie	Substitute Teacher	Schults
Schults, Heidi	Substitute Teacher	Sieme
Sieme, Warren	Substitute Teacher	Silverman
Silverman, Scott	Substitute Teacher	Simpson
Simpson, Ashley	Substitute Teacher	Sniezyk
Sniezyk, Diane	Substitute Teacher	Sorrentino
Sorrentino, Laura	Substitute Teacher	Souza
Souza, Kathleen	Substitute Teacher	Spain
Spain, Corina	Substitute Teacher	Spanakos
Spanakos, Angela	Substitute Teacher	Stanton
Stanton, Joelle	Substitute Teacher	Stracke
Stracke, Sonja	Substitute Teacher	Sweeney
Sweeney, Stacey	Substitute Teacher	Suter
Suter, Elizabeth	Substitute Teacher	Taber
Taber, Christine	Substitute Teacher	Tamas
Tamas, Michael	Substitute Teacher	Tarquino
Tarquino, Megan	Substitute Teacher	Tedesco
Tedesco, Lyndsey	Substitute Teacher	Terbush
Terbush, Rebecca	Substitute Teacher	Terwilliger
Terwilliger, Ashley	Substitute Teacher	Thapalia
Thapalia, Pawan	Substitute Teacher	Trant
Trant, Sharon	Substitute Teacher	

g) **Continued - Appointment of Approved Staff – These staff have received fingerprint clearance from SED between 9/01/05 – 2/13/06**

<u>Name</u>	<u>Assignment</u>
Trefethan, Maureen	Substitute Teacher
Trestick, Joseph	Substitute Teacher
Tully, Jeffrey	Substitute Teacher
Tyrrell, Kathleen	Substitute ESP
Valachovic, Casey	Substitute Teacher
Vermilyea, Brooke	Substitute Teacher
Vigneau, Melinda	Substitute Teacher
Volpe, Vanessa	Substitute Teacher
Waldron, Alyx	Substitute Teacher
Weber, Russ	Substitute Teacher
Weinheimer, Danielle	Substitute Teacher
Weir, Lindsay	Substitute Teacher
Welch, Michael	Substitute Teacher
Wendt, Carol	Substitute Teacher
Whalen, Heather	Tutor
White, Susan	Substitute Teacher
Wilkerson, George	Substitute Teacher
Williams, Jillian	Substitute Teacher
Williams, Keilah	Substitute Teacher
Wilson, Patrick	Substitute Teacher
Wilson, Sharon	Substitute Teacher
Wind, Lisa	Substitute Teacher
Wood, Lara	Tutor
Wood, Ronald	Substitute Teacher
Yates, Rebecca	Substitute Teacher
Zebrowski, Janice	Substitute Teacher
Zolas, Adriana	Substitute Teacher

Appointment of
Approved Staff

Trefethan
Treswick
Tully
Tyrrell
Valachovic
Vermilyea
Vigneau
Volpe
Waldron
Weber
Weinheimer
Weir
Welch
Wendt
Whalen
White
Wilkerson
Williams
Williams
Wilson
Wilson
Wind
Wood
Wood
Yates
Zebrowski
Zolas

h) ***Reappointment of Emergency Conditional Staff – These staff have not been cleared by SED.**

<u>Name</u>	<u>Assignment</u>
Astmann, Stephen	Substitute Teacher
Bologna, John	ESP
Charhon, Albert	Teacher
Contompasis, Mary Ellen	Substitute ESP
Dowd, David	Substitute ESP
Galvin, Georgette	Substitute ESP
Gravell, Anne Marie	ESP
Griesche, Sherry	Substitute Teacher
Johnson, Antoinette	Substitute Secretary
Johnson, Kristy	ESP
Korniat, Caroline	Coach
Landry, Keith	Teacher
Liguori, Kirin	Substitute Teacher
LoRe, Margaret	Substitute ESP
Merrill Barr, Melissa	ESP
Moby, Lucinda	Substitute Teacher
Newlove, Andrew	Substitute ESP
Oliver, Claire	Substitute ESP
Orciuoli, Michael	Substitute Teacher
Ostermann, Joan	Substitute Nurse
Pangburn, Kimberly	Substitute ESP
Pogge, Kateri	Teacher

Reappointment
of Emerg.
Cond. Staff

Astmann
Bologna
Charhon
Contompasis
Dowd
Galvin
Gravell
Griesche
Johnson
Johnson
Korniat
Landry
Liguori
LoRe
Merrill Barr
Moby
Newlove
Oliver
Orciuoli
Ostermann
Pangburn
Pogge

h) ***Reappointment of Emergency Conditional Staff – These staff have not been cleared by SED.**

<u>Name</u>	<u>Assignment</u>
Roe, Ann	Teacher
Taber, Christine	Coach
Thompson, Amber	Substitute Teacher (Intern)
Trojan, Andrew	Substitute Teacher
Traux, Bonnie Jean	ESP Substitute

Appointment of
Approved Staff

Roe
Taber
Thompson
Trojan
Traux

i) **Staff Adjustments**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Action</u>
Vitetta, Catherine	Physical Therapist	Retroactive to 1/1/06	from 32.25 to 34 hrs. per wk.
White, Jenna	Home & Careers, VA	1/24/06 – 4/10/06	from .30 FTE to .35 FTE

Vitetta
White

j) **Resignation-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Lyons, Laura	TA, Birchwood	Retroactive to 1/23/06	1 year, 5 months
DeCiantis, Amy	Long-term sub, HS	2/17/06	5 months

Lyons
DeCiantis

k) **Termination – Non Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
VanSchaick, Todd	S/CA	1/20/06

VanSchaick

l) **Emergency Conditional Appointment to Substitute Cleaner List, Effective 2/14/06**

Name
*O'Dell, William

O'Dell

m) **Emergency Conditional Appointment to Substitute Teacher List, Effective between 9/1/05 to 2/14/06**

Name

*Angilletta, Amber
*Barr, Melissa
*Barry, Matilda
*Burrell, Katy
*Bush, Annabel
*Calabro, Gina
*Carte, Lindsey
*Cole, Susan
*Cullings, Wendy
*Curcio, Frank
*Curley, Leanna
*Desmarais, Karey
*Dooher, Melissa
*Dunn, Jessica
*Eistenstein, Lori
*Festin, Christine
*Fibiger, Dorothy
*Fiedler, Matthew
*Floeser, Barbara
*Giannetto, Joseph
*Gollub, Ian
*Greco, Katie
*Hall, Cheryl
*Hannan, Gilbert
*Hanson, Jayne
*Hart, David

Emerg. Cond.
Appt.-Substitute
Teacher

Angilletta
Barr
Barry
Burrell
Bush
Calabro
Carte
Cole
Cullings
Curcio
Curley
Desmarais
Dooher
Dunn
Eistenstein
Festin
Fibiger
Fiedler
Floeser
Giannetto
Gollub
Greco
Hall
Hannan
Hanson
Hart

m) **Emergency Conditional Appointment to Substitute Teacher List, Effective between 9/1/05 to 2/14/06**

Name

*Hazen, Alicia
 *Holmes, Colette
 *Jackson, Marlana
 *Jacon, Lauren
 *Knee, Edward
 *Kremler, Brian
 *LaGraff, John
 *Lasher, Christopher
 *Machnick, Taralee
 *Maron, Phillip
 *Marzello, Jayne
 *Mooney, Jennifer
 *Mound, Heather
 *Peetz, Ashley
 *Place, Lindsay
 *Porter, Robyn
 *Puntel, Katherine
 *Rivenburg, Jeffrey
 *Roberts, Alyssa
 *Rooney, Julia
 *Rossner, Jessica
 *Scanu, Martha
 *Scharphorn, Kristen
 *Schlegel, William
 *Shea, Michael
 *Stoyle, Stephannie
 *Theriault, Kristen
 *VanKuren, Kathryn
 *Vogel, Stephen
 *Weik, Beth
 *Weiser, David
 *West, Stacy
 *Whiting, Laurel
 *Whitty, William
 *Widmann, Matthew
 *Wilbur, Erin

Emerg. Cond.
 Appt.-Substitute
 Teacher

Hazen
 Holmes
 Jackson
 Jacon
 Knee
 Kremler
 LaGraff
 Lasher
 Machnick
 Maron
 Marzello
 Mooney
 Mound
 Peetz
 Place
 Porter
 Puntel
 Rivenburg
 Roberts
 Rooney
 Rossner
 Scanu
 Scharphorn
 Schlegel
 Shea
 Stoyle
 Theriault
 VanKuren
 Vogel
 Weik
 Weiser
 West
 Whiting
 Whitty
 Widmann
 Wilbur

C. Approval of Cooperative Bids: Bread and rolls, custodial supplies, duplicating paper, filters, milk and cheese, miscellaneous auto and bus parts, roofing repairs and maintenance, swimming pool chemicals, toners, and trash removal.

Cooperative
 Bids

D. Award of Bid: Groceries 2005/2006

Groceries

E. Sale of Surplus/Obsolete Equipment

Mrs. Sosnow seconded. Carries 7-0.

Surplus/
 Obsolete Equip.

V. Instruction

A. Mrs. Sosnow, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the appointment of Casey Bardin as assistant modified wrestling coach effective November 21, 2005.

Bardin

Mrs. Bertalan seconded. Carried 7-0.

VI. Business

A. Treasurer's Report

Treasurer's Rpt.

Mrs. Sosnow, upon the recommendation of the Superintendent of Schools, moved that the Board of Education accept and file the Treasurer's Report for the months of September, October, November and December 2005.

Mrs. Bertalan seconded. Carries 7-0.

B. Review of Budget 2006-2007

Budget Review

The Board discussed the following budget items:

- a) Budget road map
- b) Budget history
- c) Budget assumptions
- d) Rollover and Preliminary Budgets for 2006-2007 and 2007-2008

C. Auditor Fee Adjustment

Auditor Fee Adj.

Mrs. Glendinning, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve a fee adjustment for additional auditing procedures performed during the 2004-2005 audit.

Mr. Hudson seconded. Carries 7-0.

VII. Personnel

A. Creation of Computer Services Specialist: District Data Manager and District Network Manager

District Data
Manager

Mrs. Sosnow, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the creation of two computer services specialists: a district data manager and a district network manager.

District Network
Manager

Mrs. Glendinning seconded. Carries 7-0.

VIII. General

A. Review and Approval of the 2006-2007 School Calendar

Approval of
School Cal.

Mrs. Bertalan, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the 2006-2007 school district calendar.

Mr. Weiner seconded. Carries 7-0.

IX. Other

X. Executive Session

Executive
Session

A motion was made by Mrs. Sosnow and seconded by Mrs. Glendinning that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to Committee on Special Education, 504, and Committee on Pre-School Education recommendations.

The Board convened to executive session at 10:00 p.m.

XI. Adjournment

Adjournment

The Board returned to public session at 10:19 p.m. There being no other business, the meeting adjourned at 10:22 p.m.

