

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
ITS ANNUAL REORGANIZATIONAL & REGULAR BOARD OF EDUCATION
MEETING JULY 11, 2011 AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY
6:30 Workshop – Regents & Honors Programs – Mike Rullo**

REGENTS AND HONORS
PROGRAMS-MICHAEL
RULLO

Mr. Rullo presented a Regents Exam update to the Board, comparing three years of data via a Powerpoint presentation. Gains were seen in mastery rates and of note were the number of students with disabilities that achieved mastery.

Mr. Rullo also discussed changes that will be put into place in our Honors' classes which includes ELA 10/11 and Social Studies 10. Each department has developed their own criteria of what it takes to be an honor student in their class and students must work towards meeting that criteria. The faculty is on board with these changes.

The meeting was called to order at 7:00PM by Superintendent Wood.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

Roll call was taken with Mrs. Bassler, Mr. Blakeslee, Mr. Burns, Mrs. Groover, Mrs. Salisbury and Mrs. Snow in attendance. Mr. Austin was absent from the meeting. Also in attendance was Superintendent Wood and Administrators Dopko, Jones, Quick and Rullo. Additional attendees are noted on the guest list.

ELECTION OF PRESIDENT, VICE PRESIDENT

ELECTION OF
PRESIDENT

11-0711-I

Superintendent Wood asked for nominations for the office of Board President. Mrs. Groover nominated Mr. Burns and the nomination was seconded by Mrs. Bassler. There were no other nominations. The six members voted for Mr. Burns for Board President.

Motion carried 6-0-0.

Superintendent Wood turned the meeting over to Board President Burns.

11-0711-II

Board President Burns asked for nominations for the office of Board Vice President. Mrs. Snow nominated Mrs. Bassler and the nomination was seconded by Mrs. Groover. There were no other nominations. The six members voted for Mrs. Bassler for Vice-President.

Motion carried 6-0-0.

APPOINTMENT OF DISTRICT CLERK

APPOINTMENT OF
DISTRICT CLERK

11-0711-III

Board President Burns asked for nominations for the office of District Clerk. Mrs. Groover nominated Mrs. Noyes and the nomination was seconded by Mrs. Bassler. There were no other nominations. The six members voted for Mrs. Noyes for District Clerk.

Motion carried 6-0-0.

OATH OF OFFICE, BOARD MEMBERS, NEW OFFICERS

OATH OF OFFICE FOR
BOARD OF EDUCATION
MEMBERS

The Oath of Office was administered to Board Members present and new Officers.

APPOINTMENTS, AUTHORIZATIONS, OTHER

APPOINTMENTS/
AUTHORIZATIONS

11-0711-IV

RESOLVED, that Joseph Burns serve as Legislative Representative for Harpursville Central School Board of Education.

LEGISLATIVE REPRESENTATIVE

Motion made by Mrs. Groover and seconded by Mrs. Bassler.

Motion carried 6-0-0.

11-0711-V

DISTRICT TREASURER

RESOLVED, that Doris Mertz be appointed School District Treasurer, 2011-2012 fiscal year.

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 6-0-0.

11-0711-VI

DEPUTY DISTRICT TREASURER

RESOLVED, that Beth Ehrensbeck be appointed Deputy School District Treasurer, 2011-2012 fiscal year.

TAX COLLECTOR

RESOLVED, that Beth Ehrensbeck be appointed Tax Collector for the 2011-2012 school year and Darlene Noyes as the alternate tax collector.

BONDED POSITIONS

RESOLVED, that the positions hereafter listed will be bonded in the amounts indicated:

Treasurer \$1,000,000
Tax Collector \$1,000,000
Superintendent \$500,000

ATTENDANCE SUPERVISOR

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2011-2012 school year, and

BE IT FURTHER RESOLVED, that Jill Andrews, Attendance Supervisor, is responsible for making entries in the Attendance Register and for generally maintaining the record of attendance for the 2011-2012 school year.

PURCHASING AGENT

RESOLVED, that the Chief School Officer be appointed Purchasing Agent for the fiscal year 2011-2012.

EXTRA CURRICULAR FUNDS

RESOLVED, that JoAnne Romanchek be appointed as Central Treasurer for Extra Curricular Funds for the school year 2011-2012, stipend \$3,900.

RESOLVED, that the High School Principal be appointed the fiscal auditor for Extra Curricular Funds for school year 2011-2012 at no additional salary.

BANKS

RESOLVED, that the Manufacturers and Traders Trust Company of Binghamton, New York, be and is hereby designated as the recipient of general funds, for all tax money and payroll accounts; NBT for all extra curricular funds and the School Lunch Fund; JP Morgan Chase Bank, Citizen's Bank, and Tioga State Bank of Binghamton, New York, be and is hereby designated as the recipient of funds for investment purposes.

SCHOOL NEWSPAPERS

RESOLVED, that the Windsor Standard and the Tri-Town News are designated as the official newspapers for all official notices.

PETTY CASH ACCOUNTS

RESOLVED, that the Board of Education authorizes the establishment of a petty cash account in the amount of \$50 for the District Office, \$100 for the Elementary Office, \$100 for the High School Office, \$100 for the Middle School Office for the fiscal year 2011-12; and

BE IT FURTHER RESOLVED, that four petty cash checks be issued to the following: Doris Mertz, District Office; Audrey Warner, Elementary Office; Gayle Rowe,

High School Office; Tabaita Rhodes, Middle School Office.

RESOLVED, that the Board of Education authorize an advance of funds for change in the amount of \$200.00 for the Cafeteria Manager, \$50.00 for the in-school suspension office and \$200.00 for the Tax Collector for the fiscal year 2011-12; and

BE IT FURTHER RESOLVED, that three advance of funds checks be issued to the following: Norene Tasber, Cafeteria Manager; Arlene Noyes, In-School Suspension Office and Beth Ehrensbeck, Tax Collector.

RESOLVED, that Doris Mertz be appointed as petty cash auditor.

RESOLVED, that the District Treasurer be authorized to pay Bonds, Interest, and Short Term Notes.

RESOLVED, that the High School Principal, Guidance Secretary, High School Secretary, Attendance Clerk and Payroll Clerk be authorized to sign working papers, 2011-2012 school year.

RESOLVED, that the Board of Education accepts the policy statement regarding 2011-2012 Free and Reduced Price Meal program including Family Income Eligibility Criteria and required attachments as announced by the State Education Department, and

BE IT FURTHER RESOLVED, that the Board President is authorized to sign agreements to continue to participate in the School Lunch, Breakfast and Milk programs, and that the Superintendent or District Treasurer are authorized to sign such reports as are required, and

BE IT FURTHER RESOLVED, that Doris Mertz and Heather Medovich be the Reviewing Officials, that Kathleen M. Wood is the Hearing Official and that Doris Mertz be the Verification Official for the 2011-2012 program year.

RESOLVED, that the High School Principal, Middle School Principal, Elementary Principal and Director of Special Education are appointed Compliance Officers for Title IX of the Education Amendment of 1972, Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973.

RESOLVED, that the Board of Education appoint the Elementary Principal and/or Superintendent to act as authorized representative and contact person for the 2011-2012 Federal Programs.

RESOLVED, that Kathleen M. Wood is designated by the Board of Education to consider, approve or disapprove requests from faculty members to take inservice courses.

RESOLVED, that the firm of Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP be appointed School Attorney for the fiscal year 2011-2012.

RESOLVED, that Dr. Masarech be appointed School Physician for the 2011-2012 school year.

RESOLVED, that the Superintendent and/or District Treasurer is authorized to certify payrolls.

RESOLVED, that the Superintendent is authorized to approve the transfer of funds between accounts, within the rules and regulations of the State of New York.

RESOLVED, that pursuant to Public Officers Law §18, the District hereby confers the benefits of §18 upon its employees and will be liable for the costs incurred under the provisions of said statute. (please see attachment)

BONDS

WORKING PAPERS

FREE AND REDUCED MEAL PROGRAM

HEARING OFFICIAL & VERIFICATION OFFICIAL

COMPLIANCE OFFICER

FEDERAL PROGRAMS REPRESENTATIVE

INSERVICE COURSES

SCHOOL ATTORNEY

SCHOOL DOCTOR

PAYROLL CERTIFICATION

TRANSFER OF FUNDS

PUBLIC OFFICERS LAW

RESOLVED, in accordance with the provisions of Local Finance Law, Section 3:00, that the President of the Board of Education shall be and hereby is empowered and directed to authorize the issuance and to issue bond, tax and revenue anticipation notes of this Board, and the renewals of any and all such notes at such times and under such circumstances and he/she deems proper and advisable; and to prescribe the terms, form and content thereof, to execute the same in the name of and on behalf of the Board, and to sell at private sale and deliver the same, and the full faith and credit of the Board is hereby pledged to the punctual payment of the principal and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York; such authorization shall continue until the Board of Education by resolution shall elect to reassume the power herein authorized.

ISSUING OF BONDS &
TANS/RANS

RESOLVED, that the firm of Vieira and Associates be appointed Auditor for the fiscal year 2011-2012 at a fee not to exceed \$18,900.

AUDITORS

RESOLVED, that Squire, Sanders & Dempsey, LLP, be designated as bond counsel for the 2011-2012 school year. Ken Bond of that firm would be the lead attorney.

BOND COUNSEL

RESOLVED, that the Board of Education of the Harpursville Central School District designates the Occupational Education Advisory Council of the Broome-Tioga BOCES as Council for Vocational Offerings in the Harpursville Central School District, 2011-2012 school year.

BOCES

RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2011-2012:
Chairperson and Administrator in Charge- Mrs. Cathy Dopko
Asst. CSE/CPSE Chairperson- Lori Boman
School Psychologist- Mrs. Terri Waters
Parent Member- Jenny Austin, Linda Grose, Ralph Grose, Christine Pritchard, Meri-K Ritter, Amy Copeland, Melissa Bombard
School Physician- Dr. Martin Masarech

CSE/CPSE

RESOLVED, that Ralph & Linda Grose be appointed Surrogate Parents, 2011-2012.

SURROGATE PARENTS

RESOLVED, that the District will use the list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2011-12 school year on a rotational basis beginning with the first name appearing after the impartial hearing officer who last served or, in event no impartial hearing officer on the list has served, beginning with the first name appearing on such list.

IMPARTIAL HEARING
OFFICERS

RESOLVED, that the Board President is authorized to appoint an Impartial Hearing officer and the Board of Education will ratify the appointment of the Impartial Hearing Officer at a public meeting of the Board.

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 6-0-0.

11-0711-VII

RESOLVED, that Joseph Burns is designated by the Board of Education to be its representative, with the remaining members of the Board of Education as alternates in relation to the Broome-Tioga-Delaware Health Insurance Consortium for the 2011-2012 school year.

HEALTH INSURANCE
CONSORTIUM

Motion made by Mrs. Bassler and seconded by Mrs. Groover.

Motion carried 6-0-0.

11-0711-VIII

NYSSBA DELEGATES

RESOLVED, that Joseph Burns be appointed Harpursville Board of Education Voting Delegate at the NYSSBA Annual Meeting with Lida Bassler as an alternate Delegate.

Motion made by Mrs. Groover and seconded by Mrs. Snow.

Motion carried 6-0-0.

11-0711-IX

RECORDS OFFICER

RESOLVED, that Darlene Noyes be appointed Records Access Officer.

RESOLVED, that Darlene Noyes be appointed Records Management Officer.

LEA ASBESTOS

RESOLVED, that David Johnson is appointed as LEA Asbestos Designee.

FACULTY AUDITOR

RESOLVED, that Beth Ehrensbeck is appointed as Faculty Auditor.

SICK BANK

RESOLVED, that the Superintendent is appointed to all sick bank committees.

STAFF CONFERENCES

RESOLVED, that the Superintendent be authorized to approve staff conferences.

SECTION 913 PHYSICAL EXAMS

RESOLVED, that the Superintendent be authorized to approve all Section 913 physical exams.

MILEAGE RATE

RESOLVED, that the mileage reimbursement rate be established at the IRS approved rate.

POLICIES

RESOLVED, that all state and federally mandated plans and policies currently in effect are readopted.

MUNICIPAL AGREEMENTS

RESOLVED, that all municipal agreements are readopted.

SPECIALIZED CREDITS

RESOLVED, that the District utilize specialized credits to meet course requirements. (please see attachment)

Motion made by Mrs. Salisbury and seconded by Mrs. Snow.

Motion carried 6-0-0.

MINUTES OF THE JUNE 23, 2011 SPECIAL MEETING AND JUNE 27, 2011 REGULAR MEETING

MINUTES OF THE JUNE 23, 2011 SPECIAL MEETING & JUNE 27, 2011 REGULAR MEETING

11-0711-X

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board accepted the minutes of the June 23, 2011 and June 27, 2011 meetings.

Motion carried 6-0-0.

EXECUTIVE SESSION

EXECUTIVE SESSION

11-0711-XI

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go in to Executive Session at 7:20 PM for Personnel Matters.

Motion carried 6-0-0.

11-0711-XII

On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 7:44PM.

Motion carried 6-0-0.

ANNOUNCEMENTS

ANNOUNCEMENTS

Board President Burns gave a brief update on his children, John and Michelle.

Superintendent Wood reported that the Summer Enrichment Program is off to a flying start. Baseball and Softball camps are underway as well, with very good participation. Also, a meeting with Fiscal Advisors and Ashley McGraw Architects will be scheduled this month to discuss a joint facility and Excel Aid. Mrs. Wood sadly announced that the maple tree outside the District office is on its last limb. This important landmark and long time fixture to our campus needs to be cut down before it falls down during a storm, possibly damaging a building. We are looking at late Fall for this to occur. Lastly, the most recent Internal Audit performed by the Management Advisory Group was handed out to Board members. Mrs. Wood asked that they review their findings and be prepared to act on the findings at the August 22, 2011 meeting. Board members were asked to contact Mrs. Mertz with any questions.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Mr. Ernie Ardiuni addressed the Board at this time. He expressed his dissatisfaction of a merged wrestling team with Chenango Forks. He noted that he would not have his son play two sports here and one in another school district. He also does not to drive to another district to see his son wrestle.

BUSINESS OFFICE REPORTS

BUSINESS OFFICE REPORTS

11-0711-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for April 1-30, 2011 be accepted.

TREASURER REPORTS FOR APRIL AND MAY 2011

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for May 1-31, 2011 be accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Waste Disposal bid #2011DISPOSAL from Waste Management in the amount of \$11,750 be accepted for the period Aug. 1, 2011-July 31, 2012.

WASTE DISPOSAL BID

*Waste Management was the only bidder.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Agreement between Southern Tier Hearing Services, PLLC and the District for the provision of Audiological Services at a rate of \$70.00 per hour for the period July 1, 2011 – June 30, 2012 be approved.

S.T. HEARING SERVICES

Motion made by Mrs. Snow and seconded by Mrs. Bassler.

Motion carried 6-0-0.

Informational: Claims Auditing for May 2011
School Lunch Profit & Loss for May 2011

CLAIMS AUDITNG MAY 2011
SCHOOL LUNCH P & L MAY 2011
INTERNAL AUDITOR

INTERNAL AUDITOR PROPOSAL/BID

BID

11-0711-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the proposal from Ernest Skiadas, CPA for the provision of internal auditor services for the years ended June 30, 2012, 2013, 2014, 2015 and 2016 at the rate of \$9,000 per year be accepted.
*There were no other bidders.

Motion made by Mrs. Salisbury and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

BOCES AS-7 CONTRACT

BOCES AS-7 CONTRACT

11-0711-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011-2012 BOCES AS-7 contract in the amount of \$2,493,466.78 be approved.

Motion made by Mrs. Snow and seconded by Mrs. Bassler.

Motion carried 6-0-0.

EXTRACLASSROOM ACTIVITY ACCOUNTS

EXTRACLASSROOM
ACTIVITY ACCOUNTS

11-0711-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for May 2011 be accepted.

Motion made by Mrs. Groover and seconded Mrs. Bassler.

Motion carried 6-0-0.

TEACHING APPOINTMENTS

TEACHING
APPOINTMENTS

11-0711-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointment be made:

Name: Joshua Buczek

Tenure Area: English Language Arts 7-12

Date of Commencement of Probationary

Service: September 1, 2011

Expiration Date of Appointment: June 30, 2014

Certification Status: Initial

-Mr. Buczek has already rec'd NYS mandated fingerprinting clearance.

JOSHUA BUCZEK

Name: James Stocum

Tenure Area: Math 7-12

Date of Commencement of Probationary

Service: September 1, 2011

Expiration Date of Appointment: June 30, 2013

Certification Status: Permanent

-Mr. Stocum has already rec'd NYS mandated fingerprinting clearance. He has also rec'd tenure in Waverly, CV & CF

JAMES STOCUM

Motion made by Mrs. Bassler and seconded by Mrs. Groover.

Motion carried 6-0-0.

SUPPORT STAFF APPOINTMENT

SUPPORT STAFF
APPOINTMENT

11-0711-XVIII

JOSEPH MCLAUGHLIN

RESOLVED, upon the recommendation of the Superintendent of Schools, that Joseph McLaughlin be appointed to a District Treasurer in Training position within the Business Office.

Motion made by Mrs. Salisbury and seconded by Mrs. Bassler.

Motion carried 6-0-0.

COACHING/VOLUNTEER APPOINTMENTS

COACHING/
VOLUNTEER
APPOINTMENTS

11-0711-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:

JV Volleyball: Tim Strantz

Modified Volleyball: Nicole Cole

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following volunteer coach for Volleyball be approved conditionally, pending NYS mandated fingerprinting clearance: Monica Ballard

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

APPROVAL OF TEXTBOOK SERIES

APPROVAL OF
TEXTBOOK SERIES

11-0711-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Houghton Mifflin Harcourt School Publishers Social Studies Textbook Series be approved for purchase by the District for the Middle School.

Motion made by Mrs. Bassler and seconded by Mrs. Salisbury.

Motion carried 6-0-0.

SURPLUS EQUIPMENT/TEXTBOOKS

SURPLUS EQUIPMENT/
TEXTBOOKS

11-0711-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:

VCR's: JVC 09500245, JVC 097W6980, Panasonic MA19439

Televisions: Magnovox 78804655, Panasonic MA 51951343, JVC 12312319, JVC 10515082

Textbooks: 32-Physical Science ISBN: 920008305
8-Modern Carpentry ISBN:087006648

5-Environmental Science ISBN: 0030520193 ,

1-Chemistry ISBN: 0131258869

Overhead: 3m 170049921

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

APPOINTMENT OF IMPARTIAL HEARING OFFICER

APPOINTMENT OF
IMPARTIAL HEARING
OFFICER

11-0711-XXII

A request for an impartial hearing having been made, and the Board President having appointed Jerome Schad in

accordance with Board Policy who was the next available person from the School District's rotational hearing officer list,

Upon motion by Mrs. Snow, seconded by Mrs. Bassler, Jerome Schad is the next available person from the School District's rotational hearing officer list, and is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

Motion carried 6-0-0.

SECTION 75 CHARGES

SECTION 75 CHARGES

11-0711-XXIII

The Board of Education considering the information supplied to it regarding an employee of the Harpursville Central School District, on motion of Mrs. Bassler, seconded by Mr. Blakeslee, it is

RESOLVED, that amended charges be preferred against an employee of the Harpursville Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other Boards of Education.

Motion carried 6-0-0.

SUBSTITUTES

SUBSTITUTES

11-0711-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:

Teacher Substitutes: Maegan Petkash (Cert. Pending), Christine Haskell-Johnson (N.C.), William Starring (Cert. ELA 7-12)

*Miss Petkash, Ms. Haskell-Johnson and Mr. Starring have rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:

Teacher Substitute: Jamie Drake (N.C.)

Motion made by Mrs. Salisbury and seconded by Mrs. Groover.

Motion carried 6-0-0.

BOARD MEETING SCHEDULE FOR THE 2011-2012 SCHOOL YEAR

DISCUSSION – BOARD MEETING SCHEDULE FOR THE 2011-2012 SCHOOL YEAR

11-0711-XXV

A condensed schedule of suggested Board meeting dates was shared with the Board. Mr. Burns noted that many of the recent meetings have been very short and we should give the new schedule a try. Mrs. Wood added that a meeting can be called at any time with 24 hours notice, if need be.

RESOLVED, that regular meetings of the Board of Education will be held on September 19, October 17, November 14, December 12, January 9, January 23, February 13, February 27, March 12, March 26, April 16, May 7, June 18, 2012 in the High School Library at 7:00pm.

Motion made by Mrs. Snow and seconded by Mrs. Groover.

Motion carried 6-0-0.

**WRESTLING, INDOOR AND OUTDOOR TRACK
MERGER WITH CHENANGO FORKS**

11-0711-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Chenango Forks for merged Wrestling, Indoor Track and Outdoor Track interscholastic athletic teams for the 2011-2012 school year. This merger is dependent upon a series of other actions including approval by the Southern Tier Athletic Council (STAC) and the Chenango Forks Board of Education and at any time the Harpursville Central School Board of Education can withdraw this resolution in all or part.

Motion made by Mrs. Snow and seconded by Mrs. Bassler.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

EXECUTIVE SESSION

11-0711-XXVII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to go in to Executive Session at 8:05PM for Personnel Matters.

Motion carried 6-0-0.

11-0711-XXVIII

On a motion made by Mrs. Bassler and seconded by Mrs. Grover, the Board agreed to come out of Executive Session at 9:01PM.

Motion carried 6-0-0.

ADJOURNMENT

11-0711-XXIX

On a motion made by Mrs. Bassler and seconded by Mrs. Groover, the Board agreed to adjourn the meeting at 9:01PM.

Motion carried 6-0-0.

WRESTLING, INDOOR
AND OUTDOOR TRACK
MERGER WITH
CHENANGO FORKS

PRIVILEGE OF THE
FLOOR

EXECUTIVE SESSION

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk