THE HARPURSVILLE CENTRAL SCHOOL BOARD OFEDUCATION HELD ITS ANNUAL REORGANIZATIONAL & REGULAR BOARD OF EDUCATION MEETING JULY 12, 2010 AT 7:00 P.M. IN THE HIGH SCHOOL AUDITORIUM

6:30PM PRESENTATION-YORKER'S CLUB

Melissa Fye and members of the Yorker's Club including Kira VanAbs, Heather Makin and Shawn Kiehle gave an overview of the history of the Yorker's Club, fundraising efforts and competitions. Each student explained their projects and the events that they participated in during the May competition.

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

SALUTE TO THE FLAG

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

ELECTION OF PRESIDENT, VICE PRESIDENT

10-0712-I

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

Motion carried 7-0-0.

10-0712-II

Superintendent Wood turned the meeting over to Board PRESIDENT President Burns.

Mr. Burns asked for nominations for the office of Vice-President. Mr. Austin nominated himself and the nomination was seconded by Mrs. Snow. There were no further nominations. The seven members voted for Mr. Austin for Vice President.

Motion carried 7-0-0.

APPOINTMENT OF DISTRICT CLERK

10-0712-III

Mr. Burns asked for nominations for District Clerk. Mr. Austin nominated Mrs. Darlene Noyes and the nomination was seconded by Mrs. Bassler. There were no further nominations. The seven members voted for Mrs. Noyes for District Clerk.

Motion carried 7-0-0.

OATH OF OFFICE, BOARD MEMBERS, NEW OFFICERS

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

APPOINTMENTS, AUTHORIZATIONS, OTHER

10-0712-IV

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

Motion made by Mr. Austin and seconded by Mrs.

YORKER'S CLUB PRESENTATION

SALUTE TO THE FLAG

ELECTION OF PRESIDENT

ELECTION OF VICE PRESIDENT

APPOINTMENT OF DISTRICT CLERK

OATH OF OFFICE FOR BOARD OF EDUCATION MEMBERS

APPOINTMENTS/ AUTHORIZATIONS

LEGISLATIVE REPRESENTATIVE Bassler.

Motion carried 7-0-0.

10-0712-V

RESOLVED, that Doris Mertz be appointed School District Treasurer, 2010-2011 fiscal year.

RESOLVED, that Beth Ehrensbeck be appointed Deputy School District Treasurer, 2010-2011 fiscal year.

RESOLVED, that Beth Ehrensbeck be appointed Tax Collector for the 2010-2011 school year.

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

RESOLVED, that Jill Andrews be appointed Attendance Supervisor for the 2010-2011 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 2010-2011 school year.

RESOLVED, that the Chief School Officer be appointed Purchasing Agent for the fiscal year 2010-2011.

RESOLVED, that JoAnne Romanchek be appointed as Central Treasurer for Extra Curricular Funds for the school year 2010-2011, stipend \$3,900.

RESOLVED, that the High School Principal be appointed the fiscal auditor for Extra Curricular Funds for school year 2010-2011 at no additional salary.

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.

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

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 2010-11; 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; Tabaitha 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 2010-11; and

BE IT FURTHER RESOLVED, that three advance of

DISTRICT TREASURER

DEPUTY DISTRICT TREASURER

TAX COLLECTOR

BONDED POSITIONS

ATTENDANCE SUPERVISOR

PURCHASING AGENT

EXTRA CURRICULAR FUNDS

BANKS

SCHOOL NEWSPAPERS

PETTY CASH ACCOUNTS

funds checks be issued to the following: Norene Tasber, Cafeteria Manager; Arlene Noyes, In-School Suspension Office and Beth Ehrensbeck, Tax Collector.	BONDS
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, 2010-2011 school year.	WORKING PAPERS
RESOLVED, that the Board of Education accepts the Policy statement regarding 2010-2011 Free and Reduced Price Meal program including Family Income Eligibility Criteria and required attachments as announced by the State Education Department, and	FREE AND REDUCED MEAL PROGRAM
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 2010- 2011 program year.	HEARING OFFICIAL &VERIFICATION OFFICIAL
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.	COMPLIANCE OFFICER
RESOLVED, that the Board of Education appoint the Elementary Principal and/or Superintendent to act as authorized representative and contact person for the 2010-2011 Federal Programs.	FEDERAL PROGRAMS REPRESENTATIVE
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.	INSERVICE COURSES
RESOLVED, that the firm of Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP be appointed School Attorney for the fiscal year 2010-2011.	SCHOOL ATTORNEY
RESOLVED, that Dr. Masarech be appointed School Physician for the 2010-2011 school year.	SCHOOL DOCTOR
RESOLVED, that the Superintendent and/or District Treasurer is authorized to certify payrolls.	PAYROLL CERTIFICATION
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.	TRANSFER OF FUNDS
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.	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	ISSUING OF BONDS & TANS/RANS

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.

RESOLVED, that the firm of Vieira and Associates be appointed Auditor for the fiscal year 2010-2011 at a fee not to exceed \$18,000.

RESOLVED, that Squire, Sanders & Dempsey, LLP, be designated as bond counsel for the 2010-2011 school year. Ken Bond of that firm would be the lead attorney.

BOCES

CSE/CPSE

AUDITORS

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, 2010-2011 school year.

RESOLVED, that the following appointments be made to the Committee on Special Education and the Committee on Preschool Special Education, school year 2010-2011: Chairperson and Administrator in Charge - Mrs. Cathy Dopko Asst. CSE/CPSE Chairperson - Lori Boman School Psychologist- Mrs. Terri Waters Parent Member- Doraine Fehrman, Linda Grose, Ralph Grose, Christine Pritchard,Meri-K Ritter,Amy Copeland

School Physician- Dr. Martin Masarech

RESOLVED, that Ralph & Linda Gross be appointed Surrogate Parents, 2010-2011.

RESOLVED, that the District will use the list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2010-11 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.

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 Mr. Austin and seconded by Mrs. Bassler.

Motion carried 7-0-0.

10-0712-VI

RESOLVED, that John Austin 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 2010-2011 school year.

Motion made by Mr. Dauphinais and seconded by Mrs. Bassler.

Motion carried 7-0-0.

10-0712-VII

RESOLVED, that Joseph Burns be appointed Harpursville Board of Education Voting Delegate at the

SURROGATE PARENTS

IMPARTIAL HEARING OFFICERS

HEALTH INSURANCE CONSORTIUM

NYSSBA DELEGATES

NYSSBA Annual Meeting with Cheryl Salisbury as an alternate Delegate. Motion made by Mrs. Bassler and seconded by Mr. Austin. Motion carried 7-0-0. 10-0712-VIII **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. 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 RESOLVED, that the Superintendent be authorized to **EXAMS** approve all Section 913 physical exams. MILEAGE RATE RESOLVED, that the mileage reimbursement rate be established at the IRS rate per mile. POLICIES RESOLVED, that all state and federally mandated plans and policies currently in effect are readopted. SPECIALIZED CREDITS RESOLVED, that the District utilize specialized credits to meet course requirements. Motion made by Mrs. Bassler and seconded by Mr. Austin. Motion carried 7-0-0. 10-0712-IX BOARD MEETING RESOLVED, that regular meetings of the Board of **SCHEDULE** Education will be held and the second and fourth Monday of the month, except for July, August and October 2010 in the Harpursville Jr. Sr. High School Auditorium at 7:00PM. Motion made by Mr. Dauphinais and seconded by Mrs. Snow. Motion carried 7-0-0. MINUTES OF JUNE 21, 2010 MINUTES OF THE JUNE 21, 2010 REGULAR **REGULAR MEETING** MEETING 10-0712-X On a motion made by Mrs. Groover and seconded by Mrs. Bassler, the minutes of the June 21, 2010 meeting were accepted. Motion carried 7-0-0. EXECUTIVE SESSION **EXECUTIVE SESSION** 10-0712-XI On a motion made by Mr. Austin and seconded by Mrs. Bassler, the Board agreed to go in to Executive Session at 7:16PM for Personnel Matters. Motion carried 7-0-0.

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10-0712-XII

On a motion made by Mr. Austin and seconded by Mrs. Bassler, the Board agreed to come out of Executive Session at 8:14PM.

Motion carried 7-0-0.

ANNOUNCEMENTS

Mr. Burns asked the Board for their thoughts on a Board retreat. The purpose of the retreat would be to develop goals for the Board. Mr. John Paske from BOCES will be asked to help facilitate the meeting. Dates were discussed and it was suggested that the Hitchin' Post be the meeting location. A date of September 25 from 9:00-2:00PM was chosen with September 11 as a second choice. Board members were asked to check their calendars and get back to Mrs. Noyes with any conflicts and also with any items they would like to have discussed/covered on the 25th.

Mrs. Bassler reported that Nadene Kopetz recently underwent surgery. A get well card will be sent to Nadene on the Board's behalf. Mrs. Snow shared a 4th grade class project that she participated in. Mr. Austin thanked everyone that was able to participate in the Super Celebration, especially the Marching Band. Mr. Burns asked if we were going to have any foreign exchange students this year. Mrs. Wood explained that a parent has recently pushed to register a foreign exchange student through a private organization, as opposed to the Rotary program. Past experience with private organizations has found that their requirements are not a stringent as the Rotary program so we will not be participating.

Superintendent Wood reported that we received a letter from NYSSBA regarding our support of the Seat Time Resolution. At this time, NYSSBA is not supporting the resolution but that it does not necessarily mean that it won't be brought to the floor at the Annual Business Meeting. In addition, Mrs. Wood shared that she received a letter from the Broome County Legislature indicating a possible Home Improvement Incentive during March 1, 2011-March 1, 2012. This would provide a partial property tax exemption to homeowners who make improvements to their property. This will need to be discussed at an upcoming meeting. Also, Mrs. Wood commented on how pleased she was with our Seniors and the Graduation Ceremony.

Mr. Quick reported that paperwork submitted for an Archery Program did not meet the requirements but this has led to other funding possibilities for archery equipment. He will keep the Board posted.

Mr. Dauphinais asked about PreK student numbers. Mr. Jones shared that we still have many slots available and will be advertising in the Tri-Town and Windsor Standard for eligible students.

PRIVILEGE OF THE FLOOR

Mrs. Paula Hawkins addressed the Board at this time. She shared with the Board that she was advocating for her son Shawn. Shawn scored a 59 (41 actual) on the Trigonometry Regents but that is not reflective of his other grades which range from 97-100. She always holds Shawn accountable for his grades but in this case, she does not blame Shawn or anyone else for that matter, but is highly disappointed. They were informed that he had to attend summer school but his work schedule will not allow for that so they have had to hire a tutor for six weeks. She realizes that we have many new Math teachers but feels they had ten months to do it right the first time. She is holding the

ANNOUNCEMENTS

PRIVILEGE OF THE FLOOR

Board accountable and wants to know that they intend to make sure this does not happen again next year. She added that a lot of these students that failed are vying for top positions within their class.

Mrs. Tracy Livermore addressed the Board at this time. Her daughter Kayleigh had a fourth quarter grade of 96 but failed the Regents. Tracy had spoken with her Math teacher and felt confident that there weren't any problems. Kayleigh was excited about obtaining a summer job but was then informed that she had to participate in summer school.

Mr. David Townsend addressed the Board at this time. He reports that he spoke with his daughter's guidance counselor and Mr. Rullo in March with his concerns with her math teacher. He was told that they were keeping an eye on the situation. Mr. Townsend shared that they were learning new curriculum each day right up until the end of school. There was no time for review or practice.

Mr. Austin thanked the parents in the audience and shared that the Board was shocked with the Regents test results as well and have directed administration to work on the situation.

BUSINESS OFFICE REPORTS

10-0712-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Waste Disposal bid #2010DISPOSAL from Waste Management of Binghamton in the amount of \$11,750.00 be accepted for the period Aug. 1, 2010-July 31, 2011. *No other bidders

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Reva Reid Therapy Services for the period September 1, 2010 – September 1, 2011 for the provision of Occupational Therapy Services and TVI (Teacher of the Visually Impaired) at a rate of \$70.00 per hour.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with United Developmental Therapeutics for the period July 1, 2010 – June 30, 2011 for the provision of Occupational Therapy Services at a rate of \$45.00 per hour.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Colleen M. Ashman for the period July 1, 2010-June 30, 2011 for the provision of Speech Services at a rate of \$95.21 per hour.

Motion made by Mr. Austin and seconded by Mrs. Bassler.

Motion carried 7-0-0.

BOCES AS-7 CONTRACT

10-0712-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2010-2011 BOCES AS-7contract in the amount of \$2,479,044.50 be approved.

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

BUSINESS OFFICE REPORTS

WASTE DISPOSAL BID

THERAPY SERVICES

BOCES AS-7 CONTRACT

Motion carried 7-0-0.

RESIGNATIONS

10-0712-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Brooke Biancucci from her position as Middle School Spanish Teacher be accepted, effective August 1, 2010.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from MacNeil Ruston from his position as Bus Driver be accepted, effective July 7, 2010.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Linda Parrow from her position as Home & Careers Teacher be accepted, effective July 1, 2010.

Motion made by Mrs. Groover and seconded by Mr. Austin.

Motion carried 7-0-0.

TEACHING APPOINTMENTS

10-0712-XVI

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

Name: Melissa Appleman Tenure Area: Spanish 7-12 Date of Commencement of Probationary Service: September 1, 2010 Expiration Date of Appointment: June 30, 2013 Certification Status: Pending *Ms. Appleman has received NYS fingerprinting clearance

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

Motion carried 7-0-0.

SUPPORT STAFF APPOINTMENT

10-0712-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jennifer M. Rauscher be appointed off of Civil Service List #ST Senior Typist to a full time position in the Special Education Office conditionally, pending NYS mandated fingerprinting clearance.

Motion made by Mr. Austin and seconded by Mrs. Groover.

Motion carried 7-0-0.

SUMMER DRIVER EDUCATION

10-0712-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Bruce Salisbury be appointed as Driver Education Instructor for the Summer 2010.

Motion made by Mr. Dauphinais and seconded by

RESIGNATIONS

BROOKE BIANCUCCI

MACNEIL RUSTON

LINDA PARROW

TEACHING APPOINTMENTS

MELISSA APPLEMAN

SUPPORT STAFF APPOINTMENT

JENNIFER RAUSCHER

SUMMER DRIVER EDUCATION Mrs. Bassler.

Motion carried 6-0-1 with Mrs. Salisbury abstaining.

SURPLUS EQUIPMENT

10-0712-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the enclosed list of computer equipment be declared as surplus and disposed of in a manner consistent with Board of Education policy.

Motion made by Mr. Austin and seconded by Mrs. Bassler.

Motion carried 7-0-0.

DISTRICT ANNUAL PLAN-SPECIAL EDUCATION

10-0712-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District Annual Plan-Special Education for the period September 1, 2009-September 1, 2010 be accepted.

Motion made by Mr. Austin and seconded by Mrs. Bassler.

Motion carried 7-0-0.

CHANGE TO SCHOOL LUNCH PRICES

10-0712-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the price of Elementary Lunches (K-5) be increased to \$1.85 from \$1.80 and High School Lunches (Gr. 6-12) be increased to \$2.10 from \$2.05. Note-Breakfast prices will remain the same.

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

Motion carried 7-0-0.

PERMANENT APPOINTMENT

10-0712-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result of NYS mandated fingerprinting clearance: Kurtis VanAbs

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

Motion carried 7-0-0.

COACHING APPOINTMENTS

10-0712-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2010-2011 coaching appointments be made:

Varsity Volleyball: Angie Bough

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

SURPLUS EQUIPMENT

DISTRICT ANNUAL PLAN-SPECIAL EDUCATION

SCHOOL LUNCH PRICE INCREASE

PERMANENT APPOINTMENT

COACHING APPOINTMENTS Motion carried 4-2-1 with Mr. Dauphinais and Mrs. Salisbury opposed and Mr. Austin abstaining.

10-0712-XXIV

Varsity Field Hockey: Kaelyn Shannon-She has rec'd NYS mandated fingerprinting clearance

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

Motion carried 7-0-0.

10-0712-XXV

JV Field Hockey: Jim Dalpiaz

Motion made by Mr. Austin and seconded by Mrs. Bassler.

Motion carried 7-0-0.

10-0712-XXVI

Modified Field Hockey: Becky Gelunas

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

Motion carried 7-0-0.

10-0712-XXVII

Assistant Varsity Football: Mark Schuster

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

Motion carried 6-1-0 with Mr. Dauphinais opposed.

10-0712-XXVIII

Assistant Varsity Football: Steve Tronovich

Motion made by Mrs. Bassler and seconded by Mr. Austin.

Motion carried 7-0-0.

10-0712-XXIX

JV Football: Tim Petras

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

Motion carried 7-0-0.

10-0712-XXX

JV Football:

Brian Young

Motion made by Mr. Austin and seconded by Mrs. Bassler.

Motion carried 7-0-0.

10-0712-XXXI

Modified Football: Dave Gatto

Motion made by Mr. Dauphinais and seconded by Mrs. Bassler.

Motion carried 7-0-0.

10-0712-XXXII

Modified Football: Shawn Riley

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

Motion carried 7-0-0.

VOLUNTEER COACHING APPOINTMENTS

10-0712-XXXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2010-2011 volunteer coaching appointments be made: Cross Country Stephanie Horton Varsity Football: George Schuster, Eric Saeger JV Football: Jamie Kimmel, Jerry Kimmel Modified Football: Ed Petras, Danny Smith

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2010-2011 volunteer coaching appointment be made conditionally, pending NYS mandated fingerprinting clearance: Varsity Football: Alvin Lolly

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

Motion carried 7-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time. ADJOURNMENT

ADJOURNMENT

10-0712-XXXIV

On a motion made by Mr. Austin and seconded by Mrs. Snow, the Board agreed to adjourn the meeting at 8:47PM.

Motion carried 7-0-0.

Darlene M. Noyes District Clerk

PRIVILEGE OF THE FLOOR