

**HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 13, 2018
STUART M. TOWNSEND ES Media Center 6:30 pm**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, LGI
Members Present: Mr. Moulton, Mrs. Visscher, Mrs. Braico, Mr. Novotarski
Members Absent: Mrs. Hoffman
Others in Attendance: Superintendent – Beecher Baker, School Business Administrator-T. Gregory Dale, Junior-Senior HS Principal-Burgess Ovitt, Director of Special Education-Jennifer Sanford, ES Principal-Jonathan Baker and 11+ others.

CALL TO ORDER

President Moulton called the meeting to order at 6:30 pm.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

Acknowledged the letter received from Gray Braham.

DISCUSSION/ADMINISTRATIVE COMMENTS

None

OLD BUSINESS

Distance Learning Lease

Motion by Mr. Novotarski

Resolution #9

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the Distance Learning Lease between the District and WSWHE BOCES. Dated July 1, 2018 for the 2018-2019 school year.

Seconded by Mrs. Visscher followed by a brief discussion regarding the DL offerings, those received and the cost.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Board Meeting Minutes

Motion by Mrs. Braico

Resolution #10

Approve the July 12, 2018 Organizational/Regular Meeting minutes.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Agreement with Four Winds

Motion by Mrs. Visscher

Resolution #11

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves the tutorial agreement between the District and Four

Winds for services provided to district students for the 2018-2019 school year in the amount of \$32 per hour.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINT PROVIDER OF SCHOOL PHYSICIAN – Hudson Headwaters

Motion by Mr. Novotarski

Resolution #12

As recommended by the superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District hereby approves Hudson Headwaters as the provider of the School Physician for the 2018-2019 school year pending receipt/approval of the agreement.

Seconded by Mrs. Braico followed by a brief discussion regarding the possibility of HH providing a school based health center in addition to the school physician services.

Yes: 4 No: 0 Abstain: 0

Motion Carried

NEW BUSINESS

2018-2019 SCHOOL YEAR TAX WARRANT AND LEGAL ADVERTISEMENT

Motion by Mrs. Visscher

Resolution #13

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and
WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of school tax levy except for an amount not to exceed 4% of the current school year budget of \$21,483,701 and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore
BE IT RESOLVED: that Hadley-Luzerne Central School District Board of Education retain as surplus funds \$ 859,348 from the estimated fund balance of \$5,812,837, thereby applying \$1,216,332 to the reduction of the levy,.
To the Collector of Hadley-Luzerne Central School District, Towns of Day, Edinburg, Hadley, Lake Luzerne, Stony Creek, Warrensburg, Counties of Warren and Saratoga, New York State.

YOU ARE HEREBY COMMANDED:

1. To give notice and start tax collection on September 4, 2018. (In accordance with the provisions of Section 1322 of the Real Property Tax Law)
2. To give notice that tax collections will end on November 2, 2018.
3. To collect taxes in the total sum of **\$10,976,532 (\$10,970,032 + \$6,500 Library)** in the same manner that Collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner or real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail without interest penalties, to the office of the County Treasurer on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax roll without interest penalties when such sums are paid on or before October 3, 2018, to add two percent (2%) penalties to all taxes collected from October 4, 2018, to November 2, 2018, and to account for such sums as income due the school district.
7. To issue numbered receipts on forms provided by the school district in acknowledgment of receipt payments of taxes and to retain, preserve and file copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.
8. To promptly return this warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

This Warrant is issued pursuant to Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of the law. It is effective immediately after it is properly signed by a majority of the members of the board of education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

PERSONNEL
RESIGNATION

Gary Braham

Motion by Mrs. Visscher

Resolution #14

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District to accept, with appreciation, the resignation of Gary Braham, from the position of Earth Science Teacher, effective August 31, 2018. Mr. Braham has worked as a teacher and coach for 15 years in the district.

Seconded by Mr. Novotarski, followed by a brief thank you from Mr. Baker.

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS – HLTA

Full Time School Social Worker – Emily Szelest

Motion by Mrs. Braico

Resolution #15

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to appoint Emily Szelest to a four (4) year probationary appointment as a full time School Social Worker in the School Social Work tenure area commencing September 1, 2018 and ending August, 31, 2022. Emily will be placed on Step 1C (\$44,462) of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of a professional certification and fulfillment of all requirements as set by the New York State Education Department. Emily currently holds NYS certification as a Licensed Master Social Worker.

Seconded by Mr. Novotarski and Emily was introduced and welcomed by Mr. Baker

Yes: 4 No: 0 Abstain: 0

Motion Carried

Full Time Elementary Teacher – Gordon Haynes

Motion by Mrs. Visscher

Resolution #16

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to appoint Gordon Haynes to a four (4) year probationary appointment as a full time Elementary Teacher in the Elementary tenure area commencing September 1, 2018 and ending August, 31, 2022. Gordon will be placed on Step 1B (\$42,623) of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of a professional certification and fulfillment of all requirements as set by the New York State Education Department. Gordon holds an initial certification in Childhood Education (Grades 1-6)

Seconded by Mr. Novotarski and Gordon was introduced and welcomed by Mr. Baker.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Full Time Special Education Teacher – Shannon McLean

Motion by Mrs. Visscher

Resolution #17

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to appoint Shannon McLean to a four (4) year probationary appointment as a full time Special Education Teacher in the Special Education tenure area commencing September 1, 2018 and ending August 31, 2022. Ms. McLean will be placed on Step 3C (\$46,667) of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of all professional certifications and fulfillment of all requirements as set by the New York State Education Department for Grades 1-12 special education instruction. Shannon currently holds a professional NYSED certification in Students With Disabilities (Grades 1-6)

Seconded by Mrs. Braico and was welcomed by Mr. Baker.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Full Time Science Teacher – Kathleen Thompson

Motion by Mrs. Visscher

Resolution #18

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to appoint Kathleen Thompson to a three (3) year probationary appointment as a full time Science Teacher in the Science tenure area commencing September 1, 2018 and ending August 31, 2021. Kathleen will be placed on Step 8C (\$53,390) of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. Kathleen holds two NYS permanent certifications in Earth Science and Biology

Seconded by Mr. Novotarski and Kathleen was introduced and welcomed by Mr. Baker and Mr. Ovitt.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Full Time Science Teacher – Christopher Ecklund

Motion by Mr. Novotarski

Resolution #19

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to appoint Christopher Ecklund to a four (4) year probationary appointment as a full time Science Teacher in the Science tenure area commencing September 1, 2018 and ending August 31, 2022. Christopher will be placed on Step B4 (\$46,214) of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. A necessary factor in consideration for tenure at the end of this probationary appointment will be receipt of a professional certification and fulfillment of all requirements as set by the New York State Education Department. Christopher holds two initial certifications in General Science 7-12

Seconded by Mrs. Braico and Chemistry 7-12 and was welcomed by Mr. Baker.

Yes: 4 No: 0 Abstain: 0

Motion Carried

Part Time (.5 FTE) FACS TEACHER – Susan Reardon

Motion by Mrs. Visscher

Resolution #20

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District hereby accepts the recommendation of Superintendent, Beecher Baker Sr. to appoint Susan Reardon as a part time Family and Consumer Science Teacher for the 2018-2019 school year, effective September 4, 2018 and terminating no later than June 30, 2019; Susan will be placed on .5 of Step 11C (\$29,083.50) according to her FTE status of the 2018-2019 salary schedule, as contained in the collective bargaining agreement between the district and the Hadley-Luzerne Teachers' Association. This appointment is NYSED & BOCES Waiver-based and will require annual appointment for renewal and is a non-tenure position. Susan holds two permanent certifications in Elementary K-6 and English 7-12.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Part Time (.6 FTE) MUSIC TEACHER – Erin Lysogorski

Motion by Mrs. Braico

Resolution #21

BE IT RESOLVED, that the Board of Education of the Hadley-Luzerne School District, upon the recommendation of Superintendent, Beecher Baker Sr., hereby appoints Erin Lysogorski as a part-time (.6 FTE) Music Teacher for the 2018-2019 school year, effective September 4, 2018 and terminating no later than June 30, 2019; Erin will be paid at the rate of .6 of step 4C of the 2018-2019 Salary Schedule (\$28,837.80) according to the .6 FTE status of the HLTA agreement. Erin holds a NYSED permanent certification in Music Education K-12. This will position will required annual appointment for renewal and is a non-tenure position.

Seconded by Mrs. Visscher and Erin was introduced and welcomed by Mr. Baker and Mr. Ovitt.

Yes: 4 No: 0 Abstain: 0

Motion Carried

HLTA Extra Period/Co-curricular Appointments

Motion by Mrs. Braico

Resolution #22

As recommended by the superintendent, BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that the following persons be granted appointment to the positions below as per the HLTA agreement; such appointments and the employment of the following individual are subject to termination upon written notice from the board of education. Pending all NYSED certifications and clearances.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Stipend/Wage</u>
Bob Horvath	Modified Boys Soccer Coach	2018-2019	\$3,100 Step EL>10 /11 yrs.
Andrea Palmer	Modified Girls Soccer Coach	2018-2019	\$3,100 Step EL>10/ 11 yrs.
Kimberlyn Horn	Modified Girls Volleyball Coach	2018-2019	\$2,268 Step E1/1 yr.
Gregory Kelley	Modified Baseball Coach	2018-2019	\$2372 Step E2/2 yrs.
Jeanine Bieber	1 6 th Period Sci.	2018-2019	\$2200 8 yrs.
Anne Green	1 6 th Period Sci.	2018-2019	\$2500 11 yrs.
Kathleen Thompson	1 6 th Period Sci.	2018-2019	\$1550 1 yr.
Joseph Winters	2 Extra Periods Sci.	2018-2019	\$5000 17 yrs.
Christopher Ecklund	.5 Extra Periods Sci.	2018-2019	\$775 1 yrs.
Erin Ely	1 6 th Period Math	2018-2019	\$2500 11 yrs.
Karen Love	1 6 th Period Math	2018-2019	\$2350 10 yrs.
Larry Rounds	1 6 th Period Math	2018-2019	\$2500 15 yrs.
Jeremy Insull	1 6 th Period LOTE	2018-2019	\$1700 3 yrs.
Wayne Strong	2 Extra Periods LOTE	2018-2019	\$4400 8 yrs.

Andrea	Palmer	1	6 th Period Fine Arts	2018-2019	\$2500 15 yrs.
Bob	Duffy	2	Extra Periods SE	2018-2019	\$5000 16 yrs.
Barbie	Eichorst	2	Extra Periods SE	2018-2019	\$4700 10 yrs.
Denise	Haraughty	2	Extra Periods SE	2018-2019	\$4400 8 yrs.
Christa	Terry	2	Extra Periods SE	2018-2019	\$5000 17 yrs.
Matthew	Fauler	2	Extra Periods SE	2018-2019	\$4100 6 yrs.
Amy	MacEwan	2	Extra Periods SE	2018-2019	\$3800 4 yrs.
Jennifer	Sheerer	1	6 th Period ELA	2018-2019	\$2350 10 yrs.
Claire	Dyer	1	6 th Period ELA	2018-2019	\$1700 3 yrs.
Jay	Connelly	1	6 th Period SS	2018-2019	\$1900 5 yrs.
Kristin	Saheim	1	6 th Period SS	2018-2019	\$1550 1 yr.
Dave	Snyder	1	6 th period SS	2018-2019	\$1900 5 yrs.
Jennifer	Mann	1	Extra Period PE or Health	2018-2019	\$1900 4 yrs.
Frank	Dymond	1	7 th PE/Health	2018-2019	\$2500 12 yrs.
Joseph	Iachetta	2	Extra Periods Band & Jazz	2018-2019	\$5000 11 yrs.
Merri	Purdy	2	Extra Periods in Choir	9/6/18-12/10/18	\$1650 11 yrs.
Jack	Conway	.5	6 th Period PE	2018-2019	\$1250 12 yrs.
Ashley	Osborne	1	6 th Period 10-12 Guidance	11/14/18-6/30/19	\$1178 1 yr.
Laura	Swertinski	1	6 th Period 7-9 Guidance	2018-2019	\$1550 1 yr.
Maya	Puchkoff	1	7 th Period Fine Arts	2018-2019	\$2200 9 yrs.
Grant	Skiff	1	7 th Period PE	2018-2019	\$2500 15 yrs.
Tim	Brown	1	7 th Period Sci.	2018-2019	\$1700 2 yr.
Tom	Boucher	1	7 th Period SS	2018-2019	\$1550 1 yr.
Melanie	Brooks	1	7 th Period Reading	2018-2019	\$2350 10 yrs.
Patti	Cook	1	7 th Period Reading	2018-2019	\$2500 11 yrs.
Mandy	Hughes	.5	7 th Period Reading	2018-2019	\$1100 9 yrs.
Sandi	Lemery	1	7 th Period SE	2018-2019	\$2200 9 yrs.
Donna	Robertson	1	7 th Period SE	2018-2019	\$2350 10 yrs.
Sue	Thompson	1	7 th Period Math	2018-2019	\$2200 9 yrs.
Elaine	Winslow	1	7 th Period Math	2018-2019	\$1900 4 yrs.
Laura	Gray	1	7 th Period Library Media	2018-2019	\$1700 2 yr.
H. Lee	Firlit	1	7 th period SE	2018-2019	\$1900 5 yrs.
Julia	Bradley	1	10 th Period SE	2018-2019	\$1900 5 yrs.
Cindy	Cook	1	10 th Period ELA/Math	2018-2019	\$1900 5 yrs.
Shannon	McLean	1	10 th Period SE	2018-2019	\$1550 1 yr.
Kathleen	McGinnis	1	10 th Period Reading	2018-2019	\$2050 7 yrs.
Frank	Dymond		Chaperone/Scorekeeper	2018-2019	\$60 per event
Frank	Dymond		Shot Clock	2018-2019	\$45 per event
Joe	Winters		Chaperone/Scorekeeper	2018-2019	\$60 per event
Sue	Reardon		Chaperone/Scorekeeper	2018-2019	\$60 per event
Kathleen	Thompson		Chaperone/Scorekeeper	2018-2019	\$60 per event
Christopher	Ecklund		Chaperone/Scorekeeper	2018-2019	\$60 per event
Shannon	McLean		Chaperone/Scorekeeper	2018-2019	\$60 per event
Gordon	Haynes		Chaperone/Scorekeeper	2018-2019	\$60 per event
Erin	Lysogorski		Chaperone/Scorekeeper	2018-2019	\$60 per event

Emily	Szelest	Chaperone/Scorekeeper	2018-2019	\$60 per event
Erin	Lysogorski	Music Festivals	2018-2019	\$250 per event
Erin	Lysogorski	Concerts/Parades	2018-2019	\$175 per event
Denise	Haraughty	Mentor for Social Worker	2018-2019	\$1500 per yr.
Julia	Bradley	Mentor for Special Ed. Teacher	2018-2019	\$1500 per yr.
Jeanine	Bieber	Mentor for Science Teacher	2018-2019	\$1500 per yr.
Susan	Ostrander	Mentor for Elementary Teacher	2018-2019	\$1500 per yr.
Susan	Reardon	Tutor	2018-2019	\$30 per hour
Susan	Ostrander	Tutor	2018-2019	\$30 per hour
Gordon	Haynes	Summer Curriculum Hours	2018-2019	\$30 per hour
Kathleen	Thompson	Summer Curriculum Hours	2018-2019	\$30 per hour
Christopher	Ecklund	Summer Curriculum Hours	2018-2019	\$30 per hour
Erin	Lysogorski	Summer Curriculum Hours	2018-2019	\$30 per hour
Shannon	McLean	Summer Curriculum Hours	2018-2019	\$30 per hour
Carrie	Wilson	Summer Curriculum Hours	2018-2019	\$30 per hour
Tyler	Byrnes	Summer Curriculum Hours	2018-2019	\$30 per hour
Laura	Swertinski	Summer Curriculum Hours	2018-2019	\$30 per hour
Wayne	Strong	Summer Curriculum Hours	2018-2019	\$30 per hour
Margaret	Nelson	Elementary Play Director	2018-2019	\$800
Margaret	Nelson	Drama Club Advisor	2018-2019	\$800

Seconded by Mrs. Visscher followed by a brief discussion regarding posting the positions that HLTA members do not apply for.

Yes: 4 No: 0 Abstain: 0

Motion Carried

APPOINTMENTS-CSEA/OTHER

Motion by Mrs. Visscher to approved resolutions 23 through 27:

Aide (PT) – Tiffinie Heil

Resolution #23

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Tiffinie be appointed to a six month probationary period as a part time Aide, according to the terms and wage (\$11.11 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective September 4, 2018. Tiffinie's probationary period shall begin on September 4, 2018 and end on March 3, 2019, at which time the board authorizes she be granted permanent appointment with written approval from the immediate supervisor, Jennifer Sanford.

Aide (PT) – Colleen DeMarsh

Resolution #24

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Colleen be appointed to a six month probationary period as a part time Aide, according to the terms and wage (\$11.11 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective September 4, 2018. Colleen's probationary period shall begin on September 4, 2018 and end on March 3, 2019, at which time the board authorizes she be granted permanent appointment with written approval from the immediate supervisor, Jonathan Baker.

Aide (PT) – Kimberlyn Horn

Resolution #25

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Kimberlyn Horn be appointed as a part time Aide, according to the terms and wage (\$11.11 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective September 4, 2018. Kimberlyn has previously served her probationary period as a School Monitor in the district, therefore she is granted permanent appointment.

Be It Further Resolved, Ms. Horn resigns from the School Monitor position due to this appointment.
School Monitor ES (PT) – Lauren Mattison
Resolution #26

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Lauren be appointed as a part time School Monitor, according to the terms and wage (\$11.11 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective September 4, 2018. Lauren has previously served her probationary period as an aide in the district, therefore she is granted permanent appointment.

Be It Further Resolved, Mrs. Mattison resigns from the aide position, due to this appointment.
School Monitor HS (PT) – Brandon Allen
Resolution #27

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Brandon be appointed to a six month probationary period as a part time School Monitor, according to the terms and wage (\$11.11 per hour) as stated in the CSEA agreement, and is reportable to Warren County Civil Service, effective September 4, 2018. Brandon's probationary period shall begin on September 4, 2018 and end on March 3, 2019, at which time the board authorizes he be granted permanent appointment with written approval from the immediate supervisor, Burgess Ovitt.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

OTHER

Homeless Liaison – Laura Swertinski

Motion by Mr. Novotarski

Resolution #28

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Laura Swertinski be appointed as Homeless Liaison for the District for the 2018-2019 until the school social worker Emily Szelest has the required training, and will assume the duties.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

TREASURER'S REPORT

Motion by Mrs. Visscher

Resolution #29

As recommended by the superintendent, for the board of education to accept the June 2018 Treasurer's Report.

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

SCHEDULE OF BILLS

Motion by Mr. Novotarski

Resolution #30

As recommended by the superintendent - accept warrants #58 (\$51,314.93), (\$ #59 (\$250.00), #1 (\$368,725.49), #2 (\$472,366.61), #3 (\$39,945.58), #4 (\$395,567.22), #5(\$29,578.75).

Seconded by Mrs. Braico

Yes: 4 No: 0 Abstain: 0

Motion Carried

DONATION

Motion by Mrs. Braico

Resolution #31

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation of \$ 1,000 from the South Colonie CSD towards the expenses of the poverty simulation exercise, and that said \$ 1,000 be placed in revenue code A 2705, Gifts and Donations, and that expenditure codes A 2110-400-04 (Training ES) and A 2110-400-06 (Training HS) each be increased by \$ 500 each.

Seconded by Mrs. Visscher

Yes: 4 No: 0 Abstain: 0

Motion Carried

PUBLIC/STUDENT COMMENTS

None

ADMINISTRATIVE/BOARD COMMENTS FOR THE GOOD OF THE ORDER.

There was a brief discussion regarding the need for coaching evaluations and that the students be involved. The numbers for fall sports were given. The bids for the capital project are to go out around Labor Day. The numbers for summer success were given. The Auditors are here in the business office.

ADJOURNMENT

Motion by Mrs. Visscher to adjourn the meeting at 6:51 pm.

Seconded by Mr. Novotarski

Yes: 4 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Regina York, District Clerk