

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Hamilton-Fulton-Montgomery Counties
Johnstown, NY 12095

Pending Board Approval

DATE June 29, 2011

PLACE Central Administration Board Room

KIND OF MEETING Regular Monthly

MEMBERS PRESENT James Beirlein, Louis Capece, David Edwards, Joanne Freeman, Jean LaPorta, Joseph Sullivan and Robert Townsend

OTHERS PRESENT Patrick Michel, District Superintendent; Lorraine Hohenforst, Assistant Superintendent; Karen Fagan, Chief Financial Officer; Michael Jacob, Director Of Special Education; Jay DeTraglia, Director of Career and Technical Education; Laurie Bargstedt, Adult Literacy and Corrections Education Coordinator; Thomas Flynn, Alternative Education Principal; Stacy Ward, Instructional Services Coordinator; Paula Mroz, RSETASC Coordinator; Martin Luey, Work Study Coordinator; Kristian Walker, Bus Driver/Custodial Worker; Thomas Antis, Cap Region Communications Specialist Serving HFM BOCES; Amanda Whistle, reporter for the Leader Herald; Daneen Ginnow; Michael Hammond; Cody Gifford; Joe Payten, Kathi Lewis, Matt Lewis; Lucas Campbell, Carolyn Campbell, Julia Green, Joe Green; William VanGorderof Mang Insurance Agency LLC; and Christine Eaton, Clerk

CALL TO ORDER President Townsend called the meeting to order at 6:46 p.m., followed by the Pledge of Allegiance.

PRESENTATION TO THE Dr.GEOFFREY H. DAVIS MEMORIAL AWARD RECIPIENTS President Townsend presented the Geoffrey H. Davis Memorial Award checks to the following recipients; Lucas Campbell from the Adult Literacy and Corrections Education Program; Michael Hammond, from the Special Education Program and Cody Gifford from the Career and Technical Education Program. Nitasha Zemken of the Alternative Education program was not available to attend the meeting.

PRESENTATION FROM MANG INSURANCE AGENCY William VanGorder of Mang Insurance Agency LLC., reviewed with the Board the Property, Casualty, and Liability insurance extension proposal his company submitted for the 2011-2012 school year.

APPROVAL OF MINUTES Joanne Freeman made a motion, seconded by Jean LaPorta to approve the minutes of the May 25, 2011 Regular Board meeting. This motion was carried unanimously.

CLAIMS AUDITOR REPORT David Edwards made a motion, seconded by Joanne Freeman, and unanimously carried to approve the Claims Auditor Report for the period of May 26, 2011 through June 21, 2011. (SY 10-11 #363)

APPROVAL OF TREASURER'S REPORT The Treasurer's Report for May 1, 2011 through May 31, 2011 was approved upon a motion made by James Berilein, seconded by Joanne Freeman and unanimously carried. (SY 10-11 #364)

EXTRACLASSROOM REPORT A motion was made by Joanne Freeman and seconded by Jean LaPorta to approve the Extra Class General Ledger Report for May 2011. This motion was unanimously carried. (SY 10-11 #365)

BUDGET TRANSFERS James Beirlein made a motion, seconded by David Edwards and unanimously carried to approve the budgetary transfers for the period of May 1, 2011 through May 31, 2011, as set forth in the Chief Financial Officer's memorandum dated June 21, 2011. (SY 10-11 #366)

MAY BUDGET ADJUSTMENTS Jean LaPorta made a motion to approve the budget adjustments dated May 31, 2011, as set forth in the Chief Financial Officer's memorandum of June 23, 2011. This motion was seconded by Joanne Freeman and unanimously carried. (SY 10-11 #367)

REGIONAL SUMMER
SCHOOL AGREEMENT -
GSED

Louis Capece made a motion, seconded by Joanne Freeman and unanimously carried to authorize the District Superintendent to execute the building use agreement by and between HFM BOCES and the Gloversville Enlarged School District, as it applies to the session of HFM BOCES Regional Summer School, July 1, 2011 through August 18, 2011. (SY 10-11 #368)

ESYP CLASSROOM
LEASES

Joanne Freeman made a motion, seconded by James Beirlein to approve the Special Education classroom leases for the Extended School Year Program as prepared and submitted by the Chief Financial Officer. This motion was unanimously carried. (SY 10-11 #369)

ITEM TABLED

The Board tabled action on the 2011-2012 Confidential/Managerial and Nonrepresented salary schedule until after executive session.

PRACTICAL NURSING FAS
CONTRACT

Joanne Freeman made a motion, seconded by Jean LaPorta and unanimously carried to authorize the District Superintendent to execute the management services agreement with Financial Aid Services, Inc., Salem, New Hampshire, extending the BOCES contract with FAS to provide administrative services related to the federal student assistance program regulated by Title IV of the Higher Education Act of 1965. Said Agreement shall go into effect July 1, 2011 through June 30, 2012. (SY 10-11 #370)

ADOPTION OF 2011-
2012 BOCES BUDGET

Joanne Freeman made a motion to adopt the 2011-2012 General Fund budget in the amount of \$30,934,321.65 (10-11 initial General Fund budget was \$30,688,274.95). This motion was seconded by Jean LaPorta and unanimously carried. (SY 10-11 #371)

403(b) SERVICE
AGREEMENT

Joanne Freeman made a motion, seconded by Jean LaPorta and unanimously carried to authorize the District Superintendent to execute the Benetech 403(b) Plan Services Agreement by and between HFM BOCES and Benetech Inc., One Dodge Street, Wynantskill, New York for the period of July 1, 2011 through June 30, 2012. (SY 10-11 #372)

PROPERTY AND CASUALTY LIABILITY INSURANCE EXTENSION Louis Capece made a motion to extend the HFM BOCES property and casualty insurance coverage with Mang Insurance Agency LLC., Gloversville, New York, in the total amount of \$50,613 for the school year 2011-12. (SY 10-11 #373)

2011-2012 COOPERATIVE PURCHASING SERVICE CONTRACT James Beirlein made a motion to execute the Cooperative Purchasing agreement with the Delaware-Chenango-Madison-Otsego BOCES effective July 1, 2011 through June 30, 2012. This motion was seconded by Joanne Freeman and unanimously carried. (SY 10-11 #374)

DISTRICT SUPERINTENDENT'S VEHICLE MILEAGE Joanne Freeman made a motion, seconded by Jean LaPorta to approve the District Superintendent's Mileage as submitted for the period of April 1, 2011 through April 30, 2011. This motion was unanimously carried. (SY 10-11 #375)

HEALTH AND DENTAL RENEWALS 2011-12 David Edwards made a motion, seconded by James Beirlein and unanimously carried to authorize the District Superintendent to execute the renewal of the employee health insurance plan; PPO Option I - Split with Excellus for the contract period of July 1, 2011 through June 30, 2012. The motion also approves and authorizes the District Superintendent to execute the contract with Delta Dental to provide the dental insurance benefit to employees of HFM BOCES effective July 1, 2011 through June 30, 2012. (SY 10-11 #376)

QUESTAR BOCES INTER-MUNICIPAL AGREEMENT - 2011-12 INTERNAL AUDITING SERVICES Joanne Freeman made a motion to execute the agreement by and between Questar III and HFM BOCES to provide a Questar III Internal Auditor that will provide the following services in 2011-2012: one major financial area for the audit review, a risk assessment update and at least one meeting with the Audit Committee in relationship to the above services. The agreement includes a fixed fee of \$8,100.00 which includes all out of pocket expenses. This motion was seconded by Joseph Sullivan and unanimously carried. (SY 10-11 #377)

FMCC AGREEMENT - CTE Joanne Freeman made a motion, seconded by Jean LaPorta and unanimously carried to authorize the District Superintendent to execute the agreement by and between the Fulton-Montgomery Community College and HFM BOCES to provide two 3-credit courses for the HFM BOCES during the 2011-12 academic year, taught by an Assistant Professor employed by the college. (SY 10-11 #378)

GRANT ACCEPTANCE James Beirlein made a motion, seconded by Jean LaPorta and unanimously carried to accept the following grant funds, and authorize their suitable appropriation and expenditure, pursuant to State Education Department and/or local approvals:

Youth Smoking Prevention - \$1,000.00
(SY 10-11 #379)

DONATIONS David Edwards made a motion, seconded by Louis Capece to accept the \$500.00 donation from the School Administrators Association of New York State as well as the \$500.00 donation from Girvin and Ferlazzo, P.C. This motion was passed with a with 5 Ayes (Beirlein, Capece, Edwards, LaPorta and Sullivan) and 2 Nays (Freeman and Townsend) (SY 10-11 #380)

BID RECOMMENDATIONS AND CONSIDERATIONS Pursuant to the competitive bidding process, Joanne Freeman made a motion, seconded by Louis Capece and unanimously carried to accept the bid as noted by memoranda from the purchasing agent in the following areas:

Auto Body Supplies Auto Body Supplies - Sowle' Hardware (contract extension), P.O. Box 528, Fultonville, N.Y. in the amount of \$36,164.25. (SY 10-11 #381)

Annual Barn Stall Rental Annual Barn Stall Rental - Guarded Secret (contract extension), 296 Albany Bush Road, Johnstown, NY in the amount of \$18,000.00 (SY 10-11 #382)

Laundry Services Laundry Services - Robison and Smith (Contract extension), 335 North Main Street, Gloversville, NY in the amount of \$8,187.00. (SY 10-11 #383)

Student Transportation Student Transportation - Brown Transportation (contract extension), 50 Venner Road, Amsterdam, NY in the amount of \$11,135.00. (SY 10-11 #384)

D.S. REPORT The District Superintendent's Report included:
▶ Albany Update
▶ Budget Advocacy
▶ APPR
▶ Staff and Program Highlights

BOARD MEMBER REPORTS The Board reviewed the 2011-12 Meeting Schedule making changes as necessary.

Joanne Freeman reviewed the State of Upstate New York conference that she attended in June.

President Townsend thanked the staff for a great year and for all they do.

NEW BUSINESS
Policies -1st
Readings The following policies were submitted to the Board for a first reading:

James Beirlein made a motion, seconded by Louis Capece and unanimously carried to waive the first reading of the Fund Balance in Accordance with GASB Statement No. 54.

After waiving the first reading, James Beirlein made a motion, seconded by Jean LaPorta to adopt the Fund Balance in Accordance with GASB Statement No. 54 policy as submitted effective June 29, 2011. (SY 10-11 #385)

TABLED ITEM The Board elected to table action on the amended Benefits - Nonrepresented policy until after executive session.

OLD BUSINESS

Adoption of
Policy

Having been presented with a first reading on May 25, 2011, Jean LaPorta made a motion, seconded by James Beirlein and unanimously carried to adopt the following policy effective June 29, 2011:

- Gifts, Grants and Donations
(SY 10-11, #386)

RECESS

The Board took a recess at 9:02 p.m. prior to entering executive session.

EXECUTIVE SESSION

At 9:10 p.m. the Board entered executive session to discuss specific personnel matters and collective bargaining upon a motion made by David Edwards, seconded by Louis Capece and unanimously carried.

RETURN TO OPEN
SESSION

At 10:18 p.m. Jean LaPorta made a motion to return to open session. This motion was seconded by Joanne Freeman and unanimously carried.

C/M AND NONREP-
RESENTED SALARY
SCHEDULE 2011-12

James Beirlein made a motion to adopt the Confidential/Managerial and nonrepresented salary schedule for the school year 2011-2012, with an increase of 1%. This motion was seconded by Jean LaPorta and passed with a vote of 6 Ayes (Beirlein, Capece, Edwards, LaPorta, Sullivan and Townsend) and one abstention (Freeman) (SY 10-11 #387)

AMENDED POLICY

David Edwards made a motion to waive the first reading of the amended Benefits - Non represented Employees policy. This motion was seconded by Louis Capece and unanimously carried.

ADOPTION OF POLICY

Joanne Freeman made a motion, seconded by Jean LaPorta and unanimously carried to adopt the amended policy No. 6000.1 titled Benefits - Nonrepresented Employees. (SY 10-11 #388)

PERSONNEL ITEMS

Upon the District Superintendent's recommendation, the following personnel items were presented to the Board for acceptance or approval. All new appointments are contingent upon receipt of Employment Eligibility Verification forms.

Resignation for Retirement
Childers, E.

Childers, Emily - Special Education Teacher submitting a letter of intent to retire effective June 30, 2011. Mrs. Childers has been with HFM BOCES since September 1, 1998. (SY 10-11 #389)

Resignations
Scholl, E.

Scholl, Eric - Computer Services Coordinator with Itinerant Services submitting a letter of resignation effective June 30, 2011. Mr. Scholl has been with HFM BOCES since July 25, 2005. (SY 10-11 #390)

Hayes, R.

Hayes, Rebecca - Teacher Aide with Special Education submitting a letter of resignation effective June 30, 2011. Ms. Hayes has been with HFM BOCES since July 3, 2006. (SY 10-11 #391)

Minkova-Sator, T.

Minkova-Sator, Tzvetanka - Teacher Aide with Special Education submitting a letter of resignation effective June 30, 2011. Mrs. Minkova-Sator has been with HFM BOCES since September 1, 2007. (SY 10-11 #392)

Carney, M.

Carney, Michael - Health and Safety Officer with Operations submitting a letter of resignation effective August 5, 2011. Mr. Carney has been with HFM BOCES since July 18, 1994. (SY 10-11 #393)

Ward, S.

Ward, Stacy - Administrative Coordinator of Instructional Services submitting a letter of resignation effective the close of business July 22, 2011. Ms. Ward has been with HFM BOCES since July 14, 2004. (SY 10-11 #394)

2011-2012
Appointments

Through the Staff Development Coser, the following educators will serve as trainers for the regional Scoring activities offered to component districts. Their service will be provided for the 2010-2011 school year and concluded by June 30, 2011. All those serving as trainers will receive a \$25.00 hourly stipend.

Baggetta, C.

Baggetta, Cheryl - Mrs. Baggetta is a retired fourth grade teacher from the Greater Amsterdam School District. She will provide support and scorer training for multiple grades of mathematics, English Language Arts and NYS Alternate Assessment regional scoring. (SY 10-11 #395)

DuFresne, A.M.

Dufresne, Ann Marie - Mrs. Dufresne is a retired fourth grade teacher from the Greater Amsterdam School District. She will provide support and scorer training for multiple grades of mathematics, English Language Arts and NYS Alternate Assessment regional scoring. (SY 10-11 #395)

Amended Appointment
Panton, N.

Panton (Parkes), Nicole - Training Specialist with Instructional Services, amending appointed tenure area to be Instructional Support Services in Curriculum and Differentiated Instruction, Incorporating and the Analysis of Student Performance Data effective July 22, 2010. Mrs. Panton was originally appointed within the Remedial Reading Tenure Area at the July 21, 2010 Board meeting. (SY 10-11 #396)

Establish Positions

Accountant - Business Office
Typist - Substitute Services (0.4 FTE)

Establish and Appoint
Summer 2011

Special Education Extended School Year Program
(Please see attached roster of summer employees.
(SY 10-11 #397)

Special Education
 Extra Hours July &
 August 2011

Everhardt, Anna - Guidance Counselor working no more than 30 days

Gregg, Rachel - Technology Integration Specialist working no more than 13 days

Facteau-St. Gelais, Jodi - Transition Specialist working no more than 15 days

Gustas, Lisa - Job Training Specialist working no more than 15 days

Stortecky, Sandra - Assistant Job Training Specialist working no more than 15 days (SY 10-11 #398)

Hodge, D.

Hodge, Donald - Temporary appointment to a Custodial Worker position with Operations effective July 5, 2011 through August 31, 2011. Salary: \$103.60* per day not to exceed 20 days. *(Salary based on 10-11 schedule, 11-12 is under negotiation) (SY 10-11 #399)

Summer Appointments
 Daly, K.

Daly, Kathleen - CTE Guidance Counselor working up to 20 days. (SY 10-11 #400)

Carangelo, C.

Carangelo, Charis - CTE Guidance Counselor working up to 20 days. (SY 10-11 #400)

Summer Curriculum Work (Perkins Grant Funded)

<u>Teacher</u>	<u># of Days</u>	<u>Total Amount</u>
Mark Tanner	20	\$2,500
Phillip Schuyler	20	\$2,500
Andrew Huth	20	\$2,500
Kevin Collins	20	\$2,500
Everett Faville	20	\$2,500
Jason Hillabrandt	15	\$1,875
Erika Bucenec	15	\$1,875
Nalene Vanderpoel	15	\$1,875
Glenn Marcucio	15	\$1,875
Thomas Davis	15	\$1,875
Benjamin Conte	10	\$1,250
Donald Lucas	10	\$1,250

Summer Curriculum Work (Perkins Grant Funded) Continued

Keith Hanchar	10	\$1,250
Todd Stallmer	10	\$1,250
Mike McGillycuddy	10	\$1,250
John Pecora	5	\$625
Colleen Fuhs	5	\$625
Julie Mead	5	\$625

(SY 10-11 #401)

Panton, N. Panton, Nicole - Temporary, per diem appointment to serve as a per-diem Training Specialist with Instructional Services effective July 1, 2011 through August 31, 2011. Salary: \$202.43* per day, not to exceed 20 days. *Salary is based on 10-11 schedule (11-12 under negotiations) (SY 10-11 #402)

Gregg, R. Gregg, Rachel - Temporary, per-diem appointment, supported through the Enhancing Education Through Technology grant, to a NYS Student Technology Leader Support Specialists effective July 1, 2011 through August 31, 2011. Salary: \$188.53 per day*, not to exceed 30 days. *Salary is based on 10-11 schedule (11-12 under negotiations). (SY 10-11 #402)

Warren, A. Warren, Allyson - Temporary, part-time appointment, supported through the Enhancing Education Through Technology grant, to a NYS Student Technology Leader Summer Camp Teacher effective July 1, 2011 through August 31, 2011. Salary: \$25.00 per hour not to exceed \$1,750.00. (SY 10-11 #402)

DeSoto, T. DeSoto, Todd - Temporary, part-time appointment, supported through the Enhancing Education Through Technology grant, to a NYS Student Technology Leader Summer Camp Teacher effective July 1, 2011 through August 31, 2011. Salary: \$25.00 per hour not to exceed \$1,750.00. (SY 10-11 #402)

- Sengenberger, C. Sengenberger, Cindy - Temporary, part-time appointment, supported through the Enhancing Education Through Technology grant, to a NYS Student Technology Leader Advisor effective July 1, 2011 through August 31, 2011. Salary: \$25.00 per hour not to exceed \$875.00. (SY 10-11 #402)
- Grandjean, L. Grandjean, Leanne - Temporary, part-time appointment, supported through the Enhancing Education Through Technology grant, to a NYS Student Technology Leader Advisor effective July 1, 2011 through August 31, 2011. Salary: \$25.00 per hour not to exceed \$875.00. (SY 10-11 #402)
- Bianco, M. Bianco, Marcello - Temporary, part-time appointment to an Adult Educator position with Adult Literacy and Corrections Education effective July 4, 2011 through August 31, 2011. Mr. Bianco will be teaching Pre-GED and GED students at the Fulton Academy. Salary: \$25.00 per hour. (SY 10-11 #403)
- Colinas, G. Colinas, Gail - Temporary, part-time appointment to an Adult Educator position with Adult Literacy and Corrections Education effective July 5, 2011 through August 31, 2011. Ms. Colinas will work with adult learners through the summer at community based locations teaching ABE, Pre-GED & GED courses. Salary: \$25.00 per hour. (SY 10-11 #403)
- Draus, L. Temporary, part-time appointment to an Adult Educator position with Adult Literacy and Corrections Education effective July 5, 2011 through August 31, 2011. Mrs. Draus will be working with ESL programs in the Amsterdam Literacy Zone. Salary: \$25.00 per hour. (SY 10-11 #403)
- Meola, A. Meola, Angela - Temporary, part-time appointment to an Adult Educator position with Adult Literacy and Corrections Education effective July 5, 2011 through August 31, 2011. Mrs. Meola will be working across the program doing recruitment, assessment and registration of students. Salary: \$25.00 per hour. (SY 10-11 #403)

- Van Genderen, B. Van Genderen, Brooke - Temporary, part-time appointment to an Adult Educator position with Adult Literacy and Corrections Education effective July 5, 2011 through August 31, 2011. Ms. Van Genderen will work with the GRASP distance learning program and teach as needed. Salary: \$25.00 per hour. (SY 10-11 #403)
- Wilson-Sparrow, S. Wilson-Sparrow, Sarah - Temporary, part-time appointment to an Adult Education position with Adult Literacy and Corrections Education effective July 5, 2011 through August 31, 2011. Mrs. Wilson-Sparrow will continue working as an Adult Educator/Case Manager in the Literacy Zone. Salary: \$25.00 per hour. (SY 10-11 #403)
- Blanchard, J. Blanchard, Julie - School Counselor with Alternative Education working up to ten days, effective August 18, 2011 through August 31, 2011 to finalize student schedules and screen new students for Alternative Education placement. Salary: \$64,455.00* pro-rated to \$322.28 per day. *Salary is based on 2010-2011 schedule (11-12 is under negotiation) (SY 10-11 #404)

Regional Summer
School 2011

Appoint the following teachers to temporary, part-time, hourly positions with the HFM BOCES Regional Summer School Program effective July 1, 2011 through August 19, 2011:

Varsames, Debra - Health
Horn, Ted - Math
Bloom, Matthew - Science
Poquette, Diane - Special Education
Hazzard, Jessica - Special Education
(SY 10-11 #405)

Appoint the following staff to temporary, part-time, hourly positions with HFM BOCES Regional Summer School Program effective July 1, 2011 through August 19, 2011:

Burns, Margaret - School Nurse - \$21.00 per hour
Gray, Heidi - School Monitor - \$12.00 per hour
(SY 10-11 #406)

2011-2012
Appointments

Appoint the following teachers to continue participation in the curriculum development committee established for the Career and Technical Education Engineering Technology Program. Each teacher will work up to 75 hours outside regular school hours, effective July 1, 2011 through October 21, 2011. Salary: \$25.00 per hour.

Buskirk, Heather - Johnstown High School
Science Instructor
Greco, Beverly - Amsterdam High School
Mathematics Instructor
Tanner, Mark - HFM BOCES Construction
Technology Instructor
(SY 10-11 #407)

Lakata, E.

Lakata, Edward - Temporary appointment from July 1, 2011 to October 21, 2011 to work up to 200 hours outside regular school to continue participation in the curriculum development committee established for the Career and Technical Education Engineering Technology Program. Mr. Lakata is the Engineering Technology program Instructor. Salary: \$25.00 per hour. (SY 10-11 #407)

Lowerre, C.

Lowerre, Catherine - Three-year probationary appointment to a Mathematics Teacher position with Alternative Education effective September 1, 2011. Ms. Lowerre's probationary period will end on August 31, 2014. Tenure area: Academics; Mathematics. Salary: Schedule D, Step 1, \$37,805.00.* *Salary is based on 2010-2011 schedule (11-12 is under negotiation). Certification: Mathematics 7-12 - Initial. (SY 10-11 #408)

Ivancic, M.

Ivancic, Maryann - Temporary appointment to a Race to the Top Network Team Teacher effective July 1, 2011 through June 30, 2012. This is a temporary, twelve month position funded through Race to the Top monies with an anticipated end date of June 2014. Salary: \$60,551.00 plus 8 credit hours, \$320.00 plus 30 days in the summer, \$9,130.80 totaling \$70,001.80. Certification: NYS Nursery, Kindergarten and Grades 1-6 - Permanent. (SY 10-11 #409)

Adult Educators

The following individuals will be continuing their appointments as hourly employees for the Office of Adult Literacy and Corrections Education for the 2011-2012 school year at a rate of \$25.00 per hour:

Campos, Maria	Fosmire, Jesse
Greco, Annette	Hillier, Raelynn
Malagisi, Lisa	Matiz-Buanno, Yira
Murray, James	Romano, Eric
Vardai-Davidson, Gabriella	
(SY 10-11 #410)	

Lewis, K.

Lewis, Kathi - Permanent appointment with a one-year probationary period to an Account position with the Business Office effective July 21, 2011. Ms. Lewis' one-year probationary period will end July 20, 2012. This is a new position replacing the Purchasing Agent position which has been vacant since June 30, 2010. Salary: \$37,000.00, pro-rated to \$34,995.82. (SY 10-11 #411)

Edwards, L.

Edwards, Linda - Temporary appointment as a Consultant for the Business Office effective July 1, 2011 through August 31, 2011 at a rate of \$200.00 per day not to exceed 20 days. Days may be worked as half days or hourly as needed. (SY 10-11 #412)

Zimmerman, A.

Zimmerman, Anne - Temporary, per-diem appointment as a Regional Certification Officer effective July 1, 2011 through June 30, 2012. Salary: \$300.00 per day, not to exceed 30 days. (SY 10-11 #402)

Abolish Positions

Teacher Aides (3) effective June 30, 2011
Occupational Therapists (1.6 FTE) - effective June 30, 2011
Physical Therapists (3) - effective June 30, 2011
School Social Worker - effective June 30, 2011
Speech Therapist (1.0 FTE) - effective June 30, 2011
Teacher Art (0.1 FTE) - effective June 30, 2011

Abolish Positions Continued

Teacher Music (0.6 FTE) - effective June 30, 2011

Health and Safety Officer - effective August 6, 2011 (SY 10-11 #413)

APPROVAL OF
PERSONNEL ITEMS

Jean LaPorta made a motion, seconded by Joanne Freeman to accept the resignation for retirement of Childers; accept the resignations of Scholl, Hayes, Minkova-Sator, Carney and Ward; approve the 2010-2011 appointments of Bagetta and DuFresne, amend the appointment of Panton; establish and appoint summer 2011 Special Education Extended School Year Program employees, Everhardt, Gregg, Facticeau-St. Gelais, Stortecky and Hodge; approve the summer appointments of Daly, Carangelo, CTE Curriculum workers (18), Panton, Gregg, Warren, DeSoto, Sengenberger, Grandjean, Bianco, Colinas, Draus, Meola, Van Genderen, Wilson-Sparrow, and Blanchard; approve the regional summer school appointments of Varsames, Horn, Bloom, Poquette, Hazzard, Burns and Gray; approve the 2011-2012 appointments of Busirk, Greco, Tanner, Lakata, Lowerre, Ivancic, Adult Educators (9), Lewis, Edwards and Zimmerman; abolish Teacher Aides (3), Occupational Therapists (1.6 FTE), Physical Therapists (3), School Social Worker, Speech Therapist, Teacher Art (0.1 FTE), Teacher Music (0.6 FTE), and Health and Safety officer positions. This motion was unanimously carried.

FUTURE MEETINGS

July 7, 2011 - Reorganizational/Special meeting
5:00 p.m.

July 20, 2011 - Goal Setting Meeting 6:00 p.m.

ADJOURNMENT:

With no further business to come before the Board, David Edwards made a motion at 10:27 p.m. to adjourn the meeting. This motion was seconded by Louis Capece and unanimously carried.

Respectfully submitted,



Christine Eaton
Clerk of the Board