

- Members Present: Jill Autiello  
Thomas Graves  
Daniel Pemrick
- Members Absent: Katherine Roome
- Also Present: W. Clark, M. Donnelly, A. Neary, G. Niesz, B. Pisani, D. Smith
- Mrs. Smith, District Clerk, called the meeting to order at 7:07 p.m., led the Pledge of Allegiance and asked for roll call.
- Election of President: Mrs. Smith called for nominations from the floor for the office of President of the Board of Education Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to nominate Mr. Pemrick for President. The meeting was turned over to Mr. Pemrick.
- Election of Vice-President: Mr. Pemrick called for nominations from the floor for the office of the Vice President of the Board of Education. Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to nominate Mr. Graves as Vice-President.
- Appointment of BOE Member: Mr. Graves moved, seconded by Mrs. Autiello, and carried unanimously to appoint Joseph O'Malley effective 7/1/09 to fill the BOE Member vacancy created by the resignation dated 6/29/09 and to serve until the next regular school board election on May 18, 2010.
- District Treasurer: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Wesley Clark as the District Treasurer for the 2009-10 school year until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- HIPPA Compliance Officer: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Wesley Clark as the District HIPPA Compliance Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
- Deputy Treasurer: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Matt Donnelly as the Deputy Treasurer for the 2009-10 school year until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- District Clerk: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Denise Smith as the District Clerk for the 2009-10 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,434.
- School Tax Collector: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Evelyn Larmon as the School Tax Collector for the 2009-10 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,434 and provide bonding under the faithful performance bond.
- Internal Claims: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Amie English as Internal Claims Auditor for the 2009-10 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,434.
- Oath: It was noted that the Oath of Faithful Performance in Office was completed by the Superintendent, the Board Members, the District Clerk and Mr. Clark.
- School Attorneys: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to approve the following school attorney: Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. for the 2009-10 school year and until such time as his/her successor shall have been appointed.

Central Treasurer Extra-Classroom Activity Accts:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Joann Sloan-Haynes as the official Central Treasurer-Extraclassroom Activity Accounts for the 2009-10 school year and until such time as his/her successor shall have been appointed, at the annual salary of \$5,434 and provide coverage under the dishonesty bond.
Comptroller for Extraclassroom Activity Fund:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Comptroller for the Extraclassroom Activity Fund, for the 2009-10 school year, until such time as his/her successor shall have been appointed.
Attendance Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Emily Van Driel as Attendance Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Records Access Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Records Access Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Records Management:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as the official Records Management Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Sect. 504 & Title IX Compliance Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Section 504 and Title IX Compliance Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Sexual Harassment Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Sexual Harassment Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Asbestos (LEA) Designee:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Michael Hernandez as the official Asbestos (LEA) Designee for the 2009-2010 school year and until such time as his/her successor shall have been appointed.
Purchasing Agent:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as the official Purchasing Agent for the 2009-10 school year and until such time as his/her successor shall have been appointed.
District Civil Service Appt. Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as the District Civil Service Appointment Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Grants in Aid:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize the Superintendent to apply for grants in aid.
Independent Auditor:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Jenkins, Law, Beecher, and Bethel as Independent Auditor for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Section 504 Committee CSE, CPSE, CSE Sub- Committees:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to approve the following as members of the Section 504 Committee, CSE, CPSE, and CSE Subcommittee for the 2009-10 school year and until such time as his/her successor shall have been appointed:

SECTION 504 COMMITTEE

- Chairperson – Alison Neary
- School Psychologist – Lisa Williams, Jeanne Kozloski
- A regular education teacher of the child
- A special education teacher of the child
- The parent of the child

#### COMMITTEE ON SPECIAL EDUCATION (CSE)

- Chairperson – Alison Neary
- The parent of the child
- A regular education teacher as defined by federal regulations.
- A special education teacher as defined by federal regulations
- A representative of the local education agency who is qualified to provide, or supervise the provision of specially designed instruction to meet the unique needs of children with disabilities who is knowledgeable about the general curriculum and about the availability of resources of the local education agency
- An individual who can interpret the instructional implications of evaluation results
- At the discretion of the parent or the local education agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate
- Whenever appropriate, the student with a disability
- A school psychologist – Lisa Williams, Jeanne Kozloski
- A school physician, if specifically requested in writing by the parent of the student, or by a member of the school at least 72 hours prior to the meeting
- Parent members – Tina Cain, Colleen Culbertson, Kirk Loe, Shelly Rodd

#### COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)

- Chairperson – Alison Neary
- The parent of the child
- A regular education teacher, as defined by federal regulation
- A special education teacher, as defined by federal regulation
- An individual who can interpret the instructional implications of evaluation results
- At the discretion of the parent or the local education agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate
- Whenever appropriate, the student with a disability
- Parent members – Tina Cain, Colleen Culbertson, Kirk Loe, Shelly Rodd
- For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district as described in Section 4410 (3) (a) of the Education Law
- For a child in transition from early intervention, the appropriately licensed or certified professional from the Department of Health’s Early Intervention Program. This professional must attend all meetings of the CPSE conducted prior to the child’s initial receipt of services.
- An appropriate certified or licensed professional from the municipality.

#### COMMITTEE ON SPECIAL EDUCATION SUBCOMMITTEE

- The parents of the student
- One regular education teacher of the student when participating in regular education
- The student’s special education teacher
- A representative of the school district who is qualified to provide, administer or supervise special education or, a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, and an individual who can interpret the instructional implications of evaluation results
- The student, if appropriate.

School Physician:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Dr. Paul Byron as School Physician for the 2009-10 school year, as per agreement.												
Determine Residency:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark, School Business Administrator, as designee to determine residency for tuition purposes.												
Liaison for the Homeless:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to designate Alison Neary as the liaison for the homeless.												
Date, Time, Regular Meetings:	Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the following dates and 7:00 p.m. as the time for the regular meetings of the Board of Education for the 2009-10 fiscal year: <table border="0" style="margin-left: 40px;"> <tr> <td>August 10, 2009</td> <td>January 11, 2010</td> </tr> <tr> <td>September 14, 2009</td> <td>February 8, 2010</td> </tr> <tr> <td>October 16, 2009</td> <td>March 15, 2010</td> </tr> <tr> <td>November 16, 2009</td> <td>April 20, 2010</td> </tr> <tr> <td>December 14, 2009</td> <td>May 17, 2010</td> </tr> <tr> <td></td> <td>June 14, 2010</td> </tr> </table>	August 10, 2009	January 11, 2010	September 14, 2009	February 8, 2010	October 16, 2009	March 15, 2010	November 16, 2009	April 20, 2010	December 14, 2009	May 17, 2010		June 14, 2010
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Location of Official Posting Place:	Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the following location as the official posting place for notices of board meetings: Outside entrance to Superintendent's office in the middle grade building.												
Official Newspapers:	Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the Greenwich Journal, The Eagle, and the Glens Falls Post-Star as the official newspapers for the 2009-10 school year.												
Official Radio & TV Stations:	Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the following official radio and television stations for the 2009-10 school year: WRGB Channel 6 and WGY												
Official Bank:	Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the Glens Falls National Bank & Trust Company as the official bank depository for the 2009-10 fiscal year.												
Depository for Taxes:	Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to appoint Glens Falls National Bank and Trust Company as the depository for taxes for the fiscal year 2009-10.												
Alternate to sign Purchase Orders:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Mr. Matthias Donnelly to be authorized as alternate to sign purchase orders in the absence of the purchasing agent for the 2009-10 fiscal year and until such time as his/her successor shall have been appointed.												
Certify Payrolls:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Mr. Matthias Donnelly to be authorized to certify payrolls for the 2009-10 fiscal year, and until such time as his/her successor shall have been appointed.												
Alternate to Sign Payrolls:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Denise Smith to be authorized as the alternate to certify payrolls in the absence of authorized personnel for the 2009-10 fiscal year, and until such time as his/her successor shall have been appointed.												
Approve Attendance at Conferences:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Mr. Matthias Donnelly to be authorized to approve attendance at conferences, conventions, and workshops for the 2009-10 school year, and until such time as his/her successor shall have been appointed.												

Petty Cash Custodians: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to approve the following petty cash funds be authorized for the 2009-10 fiscal year:

<b>ACCOUNT</b>	<b>CUSTODIAN</b>	<b>FUNDING LIMIT</b>
High School	Jean Wilbur	\$75
District Office	Denise Smith	\$75
Middle Grade School	Beth Anne Mosher	\$75
Girls' Sports	George Beck	\$100
Boys' Sports	George Beck	\$100
Cafeteria Reg. #1	Shirley Drumm	\$85
Cafeteria Reg. #2	Shirley Drumm	\$63
Cafeteria Reg. #3	Shirley Drumm	\$19.50
Cafeteria Reg. #4	Shirley Drumm	\$32.50

Sign Checks: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize Wesley Clark to sign checks for school district funds, for the 2009-10 school year, and until such time as his/her successor shall have been appointed.

Alternate to Sign Checks: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize Mr. Matthias Donnelly as alternate to sign checks for school district funds, in the absence of authorized personnel, for the 2009-10 school year, and until such time as his/her successor shall have been appointed.

Sign Checks for Extraclassroom Activity Funds: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize Mr. George Niesz to sign checks for Extraclassroom Activity Funds for the 2009-10 school year, and until such time as his/her successor shall have been appointed.

Budget Transfers: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize the School Business Official and Superintendent to approve budget transfers up to \$2,000 for the 2009-10 fiscal year.

Readopt Policies: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to readopt all policies and code of ethics in effect during the previous year.

Prices School Lunch: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to establish the following prices for school breakfast and school lunch for the 2009-10 school year:

Breakfast – \$1.00; K-6 Lunch \$1.75; 7-12 Lunch \$2.00; Adult \$2.80

Mileage Rate: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve a mileage rate of 40 cents per mile be established for the 2009-2010 fiscal year.

Non-Resident Tuition Rates: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the use of the Seneca Falls formula for non-resident tuition rates for the 2009-2010 school year:

Current Estimates K-6 \$4,978; 7-12 \$7,688.

Approval of Minutes: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to approve the minutes of the meeting held on 6/15/09 & 6/30/09.

Report: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to accept the Treasurer's Report and Enrollment Report.

- Budget Transfers:** Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.
- Waste Removal Bid:** Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to award the waste removal bid in the amount of \$7,202.18 to Waste Management of Eastern NY.
- Donation:** Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to accept a donation of \$125 from Mrs. Jan Zurbrugg - \$50 to the Primary Library honoring the retirement of Mrs. Arlene Macwan and Mrs. Linda Parker; \$25 to the Middle Grade Library honoring the retirement of Mrs. Susan Roods; and \$50 to the High School Library honoring Mrs. Shirley Niles and Ms. Eileen Troy.
- Contract Updates** Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve updates to contracts for Wesley Clark, Alison Neary and Denise Smith as presented.
- Permanent Appointment:** Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following classified permanent appointment:  
  
NAME: Tracy Dennis  
POSITION: Senior Typist  
EFFECTIVE DATE: 7/1/09
- Permanent Appointment:** Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following classified permanent appointment:  
  
NAME: Jennifer O'Connor  
POSITION: Senior Typist  
EFFECTIVE DATE: 7/1/09
- Assistant Principal Probationary Appointment:** Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following probationary appointment, contingent on signing of contract as presented:  
  
NAME: Benjamin Cronin  
TENURE AREA: Secondary Assistant Principal  
DATE OF COMMENCEMENT OF PROBATIONARY APPOINTMENT: 7/7/09  
EXPIRATION DATE OF PROBATIONARY APPOINTMENT: 6/30/12  
CERTIFICATION STATUS: Permanent- Physical Education Teacher, eff. 2/05, Provisional – SAS, eff. 9/05  
SALARY: as per agreement
- Certified Probationary Appointment:** Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approves the following certified probationary appointment:  
  
Name: Deborah Record  
Tenure Area: Elementary  
Date of Commencement of Service: 9/1/09  
Expiration Date of Probationary Service: 8/31/12  
Certification Status: Permanent (Pre K, K and Grades 1-6) eff. 9/1/04, Permanent Reading, eff. 9/1/02  
Salary: Level 11 M +30

.8 FE Music Teacher: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the appointment of Susan Gordon as .8 FTE Music Teacher as follows:

NAME: Susan Gordon  
POSITION: Music Teacher  
DATE OF COMMENCEMENT OF SERVICE: 9/1/09  
EXPIRATION DATE OF APPOINTMENT: 8/31/10  
CERTIFICATION STATUS: Perm. Music eff. 2/90  
SALARY: Level 18 M

Creation of Teacher of the Blind & Visually Impaired for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to create one teacher of the blind and visually impaired position for Extended School Year, effective 7/6/09 – 8/14/09 two hours per day, salary as per contract (professional rate of pay).

Appointment of Teacher of the Blind & Visually Impaired for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the appointment of one teacher of the blind and visually impaired for Extended School Year, effective 7/6/09 – 8/14/09 two hours per day, salary as per contract (professional rate of pay).

Marie Hoffman

Creation of Teacher Aide Position for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to create one teacher aide position for Extended School Year, effective 7/6/09 – 8/14/09 8:00 a.m. – 2:00 p.m., salary as per contract.

Appointment of Teacher Aide Position for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to appoint the following Teacher Aide for Extended School Year, effective 7/6/09 – 8/14/09, 8:00 a.m. – 2:00 p.m., salary as per contract.

Heidi Holcomb

Resignation of Summer School Math Teacher: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to accept the resignation of Steve Patrick, from his position as secondary summer school math teacher, effective 7/1/09

Appointment of Summer School Math Teacher: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following secondary summer school teacher appointment for summer 2009, effective 7/6/09 – 8/11/09, (120 minute classes, meeting Monday – Thursday & July 10<sup>th</sup>) salaries as per contract (professional rate of pay).

Amy Zanella

Extra Pay for Graduate Hours: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve extra pay for graduate hours to the following employees:

Joanne Penman 30 Hours	Total Hours= 30
Janet Townsend 39 Hours	Total Hours = 39

Extra Curricular Positions: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to appoint the following personnel for extracurricular positions for the 2009-2010 school year. Salary as per contract.

AFS	Joy Gordon
Drama Director (Senior High)	Richard Cherry
FBLA	Brenda Lee-Saunders, Christine Belden, Co-advisors
FFA (Senior High)	Chris Kelly, Betsy Foote, Co-advisors
French Club	Andrea Merlow
History Club	Tim Kelleher
Newspaper	Alison Brew

SADD  
Student Council  
Yearbook  
9<sup>th</sup> Grade Advisor  
10<sup>th</sup> Grade Advisor  
7<sup>th</sup> Grade Advisor  
Ski Club

Tanya Grimes  
Brenda Facin, Tanya Grimes, Co-advisors  
Brenda Facin, Tanya Grimes, Co-Advisors  
Joann Sloan-Haynes  
Nicole Carner  
Alison Brew  
Tim Kelleher

- CSE/CPSE: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the recommendations of the CSE/CPSE.
- Health & Safety: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the list of Health and Safety Committee members for 2008-2009 as presented.
- Code of Conduct: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Code of Conduct, as presented.
- Attendance Policy: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Comprehensive Attendance Policy, as presented.
- Professional Development Plan: Mr. Graves moved, seconded by Mr. O'Malley carried unanimously to approve the PDP, as presented.
- Annual Professional Performance Review: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the APPR, as presented.
- AIS Elementary: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Elementary AIS description, as presented.
- AIS Secondary: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Secondary AIS description, as presented.
- Field Trip: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for FFA students to the NYS Fair in Syracuse NY on September 1, 2, & 3, 2009.
- Superintendent Report: Mr. Donnelly gave an update on the end of the year events and the summer activities taking place at the school.
- Public Comments: A parent raised a question regarding the police interrogation policy.
- Executive Session Mr. Graves moved moved, seconded by Mrs. Autiello and carried unanimously to recess for an executive session at 7:35 pm to discuss particular personnel.
- Regular Session: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 7:55 pm.
- Adjournment: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to adjourn the meeting at 7:55 pm.

Denise Smith  
District Clerk