ICHABOD CRANE CENTRAL SCHOOL
VALATIE, NEW YORK 12184

BOARD OF EDUCATION **M I N U T E S** NOVEMBER 14, 2006

A Regular Meeting of the Board of Education of the Ichabod Crane Central School was held on TUESDAY, NOVEMBER 14, 2006, in the Middle School Library at 7:00 p.m.

The meeting was preceded by a Public Information Meeting on the Martin H. Glynn Elevator Project at 6 p.m. Randy Herko, from BCK was in attendance to answers questions; however, no one from the community was in attendance.

BOARD MEMBERS PRESENT:
Gary Bagnato
Landra Haber
Edward Helfer
Andrew Kramarchyk
John Phillips

BOARD MEMBERS ABSENT:
William Martin
William Murphy, MD
Andrew Pellettieri
Kevin Reis

SCHOOL OFFICIALS PRESENT:
James P. Dexter, Superintendent, Karen McGraw, Assistant Superintendent, Gregory Giammarco, Business Administrator, William Schneider, High School Principal, Brett Miller, High School Assistant Principal, Maureen Van Deusen, Middle School Principal, John Stickles, Acting Elementary School Principal, Melissa Murray, Primary School Principal, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, Todd DiGrigoli, Food Service Director, Sherrill Phillips, Transportation Supervisor, Juan González, Technology Coordinator and Tamara Proniske, District Clerk

OTHERS PRESENT
Middle School Teachers: S. Dowling, S. Fielman, K. Funk, B. Ireland, M. Ludlow, E. Milo, A. McNeil

President Bagnato called the meeting to order at 7 p.m.

President Bagnato conducted the Pledge of Allegiance and read the Mission Statement as follows: "*In our quest for excellence, the Ichabod Crane Central School District is dedicated to preparing all students to meet the challenges of our future and to appreciate the value of their own lives by nurturing each individual's unique talents, instilling a desire for life-long learning, and fostering a strong spirit of community.*"

MOTION KRAMARCHYK 2ND HABER
To approve the agenda with modifications as presented
Carried, 5-0

MOTION PHILLIPS 2ND HABER
To approve the 10/03/06 – Regular Meeting Minutes as prepared

BAGNATO	YES	KRAMARCHYK	YES
HABER	YES	PHILLIPS	YES
HELFER	ABSTAIN		

4-0-1 Motion Failed

MOTION HELFER 2ND KRAMARCHYK
To approve the 10/17/06 – Special Meeting Minutes as prepared

BAGNATO	YES	KRAMARCHYK	YES
HABER	ABSTAIN	PHILLIPS	YES
HELFER	ABSTAIN		

3-0-2 Motion Failed

Both sets of minutes will be brought back for approval at the December board meeting.

MEETING OPEN FOR PUBLIC PARTICIPATION
No one asked to speak.

At this time, Edward Helfer announced that he will not be seeking another term. His current term ends on June 30, 2007. Ed read a statement that encouraged the community to keep supporting the budget and the efforts of board members who serve on behalf of the students and staff of the district.

REPORTS/PRESENTATIONS/UPDATES

FIELD TRIP PRESENTATIONS:

- RIDERS' MARCHING BAND SPRING TRIP – The officers of the Marching Band were present to ask the board to approve a trip to Washington D.C. May 11-13, 2007. The trip itinerary was reviewed and the board was informed that students will miss one day of school – Friday, May 11th. The band is scheduled to perform at the Lincoln Memorial. This trip is under the Discussion Action portion of the agenda for approval.

- QUEBEC CITY SPRING TRIP – FRENCH CLUB - Scott Payne, Advisor was present to review the itinerary for the proposed trip to Quebec, May 26-28, 2007. Cost per student will be approximately $280 and fundraising is planned.

- VARSITY BASEBALL & SOFTBALL SPRING TRIP – PERMISSION TO PLAN
  A trip to southern New Jersey or southern Pennsylvania and an opportunity to compete in two games was presented. The trip is proposed for March 23-25, 2007 and a complete itinerary and cost estimates will be forthcoming. The board gave permission to continue planning.

CURRICULUM REPORT - MIDDLE SCHOOL MATH & SCIENCE
A power point presentation, detailing the changes that middle school teachers have incorporated into the middle school math and science curriculum, was held in the LGI. Barbara Ireland, 6-8 Math Curriculum Liaison and Steve Fielman, 6-8 Science Curriculum Liaison explained that a refocus and realignment of the curriculum has resulted in higher student achievement on the NYS tests. Lesson plans have been reformatted and teachers have gone from a teacher-centered classroom to a student-centered classroom. Maureen Van Deusen provided assessment data for the past five years which showed our results compared to the state average.

ENROLLMENT STATISTICS
Jim Dexter presented the annual enrollment report and reviewed statistics that were compiled as of October 4, 2006 (BEDS Day). He noted that total district enrollment continues to show a decrease. Jim thanked Melissa Murray who coordinated the gathering of the 2006-2007 BEDS Data.

POLICY COMMITTEE REPORT OF 10/20/06 & READING OF BOARD OF EDUCATION POLICIES
Landra Haber reported on the policies reviewed at the October 20th policy committee meeting. The first reading of policy #1500, Public Use of School Facilities, is based upon the recommendations from the ad hoc committees. A revision is also planned for the building usage form. The following policies were presented for board review:

EDUCATIONAL PHILOSOPHY - #0000 *(Revised)*
2nd Reading: November 14, 2006

EVALUATION OF SUPPORT STAFF - #0340 *(Revised)*
2nd Reading: November 14, 2006

PROVISION FOR PURCHASE OF MEALS & REFRESHMENTS
#6120 & 6120(E) *(New)*
2nd Reading: November 14, 2006

PUBLIC USE OF SCHOOL FACILITIES #1500 *(Revised)*
1st Reading: November 14, 2006
Note: The 2nd reading of this policy will reflect a change in the effective date to July 1, 2007.

PUBLIC PARTICIPATION AT BOARD MEETINGS #1230 (*Revised*)
1st Reading: November 14, 2006

NEWS MEDIA RELATIONS #1130 *(Revised)*
1st Reading: November 14, 2006

CITIZENS ADVISORY COMMITTEES #1210 *(Revised)*
1st Reading: November 14, 2006

SUPERINTENDENT'S REPORT – ADMINISTRATORS' COMMENTS
Jim Dexter brought the following to the Board's attention:

- Board Recognition Week – thanked those board members who were not in attendance on Oct 17th, when the board was recognized for their service to the district.
- Said a cabinet meeting on safety had been conducted by Joe McDowell, BOCES Safety Coordinator and Rachel Robinson, SRO.
- Mentioned the Energy Star Leader Award and the recognition received from Senator Saland.
- Greg Giammarco reported on a bus accident which happened in the area of the Niverville underpass – bus may be totaled and will have to consider a number of options for replacement
- Administrators reported on events that occurred in their buildings
- Bill Schneider and Brett Miller said the issue of student tardiness and arriving late to class is being addressed - new procedures have resulted in a decrease in referrals and an improved atmosphere in the high school.
- Todd DiGrigoli mentioned that a state review was conducted of the lunch program at the Primary School. The program was found to be in compliance with federal and state regulations.
- Steve Marotta said the front end loader will arrive next week – it has been rented for four months.

COMMITTEE REPORTS:

Facilities Committee (10/11/06)
Andy Kramarchyk reported on the agenda topics which included the MHG Elevator Project Cost Analysis and a discussion on ways to eliminate a problem with cars exiting the MHG parking lot and causing damage to a neighbor's stone wall. The next meeting will be held after the December 12th Capital Project Vote.

Communications Committee (10/24/06)
John Phillips said this meeting was attended by assessors and/or supervisors of Chatham, Ghent, Kinderhook, Stockport and Schodack who were invited in order to discuss assessments and tax levy procedures. The next meeting will be held on November 28th and a topic will be how to increase attendance at budget meetings.

Audit Committee (11/01/06)
Gary Bagnato reported on the topics discussed: Review of Corrective Plans for the Medicaid and 2006 Audits; RFP's for Internal Audit Function; Fixed Assets and appointment of Property Control Manager

Administrators left the meeting at 9:20 p.m.

TREASURER'S REPORT AND ACCEPTANCE OF WARRANTS:

	PREVIOUS	AS OF 09/30/06
GENERAL FUND	$1,951,792.71	$9,338,651.46
SPECIAL AID FUND	46,821.81	56,758.01
SCHOOL LUNCH FUND	8,749.12	54,612.01
CAPITAL FUND	322,677.29	323,035.07
CON NET PAYROLL ACCOUNT	445.93	486.02
TRUST & AGENCY FUND	255,866.25	263,307.11

MOTION HELFER 2ND KRAMARCHYK
To accept the Treasurer's Report and Warrants as presented
Carried, 5-0

MOTION HABER 2ND PHILLIPS
To approve the following motion contained under the Consent Agenda:

9(A) CONSIDERATION FOR APPOINTMENT
To appoint, based upon the recommendation of James P. Dexter, Superintendent, *additional* Extra-class Activity Advisors, Annual Staff Appointments & Interscholastic Coaches for the 2006-2007 school year.

9(B) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2006-2007 school year as follows: Meeting Dates of: 09/12/06,10/05/06, 10/10/06, 10/12/06, 10/19/06, 11/03/06

9(C) CONSIDERATION FOR APPROVAL
To approve, upon the recommendation of James P. Dexter, Superintendent, the 2006-2007 Teaching and Non-Teaching Substitute Addendums, conditionally, pending SED safety clearance, for the 2006-2007 school year.

9(D) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent ERIN RADEZ to the probationary position of K-12 Music Teacher (Elem Music), effective October 16, 2006

9(E) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent ROBERT HANNA to the probationary position of 5-12 Social Studies teacher, effective September 20, 2006

9(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent DANIELLE DESMONIE to the part-time (.2) position of Speech Therapist, effective October 26, 2006

9(G) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent ROBERT ALLARD as a Term Substitute for Family & Consumer Science classes, (3 classes in Food & Nutrition and 1 class in Child Development I), at a rate of $200/day, effective October 16, 2006 through January 26, 2007

9(H) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James P. Dexter, Superintendent, MICHELE WEAVER, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective October 23, 2006

9(I) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James P. Dexter, Superintendent, MICHAEL CIOFFI, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective November 8, 2006

9(J) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent RICHARD HEMPLER to the position of Cleaner, effective November 1, 2006

9(K) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent CARRIE DUGAN to the position of Food Service Helper (2.5 hrs), effective November 15, 2006

9(L) CONSIDERATION FOR APPROVAL (11/14/06)
To approve, upon the recommendation of James Dexter, Superintendent, STUDENT TEACHERS/INTERNS for the period of time listed as follows:

NAME	ASSIGNMENT	DATES
Billy Corbin	Juan Gonzalez IT Department	10/30 – 12/12/06

9(M) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, TANIA YEARWOOD and JANET HAYWOOD, to provide Interpreter Skills on an as needed basis for the 2006-2007 school year at the rate of $20/hour

9(N) CONSIDERATION FOR APPROVAL
To approve a request for a temporary leave of absence submitted by MAUREEN WISNIEWSKI from the position of Teaching Assistant from October 23, 2006 to on or about November 6, 2006

9(O) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, MAUREEN WISNIEWSKI, as a Term Sub, effective October 23, 2006 to on or about November 6, 2006 to fill the temporary leave of a middle school teacher.

9(P) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James P. Dexter, Superintendent, TODD DiGRIGOLI to the position of Property Control Manager for the 2006-2007 school year.

9(Q) CONSIDERATION FOR APPROVAL

To approve a request submitted by LYNN MCPHERSON, Bus Driver for a leave of absence, effective November 8, 2006 through December 15, 2006

9(R) CONSIDERATION FOR ACCEPTANCE

To accept the High School Extraclassroom Activity Fund Report as of the following date:

HIGH SCHOOL	PREVIOUS	AS OF 09/30/06
Account Balance	$52,488.37	$48,898.27

9(S) CONSIDERATION FOR ACCEPTANCE

To accept the Middle School Extraclassroom Activity Fund Report as of the following date:

MIDDLE SCHOOL	PREVIOUS	AS OF 09/30/06
Account Balance	$5,114.24	$5,314.67

9(T) CONSIDERATION FOR APPROVAL & AUTHORIZATION

To approve a 2006-2007 Health Services Contract in accordance with Education Law Section 912, with the LANSINGBURGH CENTRAL SCHOOL DISTRICT for (1) student attending a private school within the district (Catholic Central) in the amount of $338 and to authorize the president of the Board to execute the contract.

9(U) CONSIDERATION FOR ADOPTION

To approve the following resolution pertaining to the National Incident Management System (NIMS)

It is hereby resolved by the Kinderhook Central School District (Ichabod Crane), Valatie, New York that:

WHEREAS, In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and **WHEREAS**, the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and **WHEREAS**, it is necessary that all federal, state, local, and tribal emergency management agencies and personnel coordinate their efforts

to effectively and efficiently provide the highest levels of incident management; and **WHEREAS**, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and **WHEREAS**, the

NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and **WHEREAS,** the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training programs; and **WHEREAS**, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System. **NOW THEREFORE,** it is mandated that the National Incident Management System be utilized for all incident management in the Kinderhook Central School District (Ichabod Crane), Valatie, New York and to take effect immediately.

9(V) CONSIDERATION FOR ACCEPTANCE

To accept the resignation submitted by MICHELE ELLERS from the position of Bus Driver, effective October 24, 2006. *(employed 9/03)*

9(W) CONSIDERATION FOR ACCEPTANCE

To accept the resignation submitted by KATHERINE NICHOLS from the position of Clerk-Typist (12 month), effective November 15, 2006. *(employed 8/00)*

9(X) AUTHORIZATION FOR PRESIDENT TO SIGN

To authorize the President of the Board of Education to execute the following document(s):

- Certificate of Substantial Completion for Shaker Flats Landscaping, Inc.
- Change Order No. FT-1, dated 9/29/06, for Shaker Flats Landscaping, Inc.
- $623,426 Bond Anticipation Renewal Note, 2006

9(Y) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James P. Dexter, Superintendent, DEBORAH LANGERFELD as the Crane Acting Troupe Choreographer for the 2006-2007 school year with remuneration of $750.

CONSENT AGENDA CARRIED 5-0

DISCUSSION/ACTION

10(A) MOTION HABER 2ND KRAMARCHYK
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, VICTORIA DICK to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(B) MOTION HABER 2ND KRAMARCHYK
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, SUSAN KELLY-ENGEL to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(C) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, JANET HAYWOOD to tenure in the area of Teaching Assistant, effective January 29, 2007
Carried, 5-0

10(D) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, KATHERINE KELLY to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(E) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, SUSAN MARCHETTO to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(F) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, NANCY McCOWAN to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(G) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, TAMARA ROUSE to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(H) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, DEBORAH SCALZO to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(I) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, LEIGH-ANN SCHERMERHORN to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(J) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, ROSINA SCHULERUD to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(K) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, BERNADETTE TORRE to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(L) MOTION HABER 2ND PHILLIPS
To appoint, upon the recommendation of James Dexter, Superintendent of Schools, DONNA VAN ALLEN to tenure in the area of Teaching Assistant, effective January 20, 2007
Carried, 5-0

10(M) MOTION HABER 2ND KRAMARCHYK
To approve the following payments to Bearsch Compeau Knudson Architects, for professional services rendered as follows:

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
13141	$1,065.94	8/28/06 – 09/29/06	04124 - MHG Fuel Tank
13203	$1,630.82	9/30/06 - 10/27/06	04124 - MHG Fuel Tank

Carried, 5-0

10(N) MOTION KRAMARCHYK 2ND HABER
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of $100.31 from TARGET's School Fundraising Program
Carried, 5-0

10(O) MOTION HELFER 2ND HABER
To approve an increase in the 2006-2007 budget in the amount of $100.31 from $33,901,810.69 to $33,901,911.00 to reflect the donation from TARGET and to increase the following Appropriation Code:
A2110-510-01-0000 – Primary School Principal Reserve – in the amount of $100.31
Carried, 5-0

10(P) MOTION HABER 2ND KRAMARCHYK

To accept the independent audit of accounts (Financial Report, Single Audit Supplementary Financial Report and Extraclassroom Activity Fund Report) for the fiscal year ending June 30, 2006 of the Kinderhook Central School District by WEST & COMPANY.
Carried, 5-0

10(Q) MOTION HABER 2ND KRAMARCHYK
To accept upon the recommendation of the Audit Committee, the Corrective Action Plan developed in response to the Comptroller's Report conducted for the period of July 1, 2004 through February 6, 2006.
Carried, 5-0

10(R) MOTION HABER 2ND KRAMARCHYK
To accept upon the recommendation of the Audit Committee, the Corrective Action Plan developed in response to the Medicaid Audit conducted by the NYS Department of Health, Office of Medicaid Management .
Carried, 5-0

10(S) MOTION HABER 2ND KRAMARCHYK
To approve a modified employment agreement between the Ichabod Crane Board of Education and JUAN GONZÁLEZ, Technology Coordinator and to authorize the Board President to execute the agreement
Carried, 5-0

10(T) MOTION HABER 2ND KRAMARCHYK
To approve the following field trip request (Area All State Music Festival):
DESTINATION: George Fischer Middle School, Carmel, NY
DATE: November 17-18, 2006 (Fri/Sat)
PARTICIPANTS: 13 Students
Carried, 5-0

10(U) MOTION HABER 2ND KRAMARCHYK
To approve the following field trip request (NYSSMA All State Music Festival):
DESTINATION: Clarion Riverside Hotel, Rochester, NY
DATE: November 30, 2006 (Thu)
PARTICIPANTS: 2 Students
CHAPERONES: 1 (Bulan)
Carried, 5-0

10(V) MOTION HABER 2ND KRAMARCHYK
To approve the following field trip request (NYSSMA All State Music Festival):
DESTINATION: Clarion Riverside Hotel, Rochester, NY
DATE: December 3, 2006 (Sun)

PARTICIPANTS: 2 Students
CHAPERONES: 1 (Bulan)
Carried, 5-0

10(W) MOTION HABER 2ND KRAMARCHYK
To approve the following 'Riders' Marching Band Spring Trip:
DESTINATION: Washington, D.C.
DATE: May 11-13, 2007 (Fri-Sun)
PARTICIPANTS: 58 students
CHAPERONES: B Richburg & a minimum of (1) TEMPO parent per 10 students
Carried, 5-0

10(X) MOTION HABER 2ND KRAMARCHYK
To approve an inter-municipal agreement between the Ichabod Crane Central School and the Capital Region BOCES for the purpose of providing internal auditing services for the 2006-2007 school year and to authorize the Board President to execute the agreement (as recommended by the Audit Committee)
Carried, 5-0

10(Y) MOTION HABER 2ND KRAMARCHYK
To approve and authorize the Superintendent of Schools to transfer $37,000 to reflect private tuition costs for 2006-2007 as follows:

TO:
A2250-470-00-3000 in the amount of $37,000 - *(Tuition - 10 month)*

FROM:
A2250-471-00-3000 in the amount of $37,000 - *(Tuition - Summer)*
Carried, 5-0

10(Z) MOTION HABER 2ND KRAMARCHYK
To approve a request for the formation of an ICC Dance Club for students in Grades 5 & 6, and to appoint CHRIS SOULIA as an unpaid advisor for the
Carried, 5-0

10(AA) MOTION HABER 2ND KRAMARCHYK
To accept the Tax Collector's Report for the 2006-2007 school year as prepared
Carried, 5-0

DISCUSSION ACTION ITEM

REVIEW OF DISTRICT'S ATHLETIC PROGRAM

Chuck Shattenkirk, Booster Club President, asked to address the board regarding a proposal for a football team which he said had been the main topic of discussion at the last Booster Club Meeting. He said the Booster Club would be willing to raise all the money needed to fund a team; however, other issues would need to be addressed including field usage.

Jim stated he had attended the Booster Club meeting and was recommending an Ad Hoc Advisory Committee be formed to address a number of issues relating to the district's athletic program including: moving from the Patroon Conference; adding teams to the athletic program; and, locations for practices and games. Jim suggested that an initial report could be brought forth by the February 6, 2007 board meeting and a subsequent report would be made when the 2007-2008 athletic budget is presented.

MOTION HABER 2ND KRAMARCHYK
To extend tonight's meeting at 10:05 p.m. for an additional 15 minutes
Carried, 5-0

BOARD OPEN DISCUSSION
- Andy Kramarchyk referenced tonight's excellent presentation by the middle school teachers - said they demonstrated how exciting teaching can be

PUBLIC PARTICIPATION
No one was present.

MEETINGS:
12/5 (Tue) - Regular Board Mtg – 7PM – ICMS LIBRARY
Committee Meeting Dates:
11/16 (Thu) – ICTA Negotiations– Central Office – 5PM
01/03 (Wed) – Audit Committee – Central Office – 6PM
11/28 (Tue) – Communications – Central Office – 6PM

TOPICS FOR NEXT MEETING
Report on Student Academic Performance 2005-2006
2007-2008 Budget Meeting Calendar

MOTION HABER 2nd KRAMARCHYK
To adjourn to Executive Session at 10:20 p.m. to discuss the employment history of particular individuals and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law
Carried, 5-0

MOTION HABER 2ND PHILLIPS
To appoint ANDREW Kramarchyk as Clerk Pro Tem.
Carried, 5-0

District Clerk, Tamara Proniske, left the meeting.

OTHERS PRESENT AT EXECUTIVE:
James Dexter, Superintendent
Karen McGraw, Assistant Superintendent - Left at 11:25 p.m.
Greg Giammarco, Business Administrator – Left at 11:25 p.m.

Board Members left Executive Session to return to the Middle School Library at 11:50 p.m.

MOTION KRAMARCHYK 2ND HABER
To adjourn the meeting at 11:55 p.m.
Carried, 5-0

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Andrew Kramarchyk, Clerk Pro Tem

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Tamara N. Proniske, District Clerk