

ICHABOD CRANE CENTRAL SCHOOL

Board Of Education

AUGUST 4, 2015

MINUTES

A Regular Meeting of the Ichabod Crane School Board was held on Tuesday, August 4, 2015 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek Kyle Aschenbrenner John Chandler Tracy Farrell
Susan Ramos Regina Rose Anthony Welcome
Alexander Mangione-Smith – Student Member on the Board

Board Members Absent: Cheryl Trefzger
The Board Currently has one vacant position.

School Officials Present:

George Zini, Superintendent, Craig Shull, High School Principal, Anthony Marturano, Middle/Elementary School Assistant Principal, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:02 p.m.

Board President Anthony Welcome announced the fire exits and conducted the Pledge of Allegiance.

Board member Tracy Farrell read the District Mission Statement:

"The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride."

MOTION FARRELL 2ND ASCHENBRENNER

To approve the agenda as presented

Carried, 7-0

Board Clerk administered the Oath of Office to John Chandler who was elected to the position of Vice President at the July 7th meeting.

Public Hearing

At this time, a Public Hearing was conducted on the Code of Conduct Policy #5310 and Attendance Policy #5100.

Superintendent George Zini reviewed the changes to the Code of Conduct and answered questions regarding the changes. There were no suggested changes to the Attendance Policy for the 2015-2016 school year. The Policy Committee had reviewed both the Code of Conduct Policy and Attendance Policy at a meeting prior to this Board meeting. The Code of Conduct and the Attendance Policies will be available for review on the District website and all district students will be given a parental sign-off sheet for both policies.

Board President Anthony Welcome opened the meeting for public discussion. One member of the public questioned the policy in regard to on drugs and alcohol which was responded to by Superintendent George Zini. President Welcome closed the Public Hearing at 7:07 p.m.

Consideration of the adoption of these mandatory policies is under the Consent Agenda.

MOTION ASCHENBRENNER 2ND RAMOS

To approve the minutes of the 05/05/15 – Regular Meeting
Carried, 7-0

MOTION ROSE 2ND RAMOS

To approve the minutes of the 06/16/15 – Special Meeting
Carried, 7-0

MOTION ROSE 2ND RAMOS

To approve the minutes of the 07/07/15 - Organizational and Regular Meeting
Carried, 7-0

Meeting Open For Public Participation

Two members of the public addressed the Board:

- Jim DiGioia – replacement of the lights at the athletic fields
- Pat Grattan – deed correction on parcel of property in Niverville

Board Open Discussion

The Board discussed the following topics:

- Student Member on the Board – Alexander Mangione-Smith

MOTION FARRELL 2ND ASCHENBRENNER

To appoint, in accordance with policy #2245, Alexander Mangione-Smith to serve as Student Representative to the Board of Education for the 2015-2016 school year
Carried, 7-0

Board Clerk administered the Oath of Office to Alexander Mangione-Smith

- Goals for 2015-2016

MOTION CHANDLER 2ND ASCHENBRENNER

To approve the Board goals for the 2015-2016 school year:

By June 30, 2016 the District will survey residents to determine if respondents are receiving sufficient information to make informed decisions.

By June 30, 2016, the District will conduct a feasibility study for reconfiguration of the grades as defined in the Best Use of Physical Space Action Plan which will meet the students' developmental needs and maximize efficiency of resources.

By June 30, 2016, the District will implement the Technology Action Plan to ensure all Ichabod Crane students possess the requisite technological skills upon graduation for college and career readiness.

By June 30, 2016, the District will implement the Health and Well Being of Students Action Plan that promotes the physical and emotional well-being of all students and includes articulation of present district-wide health curriculum.

By June 30, 2016, the District will implement the Student Engagement Action Plan to engage the students both inside and outside of the traditional classroom setting and curriculum, to help the students attain a well-balanced perspective and to prepare them for college, career and life.

By June 30, 2016, the district will work to maintain, and continually improve upon, a positive cultural environment in all district buildings through the use of training, staff development, collegial approaches, and regular school climate surveys.

Carried, 7-0

- Board Vacancies – With vacancies on the Board, the options for filling the position include having a vote by district residents or Board appointment.

MOTION ROSE 2ND CHANDLER

To hold an election for vacant Board of Education positions

Failed, 0-7

- Solar Power – A number of years ago, the District had researched solar grids. The Board requested Facilities Director, Steve Marotta, research option for solar power in the District and then schedule a Facilities Committee meeting to provide the Board with options on what is available for the District.

Superintendent's Report

Superintendent George Zini reported on the following topics:

- Niverville Property – In 1983, the District transferred property in Niverville to the Town of Kinderhook. The town has recently found an error in that deed and has requested legal action to correct the mistake from 1983.

MOTION ANTALEK 2ND ROSE *(executed documents contained in Supplemental File)*

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE CORRECTION DEED, TP-584, COLUMBIA COUNTY SUPPLEMENTAL FORM AND RP5217 FOR THE TRANSFER OF THE KINDERHOOK TOWN HALL PROPERTY

WHEREAS, the **ICHABOD CRANE CENTRAL SCHOOL DISTRICT** (the "School District") and the **TOWN OF KINDERHOOK**, (the "Town") executed and delivered a certain deed, dated January 24, 1983 and recorded in the Columbia County Clerk's Office on February 4, 1983 at Liber 565 cp 1046

(the "Deed") which deed was intended to convey all right, title and interest in the property where the Town of Kinderhook Town Hall is currently located and identified as 4 Church Street in the Town of Kinderhook, County of Columbia, State of New York currently known as SBL No.: 23.15-1-28 (the "Property") from the School District to the Town;

WHEREAS, the Deed from the School District to the Town only conveyed a portion of the Property and did not include the portion of the Property upon which the Town Hall is located;

WHEREAS, the School District agrees that the deed for the transfer of the Property must be corrected to reflect the conveyance of the portion of the Property upon which the Town Hall is located;

WHEREAS, the form of the Correction Deed, TP-584 form, Columbia County Supplemental Form and the RP-5217 are attached hereto as Exhibit "A".

NOW THEREFORE, the Board of Education has reviewed the documents annexed hereto at Exhibit "A" and the Board of Education approves the execution and delivery of the documents annexed hereto at Exhibit "A".

SCHEDULE "A"

DESCRIPTION PARCEL 1: ALL that certain piece, parcel or lot of land, situate, lying and being in Niverville in the Town of Kinderhook, in the County of Columbia and State of New York described as follows, viz: Beginning at a point on the south side of road called the new road leading from the iron bridge to Kinderhook Depot, said point bears S. 67 $\frac{3}{4}$ deg. E, distant 1 chain and 38 links from the center of a large elm tree, said tree is in lot owned by C. Wild, said point also bears N. 48 deg. E, distant 22 ft. 4 in. from the center of an apple tree said apple tree is south west from said point and on lot owned by C. Wild, thence S. 7 deg. W, 2.43 along the East side of lot owned by C. Wild and beyond said lot, thence S. 81 $\frac{3}{4}$ E, 3.50 running parallel with the north line of lot owned by Nicholas Raeder and along the north side of the remaining land of John Raeder to a point on the west side of Church St., thence N. 5 deg. E. 1.27 along the west side of Church St. to a point in corner of Church St. and the road leading from the iron bridge to Kinderhook Depot, thence N. 57 $\frac{1}{2}$ deg. W. 1.28, thence N. 64 $\frac{1}{4}$ deg. W. 2.43 along the south side of road leading from iron bridge to Kinderhook Depot, to the place of beginning.

FOR CLOSING INSTRUMENTS ONLY - NOT FOR POLICY: (containing 2 roods and 2.3 $\frac{4}{5}$ rods of land.)

As surveyed by Peter Silvernail, January 17th , 1880 variation of the magnetic needle, 9 deg. 30' W.

PARCEL2: ALL that piece, parcel, or lot of land, situate, lying and being in Niverville, Town of Kinderhook, County of Columbia, and State of New York, bounded and described as follows: Beginning at the steel fence post designating the southwesterly corner of the present school premises as conveyed by John Raeder and wife, by deed dated April 10, 1880, and recorded in the office of the clerk of Columbia County, New York, in liber 72 at page 472; thence along said school premises north 88 degrees 45 minutes east 77.36 feet; thence south 5 degrees 2 minutes east 72.58 feet; thence south 88 degrees 45 minutes west 159.14 feet to lands conveyed to Valatie Mills Corporation by deed dated June 28, 1922, and recorded in the office of the clerk of Columbia County in liber 180 at page 25; and thence along lands of said Valatie Mills Corporation north 45 degrees 30 minutes east 105.7 feet to the point of beginning.

FOR CLOSING INSTRUMENTS ONLY - NOT FOR POLICY: (Containing 8564 square feet (nearly 0.20 of an acre).

References are to the true meridian.

Surveyed by Glenn P. Edwards, engineer and surveyor, license 6679. M:\4007\corrective deed.doc 4

PARCEL3: ALL that piece or parcel of land generally known as the former Niverville Schoolhouse premises of the Kinderhook Central School District located in the Hamlet of Niverville, Town of Kinderhook, Columbia County, New York. BEGINNING at a point referenced as south 45 degrees, 30 minutes west and distant 105.7 feet from the steel fence post designating the southwesterly corner of the present school premises as conveyed by John Raeder and wife by deed dated April 10, 1880 and recorded in the office of the clerk of Columbia County, New York in Liber 72 at page 472; thence north 88 degrees 45 minutes east 159. 14 feet to the northwesterly corner of lands conveyed by Anna E. Strain to Henry R. Van Hoesen and wife by deed dated October 15, 1924 and recorded in Liber 188 at Page 114, and as shown on a map thereof filed in the office of the county clerk of Columbia County as Map Number 819; thence south 5 degrees 2 minutes east 206.15 feet to a steel pin designating the southwesterly corner of Lot Number 4 on said map and the northwesterly corner of a "Street" as shown thereon; thence south 5 degrees 2 minutes east 22.46 feet to lands of Fannie M. Clapper; thence along lands of said Clapper south 87 degrees 17 minutes west 2.02 feet to a steel bolt; thence along lands of said Fannie M. Clapper, Anna A. Webber, and the Methodist Episcopal Church south 5 degrees 2 minutes east 298. 77 feet to an iron pipe; thence south 88 degrees 28 minutes west 500.75 feet to lands conveyed to Valatie Mills Corporation by deed dated June 28, 1922, and recorded in the office of the clerk of Columbia County in Liber 180 at Page 25; thence along lands of said Valatie Mills Corporation the following five courses: north 31 degrees 1 minute east 80.19 feet, north 5 degrees 1 minute east 87.2 feet, north 7 degrees 27 minutes west 67.3 feet, north 18 degrees 42 minutes east 95.7 feet, and north 45 degrees 30 minutes east 317.3 feet to the point of beginning.

FOR CLOSING INSTRUMENTS ONLY- NOT FOR POLICY: (Containing 4.57 acres.)

Carried, 7-0

- Capital Project Update – Work continues on the electronic sign and the secure vestibules
- Light Poles – The district has options to proceed with the costs for the repair/replacement of the light poles at the athletic fields. The first option is to accept the offer from Valmont Industries which would pay for a portion of the expense to repair and reinstall the lights. The district could file an insurance claim, but the claim only covers direct damage from the one fallen pole and no money toward replacing the other three light poles which were removed to prevent further damage. The District could also choose litigation, however, that would be very expensive and could be lost, leaving the District with the cost of replacing the light poles and the cost of the lawsuit.

MOTION ROSE 2ND ASCHENBRENNER

To accept the offer of Valmont Industries relative to the replacement of the light poles specific to the E. Gordon Van Buren Athletic Fields and to authorize the Superintendent to sign any documents in furtherance thereof

Carried 7-0

Committee Meetings

Policy Committee

The following policies are considered to have had one reading:

Third Reading:

Adoption of the following policies for consideration under Consent Agenda:

- 4326 – Programs for English Language Learners (revised)
- 4326R – Programs for English Language Learners Regulation (to be deleted)

Audit/Finance Committee

Board Member Susan Ramos briefly reported on the Audit/Finance Committee Meeting held prior to tonight's Board meeting.

Treasurer's Report and Acceptance of Warrants: *(full report contained in Supplemental File)*

MOTION ASCHENBRENNER 2ND ANTALAK

To accept the Treasurer's Report and Warrants as presented

Carried, 7-0

Consent Agenda

MOTION RAMOS 2ND FARRELL

To approve the following items contained under the consent agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Judith Greico, Bus Driver, for the purpose of retirement, effective July 30, 2015

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Kerry Mullahy, AIS Teacher (.4FTE), effective August 30, 2015

11(C) CONSIDERATION FOR TERMINATION

To terminate the probationary appointment of Douglas Depew, Monitor, effective June 30, 2015

11(D) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2015-2016 school year as follows: Meeting Date(s) of: 07/14/15, 07/29/15

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2015-2016 school year:

Position	Staff
Middle School Student Council Co-Advisor	Remove: Kim Zorzi
Chatham Fair Coordinator	Remove: Elizabeth Leonard Add: Sandra Harrington

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following people to provide after school instruction, per the ICTA contract, for Special Education Itinerant Services (SEIT) for the 2015-2016 school year:

- Maureen McDonald

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following *additions* to the NON- teaching substitute listing for 2015-2016 school year:

Name	Position	Effective
Ermelinda Masotti	Substitute Cleaner, Substitute Food Service Helper, and Substitute Monitor	08/03/15

11(H) CONSIDERATION FOR APPROVAL

To approve a change in appointment for Scott Puckett from Probationary Head Mechanic to Bus Mechanic effective July 27, 2015

11(I) CONSIDERATION FOR APPOINTMENT *(executed agreement contained in the Supplemental File)*

To appoint, upon the recommendation of George Zini, Superintendent, Dwight Grant to position of Network Systems Engineer, effective August 3, 2015

11(J) CONSIDERATION FOR APPOINTMENT

RESOLVED that the Board of Education of the Ichabod Crane Central School (Kinderhook Central School District), pursuant to Sections 3012 and 3009 Subdivision 2b of the Education Law and in compliance with Part 30.3 and 80.33b of the Rules of the Board of Regents, upon the recommendation of George Zini, Superintendent of Schools, does hereby appoint Blair Pantoja who holds a TEACHING ASSISTANT CERTIFICATE in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of (4) four years to commence on August 31, 2015 and to expire on June 30, 2019 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that Blair Pantoja during this year of appointment be paid at the annual salary as outlined in the Agreement between Ichabod Crane Central School Teachers' Association and the Board of Education, as being the salary for a TEACHING ASSISTANT.

11(K) CONSIDERATION FOR APPOINTMENT

RESOLVED that the Board of Education of the Ichabod Crane Central School (Kinderhook Central School District), pursuant to Sections 3012 and 3009 Subdivision 2b of the Education Law and in compliance with Part 30.3 and 80.33b of the Rules of the Board of Regents, upon the recommendation of George Zini, Superintendent of Schools, does hereby appoint Christine Hamm who holds a TEACHING ASSISTANT CERTIFICATE in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of (4) four years to commence on August 31, 2015 and to expire on June 30, 2019 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that Christine Hamm during this year of appointment be paid at the annual salary as outlined in the Agreement between Ichabod Crane Central School Teachers' Association and the Board of Education, as being the salary for a TEACHING ASSISTANT.

11(L) CONSIDERATION FOR APPOINTMENT

RESOLVED that the Board of Education of the Ichabod Crane Central School (Kinderhook Central School District), pursuant to Sections 3012 and 3009 Subdivision 2b of the Education Law and in compliance with Part 30.3 and 80.33b of the Rules of the Board of Regents, upon the recommendation of George Zini, Superintendent of Schools, does hereby appoint Jessica Madden who holds a TEACHING ASSISTANT CERTIFICATE in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of (4) four years to commence on August 31, 2015 and to expire on June 30, 2019 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that Jessica Madden during this year of appointment be paid at the annual salary as outlined in the Agreement between Ichabod Crane Central School Teachers' Association and the Board of Education, as being the salary for a TEACHING ASSISTANT.

11(M) CONSIDERATION FOR APPOINTMENT

WHEREAS JENNIFER WARRINGTON who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of SPECIAL EDUCATION

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends JENNIFER WARRINGTON be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint JENNIFER WARRINGTON to the position of professional educator in the tenure area(s) of SPECIAL EDUCATION for a probationary period of FOUR (4) years to commence on August 31, 2015 and to expire on June 30, 2019

11(N) CONSIDERATION FOR APPOINTMENT

WHEREAS Emily Sellman who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of SPECIAL EDUCATION

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Emily Sellman be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Emily Sellman to the position of professional educator in the tenure area(s) of SPECIAL EDUCATION for a probationary period of FOUR (4) years to commence on August 31, 2015 and to expire on June 30, 2019

11(O) CONSIDERATION FOR APPOINTMENT

WHEREAS ASHLEY KNOWLES who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of SPEECH LANGUAGE PATHOLOGIST

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends ASHLEY KNOWLES be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint ASHLEY KNOWLES to the position of professional educator in the tenure area(s) of SPEECH REMEDIAL for a probationary period of four (4) years to commence on August 31, 2015 and to expire on June 30, 2019

11(P) CONSIDERATION FOR APPOINTMENT

WHEREAS Jennifer Farrell who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Literacy Birth-6, Childhood Education 1 – 6, Early Childhood Birth – 2 and Students with Disabilities Birth - 2

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends JENNIFER FARRELL be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint JENNIFER FARRELL to the position of professional educator in the tenure area(s) Remedial Reading for a probationary period of Four (4) years to commence on August 31, 2015 and to expire on June 30, 2019

11(Q) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of George Zini, Superintendent, Lisa Wills, to the probationary position of Cook (6 hour), effective August 24, 2015

11(R) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2015-2016 school year:

Position	Name
Girls' Modified Cross Country	Gosia Geiger
Girls' Modified Soccer	Tahnee Heins

11(S) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following as Substitute IT support for the 2015-2016 school year at a rate of \$20/hour:

Name	Position
Julianne Rulison	Substitute IT support

11(T) CONSIDERATION FOR APPROVAL

To approve Vikki Skarzinski for Title I Grant Development during the summer of 2015 at a rate of \$20/ hour

11(U) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following transportation department positions for the 2015-2016 school year:

Name	Position	Rate
Lori Creeron	School Bus Driver Instruction (SBDI)	\$27.25/ hour
Shari Cordato	19A Trainer	\$27.25/ hour

11(V) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following as Substitute IT support for the 2015-2016 school year at a rate of \$10/hour:

Name	Position
Dan Westover	Substitute IT support

11(W) CONSIDERATION FOR APPROVAL

To approve the following field trip request, per Board Policy #4531:
DESTINATION: West Point, MY (West Point Band Day)
DATE: 10/10/15
PARTICIPANTS: 70 Students
CHAPERONES: 10 (including Robert Richburg)

11(X) CONSIDERATION FOR ADOPTION

To adopt the following mandated policies:

- Code of Conduct Policy #5310
- Attendance Policy #5100

11(Y) CONSIDERATION FOR ADOPTION

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- 4326 – Programs for English Language Learners (revised)
- 4326R – Programs for English Language Learners Regulation (to be deleted)

11(Z) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of one (1) school bus for field trips to be taken in the summer 2015

11(AA) CONSIDERATION FOR ACCEPTANCE *(report contained in the Supplemental File)*

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

Account Balance: AS OF 6/30/15
\$ 116,010.86

11(BB) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary and Middle School of \$1,000 from OK Kids and approve an increase in the 2015-2016 budget from \$37,552,433 to \$37,553,433 into the following Appropriation Codes:
A2110.501-01-0000 - in the amount of \$500
A2110.501-04-0000 - in the amount of \$500

11(CC) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane High School of \$285 from Hannaford and approve an increase in the 2015-2016 budget from \$37,553,433 to \$37,553,718 into the following Appropriation Code:
A2110.501-04-0000 - in the amount of \$285

11(DD) CONSIDERATION FOR ACCEPTANCE *(report contained in the Supplemental File)*

To accept the Internal Claims Auditor's Report for July 2014

11(EF) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to transfer \$458,000 from the Retirement Contribution Reserve Fund to the 2014-15 Budget

11(FF) CONSIDERATION FOR APPROVAL AND AUTHORIZATION *(listing contained in the Supplemental File)*

To approve and authorize the Superintendent of Schools to make the budget transfers per the attached listing

11(GG) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

(executed agreement contained in the Supplemental File)

To amend the following agreements and to authorize the President of the Board of Education to execute the documents:

- Todd DiGrigoli
- Steven Marotta

11(HH) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

(executed agreement contained in the Supplemental File)

To amend the Terms and Conditions for Confidential Non-Bargaining Employees located in Central Office

- Amy Boothby
- Angela Cowan
- Wilhelmena Mazure
- Mindy Potts
- Karen Wied-Carpenter
- Nancy Matusiak

End of Consent Agenda

Carried 7-0

Public Participation

One member of the public addressed the Board:

- Jim DiGioia – temporary lighting on the athletic field

Additional Items from Board Members

The Board requested a time to meet to view the facilities changes at the Middle School. Interested Board members will meet at 6:00 p.m. at the Middle School Library prior to the August 18th meeting to view the facilities changes.

A Facilities Committee meeting will be set to discuss options for the District regarding solar power.

MOTION RAMOS 2ND ASCHENBRENNER

To adjourn the meeting at 8:40 p.m.

Carried, 7-0

X

Mindy M. Potts
District Clerk