

CATSKILL CENTRAL SCHOOL DISTRICT
 Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
January 30, 2008
 Catskill High School Library
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, K. Haas (arrived at 7:38 PM), E. Holsopple (arrived at 7:20 PM), D. Scannapieco C. Schilansky, L. Warner

BOARD MEMBERS ABSENT: A. Jones

OTHERS IN ATTENDANCE: K. Farrell, K. Lewis, D. Van Kleeck, D. Shaw

The meeting was called to order by Board President Garafalo at 7:10 pm and the Pledge of Allegiance recited.

Call to Order

There was no one who wished to address the board.

Visitor Recognition

A MOTION (Schilansky/Scannapieco) to approve the board meeting minutes of December 12, 2007. VOTE: Unanimous, 6-0. Motion carried unanimously.

Approval of Minutes

Dr. Farrell reminded the board members that the MLK luncheon is February 9th starting at 11:00 AM. Tickets are available at the Superintendent's office or the Catskill Community Center.

Superintendent's Report

Kyle White gave a brief presentation on his attendance at the Tech Valley school. He stated that it is a project based learning environment.

Tech Valley Student Presentation

E. Holsopple arrived at 7:20 PM.

Terry Damon of Armlin & Damon Associates gave a brief update on the repairs and renovations projects.

Armlin/Damon Report

K. Haas arrived at 7:38 PM.

A MOTION (Griffin/Schilansky) to MOVE and APPROVE the following resolutions regarding personnel. VOTE: Unanimous, 8-0. Motion carried unanimously.

Personnel Instructional Resignations

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Wanda Dorpfeld from her position as Grade 6 Teacher at Catskill Elementary School, effective June 30, 2008, for the purposes of retirement.

Wanda Dorpfeld

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Orlanda Carafello from her position as Grade 2 Teacher at Catskill Elementary School, effective June 30, 2008, for the purposes of retirement.

Orlanda Carafello

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Kristen Audenino as a short-term Substitute Grade 2 Teacher at the Elementary School, effective September 17, 2007 through December 21, 2007, and paid at the daily rate of 1/200ths of the prevailing Bachelor Degree, step one level (\$39,800), commencing on the 11th consecutive school day of employment in this assignment.

Personnel
Instructional
Appointments
Kristen Audenino

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Michelle Krueger as a long-term Substitute Grade Two Teacher at the Elementary School, effective January 28, 2008 through June 27, 2008, and paid at a salary of \$39,800, prorated, (step 1B of the CTA contract).

Michelle Krueger

Upon the recommendation of the Superintendent the Board hereby approves the amendment to the three-year probationary appointment of Laura Mintz as a Special Education Teacher at Catskill Elementary School, to show that it is a two-year probationary appointment, effective September 1, 2006 through September 1, 2008.

Appointment
Amendment
of Laura Mintz

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Margaret Giglio as Music Teacher, in the tenure area of Music, initial certification, assigned to the Catskill Elementary School, effective January 14, 2008 through January 14, 2011, at salary step 2B, as per CTA contract, (\$41,150), pending clearance of fingerprint supported criminal history background check.

Margaret Giglio

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Lisa Slutzky to the position of Summer School Elementary Principal at the rate of (\$2500/30) \$83.33 per day worked; and

Lisa Slutzky -
Summer School
Elementary Principal

BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints William Ball to the position of substitute Summer School Elementary Principal, to work on those days when the Summer School Elementary Principal is absent, at the rate of (\$2500/30) \$83.33 per day worked.

William Ball-
substitute Summer
School Elementary
Principal

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Patrick Wemitt to the position of Summer School Secondary Level Principal at the rate of (\$5500/40) \$137.50 per day worked; and

Patrick Wemitt
Summer School
Secondary Level
Principal

BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints William Ball to the position of substitute Summer School Secondary Level Principal, to work on those days when the Summer School Secondary Level Principal is absent, at the rate of (\$5500/40) \$137.50 per day worked.

William Ball
substitute Summer
School Secondary
Level Principal

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Christa Dedrick as a long-term Substitute ESL Teacher at the Middle/High School, effective January 28, 2008 through June 27, 2008, and paid at a salary of \$42,250, prorated, (step 1D of the CTA contract).

Christa Dedrick

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Amanda Leipman as a long-term Substitute Spanish Teacher at the Middle School, effective January 22, 2008 through June 27, 2008, and paid at a salary of \$39,800, prorated, (step 1B of the CTA contract), pending clearance of fingerprint supported criminal history background check.

Personnel
Instructional
Appointments
Amanda Leipman

Upon the recommendation of the Superintendent of Schools the Board hereby approves the appointment of the following for the teacher mentoring program for the 2007-08 school year, at a stipend of \$500 per mentee.

Appointment of
Teacher Mentors

Brooke Smith	Cherie Dottino	Christine Penet	Ana Wong	Maryann Morrison
Sue Ribsamen	Sheri Webb	Thomas Quinn	Jennifer Boland	Deb VonAtzingen
Kimberly Jones	David Taylor	Mary Ursillo	Mary McEvoy	Elizabeth Conrad
Tiffany Patounas	Angela Halwick			

Upon the recommendation of the Superintendent the Board hereby approves the six-month probationary appointment of Allan Couser as Custodian (Outside Custodial Worker) at Catskill Central School District, effective December 12, 2007, and paid an annual salary of \$36,396.05 (salary category E of the CSEA Agreement and pursuant to transfer provision Article 2.1.E).

Personnel
Non-Instructional
Appointments of
Allan Couser

Upon the recommendation of the Superintendent the Board hereby approves the reinstatement of John Izzo as Cleaner, effective December 10, 2007, and paid an annual salary of \$25,933 (salary category F of the CSEA Agreement), thereby ending his provisional appointment as Custodian..

John Izzo

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Lisa Noyes as Ambassador Club Co-Chair for the 2007-08 school year and paid \$1,000 a stipend of through federal funds from Section 611 and Title 1.

Lisa Noyes -
Ambassador Club
Co-Chair

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Wendy Casalino as Ambassador Club Co-Chair for the 2007-08 school year and paid \$1,000 a stipend of through federal funds from Section 611 and Title 1.

Wendy Casalino -
Ambassador Club
Co-Chair

Resolved: That the following annual appointment of William Ball as Title VII Officer be approved effective July 1, 2007, through June 30, 2008.

William Ball - Title
VII Officer

A MOTION (Griffin/Warner) to approve the following resolution regarding the treasurer’s report. VOTE: Unanimous, 8-0. Motion carried unanimously.

Acceptance of

Upon the recommendation of the Superintendent the Board hereby accepts the November 2007 and December 2007 Treasurer’s reports as submitted by the Treasurer.

Treasurer’s Reports

The Board hereby receives the Extra-Classroom Activities Accounts update, for the month ended November 30, 2007, as submitted by the Extra-Classroom Activities Account Treasurer.

Receiving of Extra-
Classroom Activities
Account Update

A MOTION (Scannapieco/Warner) to approve the following resolution regarding a donation from Catskill PTA. VOTE: Unanimous, 8-0. Motion carried unanimously.

Acceptance of
Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$75.00 from the Catskill PTA to be used towards the purchase a DVD player and other supplies for the Catskill Elementary School.

Acceptance of
Donations
Catskill PTA

A MOTION (Scannapieco/Schilansky) to approve the following resolution regarding a donation from Barnes & Noble. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of 10 canvass book cover wall hangings valued at \$2500.00 from the Barnes & Noble for the English Dept. at the Catskill High School.

Barnes & Noble

A MOTION (Griffin/Haas) to approve the following resolution regarding a donation from Questar III. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$250.00 from Questar III, for the Parents, Partners, and Pancakes Day at Catskill Central School District.

Questar III

A MOTION (Scannapieco/Griffin) to approve the following resolution regarding a donation from Verizon. VOTE: Unanimous, 8-0. Motion carried unanimously.

Verizon

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$18.02 from Verizon, for school supplies for students at Catskill Elementary School.

A MOTION (Schilansky/Holsopple) to approve the following resolution regarding a donation from First Niagara Bank. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$800.00 from First Niagara Bank, for the Greater Sense of Place program at Catskill Middle School.

First Niagara Bank

A MOTION (Schilansky/Scannapieco) to approve the following resolution regarding a donation from Heart of Catskill Assoc. Inc. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$600.00 from Heart of Catskill Association Inc., Chamber of Commerce, for the Art Department at Catskill High School.

Heart of Catskill
Association Inc.

A MOTION (Scannapieco/Griffin) to approve the following resolution regarding the establishment of a scholarship fund. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board of Education hereby acknowledges the establishment of the Rosemarie Wenzler Goodwill Scholarship Fund, to be managed by her family, which will award, a savings bond, to an 8th grade student who demonstrated the greatest academic achievement, consistently shows

Establishment of
Rosemarie Wenzler
Goodwill Scholarship
Fund

kindness/courtesy, is helpful to both peers and staff, and is involved in one or more extra-curricular activities.

A MOTION (Scannapieco/Griffin) to approve the following resolution regarding the elimination of a position. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby eliminates one Teacher Aide position (2:1, 6.5 hrs/day) at the Catskill Elementary School, effective December 21, 2007 due to reduction in student needs and therefore the services of Theresa Prendergast are terminated effective December 21, 2007.

Approval of
Elimination of
Position, Termination
of Theresa
Prendergast

A MOTION (Scannapieco/Schilansky) to approve the following resolution regarding attendance to a conference. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby grants approval for Jennifer Suchy, Tenaya Maestri, & Christina Fabbie to attend the Reading First Conference in St. Louis, Missouri, from July 17th - 20th, 2007.

Approval of Reading
First Conference

A MOTION (Griffin/Haas) to approve the following resolution regarding attendance to a conference. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby grants approval for Beverly Cotten and Deborah Johnson to attend the SASI Training Conference in Orlando, Florida from October 31st - November 2nd, 2007.

Approval of SASI
Conference

A MOTION (Warner/Holsopple) to approve the following resolution regarding attendance to a conference. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby grants approval for Julie Staber, Kimberly Bushane and Susan Sorkin to attend the Therapeutic Crisis Intervention Conference in Boston, Massachusetts from May 5th - 9th, 2008.

Approval of
Therapeutic Crisis
Intervention
Conference

A MOTION (Schilansky/Holsopple) to approve the following resolution regarding the Shared Decision Making. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the recertification of the 2008 Biennial Review of Shared Decision Making.

Recertification of the
2008 Biennial
Review of Shared
Decision Making

A MOTION (Griffin/Schilansky) to approve the following resolution regarding obsolete equipment. VOTE: Unanimous, 8-0. Motion carried unanimously.

WHEREAS, the District owns equipment which are no longer useful or necessary for school district purposes and is of no value to the School District, as indicated on the list below and made a part of this resolution.

Approval of
Obsolete/Surplus
Equipment

Qty	Title/Model	Publisher/ISBN#
2	Blue Upholstery Roller Chairs	N/A
2	Pink Upholstery Roller Chairs	N/A
1	Wooden Roller Chair	N/A
1	Burroughs Adding Machine	N/A
1	Panasonic Select Series Omnivision 25" Television and	Serial # K8AL1152

	VCR Combination purchased in 1999	Model # PVQM2508
1	Emerson VCR Model VCR3001 (This VCR is broken)	S/N 162-40105948 CCSD barcode # 0634
1	HP Monitor model 71 D8903A	MY03076247
1	HP Keyboard model KB-9970	C4744-80201
1	HP Vectra CPU	000668
1	HP mouse model M-s34	C2751B

Approval of
Obsolete/Surplus
Equipment

THEREFORE, BE IT RESOLVED, that the Board hereby declares such equipment to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete equipment.

A MOTION (Griffin/Warner) to approve the following resolution regarding obsolete textbooks. VOTE: Unanimous, 8-0. Motion carried unanimously.

WHEREAS, the District owns textbooks which are no longer useful or necessary for school district purposes and is of no value to the School District, as indicated on the list below and made a part of this resolution.

Approval of
Obsolete/Surplus
Textbooks

Qty	Title/Model	Publisher/ISBN#
40	Earth Science Textbooks (1989)	Harcourt, Brace, Jovanovich 0-15-361451-X
29	Earth Science – A Study for a Changing Planet (1986)	Allyn & Bacon 0-205-09841-X
12	Earth Science - Spaceship Earth (1973)	Jackson & Evans, Houghton, Mifflin Co., Boston 0-395-13622-9
1	Reader’s Digest – The World’s Last Mysteries	0-89577-044-X
1	Prison Life in America	0-531-04860-8
1	Ferguson’s Guide to Apprenticeship Programs	0-89434-154-5
1	Everyday Geography	1-56865-032-9
1	Usborne World of the Unknown Monsters	0-86020-146-5
1	Long Island	0 517 47804 8
1	Risky Business Smokejumper	1-56711-153-X
1	Come Fight A Kite	0-8178-5927-6
1	Grandfather’s Nose Why we Look Alike or Different	0-531-10716-7
1	Wheels at Work	0-688-06348-9
1	Anniversaries and Holidays	American Library Association
1	Beginner’s Guide to Hydroponics	0-8069-8158-X
1	The World Almanac 2005	0-88687-945-0
1	Young Sportsman’s Guide to Photography	Thomas Nelson & Sons
1	Secrets to Tell	0-380-76610-8
1	The Fortune-Telling Lady	0-06-021435-X
1	Taking Care of Terrific	0-440-48494-4
1	Dinosaurs, Asteroids, and Superstars	0-690-04211-6
1	Freshwater Fish and Fishing	0-02-705850-6
1	Fear Street Cat	0-671-529-63-3
1	Teddy Roosevelt and the Rough Riders	Random House
1	What’s Happening to My Body? Book for Girls	1-55704-001-X
1	Career Information Center Public and Community Services Vol. 11	0-02-897452-2
1	Career Information Center Engineering, Science & Technology Vol. 6	0-02-897452-2

1	Nicaragua..... in Pictures	0-8225-1817-1
1	Career Information Center Construction Vol. 4	0-02-897452-2
1	Your World 2000 Health	0-8160-1156-7
1	Airplanes	0-531-00455-4
1	What Works... Schools Without Drugs	US Department of Education
1	Blood and Guts	0-316-03443-6
1	Wilderness Preservation	0-7910-1580-7
1	Contributions of Women Literature	0-87518-234-8
1	Among Friends	0-553-27592-5
1	Little by Little	0-14-032325-2
1	McMummy	0-14-036439-0
1	The Burning Questions of Bingo Brown	0-14-052479-8
1	Spying on Miss Muller	0-449-70455-6
1	Nobodies & Somebodies	0-670-82754-1
1	Never Cry Wolf	Atlantic Monthly Press
1	Pieces of the Picture	0-397-32342-5
1	Night of Shadows	0-8034-8947-1
1	A Tree Grows in Brooklyn	0-06-080126-3
1	Go, Team, Go!	0-688-09285-3
1	Mistress of Mellyn	Doubleday & Co.
1	The American Wilderness and Its Future	0-531-11062-1
1	Sharing Susan	0-06-440430-7
1	The Mystery Hideout	0-688-08721-3
1	The Eyes of the Amaryliss	0-374-32241-4
1	Bold Journey	0-395-36691-7
1	The Farm Book	0-06-020165-7
1	Growing Plants in Containers	0-8487-0440-1
1	Nadanda The Wordmaker	0-9623839-3-7
1	Mr. Midshipman Easy	Platt & Munk
1	Pictures of Adam	0-06-023828-3
1	On Winter's Wind	0-316-35978-5
1	Nations In Transition Ukraine	0-8160-3757-4
1	Formula for Murder	0-8034-8957-9
1	The Best Place to Live is the Ceiling	0-06-026408-X
1	The Violin Man	1-878093-79-7
1	A Break With Charity	0-15-200101-8
1	Night of the Twisters	0-690-04408-9
1	So You Want to Be President?	0-399-23407-1
1	Countries of the World Canada	0-8368-2123-8
1	Sweden Enchantment of the World	0-516-20607-9
1	Turkey Between East and West	0-7614-0397-3
1	The Century That Was	0-689-82281-2
1	China City and Village Life	0-8172-4787-4
1	Country Fact Files Egypt	0-8172-4626-6
1	Brazil City and Village Life	0-8172-4785-8
1	We Came from Vietnam	0-8075-8699-4
1	Australia Enchantment of the World	0-516-20648-6
1	The Look-It-Up Book of Presidents	0-679-80358-0
1	Lord Brocktree	0-399-23590-6
1	My Side of the Mountain	0-525-44392-4
1	Germany Two Nations, One Heritage	0-87518-361-1
1	New Webster's Dictionary	1-884907-02-4
1	Simple Internet	1-878739-79-4
17	Escuchar & Cantar	No ISBN

Approval of
Obsolete/Surplus
Textbooks

27	Platero y Yo	No ISBN
23	Papel Mojado	87-11-07563-5
20	El Carnaval	87-429-7745-2
22	Crucigramas por Estudiantes	No ISBN

Approval of
Obsolete/Surplus
Textbooks

THEREFORE, BE IT RESOLVED, that the Board hereby declares such equipment to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete textbooks.

A MOTION (Scannapieco/Griffin) to approve the following resolution regarding CSE/CPSE Recommendations. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Scannapieco, Schilansky, Warner; Abstain: Bulich. Motion Carried, 7 Yes, 1 Abstain

Resolved: That the recommendations of the CSE/CPSE meetings of 10/17/07, 10/18/07, 11/05/07, 11/06/07, 11/09/07, 11/15/07, 11/20/07, 11/29/07, 12/04/07, 1/9/08 and 1/11/08 be approved.

Committee on
Special Education
Recommendations

A MOTION (Griffin/Scannapieco) to approve the following resolution regarding Section 504 Accommodations. VOTE: Unanimous, 8-0. Motion carried unanimously.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 100511, 100401, 100437, 31000135, 200302, 100763, 100796, 200086, and 100898 as presented by the Section 504 Accommodation Committee.

Section 504
Accommodation
Committee
Recommendations

A MOTION (Griffin/Scannapieco) to approve the following resolution regarding the Library Year-end reports. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby accepts the year end Library Media Centers reports for the 2006-07 school year, as submitted by the Librarians.

Acceptance of
Library Year-end
Reports

The board had their first reading on the following exhibit, regulation, and policies:

- Exhibit 9999-E.2. – Network User Application
- Regulation 5460 R - Child Abuse in a Domestic Setting Regulation
- Policy 5310 – Bullying
- Policy 5460 – Child Abuse in a Domestic Setting

First reading of
Exhibit 9999-E.2
Regulation 5460 R
Policy 5310
Policy 5460

A MOTION (Scannapieco/Griffin) to approve the following board regulation. VOTE: Unanimous, -0. Motion carried unanimously.

Regulation 9270.1 R – Compensation of Substitute Teachers

Approval of Board
Regulation 9270.1 R

A MOTION (Schilansky/Scannapieco) to approve the following resolution regarding a Clarke Scholarship recipient. VOTE: Unanimous, 8-0. Motion carried unanimously.

RESOLVED that the Board of Education hereby approves the recommendation of the Clarke Scholarship Committee to approve a Leave of Absence for the Class of 2005 Clarke Scholarship recipient for student number 300381 for one semester pursuant to the established Clarke Scholarship Guidelines.

Approval of Leave of
Absence for a Class
of 2005 Clarke
Scholarship Recipient

A MOTION (Warner/Holsopple) to approve the following resolution regarding the senior class trip. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the day trip to Boston Massachusetts on May 31, 2008 for Catskill High School Class of 2008.

Approval of Senior Class Trip

A MOTION (Schilansky/Haas) to approve the following resolution regarding the Change Orders. VOTE: Unanimous, 8-0. Motion carried unanimously.

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval Authorization Process.

Approval of Change Orders

<u>Change Order</u>	<u>Change Order</u>	<u>Previous Contract</u>	<u>Revised Contract</u>
<u>No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>
A. <u>Sr.-Jr. High School Renovation Project – (Project 005-011)</u>			
1. Martin Environmental - Abatement Contractor			
7	Credit for cost of repairs to cat5 computer network cabling in HS rooms 142 and 144, damaged during abatement as directed by the Architect due to a discovered condition.	(\$952)	\$211,367
TOTAL Sr.-Jr. HS Renovation Project (005-012):		(\$952)	\$210,415
Total Change Orders Approved for All Contractors included in this Resolution:		(\$952)	

A MOTION (Griffin/Warner) to approve the following resolution regarding attendance to a conference. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby grants approval for William Ball to attend the 23rd Annual Learning Differences Conference in Boston, Massachusetts from March 6th - 8th, 2008.

Approval of Annual Learning Differences Conference

A MOTION (Scannapieco/Griffin) to approve the following resolution regarding an overnight trip. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the request of the Ski Club for an overnight trip to Smuggler's Notch, Vermont from February 28th- March 2nd, 2008.

Approval of Overnight Ski Trip

A MOTION (Scannapieco/Schilansky) to approve the following resolution regarding a bid. VOTE: Unanimous, 8-0. Motion carried unanimously.

BE IT RESOLVED, that the Board of Education hereby awards the following bid for the upgrade to the main data closet in the High School (MDF) for uninterruptible power supplies specified in the bid request:

- Dyntek \$18,550.05

Awarding of Bid Dyntek

A MOTION (Griffin/Schilansky) to approve the following resolution regarding services provided by Learning Technology Visions. VOTE: Unanimous, 8-0. Motion carried unanimously.

Approval of Learning Technology Visions, LLC

BE IT RESOLVED that the Board hereby approves the proposal from Learning Technology Visions, LLC, for \$7,500 for services performed from June 28, 2007 to January 10, 2008.

A MOTION (Warner/Haas) to approve the following resolution regarding Learning Technology Visions. VOTE: Unanimous, 8-0. Motion carried unanimously.

Approval of Learning Technology Visions, LLC

BE IT RESOLVED that the Board hereby approves the proposal from Learning Technology Visions, LLC, for technology consulting services for the MDF (Data Server room) cut-over in the amount of \$6,325.

The board received the following items:

- Upcoming Board Calendar Events
- Use of School Facilities Log
- Conference Log
- Enrollment Report

Board Committee Reports

There were no Board Committee reports

Future Meetings of the Board of Education are as follows:

- February 13, 2008 – Workshop/Voting meeting – CHS Library – 7:00 PM
- February 27, 2008 –Regular Meeting – CHS Library – 7:00 PM
- March 12, 2008 – Workshop/Voting meeting – CHS Library
- March 26, 2008 – Regular Meeting– CHS Library
- April 9, 2008 – Special Meeting – Possible Budget Adoption– CHS Library
- April 22, 2008 – Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
- May 6, 2008 – Public Hearing – CHS Auditorium – 7:00 PM – CHS Library
- May 13, 2008 – Voter Registration Day – 4:00 PM - 8:00 PM – CHS Auditorium Lobby
- May 14, 2008 – Workshop/Voting Meeting – CHS Library – 7:00 PM
- May 20, 2008 – Board Member & Budget/Propositions VOTE
6:00 AM – 9:00 P.M. – CHS Gymnasium
- May 28, 2008 – Regular Meeting – CHS Library – 7:00 PM
- June 11, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
- June 25, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM

Future Meetings

There was one person, a former school teacher, who spoke regarding using our former students from the community to set an example for our current students.

Visitor Recognition

The Board took a 30 minute recess

Recess

A MOTION (Schilansky/Holsopple) to go into executive session at 9:00 PM for the purpose of the employment history of a particular individual. VOTE: Unanimous, 8-0. Motion carried unanimously.

Motion for Executive Session

David Shaw, attorney arrived at 9:10 PM

Return to Public
Session

Karen Haas left at 10:10 PM

There was a consensus to return to public session at 10:48 PM.

A MOTION (Griffin/Scannapieco) to approve the following resolution regarding a Title VI appointment. VOTE: Unanimous, 7-0. Motion carried unanimously.

Appointment of Title
VI Officer
William Ball

Upon the recommendation of the Superintendent the Board hereby approves the annual appointment of William Ball as Title VI Officer effective July 1, 2007, through June 30, 2008.

Adjournment

*A MOTION (Griffin/Schilansky) to adjourn the meeting at 10:49PM.
VOTE: Unanimous, 7-0. Motion carried unanimously.*

Donna Van Kleeck, District Clerk

*Note: 1-417 would include minutes from previous meetings since July 1, 2005.