

CATSKILL CENTRAL SCHOOL DISTRICT
 Catskill, New York
ANNUAL ORGANIZATIONAL/REGULAR MEETING
BOARD OF EDUCATION MINUTES
July 1, 2008
 High School Cafeteria
7:30 P.M.

BOARD MEMBERS PRESENT: M. Bulich (arrived at 7:41 PM), J. Garafalo, R. Griffin, E. Holsopple, A. Jones, M. Leibowitz, L. Warner

BOARD MEMBERS ABSENT: K. Haas

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

The organizational/regular meeting of the Board of Education was called to order at 7:41 pm by the 2007-08 Board President Garafalo and the Pledge of Allegiance recited.

Call to Order

A MOTION (Griffin/Jones) to approve the following resolution regarding the District Clerk Pro Tem. VOTE: Unanimous, 5-0. Motion carried unanimously.

Resolved: That Donna Van Kleeck be designated District Clerk Pro Tem by continuing board members until the District Clerk is appointed.

Designation of District Clerk Pro Tem

The District Clerk Pro Tem, Donna Van Kleeck, administered the Oath of Office to the recently elected board members, Matthew Leibowitz and Andrew Jones.

Oath of Office

The District Clerk Pro Tem opened the floor for nominations for Board President.

Elections of

A MOTION (Warner) to nominate R. Griffin as Board President.

A MOTION (Bulich) to nominate J. Garafalo as Board President.

There were no other nominations for Board President so the nominations were closed.

VOTE ON R. GRIFFIN AS BOARD PRESIDENT: Yes: Griffin, Warner; No:

Bulich, Garafalo, Holsopple, Jones, Leibowitz

VOTE ON J. GARAFALO AS BOARD PRESIDENT: Yes: Bulich, Garafalo,

Holsopple, Jones, Leibowitz; No: Griffin, Warner

MOTION CARRIED FOR J. GARAFALO AS BOARD PRESIDENT: 5 Yes, 2 No

Board President

The District Clerk Pro Tem opened the floor for nominations for Board Vice President.

A MOTION (Bulich) to nominate A. Jones as Board Vice President. There were no other nominations for Board Vice President so the nominations were closed. VOTE

ON BOARD VICE PRESIDENT: Yes: Bulich, Garafalo, Holsopple, Jones,

Leibowitz; No: Griffin, Warner

MOTION CARRIED FOR A .JONES AS BOARD VICE PRESIDENT: 5 Yes, 2 No

Vice President

The District Clerk Pro Tem gave J. Garafalo, Board President and A. Jones, Board Vice President their Oaths of Office.

Oaths of Board President and Vice President

A MOTION (Jones/Holsopple) to MOVE and APPROVE the following resolutions regarding the annual appointments, designations, and authorizations. VOTE: Unanimous, 7-0. Motion carried unanimously.

Annual Appointments

Resolved: From July 1, 2008 through June 30, 2009, the Board of Education authorizes the use of the impartial hearing officers list in accordance with SED Regulations.

Impartial Hearing Officers

Resolved: That the following annual appointments be approved effective July 1, 2008, through June 30, 2009:

- District Clerk – Donna Van Kleeck
- District Treasurer – Jeffrey Miriello
- Deputy Treasurer – Barbara Bloom
- Claims Auditor – Elizabeth Loebakka
- School District Tax Collector – Nyrelle Colon

- Donna VanKleeck
- Jeffrey Miriello
- Barbara Bloom
- Elizabeth Loebakka
- Nyrelle Colon
- Columbia Memorial Hospital
- Shaw & Perelson

School Physician – Columbia Memorial Hospital - Dr. Ernie Enzien – \$6,000 per year.
 School Attorneys – Shaw, Perelson, May, & Lambert LLP, Attorneys at Law pending acceptance of contract

Census Enumerator
 Attendance Officer

- District External Auditor - Independent Auditor – Alexander Varga
- Internal Auditor – Rensselaer City School District
- Records Access Officer/Records Management Officer – Donna VanKleeck
- Records Retention & Disposition Officer – Donna Van Kleeck
- Records Access Appeals Officer – Kate Farrell

- Alexander Varga
- Rensselaer City SD
- Donna VanKleeck

- Asbestos Designee – John Willabay
- Purchasing Agent – Kimberly Lewis
- Title VII/IX Officer – William Ball
- Title VI Officers – Primary - William Ball, Secondary – Kathleen Farrell
- EEO Officer – Kate Farrell

- Kate Farrell
- John Willabay
- Kimberly Lewis
- William Ball

- Section 504 Coordinator – Kate Farrell
- District Fiscal Advisor – Fiscal Advisors

- Kate Farrell
- Fiscal Advisors

Compliance Officer for Americans with Disabilities Act (employment/public/facilities accommodations requirements) – Kate Farrell

Student Residency Determination Designee/Homeless Liaison – Central Registrar
 Designee for determining decisions regarding retroactive retirement system memberships – Kimberly Lewis

- Kate Farrell
- Central Registrar

- Emergency Management/Safety Coordinators – John Willabay/William Muirhead
- Chemical Hygiene Officer (OSHA)/School Pesticide Representative – John Willabay
- Inventory Control for Technology – Cheryl Rabinowitz

- Kimberly Lewis
- John Willabay
- William Muirhead
- Cheryl Rabinowitz
- John Willabay
- Account/Clerk Typist
- HS Principal

- Inventory Control for Property, Equipment & Furniture – John Willabay
- Extra-Classroom Activities Account Treasurer – Account/Clerk Typist/CHS
- Extra-Classroom Activities Account Comptroller – High School Principal

The continuation of Professional Practices Committees

Board Sub Committees:

- Buildings & Grounds Committee
- Personnel Committee
- Grievance Committee
- Finance/Audit Committee
- Policy Committee
- Clarke Scholarship Committee

Board Committees

CSE Committee:

- Chairperson - Director of Special Education
 - Psychologists - Bill Nicholson (Elementary)
 - Bettina Young (Middle/High) CSE Committee
 - Parent Members - Paul Jilek and Veronica Dowd
- The child’s Special Education teacher as defined by Federal regulations.
 The child’s Regular Education teacher as defined by Federal regulations.

CPSE Committee:

- Chairperson - Director of Special Education
- School Social Worker - Preschool staff
- Psychologist - Preschool staff CPSE Committee
- Bill Nicholson (if going into gr. K)
- Parent Member(s) - Colleen Glass, Tracey Powell,
Kerry Ann Dixit, Tracey Arp, and
Lisa Accornero

Records Advisory Board

- RMO/Chairperson - Donna VanKleeck
- Attorney - David Shaw Records Advisory Board
- Historian - Charles Swain
- Board Member - Board President
- Member - School Business Administrator
- Member - Sharon Hendricks

Resolved: That the Board of Education approves the following designations effective July 1, 2008:

Annual Designations

Official Bank Depositories and Banks Authorized for Accounts:

- First Niagara Chase Manhattan Bank – Albany
- Trustco Bank Bank of Greene County Official Bank Depositories
- HSBC

Banks Authorized for Investments:

- First Niagara JP Morgan Chase Banks Authorized for Investments
- Trustco Bank of Greene County
- Bank of America Sawyer Savings Bank
- HSBC Bank of New York

Official Newspapers:

The Daily Mail and Daily Freeman Official Newspapers

Certification of Payrolls:

Kimberly Lewis, Business Administrator Certification of Payrolls

Bonding of Employees:

Employee Theft: \$1,000,000 for Treasurer, Deputy Treasurer, School Tax Collector, and Business Administrator; \$700,000 for the District Clerk, and \$200,000 for the Claims Auditor and the Treasurer of the Extra-classroom Activities Account. Bonding of Employees

RESOLVED, that the Board of Education hereby authorizes the establishments of petty cash funds in the amounts listed and appoint the designated positions as custodians of the funds:

Petty Cash Funds

High School	Principal	\$100
Middle School	Principal	\$100
Catskill Elementary	Principal	\$100
Superintendent's Office	Admin. Assistant	\$100
Business Office	Treasurer	\$100
School Lunch Program	School Lunch Mgr.	\$100

Authorized Signatures:

General Fund, Trust & Agency Fund, Capital Fund, School Lunch Fund, and Special Aid Fund, Debt Service Fund checks, and Private Purpose Trust Fund checks:

Authorized Signatures

One of the following signatures required: District Treasurer or Deputy Treasurer in the Treasurer's absence.

Borrowing in Anticipation of Revenues through the use of Revenue Anticipation Notes and/or Tax Anticipation Notes as pursuant to Sections 24.00 and 25.00 of the local Finance Law.

Two of the following signatures required: President, Vice President, and the District Clerk

Extra-Classroom Activities Account checks:

One of the following signatures is required: Comptroller or Central Treasurer

Radio/TV Stations/Internet for Emergency Closing/Delayed Openings/Early Dismissals:

WCTW	-	98.5	WRNN	-	Channel 18
WGHQ	-	920	WNYT TV	-	Channel 13
WGY	-	810	WRGB	-	Channel 6
WFLY	-	Fly 92	WTEN	-	Channel 10
WRRV	-	92.7	WXXA	-	Channel 23
WPDH	-	101.5	WYJB	-	95.5

www.cancellations.com

www.catskillcsd.org

Radio/TV Stations/Internet for Emergency Closing/Delayed Openings/Early Dismissals

-Authorize Superintendent of Schools to approve attendance of District employees at meetings, conferences, conventions, and workshops at District expense and to approve related expenses.

-Establish reimbursement rate for authorized travel on school business according to the IRS Code. (currently at .585/mi.)

-Authorize Treasurer to transfer funds among banks and bank accounts as required and with approval of Business Administrator.

-Authorize Superintendent of Schools to approve appropriation transfers among budget account codes.

-Authorize the Superintendent to prepare and sign any documents involving resolutions to participate in cooperative bids with BOCES, school districts, and other agencies.

Adoption - Annual Items

Authorization of Employees to Attend Conf/Conventions & Workshops

Travel Reimbursement

Transfer of Funds

Appropriation Transfers

Participate in Cooperative Bids

- Authorize Superintendent of Schools or his/her designee to apply for Grants in Aid.
- Authorize members of the Board of Education with Board approval to attend conferences and conventions with expenses approvable by District guidelines to be reimbursed by the District.
- Authorize Superintendent of Schools to hire short-term (day to day) substitute teachers and present to the Board of Education periodically the names of those substitute teachers whose day to day employment has been approved.
- Authorize the solicitation of class ring vendors and photographic services for senior portraits and for Grade 7-12 school pictures.
- Authorize the Superintendent to accept donations up to \$5,000.
- Authorize the School Business Administrator to be the Superintendent's designee for FS-25 (request for quarterly payment); FS-10A (requests for amendments and carry forward).

- Apply for Grants Board of Education to Attend Conferences /Conventions
- Hire Short-term Substitute Teachers
- Solicitation of Class Ring/ Photographic Services Vendors Donations
- FS-25; FS-10A

Resolved: That the following 2008-09 annual items be approved:
 -Re-adoption of existing Code of Conduct, By-Laws, and Board Policies.
 -Adoption of existing Building and District Safety Plans.

Code of Conduct, By-Laws, and Board Policies
 Building and District Safety Plans

RESOLVED, that the Catskill Central School District Board of Education appoint the following individuals, for the terms indicated, as members of the Catskill Public Library Board of Trustees:

<u>Trustee</u>	<u>Term</u>
Regina M. Doeblor	2008 – 2011
Stewart Dutfield	2007 – 2010
Geralynn Demarest	2007 – 2010
Veronica Jara	2006 – 2009
Reverend Joyce Wilkerson	2006 – 2009
Anne Marie Moran	2008 – 2011

Catskill Public Library Board of Trustees

RESOLVED, that the Catskill Central School District Board of Education hereby approves the following Clarke Scholarship appointments for the 2008-09 school year:
 William Ball, Administrator
 Joannie DiPerna, Secretary
 Earl Trethaway, Confidential/Financial Secretary

Clarke Scholarship appointments

Substitute Rates

Operations and Maintenance	\$10.00 per hour
Teacher Assistants/Teacher Aides/Clerical	\$ 8.00 per hour
Monitors	\$ 7.50 per hour
Nurses	\$13.00 per hour
Non-certified Teachers	\$65.00 per day
Non-certified Teachers with Bachelor's Degree	\$75.00 per day
Certified Teachers	\$90.00 per day

Substitute Rates

Resolved: That the President of the Board of Education, District Clerk, and/or the Superintendent of Schools are authorized to sign contracts with districts for the provision of 2008-2009 Health and Welfare services to pupils attending non-public schools located in other districts.

Authorization for Health Services Contracts

Resolved: That the Superintendent of Schools is authorized to admit non-resident Special Education tuition students placed by area school districts into appropriate Catskill Central School District programs on a space available basis so long as there are no additional unreimbursed expenses to the District.

Non-Resident Special Education Tuition Students

Resolved: That the Board of Education determines that the official meeting dates for the 2008-09 school year will be on the second and last Wednesdays of each month.

Board Meeting Dates

A MOTION (Warner/Jones) to approve the following resolution regarding the adjournment of the organizational meeting. VOTE: Unanimous, 7-0. Motion carried unanimously.

Resolved: That the Board of Education hereby adjourns the Organizational Meeting and convenes the Regular Meeting and waives the designation of emergency exits, roll call, and pledge.

Adjournment of Organizational Meeting

A MOTION (Warner/Jones) to approve the board meeting minutes of June 18, 2008. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approval of Minutes

There was no one who wished to address the board.

Visitor Recognition

Dr. Farrell reported that the first day of summer school went well. We have a total of 338 students and 42 staff members. We have two 2008 graduates looking for a time capsule that was buried in 2000. Board President, J. Garafalo stated that it was buried at the Grandview school about 12 feet from the building. The custodians looked for it but it was not recovered.

Superintendent's Report

Dr. Farrell suggested that we look into the cost of doing an insert in the local newspapers.

A MOTION (Jones/Holsopple) to MOVE and APPROVE the following resolutions regarding personnel. VOTE: Unanimous, 7-0. Motion carried unanimously.

Appointments of

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Patricia Schmidt as Autism Advisory Group Co-Chair for the 2008-09 school year and paid a stipend of \$5,500 through federal funds from Title 1, pending grant approval.

Patricia Schmidt

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Lisa Noyes as Autism Advisory Group Co-Chair for the 2008-09 school year and paid a stipend of \$5,500 through federal funds from Title 1, pending grant approval.

Lisa Noyes

Upon the recommendation of the Superintendent the board hereby approves the appointment of Donald Osborn as Extended Detention/After School Alternative Learning Program Supervisor for the 2008-09 school year, effective July 1, 2008 through June 30, 2009 and paid at the rate of time and a half of his regular rate of \$18.08 per hour.

Donald Osborn

Upon the recommendation of the Superintendent the Board hereby approves the following additional extracurricular appointments for the 2008-09 school year contingent upon sufficient student participation in the activity:

Extracurricular
Appointments

ADVISOR	ACTIVITY	STIPEND
SPORTS		
Len Reyngoudt	B/G Var Bowling	2030
Doug Lampman	Boys Var Basketball	3654
Richard Mandigo	B/G Var Wrestling	2436
Edward Synan	Boys Var Track	2436
Philip Oettinger	Girl's Var Track	2436
Ashley Sanders	B/G Var Track Assistant Coach	2030
Brian J. Smith	B/G Var Golf	2030
Edward Synan	B/G Var Cross Country	2030
Stacy Collier	Ski Team Coach Gr. 9-12	2436
David Taylor	Girls Var Soccer	2436
Stacy Collier	Girls Var Volleyball	2436
Brian J. Smith	Girls Var Basketball	3531
Brian J. Smith	Girls Var Softball	2436
Jim Guldenstern	Girls Var Tennis	2436
Doug Lampman	Assistant Athletic Director	4466
Eric Joyce	Boys JV Baseball	2030
Patrick Hernandez	Boys JV Basketball	2233
Matthew McMahon	Girls JV Softball	2030
Stacy Collier	Girls JV Volleyball	2030
Richard Mandigo	B/G JV Wrestling	2030
Matthew MCMahon	Boys MS Soccer	1624
Jeffrey Dudzic	Boys MS Basketball	1827
Matthew McMahon	Girls MS Basketball	1827
Corey Fong	Snowboarding 7-12	2436
Joni Roe	5-6 B/G Intramurals	1624
Barbara Erceg	1-2 B/G Intramurals	1624

Len Reyngoudt
Doug Lampman
Richard Mandigo
Edward Synan
Philip Oettinger
Ashley Sanders
Brian J. Smith
Edward Synan
Stacy Collier
David Taylor
Stacy Collier
Brian J. Smith
Brian J. Smith
Jim Guldenstern
Doug Lampman
Eric Joyce
Patrick Hernandez
Matthew McMahon
Stacy Collier
Richard Mandigo
Matthew MCMahon
Jeffrey Dudzic
Matthew McMahon
Corey Fong
Joni Roe
Barbara Erceg

ADVISOR	ACTIVITY	STIPEND
Advisors - High School		
Robin Porter	Sophomore Class	1218
Lindsay Knott	Junior Class	1624
Michael Schantz	Student Council	2842
Lindsay Knott Maryann Morrison	High School Yearbook (Editorial)	2436/2
Paul Irvis	Honor Society	1015
Douglas Sanders	Stage Crew	2436
Lee Powell	Detention Supervisor	2842
Joyce Notarnicola	French Club	1218
Kelly Marino Elizabeth Levin	Family, Career, Community Leaders of America	1624/2
Erin Holdridge	Reading Buddies	1218
Stacy Collier	CHS/CMS Ski Club	1345
Theresa Pine	CHS/CMS Art Club	1218

Robin Porter
Lindsay Knott
Michael Schantz
Lindsay Knott
Maryann Morrison
Paul Irvis
Douglas Sanders
Lee Powell
Joyce Notarnicola
Kelly Marino
Elizabeth Levin
Erin Holdridge
Stacy Collier
Theresa Pine

Advisors - Middle School		
Carolyn Miller	Drama Club	1624
Carl Carrozza	Photography Club	2030
Carl Carrozza Wendy Casalino	Greater Sense of Place Coordinator	883/2
Advisors – Elementary		
Celeste Edwards	Publicity – Catskill Elem.	1218
Carolyn Seymour	Audio/Visual	1218
Nicole Pickel Dianna Woodward Laura Mintz	Yearbook Coordinator	1218/3
Michelle Storrs	Junior Trebalairs Gr. 3-6	1218
Jodi Chirkis Barbara Erceg	Student Council Gr. 4-6	1827/2
Cindy Hewke Debbie Adamo	Drama Club (per semester)	662/2
Thomas Quinn	Chess Club Gr. 4-6	1218
Jodi Chirkis Charles Daly Matthew Luvera	Business Club Gr. 3-6	1624/3

Carolyn Miller
Carl Carrozza
Carl Carrozza
Wendy Casalino

Celeste Edwards
Carolyn Seymour
Nicole Pickel
Dianna Woodward
Laura Mintz
Michelle Storrs
Jodi Chirkis
Barbara Erceg
Cindy Hewke
Debbie Adamo
Thomas Quinn
Jodi Chirkis
Charles Daly
Matthew Luvera

A MOTION (Jones/Holsopple) to approve the following resolution regarding transportation contracts. VOTE: Unanimous, 7-0. Motion carried unanimously.

BE IT RESOLVED, that the Board of Education hereby awards the following Transportation Contracts for the transportation of our summer special education students:

- Cocksackie Transport
 - ❖ Anderson School Run \$300.00/day
 - ❖ Ulster BOCES \$279.00/day

Awarding of
Transportation
Contracts

Cocksackie Transport

A MOTION (Griffin/Jones) to approve the following resolution regarding Section 504 Accommodations. VOTE: Unanimous, 7-0. Motion carried unanimously.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 100797, 100796, 100633, 1002079, 1001638, 100338, and employee ID# 30 as presented by the Section 504 Accommodation Committee.

Approvals of

Section 504
Accommodation
Committee
Recommendations

A MOTION (Jones/Bulich) to approve the following resolution regarding appointments to board committees. VOTE: Unanimous, 7-0. Motion carried unanimously.

BE IT RESOLVED, that the Board President will appoint members to the Ad Hoc Building & Grounds Committee, the Finance/Audit Committee, Personnel Committee, Grievance Committee, Clarke Scholarship Committee, Health & Safety Committee and the Policy Committee for the 2008-09 school year at the next meeting.

Approvals of

Board Committees

A MOTION (Jones/Warner) to approve the following resolution regarding surplus books. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approvals of

WHEREAS, the District owns Library/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 attached list and made a part of this resolution.

Surplus
Library/Textbooks

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

Acceptance of

A MOTION (Bulich/Griffin) to approve the following resolution regarding the Special Education Annual Report and District Plan. VOTE: Unanimous, 7-0. Motion carried unanimously.

BE IT RESOLVED, that the Board of Education hereby receives the 2007-08 School Year Special Education Annual Report and District Plan.

Special Education
Annual Report and
District Plan

A MOTION (Griffin/Leibowitz) to approve the following resolution regarding the French Club trip. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approvals of

Upon the recommendation of the Superintendent the Board hereby approves the request of the French Club for an overnight trip to Paris, France from approximately April 9th - 20th 2009.

French Club

A MOTION (Jones/Warner) to approve the following resolution regarding the Clarke Scholarship Annual Report. VOTE: Unanimous, 7-0. Motion carried unanimously.

BE IT RESOLVED that the Board hereby accepts the Clarke Scholarship Annual Report as submitted by the Clarke Scholarship Secretary.

Clarke Scholarship
Annual Report

A MOTION (Jones/Holsopple) to approve the following resolution regarding legal services. VOTE: Unanimous, 7-0. Motion carried unanimously.

Resolved: That the Catskill Board of Education approve the continuation of the legal services of Shaw & Perelson, LLP at an annual fee of \$36,000 and an hourly rate of \$190.00.

Shaw & Perelson,
LLP

The Board President administered the Oath of Office to Donna Van Kleeck, District Clerk.

Oath of Office
District Clerk

A. Jones gave a brief update on the swimming activities that will be taking place at Polaski's this summer on Mondays.

Dr. Farrell reported that Cheryl Rabinowitz is also making a computer classes available this summer. This is funded by Title II.

Future Meetings of the Board of Education are as follows:
July 30, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM

Future Meetings

August 5, 2008 – Special Meeting – Superintendent’s Office – 6:30 PM
 August 20, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM
 September 10, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
 September 24, 2008 – New Teacher Reception – CHS Cafeteria – 6:30pm
 October 8, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
 October 29, 2008 – New Faculty Reception – CHS Cafeteria – 6:30pm
 November 12, 2008 – Tentative Board Retreat
 November 19, 2008 – Regular Meeting – CHS Library – 7:00 PM
 December 10, 2008 – Regular Meeting – CHS Library – 7:00 PM
 January 14, 2009 – Workshop/Voting meeting – CHS Library – 7:00 PM
 January 28, 2009 – Regular Meeting– CHS Library – 7:00 PM
 February 11, 2009 – Workshop/Voting meeting – CHS Library – 7:00 PM
 February 25, 2009 –Regular Meeting – CHS Library – 7:00 PM
 March 11, 2009 – Workshop/Voting meeting – CHS Library
 March 25, 2009 – Regular Meeting– CHS Library
 April 8, 2009 – Special Meeting – Possible Budget Adoption– CHS Library
 April 21, 2009 – Regular Meeting - Vote on BOCES Annual Budget & BOCES Board
 Members – CHS Library
 May 5, 2009 – Public Hearing – CHS Auditorium – 7:00 PM – CHS Library
 May 12, 2009 – Voter Registration Day – 4:00 PM – 8:00 PM – CHS Auditorium
 Lobby
 May 13, 2009 – Workshop/Voting Meeting – CHS Library – 7:00 PM
 May 19, 2009 – Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. –
 CHS Gymnasium
 May 27, 2009 – Regular Meeting – CHS Library – 7:00 PM
 June 10, 2009 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
 June 24, 2009 – Regular Meeting – CHS Cafeteria – 7:00 PM

Future Meetings

There was no one who wished to address the board.

Visitor Recognition

The board took a five minute break.

Break

A MOTION (Griffin/Bulich) to go into executive session at 8:29 PM for the purpose of the employment history of a particular individual.

Motion for Executive Session

VOTE: Unanimous, 7-0. Motion carried unanimously.

E. Holsopple left at 8:41 p.m.

Return to Public Session

There was a consensus to return to public session at 8:45 PM.

A MOTION (Warner/Leibowitz) to adjourn the meeting at 8:46 PM.

Adjournment

VOTE: Unanimous, 6-0. Motion carried unanimously.

Donna Van Kleeck, District Clerk

*Note: 1-494 would include minutes from previous meetings since July 1, 2005.