

May 12, 2009

President John Wapner called the Budget Hearing/Special Meeting/Workshop Meeting to order at 6:40 p.m. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Denise Dapice; Fred Hutchinson; Francis Iaconetti; and, David O'Connor. James Toteno was absent.

Also attending were Lee Bordick, Interim Superintendent; Diane T. Malecki, Business Administrator/District Clerk; and, Dr. Jean Scheriff, Director of Pupil Services.

Following the Pledge of Allegiance, the Board conducted the following business.

Motion by Elizabeth Macfarlane, seconded by Fred Hutchinson, that the Board of Education approve the present agenda as written or amended. **Motion Carried 7-0**

Budget Hearing:

Mr. Bordick reviewed the budget highlights, the anticipated spending reductions, and additions to revenue for the 09-10 fiscal year.

Special Meeting:

Motion by Francis Iaconetti, seconded by Michael Clark, that the Board of Education approve **R. 124** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the May 12, 2009 Board meeting, as written.

Motion Carried 7-0

The Consensus Agenda consists of:

That the Board of Education accept the resignation for the purpose of retirement from Judith Engel, food service helper, effective at the end of the 2008-2009 school year.

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All appointments are contingent upon NYSED clearance from the fingerprint supported criminal background check, as required by Chapter 180 of the Laws of 2000.

That the Board of Education appoint Joshua Noble, who holds permanent certification in the area of Pre-K through Grade 6, to a 1.0 FTE probationary appointment in the elementary education tenure area effective September 1, 2009 through September 1, 2011, on step 7, Masters, at an annual salary of \$47,725.00.

That the Board of Education appoint the following volunteer members to serve on the M.E.D. Principal Search Committee for the 2008-2009 school year:

Lee Bordick, Facilitator Susan Grybas, Teacher
Katherine Cioffi, Teacher Sandra Lynn, Teacher
Lee Coalter, Parent Cheryl Nuciforo, Consultant
Jean Damia, Parent Barbara Schneider, Teaching Asst.
Ronald Davis, Administrator Melony Spock, Parent
Colleen Dodge, Secretary

That the Board of Education appoint Susan Jackson as part-time (3 hours/day) food service helper, effective May 5, 2009, on step 1 at an hourly rate of \$11.70.

That the Board of Education appoint the following per diem substitutes, effective May 13, 2009:

Walter Layton, cleaner/custodian
Nicholas Baccaro, cleaner/custodian
Kelly Koomler, teacher
Cynthia Gray, teacher
Jennifer Carrera, teacher/home tutor
Annabel Lee, teacher/home tutor
Anthony Senerchia, teacher/home tutor
Leanne Wilensky, teacher/home tutor, TA/aide

Workshop:

1. Teachers' Association MOA - 403(b) Contribution

2. Capital Improvement Project Update

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3. Extracurricular Accounts Update

4. Elementary Principal Selection Update

5. Technology Integration Instructor

6. Bus Surveillance System

7. ELA Results

Future Agenda Items:

- Dr. James Baldwin, District Superintendent, May 26:

- Review Code of Conduct:

- Fund Raising:

- Strategic Planning:

- Energy Performance Contract:

Motion by Elizabeth Macfarlane, seconded by David O'Connor, that the Board of Education appoint Lee Bordick as District Clerk Pro-Temp for the remainder of the meeting. **Motion Carried 7-0**

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Motion by Elizabeth Macfarlane, seconded by David O'Connor, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of particular employees. **Motion Carried 7-0**
Entered Executive Session at 8:20 p.m.

Motion by Denise Dapice, seconded by Elizabeth Macfarlane, that the Board of Education return to Regular Session. **Motion Carried 7-0**
Resumed Regular Session at 9:26 p.m.

Motion by Denise Dapice, seconded by Elizabeth Macfarlane, that the Board of Education adjourn the May 12, 2009 Budget Hearing/Special Meeting/Workshop Meeting. **Motion Carried 7-0**
Meeting adjourned at 9:28 p.m.

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