

June 24, 2008

President John Wapner called the Business Meeting to order at 6:30 p.m. Board members in attendance were Ric Campbell (arrived at 6:34 p.m.); Michael Clark; Denise Dapice; Francis Iaconetti; David O'Connor; and, Wayne Rose. Vice-President Elizabeth Macfarlane and James Toteno were absent. The meeting was held in the high school library.

Also in attendance were G. Scott Hunter, Superintendent; Lee Bordick, Interim Superintendent; Dr. Phyllis McGill, Assistant Superintendent for Educational Services; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Scheriff, Director of Pupil Services; Charlotte Frye, Elementary School Principal; Ron Davis, High School Principal; John Thorsen, High School Assistant Principal; Gordon Fitting, Middle School Principal; Larry Burud, Middle School Assistant Principal.

The audience consisted of staff, members of the community, and one newspaper reporter.

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

Motion by David O'Connor, seconded by Wayne Rose, that the Board of Education approve the present agenda as written or amended. **Motion Carried 6-0**

Superintendent's Reports:

SUPERINTENDENT'S
REPORTS

Dr. Wapner recognized Scott Hunter's three years of service to the District. Dr. Wapner thanked Scott for the three years of service to Chatham Central School District. Dr. Wapner spoke to his appreciation of the way Scott worked with him as Board President to guide the District through the three years and wishes Scott well in all of his future endeavors.

BOARD PRESIDENT
COMMENTS

1. Recognition of Varsity Baseball Team – Patroon Conference Champs, Section 2 Champs, Regional Champs and State Runners-Up: Scott Steltz – John Wapner and Scott Hunter gave the team a certificate of achievement. A baseball with all team members' signatures will be placed in the high school sports display case.

VARSITY BASEBALL TEAM

2. Recognition of Leah Wightman (400m) & Haley Madsen (800m) State finalists: Mr. & Mrs. Wightman spoke to the students' achievements at the Amhurst, NY meet and certificates of achievement were presented to Haley Madsen and to the Wightman's on behalf of their daughter.

STUDENT RECOGNITION

June 24, 2008

3. Indoor Track Discussion – R. Davis, J. Thorsen, S. Steltz: Messrs. Davis, Thorsen and Steltz presented their proposal for 2008-2009 indoor track. Mr. & Mrs. Wightman, the indoor track coaches, spoke to the program and how volunteerism aids in keeping expenses under control and how safety can be maintained using the high school facilities indoors. Mr. Davis spoke to the ability of the program to be covered under the 2008-2009 high school and athletic department budgets.

INDOOR TRACK

4. 2008-2011 Technology Plan Presentation – P. McGill, R. Clingempeel, K. Mackowski: Dr. McGill presented the revised Plan discussing the five action plans and their respective goals to be accomplished.

TECHNOLOGY PLAN

5. Discussion of Construction Management – S. Hunter: As a professional service contract for construction manager does not have to be bid, BCI proved their ability with the construction work done with the high school bleachers and the middle school auditorium. Mr. Hunter recommends continuing BCI as construction manager for the \$6,035,000 capital project.

CONSTRUCTION
MANAGEMENT

Mr. Hunter expressed his appreciation to the Board of Education for the opportunity to lead the District over the past three years. Most importantly for having had the opportunity to take care of the students of Chatham Central School District.

SUPERINTENDENT'S
COMMENTS

Old Business: Four points of discussion for future meetings or Executive Session included:

ITEMS FOR FUTURE
MEETINGS

1. A Chatham student has been selected for 9th grade placement in Tech Valley; a Tech Valley 10th grade student is returning to Chatham.

2. Coordination of athletic field – upgrade over the summer of 2008 for use in spring of 2009. What is the process?

3. Procedural issue of non-resident detection

Motion by Ric Campbell, seconded by Francis Iaconetti, that the Board of Education approve **R. 136** as follows: **BE IT RESOLVED** that the Board of Education, in recognition of Wayne Rose's eleven years of service to Chatham Central School District as a member of its Board of Education, hereby commends Wayne Rose on the eve of his retirement from Board service, and wishes him well in all of his future endeavors.

BOARD MEMBER
RECOGNITION

Motion Carried 6-0

(Wayne Rose recused himself from voting)

June 24, 2008

Motion by David O'Connor, seconded by Ric Campbell, that the Board of Education approve **R. 137** as follows: **BE IT RESOLVED** that the Board of Education accept the April 1, 23, 30, May 19,20,23, 27, 29, 30, June 3, 4, 5, 9, 10, 12, 16, 17, & 18, 2008 recommendations of the Committee on Special Education, and the June 3, 2008 recommendations of the Committee on Preschool Special Education. **Motion Carried 7-0**

CSE and PSE
RECOMMENDATIONS

Motion by Wayne Rose, seconded by Michael Clark, that the Board of Education approve **R. 138** as follows: **BE IT RESOLVED** that the Board of Education approve the 2008-2011 Technology Plan, as presented. **Motion Carried 7-0**

APPROVE TECHNOLOGY
PLAN

Motion by Wayne Rose, seconded by David O'Connor, that the Board of Education approve **R. 139** as follows: **BE IT RESOLVED** that the Board of Education adopt Policy #1503, Tobacco Use, as read at the March 25 and May 27, 2008 Board meetings. **Motion Carried 7-0**

ADOPT POLICY #1503 –
TOBACCO USE

Motion Ric Campbell, seconded by Wayne Rose, that the Board of Education approve **R. 140** as follows: **BE IT RESOLVED** That the Board of Education ratify the contract between the Chatham Central School District and the Chatham Central School District Bus Drivers' Association, effective July 1, 2007 through June 30, 2011. **Motion Carried 7-0**

RATIFY CONTRACT – BUS
DRIVERS

Motion by Wayne Rose, seconded by Ric Campbell, that the Board of Education approve **R. 141** as follows: **BE IT RESOLVED** that the Board of Education ratify the contract between the Chatham Central School District and the Chatham Central School District Educational Support Personnel, effective July 1, 2007 through June 30, 2011. **Motion Carried 7-0**

RATIFY CONTRACT – ED
SUPPORT

Motion by David O'Connor, seconded by Wayne Rose, that the Board of Education approve **R. 142** as follows: **BE IT RESOLVED** that the Board of Education commence legal action on behalf of the district to collect non-resident tuition arrearages of \$5,776.10 from Ms. Loreen Wehry & Mr. Paul Winchester. **Motion Carried 6-1**

NON-RESIDENT TUITION

(Michael Clark voted No on R. 142)

Motion by Wayne Rose, seconded by Denise Dapice, that the Board of Education approve **R. 143** as follows: **BE IT RESOLVED** that the Board of Education approve the proposal with BCI, Inc. for construction management services, in the

APPROVE PROPOSAL - BCI

June 24, 2008

amount not to exceed \$295,000.00, for the capital project that was approved by the voters on May 20, 2008. **Motion Carried 6-1**
(David O'Connor voted No on R. 143)

Motion by David O'Connor, seconded by Wayne Rose, that the Board of Education approve **R. 144** as follows: **BE IT RESOLVED** that the Board of Education approve the contract with Sickler, Torchia, Allen & Churchill for Internal Audit Services for the school year ending June 30, 2008 at a cost not to exceed \$14,785.00. **Motion Carried 7-0**

APPROVE CONTRACT –
SICKLER, TORCHIA, et al.

Motion by Ric Campbell, seconded by Wayne Rose, that the Board of Education approve **R. 145** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the June 24, 2008 Board meeting, as written. **Motion Carried 7-0**

ACCEPT CONSENSUS
AGENDA

The Consensus Agenda consists of:

That the Board of Education accept the minutes of the May 27 and June 10, 2008 Board of Education meeting.

BOARD MINUTES

That the Board of Education accept the resignation of Scott Schaefer, science teacher, effective August 31, 2008.

RESIGNATION – S.
SCHAEFER

That the Board of Education accept the resignation of Matthew Lippman, English teacher, effective August 31, 2008.

RESIGNATION – M.
LIPPMAN

That the Board of Education accept the resignation of Annette Siverson, part-time Public Library aide, effective June 14, 2008.

RESIGNATION – A.
SIVERSON

That the Board of Education change the workday of Rosemary Calvey, Public Library aide, from 30 hours per week to 32 hours per week at the same pay rate of \$13.16 plus \$.20 longevity (06-07 rate).

AMEND WORKDAY – R.
CALVEY

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 Francis DeCrescenzo, who holds provisional certification in the area of business education to a 1.0 FTE probationary appointment effective September 1, 2008 through September 1, 2011, on step 4, BA30, at an annual salary of \$42,973.00.

APPOINT – F. DeCRESCENZO

That the Board of Education appoint Stephen Hallock, who holds provisional school counselor certification as full-time, temporary long-term substitute school counselor effective September 2, 2008

APPOINT – S. HALLOCK

June 24, 2008

through December 19, 2008, on step 1 MA, at a pay rate of \$40,660.

That the Board of Education appoint Carrieann K.S. Welch as per diem substitute bus attendant, effective June 9, 2008 at an hourly rate of \$13.50 (06-07 rate).

APPOINT – C. WELCH

That Giles Felton be appointed as permanent, full-time Network Systems Engineer, effective July 12, 2008, having successfully completed a 26-week probationary period as a promotional employee.

PERMANENT
APPOINTMENT – G. FELTON

That Lester Tyski be appointed as permanent, full-time building maintenance worker, effective July 1, 2008, having successfully completed a 52-week probationary period.

PERMANENT
APPOINTMENT - L. TYSKI

That Kathleen Patton be appointed as permanent, full-time custodian, effective July 23, 2008, having successfully completed a 52-week probationary period.

PERMANENT
APPOINTMENT – K. PATTON

That the Board of Education appoint the following summer school staff for 2008:

SUMMER SCHOOL STAFF

Patricia Luvera	Speech therapist (\$30/hr.) - 6 hours/week
Kevin Botsford	1.0 FTE language concepts teacher (\$30/hr)
Anita Crosby	1.0 FTE lang. concepts teaching assistant (\$11.96/hour)
Donna Himmel	1.0 FTE lang. concepts teaching assistant (\$11.96/hour)
Irmentrud Amos	1.0 FTE grades 5/6 math teacher (\$30/hr)
Jack Costello	1.0 FTE grades 5/6 English language arts teacher (\$30/hr)
Joshua Noble	1.0 FTE grades 7/8 math teacher (\$30/hr)
Meghan Connelly	1.0 FTE grades 7/8 English language arts teacher (\$30/hr)
Jaimee Boehme	1.0 FTE teaching assistant (\$14.89/hour)
Nancy Doyle	1.0 FTE teaching assistant (\$16.68/hour)

That the Board of Education appoint the following Grade Level Team Leaders for the 2008-2009 school year, at an annual rate of 3.25% of Step 1 of the BA salary schedule:

GRADE LEVEL TEAM
LEADERS

Connie Peck	Kindergarten
Erika Riddick	Grade 1
Sandra Lynn	Grade 2
Kathelyn Ladd	Grade 3
Beth Cioffi	Grade 4
Ann Gainer	Elementary Encore Subjects
Denise King	Grade 5
Janet Johanson	Grade 6
Susan Campbell	Grade 7
Tracey Fuller	Grade 7/8
Cecilia Hetterich	Grade 8
Lucas Christensen	Middle School Encore Subjects
Owen Poland & Mark Dwyer	Grade 9
Amanda Carroll & Jill Chittenden	Grade 10

June 24, 2008

Michael Kullman & James Lombardi Grade 11
Virginia Nightingale & Katharine Sager Grade 12

TABLE ITEM H.2.m.

Motion by Rick Campbell, seconded by David O'Connor, that the Board of Education table item H.2.m. from the consensus agenda as follows: **Motion Carried 7-0**

That the Board of Education appoint the following Instructional Study Team Leaders for the 2008-2009 school year, at an annual rate of 3.25% of Step 1 of the BA salary schedule, plus \$50.00 for an IST consisting of more than 3 teachers, and at an annual rate of \$232.00 for single teachers:

Beth Hover	Math K-2
Kathelyn Ladd	Math 3-4
Laurie Ranita	Science K-2
Kimberly Costigan	Science 3-4
Jennifer Maddalla	Social Studies K-2
Theresa Rossi	Social Studies 3-4
Mary Gavin	English Language Arts K-2
Katherine Cioffi	English Language Arts 3-4
Roberta Keller	Math 5-8
Peter VanAcker	Science 5-8
Mark Connelly	Social Studies 5-8
Cecilia Hetterich & Mary West	English Language Arts 5-8
John Rivers	Wellness K-8
Regina Kekis	Foreign Language 7-12
Jacqueline Hoffman	Guidance K-12
Jeffrey Selby	Communications K-12
Nancy Barth	Art K-12
TBA	Music K-12
Matthew Pietarinen	English Language Arts 9-12
Peter Cook	Social Studies 9-12
Judith Matthews	Math 9-12
Sandra Fischer	Science 9-12
Maria Hayes	Wellness 9-12

That the Board of Education appoint the following MED Club Advisors for the 2008-2009 school year, at the stipend designated in the Teachers' Contract as follows:

MED CLUB ADVISORS

Rebecca Clingempeel	Computer Club Advisor - \$782.00
Paula Ptaszek	Education Communication Director - \$782.00
John Roloson	Winter Intramurals - \$899.00
John Roloson	Spring Intramurals - \$899.00
Abigail Brownell	Chorus Director - \$782.00

That the Board of Education appoint the following CMS Club Advisors for the 2008-2009 school year, at the stipend designated in the Teachers' Contract as follows:

CMS CLUB ADVISORS

Samantha McShane	CMS Musical Director - \$2,345.00
Lucas Christensen	CMS Musical Music Director - \$1,367.00
Mary Fay	CMS Musical Producer - \$899.00
Jennifer Metrande	CMS Musical Technical Director - \$782.00
Roberta Keller & Meghan Connelly	CMS Student Government - \$1,367.00 (shared)
Jean Waggoner	CMS Orchestra Director - \$977.00
Samantha McShane	CMS Chorus Director - \$977.00

June 24, 2008

Thomas Borgen & Mark Connelly
CMS Fall Intramurals - \$899.00 (shared)
Pat Schlegel & Pamela Petell CMS Winter Intramurals - \$899.00 (shared)
Irmentrud Amos, Patricia Smith & Kristine Mackowski
CMS Spring Intramurals - \$899.000 (shared)
Lucas Christensen CMS Ed. Comm. Director - \$782.00
Lucas Christensen & Jennifer Metrando CMS Drama Club 5/6 - \$782.00
(shared)
Michele Debye-Saxinger & Samantha McShane CMS Drama Club 7/8 –
\$782.00 (shared)
Jeffrey Selby CMS Book Club 5/6 - \$782.00
Michele Debye-Saxinger & Cecilia Hetterich
CMS Book Club 7/8 - \$782.00 (shared)
Deborah Martino CMS Computer Club - \$782.00
Joshua Noble CMS Chess Club - \$782.00
Susan Campbell & Regina Kekis CMS National Junior Honor Society –
\$782.00 (shared)
Jason Kahn CMS Outdoor Club - \$782.00
John Gould CMS History Club - \$782.00
Nancy Barth, Mary West CMS Ski Club - \$782.00 (shared)
Lucas Christensen CMS Band Director (#1) - \$782.00
Jennifer Metrando CMS Band Director (#2) - \$782.00
Camille Freedner CMS Character Education - \$782.00
Anita Blair & Kathleen Nichol CMS Technology Club - \$782.00 (shared)
Nancy Barth & Christine Fahey Chatham Fair Coordinator - \$782.00
(shared)
Nancy Barth & Christine Fahey CMS Art Club - \$782.00 (shared)
Cecilia Hetterich & Mary West CMS Walking/Fitness Club - \$782.00
(shared)
Nicole Wrigley CMS Talent Show - \$782.00
Pamela Petell CMS Talent Show Prep - \$782.00
Jason Kahn CMS Environmental Club - \$782.00
Regina Kekis CMS Garden Club - \$782.00
Michele Debye-Saxinger & Deborah Roth CMS School Newspaper –
\$685.00 (shared)
Shari Franks CMS SADD - \$685.00
Linda Hess & Sara Murray CMS Yearbook - **\$977.00** (shared)

That the Board of Education appoint the following CHS Club Advisors for the 2008-2009 school year, at the stipend designated in the Teachers' Contract as follows:

CHS CLUB ADVISORS

Mark Giordano CHS Band Director - \$1,954.00
Jean Waggoner CHS Orchestra Director - \$1,367.00
Christian Ritter CHS Chorus Director - \$1,367.00
Tracy Kelly & Justin Forrest Senior Class Advisors - \$1,954.00
(shared)
Mark Dwyer & Katharine Sager Junior Class Advisors - \$1,954.00
(shared)
Sandra Fischer & Maria Hayes - Sophomore Class Advisors –
\$1,367.00 (shared)
Dawn Marie Blasl Freshman Class Advisor - \$685.00
Michael Kullman & Owen Poland CHS Ski Club Advisors - \$782.00
(shared)
TBA CHS Outdoor Club - \$782.00
Tracy Kelly & Amanda Carroll CHS SADD Advisor - \$685.00
(shared)
TBA CHS Drama Club - \$782.00

June 24, 2008

Judith Matthews, Lynne O'Connell, Kevin Kaszubowski	- Shakespeare Advisors - \$1,367.00 (shared)
Kevin Kaszubowski	CHS Film Club - \$782.00
Dawn Marie Blasl	CHS School Newspaper - \$782.00
Virginia Nightingale	CHS National Honor Society - \$782.00
Sandra Fischer & Mark Pearson	CHS Ecology Club - \$782.00 (shared)
Judith Harrigan	CHS Literary Club - \$782.00
Stephen Silverman	CHS Ed. Comm. Director - \$782.00
TBA	CHS Computer Club - \$782.00
Sandra Fischer	CHS Yearbook - \$2,345.00
Irene Hanna	CHS Spanish Club - \$782.00
TBA	CHS Producer for Musical - \$899.00
TBA	CHS Director for Musical - \$1,367.00
Lucas Christensen	CHS Technical Director for Musical - \$782.00
Darren Rosenbaum	CHS Student Government - \$1,367.00
John Brantley & Scott Steltz	CHS Winter Intramurals - \$899.00 (shared)
John Brantley & Scott Steltz	CHS Spring Intramurals - \$899.00 (shared)

That the Board of Education appoint the following coaches for the 2008-2009 sports season, at the stipend designated in the Teachers' Contract as follows:

08-09 COACHING APPOINTMENTS

John Rivers	JV Baseball - \$1,901.00
TBA	Modified Baseball - \$1,477.00
Scott Steltz	Varsity Baseball - \$3,222.00
Shawn Caldwell	Boys' JV Basketball - \$2,372.00
OPEN	Boys' Freshman Basketball - \$1,901.00
Brian Poland	Boys' Modified Basketball - \$1,477.00
John Brantley	Boys' Varsity Basketball - \$3,842.00
Alan Strobel	Girls' JV Basketball \$2,372.00
TBA	Girls' Modified Basketball - \$1,477.00
Chris Mazzeo	Girls' Varsity Basketball - \$3,842.00
Michael Kullman	Bowling - \$1,901.00
Carol Williams	Fall Varsity Cheerleading - \$1,300.00
TBA	Modified Cheerleading - \$584.00
Carol Williams	Winter Varsity Cheerleading - \$1,300.00
Alicia Crowd	Varsity Cross Country (B & G) - \$2,722.00
Katharine Sager	Assistant Cross Country - \$1,477.00
Shawn Caldwell	JV Football - \$2,372.00
Jason Summers	JV Football Assistant - \$1,901.00
John Rivers	Modified Football - \$2,372.00
OPEN	Modified Football Assistant - \$1,477.00
Mark Dwyer	Varsity Football - \$3,842.00
Jerry Niles	Varsity Football Assistant - \$2,372.00
Thomas Davis, Jr.	Varsity Football Assistant - \$2,372.00
John Roloson	Golf - \$1,901.00
Timothy Clifford	Boys' JV Soccer - \$1,901.00
Greg Dedrick	Boys' Modified Soccer - \$1,477.00
Justin Forrest	Boys' Varsity Soccer - \$3,222.00
Jose Bu	Girls' JV Soccer - \$1,901.00
Shannon Steltz	Girls' Modified Soccer - \$1,477.00
David Chrapowitzky	Girls' Varsity Soccer - \$3,222.00
John Brantley	JV Softball - \$1,901.00
Alan Strobel	Modified Softball - \$1,477.00
Lynn Fisher	Varsity Softball - \$3,222.00
Barbara Rosenthal	Girls' Tennis - \$2,600.00

June 24, 2008

Thomas Bain	Boys' Tennis - \$2,600.00
James Spock	Boys' Varsity Track - \$3,384.00
Brent Theobald	Boys' Varsity Track Assistant - \$1,901.00
Suzanne Wightman	Girls' Varsity Track - \$3,384.00
Katharine Sager	Girls' Assistant Track - \$1,901.00
Jason Summers	Modified Track - \$1,721.00
Linda Colwell	Girls' Varsity Volleyball - \$2,722.00
Matthew Torrey	Girls' JV Volleyball - \$1,901.00
Matthew Torrey	Boys' Varsity Volleyball - \$2,722.00

That the Board of Education approve a letter of agreement for transportation services with the Ghent Summer Recreation Program for a bus and driver to transport children to and from field trips during the months of July and August, 2008.

TRANSPORTATION –
GHENT SUMMER PROGRAM

That the Board of Education approve a letter of agreement for transportation services with Chatham Kids Club, Inc. for a bus and driver to transport children on field trips during the months of July and August, 2008.

TRANSPORTATION –
CHATHAM KIDS CLUB

That the Board of Education accept the donation from Anita & Philip Pearlman in the amount of \$200.00 to purchase Playaway books on MP-3 cassettes for the Chatham Public Library, and increase the 2007-2008 budget in the same amount.

ACCEPT DONATION –
PEARLMAN

That the Board of Education award the consultant agreement for a “Transportation Efficiency Study” to VersaTrans Solutions, in the amount of \$12,600.00

APPROVE AGREEMENT –
VERSATRANS

That the Board of Education approve the budget transfer dated May 30, 2008.

BUDGET TRANSFER

That the Board of Education approve the Claims Auditor’s reports for the month of May, 2008.

CLAIMS AUDITORS REPORT

That the Board of Education accept the budget comprehensive status and revenue status reports for the General Fund, School Lunch Fund, Federal Fund, Capital Fund, and Treasurer’s Report for the month of May, 2008.

BUDGET & REVENUE
REPORTS

Motion by David O’Connor, seconded by Ric Campbell, that the Board of Education table the following item from the Consensus Agenda:

TABLE ITEM – SPEC .Ed.
TRANSPORTATION
CONTRACT

That the Board of Education approve the summer special education transportation extension contract with Michael S. Johnston Bus Company for the period July 7 through August 15, 2008 at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget.

Motion Carried 5-2

June 24, 2008

That the Board of Education award the athletic supplies bids to the following vendors for the 2008-2009 school year:

Anaconda Sports	\$16,765.37
AAE	1,339.00
Bennington Sports	597.50
Greg Larson Sports	125.03
Laux Sporting Goods	6,334.02
Medco Supply	3,051.40
MF Athletics	172.45
Scholastic Sports	6,766.10
Stadium Systems	<u>\$ 1,847.50</u>
TOTAL	\$36,998.37

ATHLETIC SUPPLIES BIDS

That the Board of Education award the dairy bid for 2008-2009 to Byrne Dairy, Inc. in the amount of \$1,232.04, based on the bid results comparison.

DAIRY BID

That the Board of Education award the ice cream bid for 2008-2009 to Gillette Creamery in the amount of \$560.70, based on the bid results comparison.

ICE CREAM BID

BOARD OF EDUCATION COMMITTEES

- I.1 Finance Committee
- I.2 Audit Committee
- I.3 Library Committee
- I.4 Policy Committee - see meeting notes from 6-4
 - second reading of policies:
 - Programs for Students with Disabilities #4321
 - Allocation of Space for Special Education Programs & Services #4321.1
 - Response to Intervention Programs #4321.15
- I.5 Facilities Committee
- I.6 Liaison Committee
- I.7 Long Range Facilities Planning Committee
- I.8 Items for Review

ITEMS FOR FUTURE AGENDA

- professional development
- athletic field utilization plan
- Middle School heat survey
- Tech Valley
- Public Library flooding

Motion by David O'Connor, seconded by Wayne Rose, that the Board of Education enter Executive Session to discuss issues relating to collective bargaining and disciplinary action that may reveal the names of students.

EXECUTIVE SESSION

Motion Carried 7-0

June 24, 2008

Entered Executive Session at 8:42 p.m.

Motion by Francis Iaconetti, seconded by Ric Campbell, that the Board of Education return to Open Session. **Motion Carried 7-0**
Returned to Open Session at 9:40 p.m.

OPEN SESSION

Motion by Francis Iaconetti, seconded by Ric Campbell, that the Board of Education appoint Scott Hunter as District Clerk Pro-Temp for the remainder of the meeting. **Motion Carried 7-0**

DISTRICT CLERK PRO-TEMP

Motion by Wayne Rose, seconded by Francis Iaconetti, that the Board of Education approve **R. 146** as follows: **BE IT RESOLVED** that the Board of Education extend the special education transportation contract to Michael S. Johnston Bus Company for the period of July – August 2008.

APPROVE R. 146 – SPECIAL
Ed. TRANSPORTATION
CONTRACT – MS JOHNSTON

Motion Carried 6-1

(David O'Connor voted No.)

Motion by Francis Iaconetti, seconded by Denise Dapice that the Board of Education approve **R. 147** as follows: **BE IT RESOLVED** that the Board of Education approve the content of item H.2.m. **Motion Carried 7-0**

APPROVE ITEM H.2.m

Motion by Francis Iaconetti, seconded by Ric Campbell, that the Board of Education adjourn the June 24, 2008 Business Meeting. **Motion Carried 7-0**

ADJOURNMENT

Meeting adjourned at 9:46 p.m.

Diane T. Malecki
District Clerk

