

July 29, 2008

President John Wapner called the meeting to order at 6:30 p.m. Board members present were Elizabeth Macfarlane, Vice President; Ric Campbell; Michael Clark; Fred Hutchinson; Francis Iaconetti; David O'Connor; and, James Toteno. Denise Dapice was absent.

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

One local newspaper reporter was in the audience.

Following the Pledge of Allegiance, the Board conducted business as follows.

Motion by Ric Campbell, seconded by Elizabeth Macfarlane, that the Board of Education approve the present agenda as written or amended.

Motion Carried 8-0

APPROVE AGENDA

Superintendent's Reports:

1. Review School Report Card Results: The report cards are currently embargoed. Chatham did well with the information that was provided to Chatham administration.

SCHOOL REPORT CARDS

2. Public Library Flooding Update: The cost for cleanup and repair of the Public Library lower levels totaled \$34,900. The District buildings & grounds crew are monitoring the Library drainage until such time as the gutter replacement take place.

PUBLIC LIBRARY UPDATE

3. Classroom Temperature Reports: The District has established the means to retrieve archived temperature reports, both inside and outside temperature. This information will be reviewed on a regular basis to determine temperature issues.

CLASSROOM
TEMPERATURE REPORTS

4. School Website: The current website is in the process of revision to make Chatham CSD a bold focus.

SCHOOL WEBSITE

5. Athletic Field Usage: Lee Bordick spoke about his meeting with John Thorsen, Scott Steltz and Bill Visscher to coordinate the use of sports fields by the District and community groups in an effort to make the fields higher quality fields for our students. John Wapner spoke to future action by the Board Policy Committee regarding the District's "Use of Facilities" policy and procedures

ATHLETIC FIELD USAGE

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6. National Coalition Building Institute (NCBI): Lee Bordick discussed NCBI regarding the approach to be taken by the District to incorporate the program into the educational process, and that periodic assessments would be made.

NCBI

7. Capital Improvement Project: Lee Bordick reviewed that a meeting of the Facilities Committee would take place on September 2, 2008 to discuss the design phase of the \$6,035,000 Capital Projects. The Committee will present the information to the Board at the September 9, 2008 Board meeting.

CAPTIAL IMPROVEMENT
PROJECT

8. Food Service Manager Recommendation: Diane Malecki briefed the Board on the search process to fill this position. Interviews have been conducted and a candidate selected. A request has been made to conduct a Board of Education Workshop/Business Meeting on August 12, 2008 at which time the formal appointment of Food Service Manager will be made.

FOOD SERVICE MANAGER

Motion by David O'Connor, seconded by Francis Iaconetti, that the Board of Education approve **R. 7** as follows: **BE IT RESOLVED** that the Board of Education adopt policy #4321, Programs for Students with Disabilities, as read at the May 27 and June 24, 2008 Board meetings. **Motion Carried 8-0**

POLICY #4321

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R. 8** as follows: **BE IT RESOLVED** that the Board of Education adopt policy #43221.1, Allocation of Space for Special Education Programs and Services, as read at the May 27 and June 24, 2008 Board meetings. **Motion Carried 8-0**

POLICY #4321.1

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education approve **R. 9** as follows: **BE IT RESOLVED** that the Board of Education adopt policy #4321.15, Response to Intervention Programs, as read at the May 27 and June 24, 2008 meetings. **Motion Carried 8-0**

POLICY #4321.15

Motion by James Toteno, seconded by Michael Clark, that the Board of Education approve **R. 10** as follows: **BE IT RESOLVED** that the Board of Education accept settlement of \$25,000 in the \$29,367.00 lawsuit against Jennifer Adams for non-resident tuition arrearages. **Motion Carried 8-0**

TUITION ARREARS
SETTLEMENT

Motion by Francis Iaconetti, seconded by Michael Clark, that the Board of Education accept the June 16, 17, 19, 24, 25, and July 2, 2008 recommendations of the Committee on Special Education;

CSE/PSE
RECOMMENDATIONS

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and the June 24, 27, and July 9, 2008 recommendations of the Committee on Preschool Special Education. **Motion Carried 8-0**

Motion by Francis Iaconetti, seconded by Michael Clark, that the Board of Education approve **R. 12** as follows: **BE IT RESOLVED** that the Board of Education approve the Memorandum of Agreement with the Chatham Central School Teachers' Association regarding eligibility of Irene Hanna and Regina Kekis to receive health benefits upon retirement.

Motion Carried 6-2

(James Toteno and Francis Iaconetti voted against approving **R.11.**)

MOA – HANNA/KEKIS

Motion by Ric Campbell, seconded by Michael Clark, that the Board of Education approve **R. 13** as follows: **BE IT RESOLVED** that the Board of Education approve the contract with Dr. Lawrence Greitzer for school physician professional services for the period July 1, 2008 through June 30, 2009, in the amount of \$2,833.33 per month for a total annual compensation of \$34,000.00.

Motion Carried 8-0

CONTRACT – DR. GREITZER

Motion by Fred Hutchinson, seconded by Ric Campbell, that the Board of Education approve **R. 14** as follows: **BE IT RESOLVED** that the Board of Education approve the agreement with The Spencertown Academy Arts Center for consultant services in the area of Summer Academy Planning Units for the summer of 2008-09 school year, in the amount of \$1,283.00.

Motion Carried 8-0

AGREEMENT –
SPENCERTOWN ACADEMY
ARTS CENTER

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education approve **R. 15** as follows: **BE IT RESOLVED** that the Board of Education adopt the following resolution: Section 1. The Chatham Central School District (the "School District") hereby appoints Hiscock & Barclay, LLP ("Bond Counsel") to serve as bond counsel to the School District for the fiscal year 2008-2009 in accordance with the terms specified in the letter to the School District from Bond Counsel dated July 18, 2008.

Section 2. This Resolution shall take effect immediately upon its adoption.

Motion Carried 8-0

BOND COUNSEL

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R. 16** as follows: **BE IT RESOLVED** that the Board of Education approve the following resolution and moved that it be adopted:
RESOLUTION DATED JULY 29, 2008 OF THE BOARD OF EDUCATION OF THE CHATHAM

CAPITAL RESERVE FUND

June 29, 2008

CENTRAL SCHOOL DISTRICT AUTHORIZING THE CONSTRUCTION OF ADDITIONS TO AND THE RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS AT AN ESTIMATED MAXIMUM COST OF \$3,500,000 AND THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE FROM THE CAPITAL RESERVE FUND.

WHEREAS, the qualified voters of the Chatham Central School District, Chatham, New York (the "School District"), at its annual District meeting of such voters duly held on the 20th day of May, 2008, duly approved a proposition authorizing the (1) establishment of a reserve fund to be known as the Capital Reserve Fund, the purpose of which is to finance the cost of additions to and reconstruction of various District buildings, including site work thereat and (2) deposit into the Capital Reserve Fund in each of the next ten fiscal years such portion of the unallocated fund balance as may be determined by the Board of Education; and

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to (1) establish a reserve fund to be known as the Capital Reserve Fund, the purpose of which is to finance the cost of additions to and reconstruction of various District buildings, including site work thereat and (2) deposit into the Capital Reserve Fund in each of the next ten fiscal years such portion of the unallocated fund balance as may be determined by the Board of Education. The ultimate amount of the Capital Reserve Fund shall be \$3,500,000. The probable duration of such Fund is ten (10) years.

Section 2. This Resolution shall take effect immediately upon its adoption.

Motion Carried 8-0

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R. 17** as follows: **BE IT RESOLVED** that the Board of Education approve the following resolution and moved that it be adopted:

BOND RESOLUTION DATED JULY 29, 2008 OF THE BOARD OF EDUCATION OF THE CHATHAM CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$6,035,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RENOVATION AND RECONSTRUCTION OF DISTRICT BUILDINGS AT AN ESTIMATED MAXIMUM COST OF \$6,035,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BOND RESOLUTION

WHEREAS, the qualified voters of the Chatham Central School District (the "District"), at the annual meeting of such voters duly held on the 20th day of May, 2008, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$6,035,000, to finance construction of additions to and the reconstruction of various School District buildings, including site work, and the acquisition of original furnishings, equipment, machinery, apparatus or appurtenances required for the purposes for which such buildings will be used and costs

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incidental to same, the expenditure of such sum for such purposes, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall construct additions to and reconstruct various School District buildings, including site work, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such renovated and reconstructed buildings are to be used, at a maximum cost of \$6,035,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual meeting held on May 20, 2008.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$6,035,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the construction of additions to reconstruction of various School District buildings, including site work thereat and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed school buildings are to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$6,035,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid and EXCEL grants and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 98 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

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After taking into account all New York State EXCEL grants and building aid received by the District, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

Motion Carried 8-0

Motion by Ric Campbell, seconded by James Toteno, that the Board of Education approve **R. 18** as follows: **BE IT RESOLVED** that the Board of Education designate Bernard P. Donegan, Inc. as financial consultant to the Chatham Central School District, in connection with the \$6,035,000 Capital Project that was approved by the voters on May 20, 2008, and **BE IT FURTHER RESOLVED** that said firm shall be compensated for its services to be rendered, in accordance with its proposal letter dated July 1, 2008, and **BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized to execute and deliver said proposal letter.

Motion Carried 8-0

DESIGNATE BERNARD P.
DONEGAN

Motion by Elizabeth Macfarlane, seconded by David O'Connor, that the Board of Education approve **R. 19** as follows: **BE IT RESOLVED** that the Board of Education approve the following 2008-2009 pay rates for management confidential employees:

Lawrence Dreher, Supervisor of Transportation: \$66,583.00/year
William Visscher, Supervisor of Buildings & Grounds: \$66,905.00/year
Giles Felton, Network Systems Engineer: \$60,320.00/year
Laura Rafferty, District Treasurer: 53,581.00/year
Ann Flanagan, Administrative Assistant to the Superintendent:
\$28.11/hour, plus \$.55 longevity
Ann Flanagan, Adult Education Coordinator, \$3,957.00/year
Rosemary Klugo, Secretary to the Business Administrator: \$23.88/hour,
plus \$.20 longevity
Luisa Sabin-Kildiss, Public Library Director: \$42,514.00/year (no change
from hire rate)

Motion Carried 8-0

2008-2009 M/C PAY RATES

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Motion by Fred Hutchinson, seconded by Michael Clark, that the Board of Education approve **R. 20** as follows: **BE IT RESOLVED** that the Board of Education approve the per diem substitute pay rates for the 2008-2009 school year as follows:

- Teachers: \$60/day with HS Diploma or equivalent/AAS Degree
- \$65/day with BA Degree or higher
- \$75/day with proof of NYS Teacher Certification
- \$100/day - Teacher who has retired from any district and holds NYS Certification
- Home Tutor: \$20/hour, plus 1 extra hour pay for every 5 hours of tutoring
- Non-teaching: T. Aide/TA/Food Service/Cleaner/Custodian/Office Clerk
\$10.50 per hour.
- Student Summer Cleaner: Minimum Wage

Motion Carried 8-0

Motion by David O'Connor, seconded by Ric Campbell, that the Board of Education approve **R. 21** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the July 29, 2008 Board meeting, as written.

Motion Carried 8-0

The Consensus Agenda consists of:

That the Board of Education accept the minutes of the June 24, 2008 Business, July 1, 2008 Organizational, the July 1, 2008 Workshop, and July 15, 2008 Special meetings of the Board of Education.

That the Board of Education change the workday of Barbara Bertocchi from 6.0 hours per day to 6.5 hours per day, effective September 1, 2008.

That the Board of Education amend the appointment of Luisa Sabin-Kildiss to provisional Public Library Director I, effective July 1, 2008, pending the results of the Columbia County Civil Service examination, at her current annual salary of \$42,514.00.

That the Board of Education accept the resignation of John Costello, elementary education teacher, effective August 31, 2008.

That the Board of Education accept the leave request of Donna Himmel from her part-time TA position (3 hours/day) for a 5-week period beginning September 2, 2008 through October 7, 2008.

2008-2009 SUBSTITUTE PAY RATES

CONSENSUS AGENDA

BOARD MINUTES

CHANGE WORKDAY – B. BERTOCCHI

APPOINT – L. SABIN-KILDISS

RESIGNATION – J. COSTELLO

LEAVE REQUEST – D. HIMMEL

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That the Board of Education accept the resignation of Thomas L. Davis, Jr. as Varsity Football Assistant Coach for the 2008-2009 sports season.

RESIGNATION – T. DAVIS, Jr.

That the Board of Education approve the parental leave request of Allyson Bauer, kindergarten teacher, effective on or about October 14, 2008 through March 13, 2009.

PARENTAL LEAVE – A. BAUER

Please note: 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 Daniel Kohler, whose certification is pending in the area of health education (and who holds initial certification in physical education), to a 1.0 FTE probationary appointment in the health education tenure area, effective September 1, 2008 through September 1, 2011, pending receipt of certification, on step 4 Masters, at an annual salary of \$43,473.00.

APPOINT – D. KOHLER

That the Board of Education appoint Ashley Gerace, who holds initial certification in the area of earth science 7-12, to a 1.0 FTE probationary appointment in the science tenure area, effective September 1, 2008 through September 1, 2011, pending receipt of certification, on step 1 Bachelors, at an annual salary of \$39,160.00.

APPOINT – A. GERACE

That the Board of Education appoint Chelsea Donovan, who holds initial certification in English Language Arts 7-12, to a 1.0 FTE probationary appointment in the English tenure area, effective September 1, 2008 through September 1, 2011, on step 1 Masters, at an annual salary of \$40,660.00.

APPOINT – C. DONOVAN

That the Board of Education appoint Eric Silkowski as, full-time network systems engineer for a 52-week probationary period effective August 14, 2008 at an annual salary of \$42,000.00.

APPOINT – E. SILKOWSKI

That the Board of Education appoint Donna Himmel as full-time (6.5 hours/day), temporary teacher's aide for a 5-week period beginning September 2, 2008 through October 7, 2008, on step 1 at a pay rate of \$12.16 per hour.

APPOINT – D. HIMMEL

That the Board of Education appoint the following summer transportation employees for 2008 at their regular hourly rate of pay:

APPOINT SUMMER
TRANSPORTATION
EMPLOYEES

Drivers: Jeffrey Braley, Donna Edwards, Barbara Eigenbrodt
Teresa Hughes, Marybeth Rilke, Betsy Kneller
Attendants: Donna Beaudry, Aldea Bogarski, Teena Bogarski, Kelly

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Strobel

Bus Driver/Cleaners: Patricia Zucco, John Burlingame, Vicky Ransford,
Debra Roberts, Darci Ordway (part-time, as needed)

That the Board of Education appoint Keara Lombardi as co-CMS Garden Club Advisor for the 2008-2009 school year, at a shared stipend of \$782.00.

CMS GARDEN CLUB
ADVISOR

That the Board of Education appoint Lauren Phillips as permanent account clerk, effective July 23, 2008, having successfully completed a 52-week probationary period, at the same pay rate of \$12.52 per hour.

PERMANENT
APPOINTMENT – L.
PHILLIPS

That the Board of Education the following per diem substitutes, effective September 2, 2008: Dianne Boehme, Teacher (retired teacher); Jerilyn Curtis, TA

APPOINT SUBSTITUTES

That the Board of Education appoint the following Committee on Special Education, Committee on Pre-school Special Education, Sub-Committee on Special Education, and Surrogate Parent list for the 2008-2009 school year:

CSE, PSE APPOINTMENTS

COMMITTEE ON SPECIAL EDUCATION:

District Representatives: Jean Scheriff, Larry Burud, John Thorsen, Amy Potter

School Psychologists: Winston Hagborg, Brian Simon

Parent Members: Ann Cipkowski, Donna Coon, Carol Cerny, Roseanne Johnson, Lane Kadlec, Amy Knight, Donna Knight, Darlene Madsen, Melissa Scheriff

Special Education Teachers: Kevin Botsford, Erika Riddick, Diane Trainor, Ellen Ryan, Amy Gambino, Margaret Thorsen, Nicole Wrigley, Kristine Mackowski, Peter Van Acker, Mary West, Amy Potter, Michael Kullman, Diane Busa, Wendy Diskin

Related Service Providers: Lisa Toomey, Speech
Patricia Luvera, Speech
Laurie Foster, Adapted Physical Education
TBD, Physical Therapist
TBD, Occupational Therapist
Kay Springfield, Occupational Therapy Assistant

School Physician: (only committee member when requested by student's parents in writing 72 hours prior to CSE meeting: Dr. Lawrence Greitzer

Regular Education Teacher: Regular education teachers attend CSE meetings as required

Surrogate Parent: (appointed as student representative in accordance with specific Commissioner's regulations): Donna Knight

SUB COMMITTEE ON SPECIAL EDUCATION:

District Representatives: Jean Scheriff, Larry Burud, John Thorsen, Amy Potter

School Psychologists: (included on Sub-committee in special circumstances only): Winston Hagborg, Brian Simon

Special Education Teachers: Kevin Botsford, Erika Riddick, Diane Trainor, Ellen Ryan, Amy Gambino, Margaret Thorsen, Nicole Wrigley, Kristine Mackowski, Peter VanAcker, Mary West, Amy Potter, Michael Kullman, Diane Busa, Wendy Diskin

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Related Service Providers: Lisa Toomey, Speech
Patricia Luvera, Speech
Laurie Foster, Adapted Physical Education
TBD, Physical Therapist
TBD, Occupational Therapist
Kay Springfield, Occupational Therapy Assistant
School Physician: (only committee member when requested by
student's parents in writing 72 hours prior to CSE meeting:
Dr. Lawrence Greitzer
Regular Education Teacher: Regular education teachers attend CSE
meetings as required
Surrogate Parent: (appointed as student representative in accordance
with specific Commissioner's regulations): Donna Knight
COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION:
District Representative: Jean Scheriff
County Representatives: Alice Engel, Lisa Mazzacano
Parent Members: Amy Knight, Erica Kraft, Darlene Madsen, Donna
Knight, Melissa Scheriff
Special Educ. Teachers & Related Services Providers: Personnel
assigned by County Health Dept.

That the Board of Education approve the budget transfers dated
July 1, 2008.

BUDGET TRANSFERS

That the Board of Education approve the following list of
obsolete/surplus weight room equipment for surplus bidding:

SURPLUS WEIGHT ROOM
EQUIPMENT

4 squat racks - good condition
1 peck deck - poor condition
2 dumbbell racks - good condition
2 weight benches - poor condition

That the Board of Education approve the attached list of
obsolete/surplus equipment for surplus bidding.

SURPLUS EQUIPMENT

That the Board of Education approve a letter of agreement for
transportation services with the Town of Chatham Crellin Park
Summer Program to transport approximately 40 staff and youth to
the Columbia County Sheriff's Youth Day at Copake Lake for
Columbia County Sheriff's Youth Day on July 29, 2008.

LETTER OF AGREEMENT –
CRELLIN PARK

BOARD COMMITTEES

I.1 Finance Committee

I.2 Audit Committee

I.3 Library Committee

I.4 Policy Committee

- First Reading of Policy #4321.20 - Programs & Services
for Parentally Placed Nonpublic School Students with
Disabilities

I.5 Facilities Committee

I.6 Liaison Committee

I.7 Items for Review - Superintendent Search Update

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Motion by Fred Hutchinson, seconded by Ric Campbell, that the Board of Education enter Executive Session to discuss issues relating to pending litigation **Motion Carried 8-0**
Entered Executive Session at 7:52 p.m.

EXECUTIVE SESSION

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education return to Open Session. **Motion Carried 8-0**
Returned to Open Session 8:58 p.m.

OPEN SESSION

Motion by James Toteno, seconded by Francis Iaconetti, that the Board of Education appoint Lee Bordick as District Clerk Pro-temp for the remainder of the meeting. **Motion Carried 8-0**

DISTRICT CLERK PRO-TEMP

Motion by Francis Iaconetti, seconded by David O'Connor, that the Board of Education adjourn the July 29, 2008 Business Meeting. **Motion Carried 8-0**
Meeting adjourned at 8:59 p.m.

ADJOURNMENT

Diane T. Malecki
District Clerk

Lee Bordick
District Clerk Pro-Temp

