

Board of Education Minutes  
Regular Meeting - January 11, 2006

A Regular Meeting of the Board of Education was held on Wednesday, January 11, 2006, at the Administration Building, 11 College Avenue, Poughkeepsie, New York.

**CALL TO ORDER**

Board Members Present: Stanley F. Merritt, President  
Carol A. Bogle, Vice-President  
Ellen W. Staino  
Thomas Jefferson  
Greg Charter

Ex-Officio Member Absent: Robert C. Watson, Sr., Superintendent

Others Present: Karen Markeloff, Asst. Supt. for Instruction  
Dr. Fern Aefsky, Asst. Supt. for Pupil Personnel  
Beth Sims, School Attorney  
Jeff Baker, Business Manager  
Maria L. McCabe, District Clerk

**CALL TO ORDER**

**EXECUTIVE SESSION**

The Board entered into Executive Session at 6:00 p.m. for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment or employment or promotion or demotion or discipline or suspension or removal of a particular person or corporation.

The Regular Meeting was called to order at 7:50 p.m. The Pledge of Allegiance followed.

**SUPERINTENDENT'S REPORT**

Ms. Markeloff sat in as Acting Superintendent.

Ms. Markeloff welcomed everyone to the meeting.

**DISCUSSION OF CONSENT AGENDA ITEMS**

It was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried to move the following resolutions by consent:

**Resolutions #06-125, #06-127 through #06-132  
and the entire Personnel Agenda with the exception of #2b**

**which was withdrawn.  
An amendment was made to Personnel Resolution 4a  
Resolutions #06-126 and #06-133 were also withdrawn.**

*(text of the resolutions appear below within the appropriate headings)*

**Mr. Merritt asked for unanimous consent to place Resolutions #06-134, #06-135, #06-136 and #06-137 onto the agenda.**

**Motion to approve placing Resolutions #06-134, #06-135, #06-136 and, #06-137 onto the agenda was moved by Mrs. Bogle, seconded by Mr. Charter and carried.**

**MOTION passes 5-0.**

**Resolution #06-134**

BE IT RESOLVED that the Board of Education hereby authorizes the temporary hourly employment of up to four off duty City of Poughkeepsie police officers recruited by the City of Poughkeepsie, to be stationed at Poughkeepsie High School between January 13, 2006 and January 24, 2006, not to exceed 7 1/2 hours per day, not to exceed \$35 per hour, funds to be appropriated through the Peace and Order salary code, as recommended by the Superintendent.

Motion to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

**RESOLUTION passes 5-0.**

**Resolution #06-135**

BE IT RESOLVED that the Board of Education hereby establishes a part-time paraprofessional position in the Work Evening Academic Program in Poughkeepsie High School, effective January 12, 2006 and extending until June 30, 2007 not to exceed four days per week, not to exceed three hours per day. (This position will be paid through the WEAP budget), as recommended by the Superintendent.

Motion to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

**RESOLUTION passes 5-0.**

**Resolution #06-136**

BE IT RESOLVED that the Board of Education hereby ratifies a contract with Douglas Keller, certified CASAS scorer, to score CASAS assessments for the Even Start program, with the costs to

be paid by the Even Start grant, as recommended by the Superintendent.

Motion to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.  
A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

### **Resolution #06-137**

BE IT RESOLVED that the Board of Education hereby ratifies a contract with Mary Ann Brittingham to provide professional development to district staff on the January 30, 2006 Superintendent's Conference Day, the costs to be covered by Title I professional development funds, as recommended by the Superintendent.

Motion to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

### **CLERK'S REPORT**

#### 1. Meeting Date

Ms. McCabe stated that the next meeting will occur on January 25, 2006 at 7:30 p.m. at Warring School.

#### 2. Approval of Minutes

Ms. McCabe asked for approval of the minutes for the Regular Meeting of December 14, 2005 and the Special Meeting of December 19, 2005.

MOTION to approve the minutes was moved by Mrs. Bogle, seconded by Mr. Charter and carried.

Mrs. Bogle asked that the spelling of her name be corrected in the minutes of December 19, 2006.

Mr. Merritt asked that the Minutes of December 19, 2005 be amended to reflect a change on the last page to reflect that the Personnel Assistant *in the Human Resources Department* shall serve as the District's Interim Records Access Officer.

Motion to approve the amendment to the minutes was moved by Mrs. Bogle, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0 (*as amended*).

3. Receipt of Financial Reports

The Board acknowledged receipt of the following financial reports:

X-tra Classroom Activity Fund – November 2005  
Cumulative Check Register – December 2005  
Treasurer’s Report – November 2005  
Budget Detail by Object Report – 7/05 to 11/05  
Budget Detail by Object Report – 7/05 to 12/05  
Appropriation Adjustment – 11/05 and 12/05

**ATTORNEY’S REPORT**

1. Tax Refunds – Duplicate Payments - **Resolution #06-125**

WHEREAS, the Tax Collector has certified that overpayments were made on the 2005-2006 School Taxes and refunds for overpaying be issued,

BE IT RESOLVED, that the Tax Collector be authorized to issue refunds as listed below

*(See Board File)*

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

2. Website Content Policy – Resolution #06-126

*This resolution was withdrawn from the agenda.*

**PERSONNEL**

1. Administrative Resignation

- a. BE IT RESOLVED, that the resignation of **Ms. Brenda Alston** from her Principal position at the Circle of Courage Learning Community be accepted, effective January 13, 2006 as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

2. Administrative Appointments

- a. BE IT RESOLVED, that **Mr. Joseph Mazzetti** certified School District Administrator be appointed to the Assistant Principal position at the Poughkeepsie Middle School (replacing **Jacqueline Graham** who resigned), in the Assistant Principal Tenure Area, for a probationary period commencing on January 12, 2006 and extending until January 12, 2009, at an annual salary of \$75,000 (prorated to \$35,192.32), as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- b. *This resolution was withdrawn.*

3. Instructional Retirements

- a. WHEREAS, **Ms. Ana Raquel Clark** has served the students of the Poughkeepsie City School District as an Elementary teacher for twenty-three years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective June 30, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- b. WHEREAS, **Ms. Hilary Wrobel** has served the students of the Poughkeepsie City School District as an Elementary teacher for thirty-three years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective July 1, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- c. WHEREAS, **Mr. Mark Gleichhaus** has served the students of the Poughkeepsie City School District as an Elementary teacher for thirty-three years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts his resignation due to retirement effective July 2, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- d. WHEREAS, **Ms. Marilyn Ross** has served the students of the Poughkeepsie City School District as a Reading teacher for twenty-six years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective June 30, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- e. WHEREAS, **Ms. Valerie Carlisle** has served the students of the Poughkeepsie City School District as an Elementary teacher for thirty-three years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective July 1, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- f. WHEREAS, **Ms. Donna Gruberg** has served the students of the Poughkeepsie City School District as a Special Education teacher for thirty-four years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective June 30, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- g. WHEREAS, **Ms. Blanche Bergman** has served the students of the Poughkeepsie City School District as an Elementary teacher for thirty-four years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective June 30, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- h. WHEREAS, **Ms. Janice O'Hare** has served the students of the Poughkeepsie City School District as a Mathematics teacher for twenty-five years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective June 30, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- i. WHEREAS, **Ms. Rosemary Tanner** has served the students of the Poughkeepsie City School District as an Elementary teacher for thirty-four years with dedication and excellence,

BE IT RESOLVED, that the Board of Education accepts her resignation due to retirement effective June 30, 2006 with regret and extends its gratitude and best wishes in the years to come, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

4. Instructional Appointment

- a. *This resolution was amended by the Board as follows:*

BE IT RESOLVED that the Board hereby accepts the recommendation of the Acting Superintendent to enter a contract in lieu of probation with Ms. Virginia McCauley for service as a certified Home Economics teacher from November 16, 2005 conditioned upon sections 211 and 212 of the Retirement and Social Security Law; at an annualized salary of \$57,416; and

BE IT FURTHER resolved that the Board Vice President be authorized to execute such contract on the Board's behalf (*a copy of which shall be incorporated by reference into the minutes of this meeting*).

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

5. Instructional Part-time Resignation

- a. BE IT RESOLVED, that the resignation of **Ms. Kelli Vita** from the part-time position for the Poughkeepsie High School Work Evening Academic Program (WEAP), be accepted, effective January 6, 2006 as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

6. Instructional Part-time Appointments

- a. BE IT RESOLVED, that the following teachers be appointed to the part-time positions of Academic Intervention Services held after school hours at the Poughkeepsie High School, effective January 12, 2006 and extending until June 8, 2006, not to exceed twenty-five (25) hours per teacher, at an hourly rate as per the PPSTA median salary of \$52 per hour, as recommended by the Superintendent. (These positions are required by AIS and will be paid by Title 1 funds and the estimated cost is \$7,800.00):

Name	Subject Area	Grade Level
<b>Cheryl McNulty</b>	<b>Grade 10</b>	<b>Math</b>
<b>Janice O'Hare</b>	<b>Grade 11</b>	<b>Math</b>
<b>Jennifer Burke</b>	<b>Grade 11</b>	<b>Social Studies</b>
<b>Nathan Lawrence</b>	<b>Grade 9</b>	<b>Social Studies</b>
<b>Carl Bueti</b>	<b>Grade 9</b>	<b>Social Studies</b>
<b>Richard Keller-Coffey</b>	<b>Grade 12</b>	<b>Social Studies</b>

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

7. Teaching Assistant Tenure Recommendations

- a. WHEREAS, in accordance with Section 3009, Subdivision 3 of the Education Law and Chapter 1, Part 30 of the Rule of Board of Regents, the recommendation for tenure is based upon having met the expectations and service requirements of the Board of Education,

BE IT RESOLVED, that **Ms. Tiphonie Henry** certified Teaching Assistant at the Columbus School; be granted tenure in the Teaching Assistant Tenure Area, effective January 11, 2006, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- b. WHEREAS, in accordance with Section 3009, Subdivision 3 of the Education Law and Chapter 1, Part 30 of the Rule of Board of Regents, the recommendation for tenure is based upon having met the expectations and service requirements of the Board of Education,

BE IT RESOLVED, that **Ms. Maria Nanetti** certified Teaching Assistant at the Morse School; be granted tenure in the Teaching Assistant Tenure Area, effective January 13, 2006, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- c. WHEREAS, in accordance with Section 3009, Subdivision 3 of the Education Law and Chapter 1, Part 30 of the Rule of Board of Regents, the recommendation for tenure is based upon having met the expectations and service requirements of the Board of Education,

BE IT RESOLVED, that **Mr. Da'Ron Wilson** certified Teaching Assistant at the Poughkeepsie High School; be granted tenure in the Teaching Assistant Tenure Area, effective February 16, 2006, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- d. WHEREAS, in accordance with Section 3009, Subdivision 3 of the Education Law and Chapter 1, Part 30 of the Rule of Board of Regents, the recommendation for tenure is based upon having met the expectations and service requirements of the Board of Education,

BE IT RESOLVED, that **Ms. Tanisha Millan** certified Teaching Assistant at the Circle of Courage Learning Community; be granted tenure in the Teaching Assistant Tenure Area, effective January 27, 2006, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- e. WHEREAS, in accordance with Section 3009, Subdivision 3 of the Education Law and Chapter 1, Part 30 of the Rule of Board of Regents, the recommendation for tenure is based upon having met the expectations and service requirements of the Board of Education,

BE IT RESOLVED, that **Ms. Leona Williams** certified Teaching Assistant at the Circle of Courage Learning Community; be granted tenure in the Teaching Assistant Tenure Area, effective January 13, 2006, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

8. Teaching Assistant Resignation

- a. BE IT RESOLVED, that the resignation of **Ms. Jamie Sanchez** as teaching assistant at the Clinton School be accepted, effective January 3, 2006 as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

9. Classified Resignation

- a. BE IT RESOLVED, that the resignation of **Ms. Kelly Goldstein** from the Typist position at the Morse School be accepted, effective January 3, 2006, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

10. Classified Rescission of Appointment

- a. BE IT RESOLVED, that **Mr. Anthony Singleton's** appointment to the School Security Monitor position at the Poughkeepsie High School approved at the Board Meeting of December 14, 2005 be rescinded due to his not meeting Civil Service requirements, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

11. Classified Appointment

- a. BE IT RESOLVED, that **Mr. Rene Henri** be appointed provisionally (pending the Civil Service exam) to the Custodial Supervisor position at the Administration Building (replacing **Charles Conley, Jr.** who resigned), in accordance with Civil Service Regulations, effective January 23, 2006, at an annual salary of \$50,000 (prorated to \$22,179.52), as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

12. Per Diem Substitute Appointments

- a. BE IT RESOLVED, that the Board of Education hereby approves the attached list of per diem substitutes for the Poughkeepsie City School District, effective January 12, 2006 and extending until June 30, 2006, at their per diem rates.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

13. Other – In Memoriam

- a. WHEREAS, **Mr. George Ticcony** served the Poughkeepsie City School District as a Guidance Counselor and Administrator prior to his death on December 27, 2005,

BE IT RESOLVED, that the Poughkeepsie City School District Board of Education, along with the administration and staff extend their sincere condolences to Mr. Ticcony's family and friends and join them in honoring his memory.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

**EDUCATIONAL SERVICES**

1. Approval of Even Start CASAS Contract for Test Scoring – **Resolution #06-127**

BE IT RESOLVED that the Board of Education hereby ratifies a contract with Debbie L. Feldman, Certified CASAS scorer, to score CASAS assessments for the Even Start program, with costs to be paid by the Even Start grant, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

**PUPIL PERSONNEL**

1. Placement of Students with Disabilities – **Resolution #06-128**

BE IT RESOLVED that the Board of Education arranges for placement of students with disabilities. (*CSE and CPSE meetings on: 12/6, 12/8, 12/13, 12/14, 12/15, 12/20, 12/21/05 and 1/4/06.*)

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

**FINANCE AND ADMINISTRATION**

1. Establish Health Services Tuition Rate - **Resolution #06-129**

BE IT RESOLVED that the Board of Education approve the following 2005-2006 Health Services Rate recommended by the Superintendent.

2005-2006 Health Services Tuition Rate: \$621.27 per pupil.

*(See Board File)*

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

**SUPERINTENDENT'S REPORT**

1. Acceptance of \$2,000 Donation from Vassar College – **Resolution #06-130**

BE IT RESOLVED, that the Board of Education accepts a donation from Vassar College in the amount of \$2,000.00 to fund a new mural for the Music Wing of the Poughkeepsie Middle School, as recommended by the Superintendent.

Mr. Merritt asked Ms. McCabe to please send a thank you letter to Vassar College on behalf of the Board. Ms. McCabe acknowledged this request.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

**BOARD OF EDUCATION**

1. Approval of BSD Web Solutions Professional Services Contract – **Resolution #06-111**

BE IT RESOLVED, that the Board of Education hereby approves the Poughkeepsie City School District to pay BSD Web Solutions for consulting services rendered to provide technology support to the Poughkeepsie City School District's network infrastructure at an hourly rate of \$65.00 not to exceed \$7,000 for the 2005-2006 school year, as recommended by the Superintendent. (This will be paid for by Technology funds).

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

2. Appointment to District Audit Committee Rescinding Resolution – **Resolution #06-131**

BE IT RESOLVED that the Board of Education hereby rescinds the appointment of the following individual to the District Audit Committee:

Sephir Hamilton

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

3. Approval of Attendance at NYS School Boards Association Conference 2/10/06  
– **Resolution #06-132**

BE IT RESOLVED that the Board of Education of the Poughkeepsie City School District authorizes reimbursement and/or payment for travel, meals, lodging, registration and other miscellaneous expenses relating to the New York State School Boards Association Conference to those Poughkeepsie City School District Board of Education members who attend said conference February 10, 2006.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

4. Approval of Construction Manager Contractual Hourly Work – **Resolution #06-133**

*This resolution was withdrawn from the agenda.*

**BOARD MEMBER COMMENTS**

Mrs. Staino stated that she attended the Dutchess County School Boards Meeting last week. She stated that their Annual Legislative Breakfast will be held on 1/28 at 9 a.m. in Millbrook. Mrs. Staino and Mr. Merritt stated that they would like to attend. They asked Ms. McCabe to make the appropriate reservations. Ms. McCabe acknowledged this request.

Mrs. Staino stated that the Mid-Hudson Teachers Center, Dutchess County BOCES and the Beacon City School District are sponsoring a Workshop on “A Framework for Understanding Poverty in Learning Structures” on May 1<sup>st</sup> and 2<sup>nd</sup>. She stated that information can be found on the Teacher Center website.

Mr. Jefferson commented on violence in our school district. He noted that we all have a responsibility to report concerns related to this issue. He encouraged everyone to work together to solve this problem.

Mrs. Bogle addressed the issue of communication between school buildings and parents. She asked if there is any written notification that is sent to parents when a teacher is absent for an extended period of time or out on leave. She stated that school buildings need to be parent friendly. She elaborated on this issue. Mrs. Bogle strongly recommended implementing a district wide practice of notification to parents when a teacher is out. She stated that she would like follow-up on this issue as to what type of notification will be going out to parents, in the future, when a teacher is going to be absent or out on a long-term basis.

#### ADJOURNMENT

There being no further business it was moved by Mrs. Bogle, seconded by Mr. Charter and carried to adjourn the Regular Meeting at 9:06 p.m. at which time the Board entered into the Workshop Meeting.

The following items were discussed during the Workshop Meeting:

1. Focus Superintendent Search Discussion
2. Safety and Security Timeline (Open/Closed Campus Discussion)
3. 2006-2007 Budget Calendar
4. Quarterly Report Format
5. Staffing Report Format

The Regular Meeting was reconvened at 10:47 p.m.

Mr. Merritt asked for unanimous consent to place **Resolutions #06-138** and **#06-139** onto the agenda.

MOTION to approve placing **Resolutions #06-138** and **#06-139** onto the agenda was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

**Resolution #06-138**

BE IT RESOLVED that the Superintendent or Acting Superintendent be directed to have prepared a report for inclusion in the Board packet for the 1/25/06 Board meeting a budget status update relating to the 2005-06 school year's budget; and

BE IT FURTHER RESOLVED that the Board Clerk will provide a copy of this resolution to the Superintendent or Acting Superintendent on January 12, 2006 who shall issue a directive to the Business Manager to prepare the same for inclusion in the Board Packet which will be disseminated not later than 1/20/2006.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

2. Appointment to District Audit Committee Rescinding Resolution – **Resolution #06-139**

BE IT RESOLVED that the Board of Education hereby rescinds the appointment of the following individual to the District Audit Committee:

Jim Wellock

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Dr. Aefsky asked that the Board amend **Resolution #06-128** which was previously approved to reflect the additional date of January 9, 2006.

**Resolution #06-128**

BE IT RESOLVED that the Board of Education arranges for placement of students with disabilities (*CSE and CPSE meetings*) on January 9, 2006.

MOTION to amend **Resolution #06-128** was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes (*as amended*).

**ADJOURNMENT**

There being no further business it was moved by Mrs. Bogle, seconded by Mr. Charter and carried to adjourn the Workshop Meeting at 10:45 p.m. at which time the Board entered into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment or employment or promotion or demotion or discipline or suspension or removal of a particular person or corporation.

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Maria L. McCabe, Clerk  
Board of Education

Approved: \_\_\_\_\_