

**Poughkeepsie City School District - Board Meeting Minutes  
January 11-12, 2006**

- 12:30 a.m. - Motion to come out of Executive Session
- Present:
  - S. Merritt
  - E. Staino (2nd)
  - C. Bogle (1st)
  - K. Markeloff (Acting Superintendent)
  - F. Aefsky, Asst. Sup. for Pupil Personnel Services
  - B. Sims

- All in favor - aye
- Mtn to Bring Resolution 06-140 onto the agenda

E.Staino (1<sup>st</sup>)  
C.Bogle (2<sup>nd</sup>)

- All in favor - aye

**Resolution 06-140**

**BE IT RESOLVED** that the Board hereby appoints Dr. Fern Aefsky to be the District's Records Access Officer pursuant to relevant provisions of New York State Public Officers Law.

E.Staino (1<sup>st</sup>)  
C.Bogle (2<sup>nd</sup>)

- All in favor - aye
- Mtn to appoint the Superintendent to be the District's Records Access Appeals Officer pursuant to the Freedom of Information Law.

E.Staino (1<sup>st</sup>)  
C.Bogle (2<sup>nd</sup>)

- All in favor - aye

- Mtn to Bring Resolution 06-141 onto the agenda

E.Staino (1<sup>st</sup>)  
C.Bogle (2<sup>nd</sup>)

- All in favor - aye

**Resolution 06-141**

**BE IT RESOLVED** that the Board hereby rescinds Resolution #06-09 from a July 2005 Board meeting relating to the appointment of Acting Superintendents; and

**BE IT FURTHER RESOLVED** that in the event that Mr. Robert C. Watson is not physically present in the buildings or on school grounds of the Poughkeepsie City School District to serve as Superintendent of Schools, in his absence, Ms. Karen Markeloff shall be Acting Superintendent of Schools for the remainder of such days and in the event that Mr. Robert C. Watson is not present in the buildings or on the grounds of the Poughkeepsie City School District by 9:00 a.m., Ms. Karen Markeloff shall serve as Acting Superintendent for the remainder of the calendar day in question; and

**BE IT FURTHER RESOLVED** that in the event that Ms. Karen Markeloff is not physically present in the buildings or on school grounds of the Poughkeepsie City School District to serve as Acting Superintendent of Schools, in her absence, Dr. Fern Aefsky shall be Acting Superintendent for the remainder of such days and in the event that Ms. Karen Markeloff is not present in the buildings or on the grounds of the Poughkeepsie City School District by 9:00 a.m., Dr. Fern Aefsky shall serve as Acting Superintendent for the remainder of the calendar day in question; and

**BE IT FURTHER RESOLVED** that the Board Clerk shall provide Mr. Robert C. Watson, Ms. Karen Markeloff and Dr. Fern Aefsky with a copy of this Resolution on January 12, 2006.

- Mtn to Approve Resolution 06-141

E.Staino (1<sup>st</sup>)  
C.Bogle (2<sup>nd</sup>)

- All in favor - aye
- - Meeting Adjourned

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

\_\_\_\_\_  
Beth Sims, Esq.